



GlaxoSmithKline Pharmaceuticals Limited
GSK House, Dr. Annie Besant Road,
Worli, Mumbai - 400 030
Tel No: +91 22 2495 9595
Fax No: +91 22 2495 9494
Web: www.gsk-india.com
Email: askus@gsk.com

29th April 2025

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sirs,

Sub: Postal Ballot Notice

This is further to our letter dated March 28, 2025, enclosing the Notice of Postal ballot seeking approval of the members.

Pursuant to provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended, the Company conducted the process of Postal Ballot for seeking the consent of the shareholders by means of passing **Ordinary / Special Resolutions as mentioned below**

Sr no	Particulars
1	Re-Appointment of Mr. Juby Chandy (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO)
2	Appointment of Mr. Somasundaram Palamadairamaswamy (DIN: 00356363) as an Independent Director
3	Appointment of Mr. Anup Wadhawan (Din: 03565167) as an Independent Director

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended and the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Postal Ballot, through electronic means during the period commencing from 9.00 a.m. (IST) on Monday, 31st March 2025 and ended at 5.00 p.m. (IST) on Tuesday, 29th April 2025.

In this Connection, please find enclosed the following:

- A) Details regarding the voting results pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- B) Scrutinizer Report.

The resolutions contained in the postal ballot notice are deemed to have been passed on the last day of e-voting i.e. 29th April 2025. The Voting Results along with the Scrutinizer's Report is being displayed on the website of the Company viz. www.gsk-india.com and on the website of KFinTech <https://evoting.kfintech.com/>.

You are requested to kindly take the same on record

Thanking you,

Yours faithfully

For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
Vice President – Administration, Real Estate
& Company Secretary

Encl:

CIN: L24239MH1924PLC001151

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Juby Chandy (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127054524	127054524	100.0000	127054524	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	127054524	127054524	100.0000	127054524	0	100.0000	0.0000
Public- Institutions	E-Voting	20770833	14948639	71.9694	14690260	258379	98.2716	1.7284
	Poll							
	Postal Ballot (if applicable)							
	Total	20770833	14948639	71.9694	14690260	258379	98.2716	1.7284
Public- Non Institutions	E-Voting	21580677	101093	0.4684	98069	3024	97.0087	2.9913
	Poll							
	Postal Ballot (if applicable)							
	Total	21580677	101093	0.4684	98069	3024	97.0087	2.9913
Total		169406034	142104256	83.8838	141842853	261403	99.8160	0.1840

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Somasundaram Palamadairamaswamy (DIN: 00356363) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127054524	127054524	100.0000	127054524	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	127054524	127054524	100.0000	127054524	0	100.0000	0.0000
Public-Institutions	E-Voting	20770833	14948639	71.9694	14873131	75508	99.4949	0.5051
	Poll							
	Postal Ballot (if applicable)							
	Total	20770833	14948639	71.9694	14873131	75508	99.4949	0.5051
Public- Non Institutions	E-Voting	21580677	101123	0.4686	98399	2724	97.3063	2.6937
	Poll							
	Postal Ballot (if applicable)							
	Total	21580677	101123	0.4686	98399	2724	97.3063	2.6937
Total		169406034	142104286	83.8838	142026054	78232	99.9449	0.0551

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Anup Wadhawan (Din: 03565167) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127054524	127054524	100.0000	127054524	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	127054524	127054524	100.0000	127054524	0	100.0000	0.0000
Public- Institutions	E-Voting	20770833	14948639	71.9694	14842613	106026	99.2907	0.7093
	Poll							
	Postal Ballot (if applicable)							
	Total	20770833	14948639	71.9694	14842613	106026	99.2907	0.7093
Public- Non Institutions	E-Voting	21580677	101065	0.4683	97952	3113	96.9198	3.0802
	Poll							
	Postal Ballot (if applicable)							
	Total	21580677	101065	0.4683	97952	3113	96.9198	3.0802
Total		169406034	142104228	83.8838	141995089	109139	99.9232	0.0768

April 29, 2025

To,
GLAXOSMITHKLINE PHARMACEUTICALS LIMITED
GSK House,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030

Kind Attn: Mr. Ajay Nadkarni

Sub.: Report on Postal Ballot Voting of GlaxoSmithKline Pharmaceuticals Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions for:

1. **Ordinary Resolution** : Re-Appointment of Mr. Juby Chandy (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO)
2. **Special Resolution**: Appointment of Somasundaram Palamadairamaswamy (DIN: 00356363) as an Independent Director
3. **Special Resolution**: Appointment of Mr. Anup Wadhawan (Din: 03565167) as an Independent Director.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process.
- b) The register showing the particulars of the e-votes registered on the KFin Technologies Limited ('KFintech') e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

Pravinchandra
Nahalchand
Parikh
P. N. Parikh
Parikh & Associates
Encl.: As above.

Digitally signed by
Pravinchandra
Nahalchand Parikh
Date: 2025.04.29
19:25:20 +05'30'

To,
GLAXOSMITHKLINE PHARMACEUTICALS LIMITED
GSK House,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030

Report of Scrutinizer

I, P. N Parikh, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Resolutions:

1. **Ordinary Resolution** : Re-Appointment of Mr. Juby Chandy (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO)
2. **Special Resolution**: Appointment of Somasundaram Palamadairamaswamy (DIN: 00356363) as an Independent Director
3. **Special Resolution**: Appointment of Mr. Anup Wadhawan (Din: 03565167) as an Independent Director.

pursuant to the Postal Ballot Notice dated March 26, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") the latest being September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated March 26, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by KFinTech for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, March 21, 2025 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Monday, March 31, 2025 at 09:00 a.m. (IST) and ended on Tuesday, April 29, 2025 at 05:00 p.m. (IST) and the KFinTech e-voting module was disabled thereafter.

Contd....2

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The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the KFintech e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary and Special Resolutions as under:

Resolution 1: Ordinary Resolution

Re-Appointment of Mr. Juby Chandy (DIN: 09530618) as a Whole-time Director & Chief Financial Officer (CFO)

(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
766	14,18,42,853	99.82

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
61	2,61,403	0.18

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Contd....3

Resolution 2: Special Resolution**Appointment of Somasundaram Palamadairamaswamy (DIN: 00356363) as an Independent Director**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
795	14,20,26,054	99.94

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
33	78,232	0.06

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Contd....4

Resolution 3: Special Resolution**Appointment of Mr. Anup Wadhawan (DIN: 03565167) as an Independent Director**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
792	14,19,95,089	99.92

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
35	1,09,139	0.08

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Signature: Pravincha
ndra
Nahalcha
nd Parikh

Digitally signed
by Pravinchandra
Nahalchand
Parikh
Date: 2025.04.29
19:25:42 +05'30'

Name: P.N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327G000233769

P/R No. 6556/2025

Dated: April 29, 2025

Place: Mumbai