



GlaxoSmithKline Pharmaceuticals Limited

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(CIN: L24239MH1924PLC001151)

POSTAL BALLOT FORM

Serial No. :

1. Name and Registered Address of the Sole/First named :
Shareholder/Member

2. Name(s) of the Joint Shareholder(s)/ Member(s), if any :

3. Registered Folio Number/ DP ID / Client ID Number* :
(*Applicable to members holding shares in dematerialized form)

4. Number of share(s) held :

I/We hereby cast my/our vote in respect of the following Resolutions to be passed through Postal Ballot for the special business stated in the Notice dated February 12, 2015 of the Company by conveying my/our assent/dissent to the said Resolutions by placing the tick (✓) mark in the appropriate box below:

Item No	Description	No. of shares held	I / We assent to the Resolution (FOR)	I / We dissent to the Resolution (AGAINST)
1.	Appointment of Mr. Rajeshwar R. Bajaj as an Independent Director – Ordinary Resolution.			
2.	Appointment of Ms. Anjali Bansal as an Independent Director – Ordinary Resolution.			
3.	Appointment of Mr. Pradeep Bhide as an Independent Director – Ordinary Resolution.			
4.	Appointment of Mr. Nihal Kaviratne as an Independent Director – Ordinary Resolution.			
5.	Appointment of Mr. Pradip V. Nayak as an Independent Director – Ordinary Resolution.			
6.	Appointment of Mr. Anami N. Roy as an Independent Director – Ordinary Resolution.			
7.	Appointment of Mr. D. Sundaram as an Independent Director – Ordinary Resolution.			
8.	Re-appointment of Mr. Mehernosh B. Kapadia as Whole Time Director – Ordinary Resolution.			
9.	Appointment of Mr. Andrew Aristidou as Whole Time Director – Ordinary Resolution.			

Place :

Date :

(Signature of the Shareholder/Member)

ELECTRONIC VOTING PARTICULARS

(Applicable for individual Members only)

EVSN (ELECTRONIC VOTING SEQUENCE NUMBER)	USER ID	PASSWORD/PIN

Notes:

- If the voting rights are exercised electronically, there is no need to use this form.
- Please read carefully the instructions printed overleaf before exercising your vote.

INSTRUCTIONS FOR VOTING

1. A Member desiring to exercise vote by Postal Ballot should complete this postal ballot form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to the Scrutinizer in the enclosed self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots forms, if deposited in person or sent at the expense of the shareholder will also be accepted.
2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors or the Company.
3. This postal ballot form should be completed and signed (as per specimen signature(s) registered with the Company) by the shareholder. In case of joint shareholding, this form should be completed and signed (as per specimen signature(s) registered with the Company) by the first named shareholder and in his/her absence, by the next named shareholder. Unsigned postal ballot forms will be rejected. Members are requested to fill the Postal Ballot Form in indelible ink (avoid filling it by using pencil etc.)
4. Where the postal ballot form has been signed by an authorised representative of a body corporate / Trust / Society etc. a certified copy of the relevant authorisation to vote on the postal ballot should accompany the postal ballot form. Where the form has been signed by the President of India or of the Governor of a State, a certified copy of the nomination should accompany the ballot form. A Member may sign the form through an Attorney, specifically appointed for this purpose, in which case an attested true copy of the Power of Attorney should also be attached to the ballot form.
5. Duly completed envelopes addressed to the Scrutinizer containing the Postal Ballot Form should reach Karvy Computershare Private Limited, Plot No. 17 to 24, Vittalrao Nagar, Madhapur, Hyderabad – 500081, not later than the close of working hours (5:00 p.m.) on 23.03.2015. All Postal Ballot Forms received after the above time and date will be treated as if reply/Postal ballot Form from such shareholder has not been received.
6. A Shareholder may request for a duplicate postal ballot form, if so required. However, the duly filled in duplicate postal ballot form should reach the Scrutinizer not later than the date mentioned in item no. 5 above.
7. Voting rights shall be reckoned on the paid up value of the equity shares registered in the name of the shareholder(s) as on the cut-off date i.e. 06.02.2015.
8. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. The Scrutinizer's decision on the validity of the Postal Ballot form shall be final.
10. The vote of a Member will be considered invalid on any of the following grounds:
 - a. if the Member's signature does not tally, or if the Postal Ballot Form is not signed as per the process mentioned above;
 - b. if the Member has marked his/her/its vote both 'FOR' and 'AGAINST' in the Postal Ballot Form in such a manner that the aggregate shares voted FOR' and 'AGAINST' exceeds the total number of shares held under serial no. 4 of the Postal Ballot Form;
 - c. if the ballot paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the identity of the Member or the number of votes or as to whether the votes are in favour or against or inability of the signature to be verified or on one or more of the above grounds.
 - d. Member(s) shall opt for one mode of voting. If a Member has opted for e-voting then he should not vote by physical ballot and vice-versa. However, if the Members cast their vote by physical ballot as well as through e-voting, then the voting through physical ballot shall prevail.
11. In case of members opting for e-voting, please refer note no 17 of Postal Ballot Notice for process of e-voting.