

September 25, 2024

To,
Dy. General Manager
Department of Corporate Services,
BSE Ltd.,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

To,
The Manager – Listing,
National Stock Exchange of India Ltd.,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Ref: Scrip Code: 543322

Ref: Scrip Name: GLS

Dear Sirs,

Sub: Proceedings of the 13th Annual General Meeting (AGM) of Glenmark Life Sciences Limited ('the Company') held on September 25, 2024

The 13th AGM of the Company was held on Wednesday, September 25, 2024 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the webcast facility was provided to the members.

In this regards, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ('Listing Regulations') - **Annexure A.**
2. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 of today's date - **Annexure B.** The Scrutinizer's Report is made available on the Company's website at www.glenmarklifesciences.com
3. Voting results of the business transacted at the AGM, as required under Regulation 44 (3) of the Listing Regulations – **Annexure C.**

This is for your Information and records.

Thanking You,

Yours Faithfully,

For Glenmark Life Sciences Limited

Rudalf Corriea
Company Secretary & Compliance Officer

Encl.: As above

Glenmark Life Sciences Limited

Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400 099, India.

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur - 413 213, India.

T: 91 22 68297979 CIN: L74900PN2011PLC139963 E: complianceofficer@glenmarklifesciences.com W: www.glenmarklifesciences.com

Annexure A**Summary of Proceedings of the 13th Annual General Meeting**

The 13th Annual General Meeting ('AGM') of the members of Glenmark Life Sciences Limited ('the Company') was held on Wednesday, September 25, 2024 at 3:00 p.m. (IST) via Video Conferencing ('VC')/OVAM. In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the webcast facility was also provided to the shareholders. The said AGM commenced at 3.00 p.m. and concluded at 4.45 p.m.

Mr. Hiren Patel, Chairman & Non-Executive Director presided over the meeting and welcomed the Members and Directors participating through video conference.

The Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the AGM to address the queries of the Members, if any. The representatives of M/s. Walker Chandiook & Co LLP, Chartered Accountants and Bhadresh Shah & Associates, Practicing Company Secretary and Scrutinizers, were also present at the Meeting through VC.

Number of Shareholders present in the Meeting through VC/ Other Audio Visual Means - 44

The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman delivered his speech covering broadly the strategy for the Business and requested Dr. Yasir Rawjee, Managing Director & CEO to take through the Company's Performance.

Dr. Yasir Rawjee, Managing Director & CEO addressed the members on important milestones, business performance and expansion plans to further strengthen our position in the API.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He also informed that the remote e-voting facility was also made at the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Company Secretary further informed about the appointment of Mr. Bhadresh Shah, Practicing Company Secretary as the Scrutinizer to conduct the e-voting process in a fair and transparent manner pursuant to the provisions of section 109 of the Companies Act, 2013.

Glenmark Life Sciences Limited

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The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and remote e-voting at the Meeting:

Res. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2024 together with the reports of the Board and Auditors thereon.	Ordinary
2	To confirm the interim dividend of Rs, 22.50/- per equity share declared by the Board on 09 October 2024, as final dividend for the financial year 2023-24.	Ordinary
3	To appoint a Director in place of Dr. Yasir Rawjee (DIN 01965174) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	Ordinary
Special Business		
4	Reappointment of Dr. Yasir Rawjee (DIN: 01965174) as Managing Director & CEO of the Company.	Ordinary
5	To ratify remuneration of the Cost Auditor for the financial year ending 31 March 2025.	Ordinary
6	To approve Material Related Party Transactions with Glenmark Pharmaceuticals Limited.	Ordinary

Dr. Yasir Rawjee, Managing Director & CEO then invited the Members who had registered themselves as speakers to ask questions, seek clarifications or express their views on the operations, financial performance of the Company and resolutions set out in the Notice. After giving sufficient time to all the speaker members, Mr. Hiren Patel, Chairman & Non-Executive Director and Dr. Yasir Rawjee, Managing Director & CEO appropriately responded to the queries raised by them.

Dr. Yasir Rawjee further informed the Members that the combined results of the remote e-voting before as well as remote e-voting during the AGM would be announced at earliest but within the statutory time permitted under the Law and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the websites of the Company.

Dr. Yasir Rawjee then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for 30 minutes to enable the members to cast their vote. Upon completion of the e-voting process the Meeting was declared as closed.

Yours faithfully,

For Glenmark Life Sciences Limited

Rudalf Corriea
Company Secretary & Compliance Officer

Glenmark Life Sciences Limited

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Bhadresh Shah and Associates

Practicing Company Secretary

Mem. No - A23847, COP No. - 15957
PR Certificate No.: 1917/2022

- ① 21, Hasan Ali Building, 2nd Floor,
Jijobhoy Dadabhai Lane, Fort,
Mumbai - 400001
- ② +91 - 992 044 0720
- ③ csbhadreshshah@gmail.com

SCRUTINIZER'S REPORT

To,
Mr. Hiren Patel,
The Chairman of Thirteenth Annual General Meeting ("AGM") of Glenmark Life Sciences Limited (hereinafter referred to as the "Company") held on Wednesday, September 25, 2024 at 03:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Re: Consolidated Scrutinizer's Report on Voting done by the Equity Shareholders for the resolutions set out in the Notice of Thirteenth Annual General Meeting of Glenmark Life Sciences Limited ("the Company") held on September 25, 2024.

1. I, **Bhadresh B. Shah**, proprietor of **M/s Bhadresh Shah and Associates, Practicing Company Secretary**, had been appointed as the Scrutinizer by the Board of Directors of Company Vide resolution dated April 25, 2024, for the purpose of Scrutinizing the process of voting to be done by way of remote e-voting and e-voting done at the AGM of the Company on resolutions as mentioned in **Annexure - 'A'**.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and meeting being conducted in consonance of General Circular No. 09/2023 dated September 25, 2023, other Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") from time to time, Master Circular No. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by SEBI ("the Circulars"), permitting companies to conduct their AGM through video conference or other audio visual means ("VC/OAVM") upto September 30, 2024, without the physical presence of shareholders at a common venue.

Management Responsibility

3. The Management of the Company is responsible to ensure the compliance with the requirements of the (i) Act and the Rules made thereunder read with relevant MCA Circulars and (ii) the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means on the resolutions contained in the Notice calling Annual General Meeting.

Scrutinizer Responsibility

4. My responsibility as the Scrutinizer for the e-voting process (Remote e-voting and e-voting during the meeting) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) e-voting system, the authorised agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

- a) The Notice of the Thirteenth Annual General Meeting dated Thursday, July 25, 2024, along with the Annual Report for the Financial Year 2023-24 as required under the provisions of the Act and applicable SEBI Regulations was mailed on





Bhadresh Shah and Associates

Practicing Company Secretary

Mem. No - A23847, COP No. – 15957

PR Certificate No.: 1917/2022

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Jijobhoy Dadabhai Lane, Fort,
Mumbai – 400001

② +91 - 992 044 0720

③ csbhadreshshah@gmail.com

Monday, September 02, 2024, to all its Shareholders whose names appeared on the Register of Members as on as Friday, August 30, 2024.

- b) In compliance with the provisions of clause A(IV) of General Circular No. 20/2020 dated May 05, 2020 and the latest General Circular No. 09/2023 dated 25 September 2023 issued by MCA, the Company on Tuesday, September 03, 2024 had published the requisite advertisement in English language in 'Financial Express' newspaper and in Regional language in 'Loksatta' newspaper prior to sending notice to the Shareholders. The notice published contained the required information as provided under clause A(IV) (a) to (g) of the aforesaid circular.
- c) As prescribed in clause v of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, 21 days before the AGM in English language in 'Financial Express' newspaper having country-wide circulation and in Regional language in 'Loksatta' newspaper having district-wide circulation on Wednesday, September 04, 2024.
- d) The Annual report containing notice of the AGM was also uploaded on the Company's website www.glenmarklifesciences.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and nseindia.com respectively, and also on website of the NSDL i.e. www.evoting.nsdl.com.
- e) The Shareholders holding shares of the Company as on the cut – off date i.e. Wednesday, September 18, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of AGM.
- f) The Company had provided e-voting facility (remote e-voting and e-voting at the AGM) and video conferencing facility to its Shareholders and had engaged the services of National Securities Depository Limited (NSDL) e-Voting system for this purpose.
- g) The remote e-Voting period commenced on Saturday, September 21, 2024, IST 09:00 a.m. and ended on Tuesday, September 24, 2024, IST 05:00 p.m. and the remote e-voting was blocked thereafter pursuant to Rule 20(4)(viii) of Companies (Management and Administration) Rule, 2014. The e-voting was also made available during the AGM and was ended post 30 minutes from conclusion of AGM.
- h) All the e-votes cast by means of remote e-voting up to IST 5:00 P.M. on Tuesday, September 24, 2024 i.e. the last date and time fixed by the Company for remote e-voting and E-votes as cast during the meeting were considered for my Scrutiny.
- i) The Final Report of the E-voting was downloaded after thirty minutes of the conclusion of the AGM in presence of two witnesses, who are not in the employment of the Company.
- j) Since the meeting was held through video conferencing, the physical attendance of Shareholders had been dispensed with. Accordingly, the facility for appointment of proxies by the Shareholders was not made available for the AGM. Further, since the voting was to be done electronically, no poll papers were cast.





Bhadresh Shah and Associates

Practicing Company Secretary

Mem. No - A23847, COP No. – 15957

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k) Following members abstained from voting or less voted in the e-voting process:

Resolution No.	No. of Members who abstained from voting/ less voted	No. of shares
3	8	1,03,127
4	2	6,140

- l) As per the Vote Summary report generated from the NSDL, there were no Shareholders who abstained from voting for all the agendas.
- m) The consolidated result of the remote e-voting and e-voting during the AGM is given in the **Annexure – 'A'**.
- n) Since the votes cast FOR the resolutions exceed number of votes cast AGAINST the resolutions by requisite majority as per attached **Annexure – 'A'**, all the resolutions are considered to be duly passed.
- o) The Particulars of all Votes cast by way of E-voting via Report generated from NSDL have been entered in a Register separately maintained for the purpose.
- p) The relevant records will be handed over to the Company Secretary for safe keeping.
- q) You are requested to declare the Voting Results as per attached **Annexure – 'A'** to the Shareholders of the Company.
- a) The attendance details for the Thirteenth Annual General Meeting are as follows:

Date of the AGM: Wednesday, September 25, 2024

Total number of shareholders on record date: Wednesday, September 18, 2024 – No. of Shareholders – 1,45,719 (One Lakh Forty Five Thousand Seven Hundred and Nineteen)

No. of shareholder who attended the meeting: 44

For Bhadresh Shah and Associates
Practicing Company Secretary

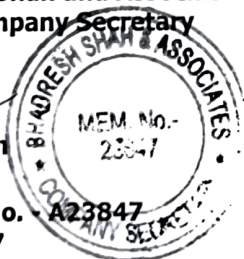

Bhadresh Shah
Proprietor

Membership No. - A23847
C. P No. 15957
PRC No.1917/2022
UDIN: A023847F001317471

Encl: a/a

Date: 25.09.2024

Place: Mumbai



Countersigned by:
For Glenmark Life Sciences Limited

Rudalf Corria
Company Secretary & Compliance officer

Annexure - 'A'

Resolution Required : (Ordinary)			1. To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2024 together with the reports of the Board and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9,18,96,285	9,18,96,285	100.0000	9,18,96,285	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9,18,96,285	100.0000	9,18,96,285	0	100.0000	0
Public Institutions	E-Voting	1,47,15,427	1,13,57,252	77.1792	1,13,57,252	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,13,57,252	77.1792	1,13,57,252	0	100.0000	0
Public Non Institutions	E-Voting	1,59,16,960	73,071	0.4590	73,031	40	99.9452	0.0547
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		73,071	0.4590	73,031	40	99.9452	0.0547
Total	Total	12,25,28,672	10,33,26,608	84.3285	10,33,26,568	40	99.9999	0.0000



Resolution Required : (Ordinary)			2. To confirm the interim dividend of Rs.22.50/- per equity share declared by the Board on 09 October 2023, as the final dividend for the financial year 2023-24.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting	9,18,96,285	9,18,96,285	100.0000	9,18,96,285	0	100.0000	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total		9,18,96,285	100.0000	9,18,96,285	0	100.0000	0	
Public Institutions	E-Voting	1,47,15,427	1,13,57,252	77.1792	1,13,57,252	0	100	0	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total		1,13,57,252	77.1792	1,13,57,252	0	100	0	
Public Non Institutions	E-Voting	1,59,16,960	73,052	0.4590	71,795	1,257	98.2793	1.7207	
	Poll		0	0	0	0	0		
	Postal Ballot		0	0	0	0	0		
	Total		73,052	0.4590	71,795	1,257	98.2793	1.7207	
Total	Total	12,25,28,672	10,33,26,589	84.3284	10,33,25,332	1,257	99.9987	0.0012	



Resolution Required : (Ordinary)			3. To appoint a Director in place of Dr. Yasir Rawjee (DIN: 01965174) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9,18,96,285	9,18,96,285	100	9,18,96,285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9,18,96,285	100	9,18,96,285	0	100	0
Public Institutions	E-Voting	1,47,15,427	1,13,57,252	77.1792	1,13,40,943	16309	99.8564	0.1436
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,13,57,252	77.1792	1,13,40,943	16309	99.8564	0.1436
Public Non Institutions	E-Voting	1,59,16,960	72,951	0.4583	72,718	233	99.6806	0.3194
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		72,951	0.4583	72,718	233	99.6806	0.3194
Total	Total	12,25,28,672	10,33,26,488	84.3284	10,33,09,946	16,542	99.9840	0.0160



Resolution Required : (Ordinary)		4. Reappointment of Dr. Yasir Rawjee (DIN: 01965174) as Managing Director & CEO of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour polled	Votes on votes	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100		[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9,18,96,285	9,18,96,285	100	9,18,96,285	0	100		0
	Poll		0	0	0	0	0		0
	Postal Ballot		0	0	0	0	0		0
	Total		9,18,96,285	100	9,18,96,285	0	100		0
Public Institutions	E-Voting	1,47,15,427	1,13,57,252	77.1792	86,29,139	27,28,113	75.9791		24.0209
	Poll		0	0	0	0	0		0
	Postal Ballot		0	0	0	0	0		0
	Total		1,13,57,252	77.1792	86,29,139	27,28,113	75.9791		24.0209
Public Non Institutions	E-Voting	1,59,16,960	72,971	0.4584	72,737	234	99.6793		0.3207
	Poll		0	0	0	0	0		0
	Postal Ballot		0	0	0	0	0		0
	Total		72,971	0.4584	72,737	234	99.6793		0.3207
Total	Total	12,25,28,672	10,33,26,508	84.3284	10,05,98,161	27,28,347	97.3595		2.6405



Resolution Required : (Ordinary)			5. To ratify remuneration of the cost auditor for the financial year ending 31 March 2025						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	9,18,96,285	9,18,96,285	100	9,18,96,285	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		9,18,96,285	100	9,18,96,285	0	100	0	
Public Institutions	E-Voting	1,47,15,427	1,13,57,252	77.1792	1,13,56,885	367	99.9967	0.0032	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		1,13,57,252	77.1792	1,13,56,885	367	99.9968	0.0032	
Public Non Institutions	E-Voting	1,59,16,960	73,061	0.4590	72,827	234	99.6797	0.3203	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		73,061	0.4590	72,827	234	99.6797	0.3203	
Total	Total	12,25,28,672	10,33,26,598	84.3285	10,33,25,997	601	99.9994	0.0006	



Resolution Required : (Ordinary)			6. To approve Material Related Party Transactions with Glenmark Pharmaceuticals Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes*					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9,18,96,285	9,18,96,285	100	9,18,96,285	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9,18,96,285	100	9,18,96,285	0	100	0
Public Institutions	E-Voting	1,47,15,427	1,13,57,252	77.1792	1,12,03,750	1,53,502	98.6484	1.3516
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1,13,57,252	77.1792	1,12,03,750	1,53,502	98.6484	1.3516
Public Non Institutions	E-Voting	1,59,16,960	73,061	0.4590	72,529	532	99.2718	0.7281
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		73,061	0.4590	72,529	532	99.2718	0.7282
Total	Total	12,25,28,672	10,33,26,598	84.3285	10,31,72,564	1,54,034	99.8509	0.1491

*Note: The Board of Directors of the Company at its meeting held on September 21, 2023 had approved the Share Purchase agreement dated September 21, 2023 among the Company, Glenmark Pharmaceuticals Limited ("GPL") and Nirma Limited (the "Buyer") for the sale of 91,895,379 equity shares representing 75.00% of the current issued and paid-up equity share capital of the Company, by GPL to the Buyer. Accordingly, Nirma Limited stands designated as a new promoter of the Company and the Company vide application dated March 22, 2024 has applied for the reclassification of Glenmark Pharmaceuticals Limited and Mr. Glenn Saldanha from 'promoter and promoter group' to 'public shareholders' with National Stock Exchange of India Limited and BSE Limited for approval of such reclassification. As on date of this report, the approval of Stock Exchange for reclassification of the aforesaid promoter and promoter group is awaited.

B. S.

SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)	RESULT
1.	To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2024 together with the reports of the Board and Auditors thereon.	Ordinary Resolution	100.00	0.0000	Resolution Passed with Requisite Majority
2.	To confirm the interim dividend of Rs.22.50/- per equity share declared by the Board on 09 October 2023, as the final dividend for the financial year 2023-24.	Ordinary Resolution	99.9988	0.0012	Resolution Passed with Requisite Majority
3.	To appoint a Director in place of Dr. Yasir Rawjee (DIN: 01965174) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	Ordinary Resolution	99.9840	0.0160	Resolution Passed with Requisite Majority
4.	Reappointment of Dr. Yasir Rawjee (DIN: 01965174) as Managing Director & CEO of the Company	Ordinary Resolution	97.3595	2.6405	Resolution Passed with Requisite Majority
5.	To ratify remuneration of the cost auditor for the financial year ending 31 March 2025	Ordinary Resolution	99.9994	0.0006	Resolution Passed with Requisite Majority
6.	To approve Material Related Party Transactions with Glenmark Pharmaceuticals Limited	Ordinary Resolution	99.8509	0.1491	Resolution Passed with Requisite Majority



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General information about company

Scrip code	543322
NSE Symbol	GLS
MSEI Symbol	NOTLISTED
ISIN	INE03Q201024
Name of the company	Glenmark Life Sciences Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	04:45 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Bhadresh Shah
Firms Name	M/s. Bhadresh Shah & Associates
Qualification	CS
Membership Number	A23847
Date of Board Meeting in which appointed	25-04-2024
Date of Issuance of Report to the company	25-09-2024

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Voting results	
Record date	18-09-2024
Total number of shareholders on record date	145719
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	43
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2024 together with the reports of the Board and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		91896285	100.0000	91896285	0	100.0000	0.0000
	Poll	91896285	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
Public- Institutions	E-Voting		11357252	77.1792	11357252	0	100.0000	0.0000
	Poll	14715427	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14715427	11357252	77.1792	11357252	0	100.0000	0.0000
Public- Non Institutions	E-Voting		73071	0.4591	73031	40	99.9453	0.0547
	Poll	15916960	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15916960	73071	0.4591	73031	40	99.9453	0.0547
Total		122528672	103326608	84.3285	103326568	40	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the interim dividend of Rs. 22.50/- per equity share declared by the board on 09 October 2023, as final dividend for the Financial Year 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		91896285	100.0000	91896285	0	100.0000	0.0000
	Poll	91896285	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
Public- Institutions	E-Voting		11357252	77.1792	11357252	0	100.0000	0.0000
	Poll	14715427	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14715427	11357252	77.1792	11357252	0	100.0000	0.0000
Public- Non Institutions	E-Voting		73052	0.4590	71795	1257	98.2793	1.7207
	Poll	15916960	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15916960	73052	0.4590	71795	1257	98.2793	1.7207
Total		122528672	103326589	84.3285	103325332	1257	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Dr. Yasir Kawjee (DIN: 01965174) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		91896285	100.0000	91896285	0	100.0000	0.0000
	Poll	91896285	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
Public- Institutions	E-Voting		11357252	77.1792	11340943	16309	99.8564	0.1436
	Poll	14715427	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14715427	11357252	77.1792	11340943	16309	99.8564	0.1436
Public- Non Institutions	E-Voting		72951	0.4583	72718	233	99.6806	0.3194
	Poll	15916960	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15916960	72951	0.4583	72718	233	99.6806	0.3194
Total		122528672	103326488	84.3284	103309946	16542	99.9840	0.0160
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Dr. Yasir Rawjee (DIN: 01965174) as Managing Director & CEO of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		91896285	100.0000	91896285	0	100.0000	0.0000
	Poll	91896285	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
Public- Institutions	E-Voting		11357252	77.1792	8629139	2728113	75.9791	24.0209
	Poll	14715427	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14715427	11357252	77.1792	8629139	2728113	75.9791	24.0209
Public- Non Institutions	E-Voting		72971	0.4584	72737	234	99.6793	0.3207
	Poll	15916960	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15916960	72971	0.4584	72737	234	99.6793	0.3207
Total		122528672	103326508	84.3284	100598161	2728347	97.3595	2.6405
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of the cost auditor for the financial year ending 31 March 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		91896285	100.0000	91896285	0	100.0000	0.0000
	Poll	91896285	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
Public- Institutions	E-Voting		11357252	77.1792	11356885	367	99.9968	0.0032
	Poll	14715427	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14715427	11357252	77.1792	11356885	367	99.9968	0.0032
Public- Non Institutions	E-Voting		73061	0.4590	72827	234	99.6797	0.3203
	Poll	15916960	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15916960	73061	0.4590	72827	234	99.6797	0.3203
Total		122528672	103326598	84.3285	103325997	601	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with Glenmark Pharmaceuticals Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		91896285	100.0000	91896285	0	100.0000	0.0000
	Poll	91896285	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	91896285	91896285	100.0000	91896285	0	100.0000	0.0000
Public- Institutions	E-Voting		11357252	77.1792	11203750	153502	98.6484	1.3516
	Poll	14715427	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14715427	11357252	77.1792	11203750	153502	98.6484	1.3516
Public- Non Institutions	E-Voting		73061	0.4590	72529	532	99.2718	0.7282
	Poll	15916960	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15916960	73061	0.4590	72529	532	99.2718	0.7282
Total		122528672	103326598	84.3285	103172564	154034	99.8509	0.1491
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	