



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

30th November 2022

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 29th October, 2022 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. Bhushan Akshikar (DIN: 09112346) as a Director
2	Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as Managing 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 Monday 31st October 2022 (09.00 a.m.) and ended on Tuesday, 29th November 2022 (5.00 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.

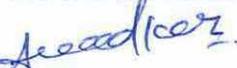
Based on the report of the scrutinizer, the resolutions as contained in the postal ballot notice have been deemed as passed on the last day of e-voting i.e. 29th November 2022. The Voting Results along with the Scrutinizer's Report is being displayed on the website of the Company viz. www.gsk-india.com 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

Company Name	GLAXOSMITHKLINE PHARMACEUTICALS LTD
Total number of shareholders on record date	121986
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Bhushan Akshikar (DIN: 09112346) 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	21460406	19139410	89.1848	18379716	759694	96.0307	3.9692
	Poll	21460406	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21460406	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20891104	60158	0.2880	56127	4031	93.2993	6.7006
	Poll	20891104	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20891104	0	0.0000	00	0	0.0000	0.0000
Total		169406034	146254092	86.3335	145490367	763725	99.4778	0.5222

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as Managing 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	21460406	19139410	89.1848	16268136	2871274	84.9981	15.0018
	Poll	21460406	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21460406	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20891104	60089	0.2876	56120	3969	93.3947	6.6052
	Poll	20891104	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20891104	0	0.0000	00	0	0.0000	0.0000
	Total	169406034	146254023	86.3334	143378780	2875243	98.0341	1.9659



November 29, 2022

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 Ordinary Resolutions for:

1. Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as a Director.
2. Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as a Managing Director.

I now enclose the following:

- a) My report to the Chairperson 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,

P N
Parikh Digitally signed
by P N Parikh
Date: 2022.11.30
11:30:48 +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 Ordinary Resolutions:

1. Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as a Director.
2. Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as a Managing Director.

pursuant to the Postal Ballot Notice dated October 17, 2022, 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, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No.10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021 and Circular No. 03/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated October 17, 2022 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, October 21, 2022 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Monday, October 31, 2022 at 09:00 a.m. (IST) and ended on Tuesday, November 29, 2022 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 Resolutions as under:

Resolution 1: Ordinary Resolution

Appointment of Mr. Bhushan Akshikar (DIN: 09112346) 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
509	14,54,90,367	99.48

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
50	7,63,725	0.52

(iii) Invalid votes:

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

Contd....3

Resolution 2: Ordinary Resolution**Appointment of Mr. Bhushan Akshikar (DIN: 09112346) as a Managing 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
432	14,33,78,780	98.03

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
125	28,75,243	1.97

(iii) **Invalid** votes:

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



Signature:

P N

Digitally signed
by P N Parikh
Date: 2022.11.30
11:31:15 +05'30'

Parikh

Name: P.N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327D002528039

P/R No. 1129/2021

Dated: 30.11.2022

Place: Mumbai