

GlaxoSmithKline Pharmaceuticals Limited GSK House, Dr. Annie Besant Road, Worli, Mumbai - 400 030

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27th June 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,

Re: Regulation 44 (3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("LODR")

Sub: Disclosure of Voting Results and Outcome of the 100th Annual General Meeting of the Company

In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the General Circulars issued by the has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and other subsequent circulars, the latest being September 19, 2024 (collectively referred to as "MCA Circulars")and SEBI Circulars dated May 12, 2020, and subsequent circulars issued in this regard the latest being October 3, 2024 (referred to as SEBI Circulars), the 100th Annual General Meeting of the Company held today i.e. on Friday, 27th June 2025 at 11.00 a.m. through Video Conferencing or Other Audio-Visual Means (OAVM) and concluded at 01.00 p.m. without the physical presence of the Members at a common venue.

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, 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 Annual General Meeting through electronic means (remote e-voting) during the period commencing from Monday, 23rd June 2025 (9.00 a.m.) to Thursday, 26th June 2025 (5.00 p.m.).

The Company had also provided voting facility through e-voting to the members present during the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated 13th May 2025 were approved by the Members.

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also being submitted in the prescribed format.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.gsk-india.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully

For GlaxoSmithKline Pharmaceuticals Limited

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

Encl:

CIN: L24239MH1924PLC001151

Brief details of the items deliberated at the annual general meeting held on Friday, 27th June 2025 and the results

Sr no	Agenda	Resolution required	Mode of Voting	Results
1	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
2	To confirm the payment of Interim Dividend on Equity Shares and declare Final Dividend of Rs 42 per share on Equity Shares for the financial year ended March 31, 2025.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3	To appoint a Director, in place of Mr. Juby Chandy (DIN:09530618), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
4	Re-Appointment of Dr. (Ms.) Sunita Maheshwari, (DIN 01641411) as an Independent Director	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5	Appointment of Secretarial Auditors of the Company.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
6	Ratification of Remuneration to Cost Auditor	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority



To, GLAXOSMITHKLINE PHARMACEUTICALS LIMITED

GSK House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 100th Annual General Meeting of GlaxoSmithKline Pharmaceuticals Limited held on Friday, June 27, 2025 at 11:00 a.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of GlaxoSmithKline Pharmaceuticals Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote evoting process in respect of the below mentioned resolutions passed at the 100th Annual General Meeting ("AGM") of the Company held on Friday, June 27, 2025 at 11:00 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated May 13, 2025, convening the 100th AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and subsequent Circulars issued in this regard with the latest being October 3, 2024 (collectively referred to as "SEBI Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting before and during the AGM by the shareholders of the Company.

The voting period for remote e-voting commenced on Monday, June 23, 2025 at 09:00 a.m. (IST) and ended on Thursday, June 26, 2025 at 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, June 20, 2025, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting during the AGM, the report on votes cast under remote e-voting prior to and during the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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 consolidated report as under on the results of the remote e-voting done prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 March 2025 together with the Reports of the Board of Directors and Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
781	14,30,27,176	99.99

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

Number of members voted	Number of valid votes cast	% of total number of
	by them	valid votes cast
9	13,805	0.01

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 2: Ordinary Resolution

To confirm the payment of Interim Dividend on Equity Shares and declare Final Dividend of \Box 42 per share on Equity Shares for the Financial Year ended March 31, 2025.

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

Number	of	members	Number of valid votes cast	% of total number of valid
voted			by them	votes cast
		781	14,32,24,948	100.00
				(Rounded off)

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		9	628	0.00

Number of members whose votes were declared invalid	
Nil	Nil

Resolution 3: Ordinary Resolution

To appoint a Director, in place of Mr Juby Chandy (DIN: 09530618), who retires by rotation and being eligible, offers himself for re-appointment

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
753	14,26,96,159	99.63

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

Number of voted	members	Number of valid votes cast by them	% of total number of valid votes cast
	34	5,25,517	0.37

Number of members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Resolution 4: Special Resolution

Re-Appointment of Dr. (Ms.) Sunita Maheshwari, as an Independent Director

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

Number voted	of	members	Number of by them	of valid	votes	cast		total cast	number	of	valid
		722		1	4,07,8	1,583					98.30

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

Nun	nber	of	members	Number of valid vo	otes cast	% of total number of v	alid
vote	ed			by them		votes cast	
			65		24,40,093		1.70

Number of members whose votes were declared invalid	
Nil	Nil

Resolution 5: Ordinary Resolution

Appointment of Parikh & Associates as Secretarial Auditors of the Company

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

Number	of	members	Number of valid votes cast	% of total number of valid
voted			by them	votes cast
		769	14,32,18,794	100.00
				(Rounded off)

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

Number	of	members	Number of valid votes	cast	% of total number of valid
voted			by them		votes cast
		17		1,848	0.00

Number of members whose votes were declared invalid	
Nil	Nil

Resolution 6: Ordinary Resolution

Ratification of Remuneration to Cost Auditors

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

Number	of	members	Number of valid votes cast	% of total number of valid
voted			by them	votes cast
		768	14,32,19,731	100.00
				(Rounded off)

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

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		19	1,945	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	
Nil	Nil

Thanking you, Yours faithfully,

Pravinchandr a Nahalchand Nahalchand Parikh Parikh Date: 2025.06.27 14:57:05 +05'30'

P. N. Parikh

Parikh & Associates

Practising Company Secretaries

FCS: 327 CP No.: 1228 UDIN: F000327G000670801

P/R No.: 6556/2025

111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai - 400053

Place: Mumbai Date: June 27, 2025

	GLAXOSMITHKLINE PHARMACEUTICALS LTD
Date of the AGM/EGM	27-06-2025
Total number of shareholders on record date	129301
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	77

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To re	ORDINARY - To receive, consider and adopt the Audited Financial Statements.								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes				% of Votes		
				Polled on			% of Votes	against on		
				outstandin			in favour on	votes		
				g shares		No. of	votes polled			
		No. of shares				Votes –	(6)=[(4)/(2)]	(7)=[(5)/(2	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)			against (5)	*100	/3	Invalid	Abstained
	E-Voting	<u> </u>	127,054,524	100.0000		0	100.0000			0
	Poll	127,054,524	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	127,034,324								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		127,054,524	100.0000	, ,		100.0000		0	0
	E-Voting		15,845,662	74.5572	, ,	,	99.9168		0	0
	Poll	21,253,022	1,733	0.0082	1,733	0	100.0000	0.0000	0	0
	Postal Ballot (if	21,233,022								
Public- Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		15,847,395	74.5654	15,834,213	13,182	99.9168	0.0832	0	0
	E-Voting		138,170	0.6549		623				0
	Poll	21,098,488	892	0.0042	892	0	100.0000	0.0000	0	0
	Postal Ballot (if	21,030,400								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		139,062	0.6591	138,439	623	99.5520	0.4480	0	0
	Total	169,406,034	143,040,981	84.4368	143,027,176	13,805	99.9903	0.0097	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	ORDINARY - To confirm the payment of Interim Dividend on Equity Shares and declare Final Dividend.								
The state of the s										
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes				% of Votes		
				Polled on			% of Votes	against on		
				outstandin			in favour on			
				g shares		No. of	votes polled	-		
		No. of shares	No. of votes		No. of Votes – in	Votes –	(6)=[(4)/(2)]	(7)=[(5)/(2	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)]* 100		against (5)	*100)]*100	Invalid	Abstained
	E-Voting	<u> </u>	127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	Poll	127,054,524	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	127,034,324								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	E-Voting		16,030,701	75.4279	16,030,701	0	100.0000	0.0000	0	0
	Poll	21,253,022	1,733	0.0082	1,733	0	100.0000	0.0000	0	0
	Postal Ballot (if	21,233,022								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,032,434	75.4361	16,032,434	0	100.0000	0.0000	0	0
	E-Voting		137,726	0.6528	137,098	628	99.5440	0.4559	0	0
	Poll	21,098,488	892	0.0042	892	0	100.0000	0.0000	0	0
	Postal Ballot (if	21,030,400								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		138,618	0.657	137,990	628	99.5470	0.4530	0	0
	Total	169,406,034	143,225,576	84.5457	143,224,948	628	99.9996	0.0004	0	0

Resolution No.	3											
Resolution required: (Ordinary/ Special)	ORDINARY - Re-app	ORDINARY - Re-appointment Mr. Juby Chandy as A director.										
Whether promoter/ promoter group are	No											
interested in the agenda/resolution?	No			% of Votes								
				Polled on			% of Votes in	% of Votes				
				outstanding			favour on	against on				
				shares		No. of	votes polled	votes polled				
		No. of shares	No. of votes polled	(3)=[(2)/(1)]	No. of Votes – in	Votes –	(6)=[(4)/(2)]*	(7)=[(5)/(2)]	Votes	Votes		
Category	Mode of Voting	held (1)	(2)	* 100	favour (4)	against (5)	100	*100	Invalid	Abstained		
	E-Voting		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0		
	Poll	127,054,524	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if	127,031,321										
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		127,054,524			0	100.0000	0.0000	0	0		
	E-Voting		16,030,701	75.4279	15,506,182	524,519	96.7280	3.2719	0	0		
	Poll	21,253,022	1,733	0.0082	1,733	0	100.0000	0.0000	0	0		
Public- Institutions	Postal Ballot (if applicable)	,,	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		16,032,434	75.4361	15,507,915	524,519	96.7284	3.2716	0	0		
	E-Voting		133,826	0.6343	132,828	998	99.2542	0.7457	0	0		
	Poll	21,098,488	892	0.0042	892	0	100.0000	0.0000	0	0		
	Postal Ballot (if	21,030,488										
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		134,718	0.6385	133,720	998	99.2592	0.7408	0	0		
	Total	169,406,034	143,221,676	84.5434	142,696,159	525,517	99.6331	0.3669	0	0		

Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appo	SPECIAL - Re-Appointment of Dr. (Ms.) Sunita Maheshwari, as an Independent Director									
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										
				% of Votes				% of Votes			
				Polled on			% of Votes	against on			
				outstandin			in favour on	votes			
				g shares		No. of	votes polled	polled			
		No. of shares	No. of votes	(3)=[(2)/(1)	No. of Votes – in	Votes –	(6)=[(4)/(2)]	(7)=[(5)/(2	Votes	Votes	
Category	Mode of Voting	held (1)	polled (2)]* 100		against (5)	*100)]*100	Invalid	Abstained	
	E-Voting		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0	
	Poll	127,054,524	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if	127,034,324									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		127,054,524	100.0000	, ,		100.0000	0.0000	0	0	
	E-Voting	1	16,030,701	75.4279	13,593,086	2,437,615	84.7940	15.2059	0	0	
	Poll	21,253,022	1,733	0.0082	1,733	0	100.0000	0.0000	0	0	
	Postal Ballot (if	21,233,022									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		16,032,434	75.4361	13,594,819	2,437,615	84.7957	15.2043	0	0	
	E-Voting	1	133,826	0.6343	131,348	2,478	98.1483	1.8516	0	0	
	Poll	21,098,488	892	0.0042	892	0	100.0000	0.0000	0	0	
	Postal Ballot (if	21,030,400									
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0	
	Total		134,718	0.6385	132,240	2,478	98.1606	1.8394	0	0	
	Total	169,406,034	143,221,676	84.5434	140,781,583	2,440,093	98.2963	1.7037	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Parikh & Associates as Secretarial Auditors of the Company									
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes				% of Votes		
				Polled on			% of Votes	against on		
				outstandin			in favour on			
				g shares		No. of	votes polled	polled		
		No. of shares	No. of votes	(3)=[(2)/(1)	No. of Votes – in	Votes –	(6)=[(4)/(2)]	(7)=[(5)/(2	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)]* 100		against (5)	*100)]*100	Invalid	Abstained
	E-Voting	- 127,054,524	127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	E-Voting	21,253,022	16,029,667	75.4230	16,029,667	0	100.0000	0.0000	0	0
	Poll		1,733	0.0082	1,733	0	100.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,031,400	75.4312	16,031,400	0	100.0000	0.0000	0	0
Poll	E-Voting	21,098,488	133,826	0.6343	131,978	1,848	98.6191	1.3808	0	0
	Poll		892	0.0042	892	0	100.0000	0.0000	0	0
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		134,718	0.6385	132,870	1,848	98.6282	1.3718	0	0
	Total	169,406,034	143,220,642	84.5428	143,218,794	1,848	99.9987	0.0013	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	Ordinary - Ratification of Remuneration to Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
				% of Votes Polled on outstandin			% of Votes in favour on			
		No. of shares		g shares	No. of Votes – in	No. of Votes –	votes polled (6)=[(4)/(2)]	1.	Votos	Votes
Category	Mode of Voting	held (1)	polled (2)		favour (4)	against (5)	*100)]*100	Invalid	Abstained
category	E-Voting	127,054,524	127,054,524	-			100.0000			0
	Poll		0	0.0000	<u> </u>		0.0000			0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		127,054,524	100.0000	127,054,524	0	100.0000	0.0000	0	0
	E-Voting	21,253,022	16,030,701	75.4279	16,030,701	0	100.0000	0.0000	0	0
	Poll		1,733	0.0082	1,733	0	100.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		16,032,434	75.4361	, ,		100.0000		_	0
	E-Voting	21,098,488	133,826		- ,	1,945				0
	Poll		892	0.0042	892	0	100.0000	0.0000	0	0
	Postal Ballot (if		_		_	_			_	
Public- Non Institutions	applicable)		0	0.0000		0	0.000			0
	Total	100 100 22	134,718	0.6385	,					
	Total	169,406,034	143,221,676	84.5434	143,219,731	1,945	99.9986	0.0014	0	0