



April 17, 2013

**NATIONAL STOCK EXCHANGE
EXCHANGE PLAZA, 5TH FLOOR
PLOT NO. C/1, G BLOCK
BANDRA-KURLA COMPLEX
BANDRA (E), MUMBAI
400051**

**GlaxoSmithKline
Pharmaceuticals Limited**
Regd. Office: GSK House,
Dr. Annie Besant Road,
Worli, Mumbai - 400030.

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Dear Sir,

Re: Disclosure of Voting results of Annual General Meeting

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 88th Annual General Meeting of GlaxoSmithKline Pharmaceuticals Limited are furnished below:

Date of Annual General Meeting : 16th April 2013
Book Closure Date : 8th April 2013 to 16th April 2013
(Both days inclusive)
Total No. of shareholders as on 31st December 2012 : 105559

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	Yes - 4
Public	Requisite quorum was present as required under the Companies Act.

No. of shareholders attended the meeting through video conferencing

Promoters and Promoter Group	Not applicable
Public	Not applicable

Details of the Agenda:

The following business was transacted by the shareholders:

Resolution required: Ordinary Resolution

Sr. No.	Details of the Agenda	Mode of Voting
Ordinary Business		
1	Adoption of the Audited Statement of Profit and Loss for the financial year ended 31 st December 2012, the Balance Sheet as at that date and the Report of the Directors and Auditors thereon.	The resolution was passed by requisite majority.
2	Declaration of the payment of final dividend of Rs. 50 (Rupees Fifty only) per equity share of Rs. 10 each of the financial year ended 31 st December 2012.	The resolution was passed by requisite majority.
3	Re-appointment of Mr. P. V. Bhide as Director of the Company.	The resolution was passed by requisite majority.
4	Re-appointment of Mr. M. B. Kapadia as Director of the Company.	The resolution was passed by requisite majority.
5	Re-appointment of Mr. R. C. Sequeira as Director of the Company.	The resolution was passed by requisite majority.
5	Re-appointment of Statutory Auditors of the Company	The resolution was passed by requisite majority.
Special Business		
7	Re-appointment of Mr. R. C. Sequeira as Whole-time Director of the Company for a period of three years with effect from 25 th October 2012.	The resolution was passed by requisite majority.
8	Approval for remuneration payable to R. Krishnaswamy.	The resolution was passed by requisite majority.
9	Approval for ex-gratia payment to Dr. A. Banerjee.	The resolution was passed by requisite majority.

Yours faithfully
GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
General Manager – Administration
& Company Secretary