



26th March 2015

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

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

Tel No: +022 2495 9595
Fax No: +022 2495 9494
Web: www.gsk-india.com
Email: askus@gsk.com

Ref – Results of the Postal Ballot pursuant to clause 35 A.

This is further to our letter dated 20th February 2015, enclosing herewith a Postal Ballot Notice dated 12th February 2015, alongwith the explanatory statement for the seeking the consent of the Shareholders by Ordinary Resolutions for the following items:

1. Approval to the appointment of the following Directors as Independent Directors for a period of five years from 30th March 2015:
 - h) Mr. Rajeshwar R. Bajaj
 - i) Ms. Anjali Bansal
 - j) Mr. Pradeep Bhide
 - k) Mr. Nihal Kaviratne
 - l) Mr. Pradip Nayak
 - m) Mr. Anami Roy
 - n) Mr. D. Sundaram
2. Approval to the re-appointment and remuneration payable to Mr. Mehernosh B. Kapadia as Whole-Time Director of the Company for the period of 1st October 2014 to 30th November 2014.
3. Approval to the appointment and remuneration payable to Mr. Andrew Aristidou as Whole-Time Director of the Company for the period of 1st December 2014 to 30th June 2017.

Pursuant to clause 35 A of the Listing Agreement, we are attaching herewith the voting results of the aforesaid Postal Ballot and would like to inform you that all the nine resolutions as given in the aforesaid Postal Ballot Notice were passed by the Shareholders of the Company with the requisite majority.

Thanking you,

Yours faithfully,
GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
Company Secretary &
General Manager - Administration

- Cc:
1. Central Depository Services (India) Ltd.
16th – 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400023
 2. National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai 400013

Date of declaration of result of Postal Ballot: 26th March 2015

Agenda wise details :

Item No	Details of Agenda	Resolution required	Mode of Voting
1	Appointment of Mr. Rajeshwar R. Bajoraj as an Independent Director Ordinary Resolution.	Ordinary Resolution	Postal Ballot /E-Voting (Passed with requisite majority)
2	Appointment of Ms. Anjali Bansal as an Independent Director Ordinary Resolution.	Ordinary Resolution	Postal Ballot /E-Voting (Passed with requisite majority)
3	Appointment of Mr. Pradeep Bhide as an Independent Director Ordinary Resolution.	Ordinary Resolution	Postal Ballot /E-Voting (Passed with requisite majority)
4	Appointment of Mr. Nihal Kaviratne as an Independent Director Ordinary Resolution	Ordinary Resolution	Postal Ballot /E-Voting (Passed with requisite majority)
5	Appointment of Mr. Pradip V. Nayak as an Independent Director Ordinary Resolution.	Ordinary Resolution	Postal Ballot /E-Voting (Passed with requisite majority)
6	Appointment of Mr. Anami N. Roy as an Independent Director Ordinary Resolution.	Ordinary Resolution	Postal Ballot /E-Voting (Passed with requisite majority)
7	Appointment of Mr. D. Sundaram as an Independent Director Ordinary Resolution.	Ordinary Resolution	Postal Ballot /E-Voting (Passed with requisite majority)
8	Re-appointment of Mr. Mehermoh B. Kapadia as Whole Time Director Ordinary Resolution.	Ordinary Resolution	Postal Ballot /E-Voting (Passed with requisite majority)
9	Appointment of Mr. Andrew Aristidou as Whole Time Director Ordinary Resolution.	Ordinary Resolution	Postal Ballot /E-Voting (Passed with requisite majority)

Resolution : 1 - Appointment of Mr. Rajeshwar R. Bajoraj as an Independent Director Ordinary Resolution.						
Promoter / Public	Shares Held (1)	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 against on votes polled (7)=[(5)/(2)]*100
1 Public Institutional Holders	9681262	7615847	78.6658	7517303	98544	98.706
2 Promoter and Promoter Group	63527262	63527262	100	63527262	0	100
3 Public-Others	11494493	359707	3.1294	852782	6925	98.0748
						1.2939
						0
						1.9251



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Resolution : 2 - Appointment of Ms. Anjali Bansal as an Independent Director Ordinary Resolution.										
	Shares Held (1)	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			
Resolution : 2 - Appointment of Ms. Anjali Bansal as an Independent Director Ordinary Resolution.										
Promoter / Public										
1 Public Institutional Holders	9681262	7615847	78.6658	7615847	0	100	0			
2 Promoter and Promoter Group	63527262	63527262	100	63527262	0	100	0			
3 Public-Others	11494493	360950	3.1402	354069	5881	98.0936	1.9063			
Resolution : 3 - Appointment of Mr. Pradeep Bhide as an Independent Director Ordinary Resolution.										
Promoter / Public										
1 Public Institutional Holders	9681262	7615847	78.6658	7615847	0	100	0			
2 Promoter and Promoter Group	63527262	63527262	100	63527262	0	100	0			
3 Public-Others	11494493	361151	3.1419	353783	7368	97.9598	2.0401			
Resolution : 4 - Appointment of Mr. Nihal Kaviratne as an Independent Director Ordinary Resolution.										
Promoter / Public										
1 Public Institutional Holders	9681262	7615847	78.6658	7615847	0	100	0			
2 Promoter and Promoter Group	63527262	63527262	100	63527262	0	100	0			
3 Public-Others	11494493	360800	3.1389	352492	8308	97.6973	2.3026			
Resolution : 5 - Appointment of Mr. Pradip V. Nayak as an Independent Director Ordinary Resolution.										
Promoter / Public										
1 Public Institutional Holders	9681262	7615847	78.6658	7615847	0	100	0			
2 Promoter and Promoter Group	63527262	63527262	100	63527262	0	100	0			
3 Public-Others	11494493	360773	3.1387	351650	9123	97.4712	2.5287			

Resolution : 6 - Appointment of Mr. Anant N. Roy as an Independent Director Ordinary Resolution.									
Promoter / Public	Shares Held (1)	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		
1 Public Institutional Holders	9681262	7615847	78.6713	7615847	0	100	0		
2 Promoter and Promoter Group	63527262	63527262	100	63527262	0	100	0		
3 Public-Others	11494493	360147	3.1392	351501	8646	97.5993	2.4006		
Resolution : 7 - Appointment of Mr. D. Sundaram as an Independent Director Ordinary Resolution.									
Promoter / Public	Shares Held (1)	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		
1 Public Institutional Holders	9681262	7615847	78.6658	7615847	0	100	0		
2 Promoter and Promoter Group	63527262	63527262	100	63527262	0	100	0		
3 Public-Others	11494493	359543	3.128	351868	7575	97.8653	2.1346		
Resolution : 8 - Re-appointment of Mr. Mehermish B. Kapadia as Whole Time Director Ordinary Resolution.									
Promoter / Public	Shares Held (1)	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		
1 Public Institutional Holders	9681262	7615847	78.6658	7615847	0	100	0		
2 Promoter and Promoter Group	63527262	63527262	100	63527262	0	100	0		
3 Public-Others	11494493	360510	3.1364	350949	9561	97.3479	2.652		
Resolution : 9 - Appointment of Mr. Andrew Aristidou as Whole Time Director Ordinary Resolution.									
Promoter / Public	Shares Held (1)	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		
1 Public Institutional Holders	9681262	7615847	78.6658	7615847	0	100	0		
2 Promoter and Promoter Group	63527262	63527262	100	63527262	0	100	0		
3 Public-Others	11494493	360694	3.1379	352969	7715	97.861	2.1389		



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To,
The Chairman
GlaxoSmithKline Pharmaceuticals Limited
Dr. Annie Besant Road,
Mumbai 400 030

Report of Scrutinizer

I, P. N. Parikh, Company Secretary in Whole time practice, having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai- 400 053 had been appointed as the Scrutinizer to conduct the postal ballot process in respect of the following ordinary resolutions:

- (a) Appointment of Mr. Rajeshwar R. Bajaaj as an Independent Director of the company.
- (b) Appointment of Ms. Anjali Bansal as an Independent Director of the company.
- (c) Appointment of Mr. Pradeep Bhide as an Independent Director of the company.
- (d) Appointment of Mr. Nihal Kaviratne as an Independent Director of the company.
- (e) Appointment of Mr. Pradip V. Nayak as an Independent Director of the company.
- (f) Appointment of Mr. Anami N. Roy as an Independent Director of the company.
- (g) Appointment of Mr. D. Sundaram as an Independent Director of the company.
- (h) Re-appointment of Mr. Mehernosh B. Kapadia as Whole-time Director of the company.
- (i) Appointment of Mr. Andrew Aristidou as Whole-time Director of the company.

I have scrutinized the ballot papers and e-voting and votes tendered therein and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now submit my Report as under on the result of the voting by postal ballot in physical and electronic mode in respect of the said Resolutions.



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(a) Ordinary resolution for appointment of Mr. Rajeshwar R. Bajaj as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
*1911	7,13,97,347	99.85

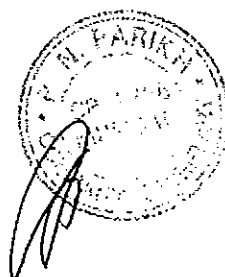
(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
*71	1,05,469	0.15

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
128	16,106

*One shareholder has voted partially for assent and partially for dissent. While her votes are counted, as cast, for the sake of number of shareholder she is counted only once, in assent.



(b) Ordinary Resolution for appointment of Ms. Anjali Bansal as an Independent Director of the company.

(i) Voted in favour of the resolution:

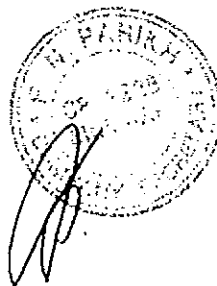
Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
1897	7,14,97,178	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
75	6,881	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
139	14,721



(c) Ordinary Resolution for appointment of Mr. Pradeep Bhide as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
*1889	7,14,96,892	99.99

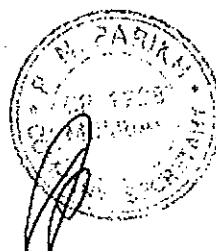
(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
*81	7,368	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
140	14,820

*One shareholder has voted partially for assent and partially for dissent. While her votes are counted, as cast, for the sake of number of shareholder she is counted only once, in assent.



(d) Ordinary Resolution for appointment of Mr. Nihal Kaviratne as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
*1889	7,14,95,601	99.99

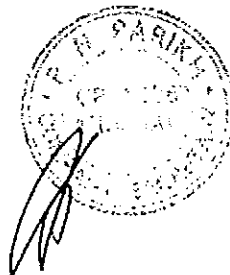
(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
*80	8,308	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
141	15,125

*One shareholder has voted partially for assent and partially for dissent. While her votes are counted, as cast, for the sake of number of shareholder she is counted only once, in assent.



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(e) Ordinary Resolution for appointment of Mr. Pradip V. Nayak as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
*1882	7,14,94,759	99.99

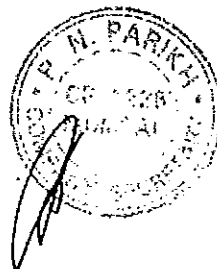
(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
*85	9,123	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
143	15,004

*One shareholder has voted partially for assent and partially for dissent. While her votes are counted, as cast, for the sake of number of shareholder she is counted only once, in assent.



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(f) Ordinary Resolution for appointment of Mr. Anami N. Roy as an Independent Director of the company.

(i) Voted in favour of the resolution:

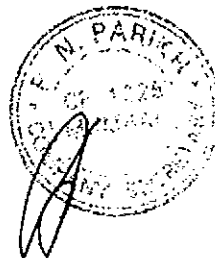
Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
1879	7,14,95,142	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
85	8,646	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
146	15,780



(g) Ordinary Resolution for appointment of Mr. D. Sundaram as an Independent Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
*1882	7,14,94,977	99.99

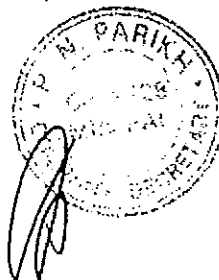
(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
*83	7,675	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
145	16,420

*One shareholder has voted partially for assent and partially for dissent. While her votes are counted, as cast, for the sake of number of shareholder she is counted only once, in assent.



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(h) Ordinary Resolution for re-appointment of Mr. Mehernosh B. Kapadia as Whole-time Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
*1905	7,14,94,058	99.99

(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
*69	9,561	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
136	15,357

*One shareholder has voted partially for assent and partially for dissent. While his votes are counted, as cast, for the sake of number of shareholder he is counted only once, in assent.



(i) Ordinary Resolution for appointment of Mr. Andrew Aristidou as Whole-time Director of the company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
1890	7,14,96,078	99.99

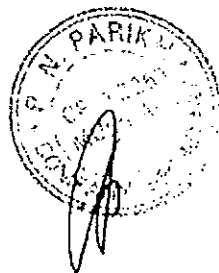
(ii) Voted against the resolution:

Number of members voted through electronic voting system and through physical ballot form	Number of Votes cast (Shares)	% of total number of valid votes cast
77	7,715	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
143	15,133

Place: Mumbai



Signature:

Name:

P. N. Parikh

Scrutinizer

Dated: March 25, 2015

FCS: 327

CP: 1228