Glenmark
A new way for a new world

August 06, 2012

The Manager
Listing Dept,
The National Stock Exchange of India Ltd
Plot No. C/1,G Block
Bandra Kurla Complex
Bandra (E) Mumbai-400051

Dear Sir,

Dear Sir,

Sub: Outcome of the Annual General Meeting- Clause 35A of the Listing Agreement

This is to inform you that the 34th Annual General Meeting of the company was held on 3rd August, 2012.

Enclosed please find herewith the disclosure pursuant to Clause 35A of the listing agreement pertaining to outcome of the AGM.

Please take the same on record and acknowledge the same.

Thanking you,

Yours faithfully,
For Glenmark Pharmaceuticals Ltd.

Sanjay Chowdhary
Jt. Company Secretary &Compliance officer

Tel: 4018 9999 / 4018 9879
Fax No: 4018 9986 (Legal & Secretarial Dept.)

Encl: As above

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 34th Annual General Meeting of Glenmark Pharmaceuticals Ltd. are furnished below:

Sl.No.	Description	Particulars
1	Date of the Annual General Meeting	03rd August, 2012
2	Book Closure Date	23rd July, 2012 to 03rd August,2012 (Both days inclusive)
3	Total number of shareholders as on record date	63779

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	9	11
Public	100	113	213
Total	102	122	224

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, 2012 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, 2012.	The resolution was passed unanimously by show of hands.
3	Appoint a Director in place of Mr. Gracias Saldanha who retires by rotation and being eligible, offers himself for re-appointment	Due to his sudden demise the said item could not be taken up for consideration and hence dropped from the agenda.
4	Appoint a Director in place of Mr. N. B. Desai who retires by rotation and being eligible, offers himself for re-appointment	The resolution was passed unanimously by show of hands.

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5	Appoint a Director in place of Mr. Hocine Sidi Said 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.

Special Business:

Sl. No.	Details of the Agenda	Remarks
7	Appointment of Mr. Rajesh V. Desai as Director	The resolution was passed unanimously by show of hands.
8	Appointment of Dr. Brian W. Tempest as Director	The resolution was passed unanimously by show of hands.
9	Appointment of Mr.Bernard Munos as Director	The resolution was passed unanimously by show of hands.
10	Appointment of Mr. Rajesh V. Desai as Executive Director & CFO of the Company at such remuneration, perquisites and other benefits payable as per the terms and conditions as set out in the explanatory statement.	The resolution was passed unanimously by show of hands.
11	Re-appointment of Mr. Glenn Saldanha as Chairman & MD of the Company at such remuneration, perquisites and other benefits payable as per the terms and conditions as set out in the explanatory statement.	The resolution was passed unanimously by show of hands.
12	Re-Appointment of Mrs. Cherylann Pinto as Director- Corporate Affairs of the Company at such remuneration, perquisites and other benefits payable as per the terms and conditions as set out in the explanatory statement.	The resolution was passed unanimously by show of hands.

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