



**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

27<sup>th</sup> June 2022

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 Sir,

**Sub: Advertisement relating Results**

Pursuant to clause 47 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) we enclose advertisements given in Economic Times, Business Standard and Maharashtra Times relating publication of AGM & Remote e-voting.

Thanking you,

Yours faithfully  
For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni  
Vice President – Administration, Real Estate  
& Company Secretary

Encl: Public Notice

**PUBLIC NOTICE  
TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General public that following share certificate of **PIRAMAL ENTERPRISES LIMITED** having its Registered Office at **Piramal Ananta, Agastya Corporate Park, Opposite Fire Brigade, Kamani Junction, LBS Marg, Kuria (W), Mumbai, Maharashtra, 400070** registered in the name of the following Shareholder/s have been lost by them.

S.No.	Name of the Shareholder/s	Folio No.	Certificate Nos.	Distinctive Number/s	No. Of Shares
1	Kiranben Bhikhahal Bhavada	KR00650	13188	22155031 / 22155380	350

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai Maharashtra, 400083** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s

Place : Rajkot  
Date : 27/06/2022

Name of share holder:  
**BHAVADA JAYDIP B.**



**Fomento Resorts and Hotels Limited**

CIN No. : U55101GA1971PLC000113

Registered Office : Unit Cidade De Goa, Vainguinim Beach, Goa-403 004, India

Tel. : +91 832 2454545; Fax : +91 832 2454541 / 42

Email : shareholders@frhl.in Website : www.frhl.in

**NOTICE TO SHAREHOLDERS**

**Transfer of Equity Shares to Investor Education & Protection Fund (IEPF) Suspense Account**

This notice is given pursuant to the provisions of Section 124(6) of the Companies Act 2013 "the Act" read with "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 "Rules" and subsequent amendments thereto. The said Rules amongst other matters, contain provisions for transfer of shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of Investor Education and Protection Fund Suspense Account ("IEPF Suspense Account").

The shareholders may note that the dividend declared by the Company for the financial year 2014-15 which remained unclaimed for seven years is due for transfer to Investor Education and Protection Fund (IEPF). Accordingly, Company has sent individual communication to all the concerned shareholders at their registered address whose unclaimed dividend for the financial year 2014-15 is due for transfer to IEPF.

Pursuant to the provisions of Section 124(5) of the Act, any amount transferred to the Unpaid Dividend Account of the Company and remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the IEPF established by the Central Government under Section 125(1) of the Act, the shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to IEPF Suspense Account for taking appropriate action pursuant to the provisions of Section 124(6) of the Act and the aforementioned Rules.

The complete details of shareholders whose unpaid dividend is due for transfer to IEPF along with details of shareholders whose shares are due for transfer to IEPF Suspense Account are available on website of the Company at [www.frhl.in](http://www.frhl.in). The Shareholders may further note that the details uploaded by the Company on its website would be regarded and shall be deemed as adequate Notice in respect of transfer of shares to the IEPF Suspense Account pursuant to the Rules.

In case Company does not receive any communication from the concerned shareholders on or before **October 15, 2022**, the Company as per the requirements of the Rules, transfer dividend to IEPF by the due date i.e. **November 2, 2022**. The corresponding shares on which dividend is unclaimed for consecutive seven years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and share/s transferred to IEPF / Suspense Account. Shareholder may claim the dividend and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account and upon issue, the Company shall inform Depository by way of corporate action to convert duplicate share certificate(s) into Demat form and transfer in favour of IEPF. The original share certificate/s which are registered in the name of the original shareholder shall stand automatically cancelled and be deemed non-negotiable. Shareholders holding shares in demat form and whose shares are liable to be transferred to IEPF may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the Demat Account of IEPF.

In case of any query the concerned shareholder may contact the Company at the Registered Office address or Company's Registrar and Transfer Agent **I. e. Bigshare Services Private Limited, Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India, Tel. No. : 022-62638200; Fax No. : 022-62638299; Email : investor@bigshareonline.com; Website : [www.bigshareonline.com](http://www.bigshareonline.com)**

For Fomento Resorts and Hotels Limited

Place : Vainguinim Beach - Goa  
Dated : June 25, 2022

Sd/-  
**Asmeeta Matondkar**  
Company Secretary

Rameshwar Media

**GlaxoSmithKline Pharmaceuticals Limited** **GSK**

Corporate Identity Number (CIN): L24239MH1924PLC001151

Dr. Annie Besant Road, Mumbai 400030 • Telephone: 022-24959595  
Fax: 022-24959494 • Email: [askus@gsk.com](mailto:askus@gsk.com) • Website: [www.gsk-india.com](http://www.gsk-india.com)

**NOTICE OF 97<sup>th</sup> ANNUAL GENERAL MEETING,  
REMOTE E-VOTING AND  
RECORD DATE INFORMATION**

NOTICE is hereby given that the Ninety Seventh Annual General Meeting (AGM) of the Company will be held on **Tuesday, July 26, 2022 at 1.30 p.m.** by Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The Annual Report for the Financial Year 2021-22 ("Annual Report") along with the Notice of the AGM has been sent on June 23, 2022, only by electronic mode to those Shareholders whose email address is registered with the Company / Depository Participant, in accordance with the MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020, 17/2020, 02/2021, 21/2021 & 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 respectively (collectively referred to as "MCA Circulars") & Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as said "SEBI Circular"). The same is also available on the website of the Company viz. [www.gsk-india.com/en-in/investors/financial-results/annual-reports/](http://www.gsk-india.com/en-in/investors/financial-results/annual-reports/).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by NSDL and the business may be transacted through such voting.

The e-voting period commences on Friday, July 22, 2022 (9.00 a.m. IST) and ends on Monday, July 25, 2022 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday July 19, 2022 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and becomes a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in) or call on Toll free no.: 1800-222-990 or can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Senior Manager - NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / 022-24994545 or Mr. Sanjeev Yadav, Assistant Manager, NSDL at [sanjeevy@nsdl.co.in](mailto:sanjeevy@nsdl.co.in) / 022-24994553.

**The Company has fixed Friday, July 8, 2022 as the "Record date" for determining the entitlement of members to final Dividend.** The Dividend, if approved, will be payable on or after Wednesday, July 27, 2022 to those Shareholders whose names are registered as such in the Register of Members of the Company as on Record date i.e. Friday, July 08, 2022 provided by the depository, subject to deduction of tax at source wherever applicable.

For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni  
Vice President - Administration,  
Real Estate & Company Secretary

Place : Mumbai  
Dated : 24<sup>th</sup> June, 2022



नेशनल इन्शुरेन्स कम्पनी लिमिटेड  
(भारत सरकार का एक उपक्रम)  
National Insurance Company Limited  
(A Govt. of India Undertaking)

**Invites Proposals for procurement of 750 numbers of AIO Desktops vide RFP Notice No. NIC/IT/RFP/05/2022/AIO Desktop**  
Detailed RFP will be available at [www.nationalinsurance.nic.co.in](http://www.nationalinsurance.nic.co.in) and <https://www.tenderwizard.com/NICL> between 27th June, 2022 to 20th July, 2022 (up to 12:00 Noon). Fully completed proposals may be submitted on or before 1.00 PM of 20th July, 2022 at National Insurance Company Limited, Head Office, 4th Floor, IT Dept., #3, Middleton Street, Kolkata - 700071. The bids will be opened at 3.00 PM onwards on 20th July, 2022. Please visit the above websites at regular intervals for clarifications/amendments/corrigendum.

### FORM G

#### INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

#### RELEVANT PARTICULARS

Name of corporate debtor	M/s. Hindustan Photo Films Mfg. Co Limited
Date of incorporation of corporate debtor	30th November, 1960.
Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Coimbatore
Corporate Identity Number / Limited Liability Identification Number of corporate debtor	L33201TZ1960GOI000379
Address of the registered office and principal office (if any) of corporate debtor	Indu Nagar, Ootacamund, Nilgiris Dist, Tamil Nadu - 643 005
Insolvency commencement date of the corporate debtor	07th January, 2022.
Date of invitation of expression of interest	27th June, 2022
Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by emailing to RP at <a href="mailto:msureshkumar@icai.org">msureshkumar@icai.org</a>
Norms of ineligibility applicable under section 29A are available at:	Available at website of IBBi or can be sought by emailing to RP at <a href="mailto:msureshkumar@icai.org">msureshkumar@icai.org</a>
Last date for receipt of expression of interest	13th July, 2022*
Date of issue of provisional list of prospective resolution applicants	20th July, 2022*
Last date for submission of objections to provisional list	25th July, 2022*
Date of issue of final list of prospective resolution applicants	2nd August, 2022*
Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	25th July, 2022*
Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Details can be sought by emailing to RP at <a href="mailto:msureshkumar@icai.org">msureshkumar@icai.org</a>
Last date for submission of resolution plans	24th August, 2022*
Manner of submitting resolution plans to resolution professional	By email to <a href="mailto:msureshkumar@icai.org">msureshkumar@icai.org</a>
Estimated date for submission of resolution plan to the Adjudicating Authority for Approval	6th September, 2022* or such other date based on CoC decision
Name and registration number of the resolution professional	CA Mahalingam Suresh Kumar IBBI/PA-001/IP-P00110/2017-2018/10217
Name, Address and e-mail of the resolution professional, as registered with the Board	CA Mahalingam Suresh Kumar M/s. SPP & Co. Chartered Accountants, No.27/9, NivedhVikas, Pankaja Mill Road, Pullyakulam, Coimbatore- 641045 Ph no. 73730-52341 Mail to: <a href="mailto:msureshkumar@icai.org">msureshkumar@icai.org</a>
Address and email to be used for correspondence with the resolution professional	
Further Details are available at or with	Details can be sought by emailing to RP at <a href="mailto:msureshkumar@icai.org">msureshkumar@icai.org</a>
Date of publication of Form G	27th June, 2022
Subject to approval of AA for CIRP extension	Sd/- (CA Mahalingam Suresh Kumar) Resolution Professional
Date : 25th June, 2022	
Place : Coimbatore	

### GlaxoSmithKline Pharmaceuticals Limited

GSK

Corporate Identity Number (CIN): L24239MH1924PLC001151  
Dr. Annie Besant Road, Mumbai 400030 • Telephone: 022-24959595  
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For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni

Place : Mumbai

Vice President - Administration,

Dated : 24th June, 2022

Real Estate & Company Secretary

क्विडिओ निराधार आणि चुकीचा, करता येत. उपलब्ध चलनसाठा, झटपट व्यवहार होण्याची क्षमता, बाजारातील त्याची मागणी आणि पुरवठा यावर त्याची किंमत कमी-अधिक होत असते. कमी कालावधीत यात खूप मोठी तफावत पडत असल्याने यातील

## महाराष्ट्र शासन

मान्यवराना व मुंबई / मुंबई उपनगरातील शासकीय कार्यालयांना, अधिकृत खाजगी पर्यटक वाहने पुरवठादारांकडून भाड्याने वाहने उपलब्ध करून घेण्यास इच्छुक आहोत, त्या अनुषंगाने अधिकृत खाजगी पर्यटक वाहन पुरवठादारांची यादी / सुची तयार करण्याचे प्रस्तावित आहे. त्याकरिता भाड्याचे वाहनाचे दर निश्चित करण्यासाठी नियंत्रक, शासकीय परिवहन सेवा हे खाजगी पर्यटक वाहन पुरवठादारांकडून ई-निविदा मागवित आहेत. या संदर्भातील ई-निविदा दिनांक २७/०६/२०२२ पासून <https://mahatenders.gov.in> या शासनाच्या संकेत स्थळावर उपलब्ध आहे.

सही/-  
(क्रांती भी. पाटील)  
नियंत्रक  
शासकीय परिवहन सेवा, मुंबई

DGIPR/2022-2023/1519



## बोली मागविणारी सूचना

सिडकोच्या अखत्यारीतील विविध सांडपाणी प्रक्रिया केंद्र (एसटीपी) ठिकाणी रिअल टाईम पाण्याच्या गुणवत्तेचे निरीक्षण करण्यासाठी ऑनलाईन निरंतर प्रवाही निरीक्षण प्रणाली (ओसीईएमएस) चा पुरवठा करणे, स्थापित करणे, चाचणी करणे आणि कार्यान्वित करणे आणि पाच (०५) वर्षांसाठी त्याचे व्यापक संचालन आणि देखभाल

सिडको महाराष्ट्र लिमिटेड खाली नमूद केलेल्या कामासाठी सिडको लि. सह किंवा केंद्र सरकार सह किंवा महाराष्ट्र शासन किंवा त्यांच्या उपक्रमांत सुयोग्य वर्ग आणि श्रेणी मध्ये नोंदणीकृत आणि ज्यांनी तत्सम स्वरूपाचे काम पूर्ण केले आहे किंवा उक्त प्रणालीचा निर्माता/डीलर असणाऱ्या अनिवाय पात्रता निकषांची पूर्तता करणाऱ्या अनुभवी संभाव्य बोलीदारांकडून ई-निविदा प्रक्रियेद्वारा "ऑनलाईन" बाब दर टक्केवारी बोली आमंत्रित करण्यात येत आहेत :

- कामाचे नाव : सिडकोच्या अखत्यारीतील विविध सांडपाणी प्रक्रिया केंद्र (एसटीपी) ठिकाणी रिअल टाईम पाण्याच्या गुणवत्तेचे निरीक्षण करण्यासाठी ऑनलाईन निरंतर प्रवाही निरीक्षण प्रणाली (ओसीईएमएस) चा पुरवठा करणे, स्थापित करणे, चाचणी करणे आणि कार्यान्वित करणे आणि पाच (०५) वर्षांसाठी त्याचे व्यापक संचालन आणि देखभाल करणे. २. सी.ए. क्र. : ०१/सिडको/ईई (मलनिस्सारण प्रकल्प)/२०२२-२३.
- बोलीसाठी ठरवलेली किंमत : रु. ११,२८,४०,४६१.०० (रु. ५,९९,२४,४३०.०० भांडवली काम + रु. ५,२९,१६,०३१.०० ओ आणि एम काम) ४. ड.र.ट. : ११,२९,०००/- ५. नोंदणी वर्ग : वर्ग - अ व त्यावरील (इलेक्ट्रिकल काम). ६. पूर्तता कालावधी : i) प्रणालीच्या स्थापनेच्या भांडवली कामासाठी ३६५ (तीनशे पासष्ट) दिवस आणि ii) संचालन आणि देखभालीसाठी - एक वर्षांच्या दोष दायित्व कालावधीत ओ आणि एम सह ५ (पाच) वर्षे. ७. निविदा प्रक्रिया शुल्क : रु. २९,५००.०० (१% जीएसटी समाविष्ट (ना-परतावा))

बोली कार्यक्रमासह बोली दस्तऐवज २८/०६/२०२२ रोजी ५.०१ वा. पासून संकेतस्थळ [mahatenders.gov.in](https://mahatenders.gov.in) वर उपलब्ध असतील.

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सिडको/जनसंपर्क/१२४/२०२२-२३

## ग्लॅक्सोस्मिथकलाइन फार्मास्युटिकल्स लिमिटेड GSK

कॉर्पोरेट आयडेंटिटी क्रमांक (CIN) : L24239MH1924PLC001151

डॉ. अनी बेशंट रोड, मुंबई ४०००३० • दूरध्वनी: ०२२-२४९५९५९५

फॅक्स: ०२२-२४९५९४९४

ई मेल : [askus@gsk.com](mailto:askus@gsk.com) • वेबसाइट : [www.gsk-india.com](http://www.gsk-india.com)

## १७वी वार्षिक सर्वसाधारण सभा, रिमोट ई-मतदान आणि आणि रेकॉर्ड तारीख माहितीची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीची सत्याण्णवी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, २६ जुलै, २०२२ रोजी दु. १.३० वा. क्विडिओ कॉन्फरन्सिंग ("व्हीसी") किंवा इतर ऑडिओ-क्विडिओ साधनांद्वारे ("ओएकीएम") च्या माध्यमातून एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायाचा व्यवहार करण्यासाठी आयोजित केली जाईल. एजीएमच्या सूचनेसह वितीय वर्ष २०२१-२२ करिता वार्षिक अहवाल ("वार्षिक अहवाल") सामान्य परिपत्रक क्र. १४/२०२०, १७/२०२०, ०२/२०२१, २१/२०२१ आणि ०२/२०२२ दिनांकीत ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१ आणि ५ मे, २०२२ अनुक्रमे सह एमसीए परिपत्रक क्र. २०/२०२० दिनांकीत ५ मे, २०२० (एकत्रितपणे "एमसीए परिपत्रक" म्हणून संदर्भित) आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी १/सीआयआर/पी/२०२०/१९ दिनांकीत १२ मे, २०२० व सेबी/एचओ/सीएफडी/सीएमडी २/सीआयआर/पी/२०२१/११ दिनांकीत १५ जानेवारी, २०२१ आणि सेबी/एचओ/सीएफडी/सीएमडी २/सीआयआर/पी/२०२२/६२ दिनांकीत १३ मे, २०२२ (एकत्रितपणे उक्त "सेबी परिपत्रक" म्हणून संदर्भित) च्या अनुषंगाने, २८ जून, २०२१ रोजी केवळ त्या भागधारकांना इलेक्ट्रॉनिक पद्धतीने पाठविले गेले आहेत ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागीसह नोंदणीकृत आहेत. ती कंपनीच्या वेबसाइट उदा. [www.gsk-india.com/en-in/investors/financial-results/annual-reports](http://www.gsk-india.com/en-in/investors/financial-results/annual-reports) वर देखील उपलब्ध आहे. कंपनीच्या (व्यवस्थापन आणि प्रशासन) रूल्स, २०१५, मध्ये सुधारित केल्याप्रमाणे, कंपनीच्या (व्यवस्थापन आणि प्रशासन) रूल्स, २०१४ च्या नियम २० सह कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिकव्हायरमेंट्स रेग्युलेशन्स, २०१५ (एलओडीआर) च्या रेग्युलेशन ४४ च्या अनुपालनात, सदस्यांना एनएसडीएलने प्रदान केलेल्या एजीएम ("रिमोट ई-मतदान") च्या ठिकाणाशिवाय अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून आणि अशा मतदानाद्वारे व्यवहार केले जाऊ शकणाऱ्या व्यवसायांवर विहित केलेल्या सर्व ठरावांवर मतदान करण्याची सुविधा प्रदान करण्यात आली आहे.

ई-मतदानाचा कालावधी शुक्रवार, २२ जुलै, २०२२ (सकाळी ९.०० वा. भाप्रवे) पासून सुरु होईल आणि सोमवार, २५ जुलै, २०२२ रोजी (सायंकाळी ५.०० वा. भाप्रवे) संपेल. या कालावधीत सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. त्यानंतर एनएसडीएलद्वारे ई-मतदान मॉड्यूल अक्षम केले जाईल. एकदा ठरावावर मत दिले की त्यानंतर बदलण्याची परवानगी दिली जाणार नाही.

एजीएममध्ये ई-मतदानाची प्रक्रिया रिमोट ई-मतदान प्रक्रियेप्रमाणेच आहे. केवळ तेच भागधारक, जे व्हीसी/ओएकीएम सुविधेद्वारे एजीएममध्ये उपस्थित असतील आणि एजीएमच्या अगोदर रिमोट ई-मतदानाद्वारे एजीएमच्या सूचनेत नमूद ठरावांवर मतदान करू शकले नसतील आणि अत्याद्य असे करण्यास बंदी घातलेली नसेल ते अशा ठरावांवर एजीएम येथे ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. रिमोट ई-मतदानाद्वारे मतदान करणारे भागधारक एजीएममध्ये भाग घेण्यास पात्र असतील आणि त्यांची उपस्थिती गणपूर्तिच्या उद्देशाने मोजली जाईल. तथापि, अशा भागधारकांना एजीएमवर मतदानाचा हक्क मिळणार नाही ज्या ठरावांसाठी भागधारक रिमोट ई-मतदानातून यापूर्वीच त्यांनी आपली मते दिली आहेत.

सदस्यांना मतदानाचा अधिकार मंगळवार, १९ जुलै, २०२२ ('कट-ऑफ तारीख') नुसार कंपनीच्या पेड-अप इक्विटी शेअर भागांमधून त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात असेल. कोणतीही व्यक्ती, जो कट ऑफ आणि तारखेनुसार कंपनीचा सदस्य आहे, रिमोट ई-मतदान किंवा एजीएम येथे मतदानाचा वापर करून एजीएमच्या सूचनेमध्ये विहित केलेल्या सर्व ठरावांवर मतदान करण्यास पात्र आहे.

एजीएमची सूचना पाठविल्यानंतर कंपनीचे शेअर्स धारण केलेले आणि कंपनीचे सदस्य बनलेल्या आणि कट-ऑफ तारखेला शेअर्स धारण करणारी कोणतीही व्यक्ती, [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर विनंती पाठवून लॉग इन आयडी व पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती आधीच रिमोट ई-मतदानासाठी एनएसडीएलकडे नोंदणीकृत असेल तर विद्यमान यूजर आयडी आणि पासवर्डचा वापर मतदान करण्यासाठी करू शकतात.

भागधारकांना एनएसडीएल ई-मतदान प्रणालीद्वारे व्हीसी/ओएकीएमच्या माध्यमाने एजीएममध्ये उपस्थित राहण्याची सुविधा प्रदान केली जात आहे. व्हीसी/ओएकीएम मार्फत एजीएममध्ये उपस्थित राहण्याच्या सूचना एजीएमच्या सूचनेमध्ये प्रदान केल्या आहेत.

रिमोट ई-मतदानाशी संबंधित तपशीलांसाठी, कृपया एजीएमच्या सूचनेचा संदर्भ घ्यावा. इलेक्ट्रॉनिक माध्यमांद्वारे मतदानासंदर्भात काही शिंथित असल्यास, कृपया <https://www.evoting.nsdl.co.in> च्या डाउनलोड विभागात उपलब्ध असलेल्या फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्यू) आणि ई-मतदान पुस्तिका पहावी किंवा टोल फ्री क्र. १८००-२२२-९९० वर कॉल करावा किंवा एनएसडीएलशी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर संपर्क साधू शकता किंवा श्री. अमित विशाल, वरिष्ठ व्यवस्थापक - एनएसडीएल यांच्याशी [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / ०२२-२४९९४३६० येथे किंवा सुश्री. पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल यांच्याशी [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / ०२२-२४९९४३६५ येथे किंवा श्री. संजीव यादव, सहाय्यक व्यवस्थापक, एनएसडीएल यांच्याशी [sanjeevy@nsdl.co.in](mailto:sanjeevy@nsdl.co.in) / ०२२-२४९९४५५३ वर संपर्क साधावा.

कंपनीने अंतिम लाभांशासाठी सदस्यांची पात्रता निश्चित करण्यासाठी शुक्रवार, ८ जुलै, २०२२ रोजी "रेकॉर्ड तारीख" निश्चित केली आहे. लाभांश, मंजूर झाल्यास, बुधवार, २७ जुलै, २०२२ रोजी किंवा त्यानंतर त्या भागधारकांना देय असेल, ज्या भागधारकांची नावे डिपॉझिटरीद्वारे प्रदान केलेल्या रेकॉर्ड तारखेनुसार म्हणजेच शुक्रवार, ८ जुलै, २०२२ रोजी कंपनीच्या सदस्यांच्या रजिस्ट्ररमध्ये नोंदली गेली आहेत, जेथे लागू असेल तेथे स्टोत कर वजा करण्याच्या अधीन असेल.

ग्लॅक्सोस्मिथकलाइन फार्मास्युटिकल्स लिमिटेड करिता

अजय नाडकर्णी

उपाध्यक्ष-प्रशासन,

ठिकाण: मुंबई

दिनांक: २४ जून, २०२२

रिअल इस्टेट व कंपनी सचिव