



GlaxoSmithKline
Pharmaceuticals Limited
Regd. Office: GSK House,
Dr. Annie Besant Road,
Worli, Mumbai - 400030.

April 17, 2014

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**THE STOCK EXCHANGE, MUMBAI
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI
400023**

Dear Sir,

Re: Disclosure of Voting results of Annual General Meeting

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 89th Annual General Meeting of GlaxoSmithKline Pharmaceuticals Limited are furnished below:

Date of Annual General Meeting : 17th April 2014
Book Closure Date : 7th April 2014 to 17th April 2014
(Both days inclusive)
Total No. of shareholders as on 31st December 2013 : 99365
No. of shareholders present in the meeting either in person or through proxy: 306

Promoters and Promoter Group	Yes - 5
Public	Requisite quorum was present as required under the Companies Act.

No. of shareholders attended the meeting through video conferencing:

Promoters and Promoter Group	Not applicable
Public	Not applicable

Corporate Identity Number
L24239MH1924PLC001151

Email id: askus@gsk.com
Web site address: www.gsk-india.com

Details of the Agenda:

The following business was transacted by the shareholders:

Resolution required: Ordinary Resolution

Sr. No.	Details of the Agenda	Mode of Voting
Ordinary Business		
1	Adoption of the Audited Statement of Profit and Loss for the financial year ended 31 st December 2013, the Balance Sheet as at that date and the Report of the Directors and Auditors thereon.	The resolution was passed by requisite majority.
2	Declaration of the payment of final dividend of Rs. 50 (Rupees Fifty only) per equity share of Rs. 10 each of the financial year ended 31 st December 2013.	The resolution was passed by requisite majority.
3	Re-appointment of Ms. A. Bansal as Director of the Company.	The resolution was passed by requisite majority.
4	Re-appointment of Mr. P. V. Nayak as Director of the Company.	The resolution was passed by requisite majority.
5	Re-appointment of Mr. D. Sundaram as Director of the Company.	The resolution was passed by requisite majority.
5	Re-appointment of Statutory Auditors of the Company	The resolution was passed by requisite majority.

 Yours faithfully
GlaxoSmithKline Pharmaceuticals Limited



Ajay Nadkarni
General Manager – Administration
& Company Secretary

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