



GlaxoSmithKline Pharmaceuticals Ltd.
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

21st April 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 March 22, 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 for seeking the consent of the shareholders by means of passing **Ordinary Resolutions as mentioned below**

Sr no	Particulars
1	Re-Appointment of Mr. Sridhar Venkatesh (DIN: 07263117) as a Managing Director
2	Appointment of Mr. Juby Chandy (DIN: 09530618) as a Director
3	Appointment of Mr. Juby Chandy (DIN:09530618) 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 Wednesday, 23rd March 2022 (9.00 a.m.) and to Thursday, 21st April 2022 (5.00p.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.

The resolutions as contained in the postal ballot notice have been deemed as passed on the last day of e-voting i.e. 21st April 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
Date of the AGM/EGM	
Total number of shareholders on record date	116699
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 - Re-Appointment of Mr. Sridhar Venkatesh (DIN: 07263117) as a 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	21764601	20594657	94.6246	18000493	2594164	87.4037	12.5962
	Poll	21764601	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21764601	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20586909	60453	0.2936	57631	2822	95.3119	4.6680
	Poll	20586909	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20586909	0	0.0000	00	0	0.0000	0.0000
Total		169406034	147709634	87.1927	145112648	2596986	98.2418	1.7582

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Juby Chandy (DIN: 09530618) 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	21764601	20594657	94.6246	19290832	1303825	93.6691	6.3308
	Poll	21764601	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21764601	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20586909	60353	0.2932	57632	2721	95.4915	4.5084
	Poll	20586909	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20586909	0	0.0000	00	0	0.0000	0.0000
Total		169406034	147709534	87.1926	146402988	1306546	99.1155	0.8845

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Juby Chandy (DIN:09530618) 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	21764601	20594657	94.6246	18000493	2594164	87.4037	12.5962
	Poll	21764601	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21764601	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	20586909	60223	0.2925	57618	2605	95.6744	4.3255
	Poll	20586909	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20586909	0	0.0000	00	0	0.0000	0.0000
Total		169406034	147709404	87.1925	145112635	2596769	98.2420	1.7580

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. Re-Appointment of Mr. Sridhar Venkatesh (DIN: 07263117) as a Managing Director and payment of remuneration to him.
2. Appointment of Mr. Juby Chandy (DIN: 09530618) as a Director
3. Appointment of Mr. Juby Chandy (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO) and payment of remuneration to him.

pursuant to the Postal Ballot Notice dated March 21, 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 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 March 21, 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, 18th March, 2022 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, 23rd March 2022 at 09:00 a.m. (IST) and ended on Thursday, 21st April 2022 at 05:00 p.m. (IST) and the KFintech e-voting module was disabled thereafter.

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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.

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. Sridhar Venkatesh (DIN: 07263117) as a Managing Director and payment of remuneration to him.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
415	14,51,12,648	98.24

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
324	25,96,986	1.76

(iii) **Invalid** votes:

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

Continuation Sheet

Resolution 2: Ordinary Resolution**Appointment of Mr. Juby Chandy (DIN: 09530618) 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
432	14,64,02,988	99.12

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
97	13,06,546	0.88

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution

Appointment of Mr. Juby Chandy (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO) and payment of remuneration to him.

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
416	14,51,12,635	98.24

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
112	25,96,769	1.76

(iii) **Invalid** votes:

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

Signature: **P N
Parikh**

Name: P.N. Parikh
Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327D000181387

P/R No. 1129/2021

Dated: April 21, 2022

Place: Mumbai

Digitally signed by P N Parikh
DN: cn=N. Parikh,
postalCode=400114, st=Maharashtra,
2.5.4.20=02a59473a6487e6bd5fec0a8
e3ad70b0b16d5430bb138b26dccc8c
4b6938e1,
serialNumber=e6a5df699f1e9732378
e198497c9be1a9a543a2fae294fe7c9
8b0c5e69c2fc.cn=P N Parikh
Date: 2022.04.21 20:15:58 +05'30'