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

Sl.No.	Description	Particulars
1	Date of the Annual General Meeting	02nd August, 2013
2	Book Closure Date	22nd July, 2013 to 02nd August,2013 (Both days inclusive)
3	Total number of shareholders as on record date	55227

Number of shareholders present in the meeting either in person or through proxy

Shareholders	Present in person	Present through proxy	Total
Promoter and Promoter Group	2	11	13
Public	99	229	328
Total	101	240	341

Number of shareholders attending the meeting through video conferencing

Shareholders	Total	Venue
Promoter and Promoter Group	NIL	-
Public	NIL	-
Total	NIL	-

Outcome of the Meeting:

The shareholders transacted the following business:

Ordinary Business:

Sl. No.	Details of the Agenda	Remarks
1	Receive, Consider, approve and adopt the Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date together with the report of the Directors & Auditors thereon.	The resolution was passed unanimously by show of hands.
2	Declaration of payment of final dividend of Rs.2 per share on Equity Shares for the financial year ended 31st March, 2013.	The resolution was passed unanimously by show of hands.
3	Appoint a Director in place of Mr. D. R. Mehta who retires by rotation and being eligible, offers himself for re-appointment.	The resolution was passed unanimously by show of hands.
4	Appoint a Director in place of Mr. Sridhar Gorthi who retires by rotation and being eligible, offers himself for re-appointment.	The resolution was passed unanimously by show of hands.

5	Appoint a Director in place of Mr. J. F. Ribeiro who retires by rotation and being eligible, offers himself for re-appointment.	The resolution was passed unanimously by show of hands.
6	Re-appointment of M/s. Walker, Chandiok & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	The resolution was passed unanimously by show of hands.

