



GlaxoSmithKline Pharmaceuticals Limited
Corporate Identity Number (CIN): L24239MH1924PLC001151
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BALLOT PAPER

1. Name and Registered Address of the sole/first named shareholder (In block letters) :
2. Name(s) of the Joint Holder(s) if any :
3. Registered folio No./DP ID & Client ID :
4. Number of Share(s) held :

I/We hereby exercise my/our vote(s) in respect of the following resolutions stated in the Notice of the 91st Annual General Meeting of the Company held on 28th July, 2016 by recording my/our assent or dissent to the said resolutions by placing the tick (√) mark at the appropriate box below:

Item No.	Description of Resolutions	No. of Shares held	(FOR)	(AGAINST)
			I/We assent to the Resolution	I/We dissent the Resolution
1	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statement) of the Company for year ended on 31 st March 2016 together with the Reports of the Board of Directors and the Auditors thereon.			
2	To declare Dividend on Equity Shares for the year ended 31 st March 2016.			
3	Re-appointment of Mr. Raju Krishnaswamy as a Director.			
4	Re-appointment of Mr. Ronald C. Sequeira as a Director.			
5	Re-appointment of M/s Price Waterhouse & Co Bangalore LLP, the retiring Auditors of the Company as Auditors of the Company from the conclusion of this Annual General Meeting ("AGM") until the conclusion of the next AGM of the Company and approve their remuneration.			
6	Appointment of Mr. Annaswamy Vaidheesh as a Managing Director.			
7	Re-appointment & remuneration of Mr. Raju Krishnaswamy as a Whole-time Director.			
8	Re-appointment & remuneration of Mr. Ronald C. Sequeira as a Whole-time Director.			
9	Ratification of Remuneration to Cost Auditor.			
10	Commission to Independent Directors.			

Place:

Date:

(Signature of the Member)

Note: Please read the instructions given overleaf carefully before exercising your vote.

INSTRUCTIONS

1. A Member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot Paper. If a Member casts votes by both modes, then voting done through remote e-voting shall prevail and Ballot Paper shall be treated as invalid.
2. Any person voting in more than one capacity i.e. as a Shareholder, Authorized Representative and Proxy, as case may be, should use separate Ballot Paper to vote in each capacity.
3. Please complete and sign the Ballot Paper. The Ballot Paper should be signed by the Member as per the specimen signature registered with the Company/Depository.
3. Votes should be cast in case of each resolution, either in favour or against by putting the tick (√) mark in the column provided in the Ballot Paper.
4. The voting rights of the Members shall be in proportion to their shares held by them in the paid up equity share capital of the Company as on the cutoff date. i.e. 21st July, 2016.
5. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Paper will be rejected.
6. Mr. P. N. Parikh (Membership No. FCS 327) of M/s. Parikh & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the voting by remote e-voting and votes cast through Ballot Paper in a fair and transparent manner.
7. The decision of the Scrutinizer on the validity of the Ballot will be final.
8. The results declared shall be placed on the Company's website www.gsk-india.com and on the website of the Karvy Computershare Private Limited within two days of passing of the Resolutions at the Annual General Meeting of the Company on 28th July 2016 and communicated to the BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.