



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](http://www.gsk-india.com)  
Email: [askus@gsk.com](mailto:askus@gsk.com)

8<sup>th</sup> April 2026

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Exchange Plaza, 5<sup>th</sup> 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 7<sup>th</sup> March 2026 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 had conducted the process of Postal Ballot through remote e-voting for seeking the consent of the shareholders by means of passing **Ordinary Resolutions as mentioned below**

Sr no	Particulars
1	Appointment of Mr. Ronojit Biswas (DIN 07684843) as a Director
2	Appointment of Mr. Ronojit Biswas (DIN:07684843) as a Whole-time Director & Chief Financial Officer (CFO)

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 Monday, 9<sup>th</sup> March 2026 (09.00 a.m.) and ends on Wednesday, 8<sup>th</sup> April 2026 (05.00 p.m.).

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.

Based on the report of the scrutinizer, the resolutions as contained in the postal ballot notice have been passed on the last day of e-voting i.e. 8<sup>th</sup> April 2026. The Voting Results along with the Scrutinizer's Report is being displayed on the website of the Company viz. <https://india-pharma.gsk.com/en-in/investors/shareholder-information> 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:

<b>Company Name</b>	GLAXOSMITHKLINE PHARMACEUTICALS LTD
<b>Date of the AGM/EGM</b>	
<b>Total number of shareholders on record date</b>	126273
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ronojit Biswas (DIN 07684843) as a Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127054524	127054524	100.0000	127054524	0	100.0000	0.0000
	Poll	127054524	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	127054524	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	20848761	15228909	73.0447	14789318	439591	97.1134	2.8865
	Poll	20848761	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20848761	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21502749	90089	0.4190	87749	2340	97.4025	2.5974
	Poll	21502749	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21502749	0	0.0000	00	0	0.0000	0.0000
	Total	169406034	142373522	84.0428	141931591	441931	99.6896	0.3104

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ronojit Biswas (DIN:07684843) as a Whole-time Director & Chief Financial Officer (CFO)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	127054524	127054524	100.0000	127054524	0	100.0000	0.0000
	Poll	127054524	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	127054524	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	20848761	15228909	73.0447	14884356	344553	97.7375	2.2624
	Poll	20848761	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20848761	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21502749	90183	0.4194	87755	2428	97.3076	2.6923
	Poll	21502749	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21502749	0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>	<b>169406034</b>	<b>142373616</b>	<b>84.0428</b>	<b>142026635</b>	<b>346981</b>	<b>99.7563</b>	<b>0.2437</b>

April 08, 2026

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:** Appointment of Mr. Ronojit Biswas (DIN: 07684843) as a Director.
2. **Ordinary Resolution:** Appointment of Mr. Ronojit Biswas (DIN: 07684843) as a Whole-time Director & Chief Financial Officer (CFO).

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**  
**RA**  
**NAHALCHAND**  
**PARIKH**

Digitally signed by  
PRAVINCHANDRA  
NAHALCHAND PARIKH  
Date: 2026.04.08  
18:24:18 +05'30'

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

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:** Appointment of Mr. Ronojit Biswas (DIN: 07684843) as a Director.
2. **Ordinary Resolution:** Appointment of Mr. Ronojit Biswas (DIN: 07684843) as a Whole-time Director & Chief Financial Officer (CFO).

pursuant to the Postal Ballot Notice dated March 02, 2026, 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 08, 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 22, 2025 (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated March 02, 2026 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, February 27, 2026 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Monday, March 09, 2026 at 09:00 a.m. (IST) and ended on Wednesday, April 08, 2026 at 05:00 p.m. (IST) and the KFintech e-voting module was disabled thereafter.

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 Resolutions as under:

**Resolution 1: Ordinary Resolution****Re-Appointment of Mr. Ronojit Biswas (DIN: 07684843) as a 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
690	14,19,31,591	99.69

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
48	4,41,931	0.31

(iii) **Invalid** votes:

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

**Resolution 2: Ordinary Resolution****Appointment of Mr. Ronojit Biswas (DIN: 07684843) as a Whole-time Director and 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
694	14,20,26,635	99.76

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
44	3,46,981	0.24

(iii) **Invalid** votes:

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

**Signature:**

PRAVINCHANDR  
A  
NAHALCHAND  
PARIKH

Digitally signed by  
PRAVINCHANDRA  
NAHALCHAND PARIKH  
Date: 2026.04.08  
18:23:43 +05'30'

**Name:** P.N. Parikh**Scrutinizer****FCS:** 327      **CP:** 1228**UDIN:** F000327H000046296**P/R No.:** 7327/2025**Dated:** April 08, 2026**Place:** Mumbai