

September 24, 2021

To, Dy. General Manager Department of Corporate Services, BSE Ltd., P. J. Towers, Daial 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: 532296

Ref: Scrip Name: GLENMARK

Dear Sirs,

Sub: Proceedings and Scrutinizer's Report of the 43rd Annual General Meeting (AGM) of Glenmark Pharmaceuticals Limited ('the Company') held on September 24, 2021

The 43rd AGM of the Company was held on Friday, September 24, 2021 at 2.00 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:

- 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. Voting results of the business transacted at the AGM, as required under Regulation 44 (3) of the Listing Regulations has been filed in XBRL Mode.
- 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.glenmarkpharma.com

This is for your Information and records.

Thanking You,

Yours Faithfully, For Glenmark Pharmaceuticals Ltd.

Harish Kuber Company Secretary & Compliance Officer





### Annexure A

### Summary of Proceedings of the 43rd Annual General Meeting

The 43rd Annual General Meeting ('AGM') of the members of Glenmark Pharmaceuticals Limited ('the Company') was held on Friday, September 24, 2021 at 2:00 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 2.00 p.m. and concluded at 3.31 p.m.

Mr. Glenn Saldanha, Chairman & Managing Director presided over the meeting and welcomed the members and directors participating through video conference. The representatives of M/s Suresh Surana & Associates LLP, Statutory Auditors and S. S. Rauthan & Associates, Secretarial Auditors and Scrutinizers, were also present at the Meeting through VC.

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 Business Environment, Performance Overview, Innovation, Update on Ichnos Sciences & Glenmark Life Sciences, Quality and Compliance, Impact beyond Business, etc.

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. Surjan Singh Rauthan, 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.





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.	Resolution
	Ordinary Business
1	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2021 together with the reports of the Board and Auditors thereon
2	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2021 together with the report of the Auditors thereon
3	To declare dividend on Equity Shares
	Special Business
4	To appoint a Director in place of Mrs. Blanche Saldanha (DIN 00007671) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013
5	To ratify remuneration of the cost auditor for the financial year ending 31 March 2022

Mr. Glenn Saldanha, Chairman & Managing Director then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. Company had received requests from 6 members to speak during the AGM. After giving sufficient time to all the speaker members, Mr. Glenn Saldanha, Chairman & Managing Director and Mr. V. S. Mani, Executive Director & Global CFO appropriately responded to the queries raised by them.

Mr. Glenn Saldanha 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 within 2 working days of the conclusion of the Meeting 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.

The Chairman 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 Pharmaceuticals Limited

Harish Kuber

Glenmark Pharmaceuticals Ltd.

Company Secretary & Compliance Officer





**Company Secretaries** 



B. Surjan Singh Rauthan B.Com., F.C.S

# SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To, The Chairman **Glenmark Pharmaceuticals Limited** (CIN: L24299MH1977PLC019982) B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mahalaxmi, Mumbai – 400026

Dear Sir,

- I, Surjan Singh Rauthan (C.P.3233), Practicing Company Secretary, Proprietor of 1. M/s S. S. Rauthan & Associates, Company Secretaries(UIN:S1999MH2026900), has been appointed as a Scrutinizer by the Board of Directors of Glenmark Pharmaceutical Limited (herein after referred as "the Company") at its meeting held on May 28, 2021 for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting and voting through electronic voting system during the Annual General Meeting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable on the businesses contained in the Notice of the 43rd Annual General-Meeting (AGM) of the Company held on Friday, September 24, 2021 at 2:00 p.m. IST through two-way Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility.
- The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("The Act"), Rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in



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#### Surjan Singh Rauthan B.Com., F.C.S.

the Notice of the 43<sup>rd</sup> Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer for the remote e-Voting and electronic voting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") during the AGM is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice, based on the report generated from the electronic voting system provided by National Securities Depository Limited (NSDL), engaged by the Company to provide remote e-voting and the electronic voting during the 43<sup>rd</sup> AGM of the Company held on Friday, September 24, 2021 at 2.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facilities.

- 3. Further to above, I submit my report as under:
  - 3.1 The Company facility through has provided the e-voting National Securities Depository Limited (NSDL) website www.evoting.nsdl.com. The Company had uploaded Notice of 43rd AGM and the Annual Report for the FY 2021 on the Company's website www.glenmarkpharma.com and also on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL i.e. www.evoting.nsdl.com to facilitate its members to cast their vote through e-voting.
  - 3.2 The Annual Report along with the 43<sup>rd</sup> AGM Notice was sent electronically only to those Members who had registered their email addresses with the Depository Participants / Registrar and Share Transfer Agent (RTAs) i.e. KFin Technologies Private Limited ('KFintech') (*formerly known as* Karvy Fintech Private Limited) ---upto the cut-off date for sending the AGM notice i.e. August 20, 2021.
  - 3.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has also published advertisements in newspapers on August 25, 2021 and August 29, 2021 in "Financial Express", (in English) and in "Loksatta" (in Marathi) and it carried all required information as specified in the said rules and notifications.



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S. S. Rauthan & Associates Company Secretaries



Surjan Singh Rauthan

- B.Com. F.C.S. 3.4 The
  - The Members of the Company as on the "Cut-off" date i.e. Friday, September 17, 2021 were entitled to vote on the businesses (item nos. 1 to 5) as set out in the Notice of the 43<sup>rd</sup> AGM dated May 28, 2021.
- 3.5 The Chairman at the 43<sup>rd</sup> AGM, held on Friday, September 24, 2021 through twoway Video Conference (VC) / Other Audio Visual Means (OAVM) announced that Members who have not exercised their votes through remote e-Voting may, exercise their votes through e-voting system provided during the meeting.
- 3.6 The remote e-voting commenced from Tuesday, September 21, 2021 (9.00 a.m. IST) and concluded on Thursday, September 23, 2021 (5.00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.
- 3.7 After the closure of the remote e-voting, the voting platform was kept opened during the AGM, the report on remote e-voting was diligently scrutinized.
- 3.8 On completion of remote e-voting and e-voting during the AGM by the members, the voting facility was unblocked. I have scrutinized and reviewed the remote evoting and e-voting during the AGM and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 3.9 My consolidated report on the results of voting through remote e-voting and e-voting during the AGM is as under:



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**Company Secretaries** 

Surjan Singh Rauthan B.Com., F.C.S.

Item No.1 - As an Ordinary Resolution:

To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2021 together with the reports of the Board and Auditors thereon.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in	No. of votes in "Favour"	No. of members voted	No. of votes "Against"	% of v	otes
		"Favour"		"Against"		Favour	Against
220648594	220570088	1592	220568112	37	1976	99.9991	0.0009

## Item No.2 - As an Ordinary Resolution:

To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2021 together with the report of the Auditors thereon.

No. of valid votes cast	No. of members	No. of votes in "Favour"	No. of members voted	No. of votes "Against"	% of v	otes
	"Favour"		"Against"		Favour	Against
220565761	1574	220563217	40	2544	99.9988	0.0012
	votes cast	votes cast members voted in "Favour"	votes cast members in "Favour" voted in "Favour"	votes cast members in "Favour" members voted in voted "Favour" "Against"	votes cast members in "Favour" members "Against" voted in voted "Favour" "Against"	votes cast members in "Favour" members voted in "Favour" voted "Against" Favour "Against" Favour

## Item No.3 - As an Ordinary Resolution:

To declare dividend on Equity Shares.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in	No. of votes in "Favour"	No. of members voted	No. of votes "Against"	% of v	otes
		"Favour"		"Against"		Favour	Against
222143685	222065179	1587	222063395	31	1784	99.9992	0.0008



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**Company Secretaries** 

#### Surjan Singh Rauthan B.Com., F.C.S

Item No.4 - As a Special Resolution:

To appoint a Director in place of Mrs. Blanche Saldanha (DIN 00007671) who retires by rotation and being eligible, offers herself for re-appointment as per Section 152(6) of the Companies Act, 2013

No. of Equity Shares held	No. of valid votes cast	No. of members voted in	No. of votes in "Favour" -	No. of members voted	mbers "Against" oted	% of v	otes
		"Favour"		"Against"		Favour	Against
220780766	220081238	1314	189305536	285	30775702	86.0162	13.9838

## Item No.5 - As an Ordinary Resolution:

Ratification of remuneration of M/s Sevekari Khare & Associates, Cost Auditor of the Company

No. of Equity Shares held	No. of valid votes cast	No. of members voted in	No. of votes in "Favour"	No. of members voted	No. of votes "Against"	% of v	otes
		"Favour"		"Against"		Favour	Against
222142981	222064381	1517	222058886	89	5495	99.9975	0.0025

- 4. We observed that :
  - a) 1615 Members had cast their votes through remote e-voting
  - b) 15 Members had cast their votes during the AGM.
- 5. All the relevant records of e-voting is under my safe custody until the Chairman of the Company considers, approves and signs the minutes of the 43<sup>rd</sup> AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.
- Based on the aforesaid results, we report that Four (4) Ordinary Resolutions as set out under Item Nos. 1, 2, 3 and 5 and One (1) Special Resolution as set out in Item No.4 of the Notice of the 43<sup>rd</sup> AGM dated May 28, 2021 have been passed with the requisite majority.



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than &

C.P. No. 3233

MUMBAI

S

**Company Secretaries** 

### IS Surjan Singh Rauthan

B.Com., F.C.S
7. You may accordingly declare the result of remote e-voting and e-voting during the 43<sup>rd</sup> AGM.

Thanking you,

Yours faithfully, For S. S. Rauthan & Associates Company Secretaries

UIN:S1999MH2026900

Surjan Singh Rauthan Proprietor M. No. FCS.-4807 C.O.P. No.:3233 UDIN: F004807C000998327 Scrutinizer for Remote e-voting and e-voting at 43<sup>rd</sup> AGM

Countersigned

Mr. Harish Kuber Company Secretary & Compliance Officer

Place : Mumbai Date : September 24, 2021

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Consolidated Voting Result (i.e. Remote e-voting and e-voting during the 43rd Annual General Meeting) of Glenmark Pharmaceuticals Limited, in accordance with Regulation 44(3) of SEBI LODR

			GLENMARK PHA	RMACEUTICA	LS LIMITED			
Date of the A			24-09-2021					
Total numbe			332808					
No. of share			Not applicable					$\bigcirc$
	ier in perso	n or through					ŕ.	
proxy:		1					FC	or S. S. Rauthan & A
Promoters a	and Promot	er Group:	Not applicable				4	Company Se
Public:			Not applicable					Alm
No. of Share	eholders att	tended the					1º	Surjan Singl
meeting thre	ough Video	Conferencing						
Promoters a	and Promot	er Group:	4				2	C.P. No. 3233 MN-
Public:			111					
Resolution No.	1							
Resolution required: Ordinary	2021 toget	her with the repo	ove and adopt the A orts of the Board and	d Auditors ther	eon	statements f	or the Financial Yea	ar ended March 31,
Whether pro	moter/ prom	noter group are in	nterested in the age	nda/resolution	: No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
	- Andrew			snares	Contra and and	Agamst	- Angel	
Promoter	The second	(1)	(2)	shares (3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
and	E-voting	(1)	(2) 131585687	(3)=	and the second		(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100
	Poll		131585687 0	(3)= [(2)/(1)]*100	131585687	(5)		(7)=[(5)/(2)]*100 - -
Promoter	Poll Postal Ball	131585687	131585687 0 0	(3)= [(2)/(1)]*100 100 0 0	131585687 0 0	(5) 0 0 0	100.0000 - -	(7)=[(5)/(2)]*100 - - -
	Poll		131585687 0 131585687	(3)= [(2)/(1)]*100 100 0 100	131585687 0 0 131585687	(5) 0 0 0	100.0000 - - 100.0000	(7)=[(5)/(2)]*100 - - - -
Promoter	Poll Postal Ball Total E-voting	131585687	131585687 0 0	(3)= [(2)/(1)]*100 100 0 0	131585687 0 0	(5) 0 0 0	100.0000 - -	(7)=[(5)/(2)]*100 - - - - -
Promoter	Poll Postal Ball <b>Total</b> E-voting Poll	131585687 131585687	131585687 0 131585687	(3)= [(2)/(1)]*100 100 0 100	131585687 0 0 131585687	(5) 0 0 0	100.0000 - - 100.0000	-
Promoter	Poll Postal Ball <b>Total</b> E-voting Poll Postal Ball	131585687 131585687 99961151	131585687 0 131585687 82839143 0 0	(3)= [(2)/(1)]*100 100 0 100 82.8713 - -	131585687 0 131585687 82839143 0 0	(5) 0 0 0 0 0 0 0 0 0 0	100.0000 - - 100.0000 100.0000 - -	-
Promoter Group	Poll Postal Ball Total E-voting Poll Postal Ball Total	131585687 131585687	131585687 0 131585687 82839143 0 0 82839143	(3)= [(2)/(1)]*100 100 0 100 82.8713 - - 82.8713	131585687 0 131585687 82839143 0 0 82839143	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 - - 100.0000 - - - 100.0000	-
Promoter Group Public	Poll Postal Ball <b>Total</b> E-voting Poll Postal Ball <b>Total</b> E-voting	131585687 131585687 99961151	131585687 0 131585687 82839143 0 0	(3)= [(2)/(1)]*100 100 0 100 82.8713 - - 82.8713	131585687 0 131585687 82839143 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 - - 100.0000 100.0000 - -	-
Promoter Group Public Institutions	Poll Postal Ball <b>Total</b> E-voting Poll Postal Ball <b>Total</b> E-voting Poll	131585687 131585687 99961151 99961151	131585687 0 131585687 82839143 0 82839143 6145258 0	(3)= [(2)/(1)]*100 100 0 100 82.8713 - - 82.8713 12.1397	131585687 0 131585687 82839143 0 0 82839143	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 - - 100.0000 - - - 100.0000	-
Promoter Group Public Institutions Public Non-	Poll Postal Ball <b>Total</b> E-voting Poll Postal Ball <b>Total</b> E-voting Poll Postal Ball	131585687 131585687 99961151 99961151 50621318	131585687 0 131585687 82839143 0 82839143 0 82839143 6145258 0 3 0	(3)= [(2)/(1)]*100 100 0 100 82.8713 - - 82.8713 12.1397 - - -	131585687 0 0 131585687 82839143 0 0 82839143 6143282 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 - - 100.0000 100.0000 - - - 100.0000 99.9678 - -	- - - - - - - - - - - - - - - - - - -
Promoter Group Public Institutions	Poll Postal Ball <b>Total</b> E-voting Poll Postal Ball <b>Total</b> E-voting Poll	131585687 131585687 99961151 99961151	131585687 0 131585687 82839143 0 82839143 6145258 0	(3)= [(2)/(1)]*100 100 0 100 82.8713 - - 82.8713 12.1397 -	131585687 0 131585687 82839143 0 0 82839143	(5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 - - 100.0000 100.0000 - - - 100.0000 99.9678	- - - - - - - - - - - - - - - - - - -

Consolidated Voting Result (i.e. Remote e-voting and e-voting during the 43rd Annual General Meeting) of Glenmark Pharmaceuticals Limited, in accordance with Regulation 44(3) of SEBI LODR

	GLENMARK PHARMACEUTICALS LIMITED	
Date of the AGM/EGM	24-09-2021	.54

Resolution No. 2

Resolution To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2021 together with the report of the Auditors thereon

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution : No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*10	% of votes - in Against (7)=[(5)/(2)]*10
	all shirts	(1)	(2)	[(2)/(1)]*100	(4)	(5)	0	0
	E-voting		131585687	100.0000	131585687	0	100.0000	-
	Poll		0	-	0	0	-	-
Promoter and	Postal Ballot(if applicable)	131585687	0	-	0	0	-	-
Promoter Group	Total	131585687	131585687	100.0000	131585687	0	100.0000	105 10 E 10 19-1
The second states	E-voting		82839143	82.8713	82839143	0	100.0000	-
	Poll		0	->	0	0	-	-
Public	Postal Ballot(if applicable)	99961151	0	-	0	0	-	-
Institutions	Total	99961151	82839143	82.8713	82839143	0	100.0000	
	E-voting		6140931	12.1311	6138387	2544	99.9586	0.0414
	Poll		0	-	0	0	-	-
Public Non-	Postal Ballot(if applicable)	50621318	0	-	0	0	-	-
Institutions	Total	50621318	6140931	12.1311	6138387	2544	99.9586	0.0414
Total		282168156	220565761	78.1682	220563217	2544	99.9988	0.0012

For S. S. Rauthan & Associates Company Secretaries, that Surjan Singh Rauthan Proprietor P. No. 3233 MN-FCS-4807

Consolidated Voting Result (i.e. Remote e-voting and e-voting during the 43rd Annual General Meeting) of Glenmark Pharmaceuticals Limited, in accordance with Regulation 44(3) of SEBI LODR

	GLENMARK PHARMACEUTICALS LIMITED			
Date of the AGM/EGM	24-09-2021			

Resolution No.	3
Resolution required: Ordinary	To declare dividend on Equity Shares

Whether promoter/ promoter group are interested in the agenda/resolution : No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		131585687	100.0000	131585687	0	100.0000	-
·····································	Poll	] [	0	-	0	0	-	-
Promoter and	Postal Ballot(if applicable)	131585687	0	-	0	0	-	÷
Promoter Group	Total	131585687	131585687	100.0000	131585687	0	100.0000	and the second second
	E-voting		84338574	84.3714	84338574	0	100.0000	-
	Poll	1 r	0	-	0	0	-	
Public	Postal Ballot(if applicable)	99961151	0	-	0	0	-	-
Institutions	Total	99961151	84338574	84.3714	84338574	0	100.0000	
	E-voting	-	6140918	12.1311	6139134	1784	99.9709	0.0291
	Poll	1 r	0	-	0	0	-	-
Public Non-	Postal Ballot(if applicable)	50621318	0	- 14	0	0	-	-
Institutions	Total	50621318	6140918	12.1311	6139134	1784	99.9709	0.0291
Total		282168156	222065179	78.6996	222063395	1784	99.9992	0.0008

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For S. S. Rauthan & Associates y Secretaries. Surjan Singh Rauthan C.P. No. 3233 MN-FCS-4807

Consolidated Voting Result (i.e. Remote e-voting and e-voting during the 43rd Annual General Meeting) of Glenmark Pharmaceuticals Limited, in accordance with Regulation 44(3) of SEBI LODR

	GLENMARK PHARMACEUTICALS LIMITED	
Date of the AGM/EGM	24-09-2021	

Resolution No.	4
Resolution	To appoint a Director in place of Mrs. Blanche Saldanha (DIN 00007671) who retires by rotation and being eligible, offers herself for re-appointment as
required:	per Section 152(6) of the Companies Act, 2013
Special	

Whether promoter/ promoter group are interested in the agenda/resolution : No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
the second		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1-19-11-19-19-19	E-voting		130475360	99.1562	130475360	0	100.0000	-
	Poll	] [	0	-	0	0	-	
Promoter and	Postal Ballot(if applicable)	131585687	0		0	0	-	-
Promoter Group	Total	131585687	130475360	99.1562	130475360	0	100.0000	NORTH -
	E-voting		83469174	83.5016	52704918	30764256	63.1430	36.8570
	Poll		0	-	0	0	-	-
Public Institutions	Postal Ballot(if applicable)	99961151	0	-	0	0	-	
	Total	99961151	83469174	83.5016	52704918	30764256	63.1430	36.8570
	E-voting		6136704	12.1228	6125258	11446	99.8135	0.1865
	Poll		0		0	0		-
Public Non-	Postal Ballot(if applicable)	50621318	0	-	0	0	-	-
Institutions	Total	50621318	6136704	12.1228	6125258	11446	99.8135	0.1865
Total		282168156	220081238	77.9965	189305536	30775702	86.0162	13.9838



For S. S. Rauthan & Associates Company Secretaries, an Singh Rauthan Proprietor C.P. No. 3233 MN-FCS-4807

Consolidated Voting Result (i.e. Remote e-voting and e-voting during the 43rd Annual General Meeting) of Glenmark Pharmaceuticals Limited, in accordance with Regulation 44(3) of SEBI LODR

	GLENMARK PHARMACEUTICALS LIMITED			
Date of the AGM/EGM	24-09-2021			

Resolution No.	5
Resolution	Ratification of remuneration of M/s Sevekari Khare & Associates, Cost Auditor of the Company
required:	
Ordinary	

Whether promoter/ promoter group are interested in the agenda/resolution : No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
e Silver i L		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ALL STREET	E-voting		131585687	100.0000	131585687	0	100.0000	-
	Poll	ן ר	0	-	0	0	-	-
Promoter and	Postal Ballot(if applicable)	131585687	0	-	0	0		-
Promoter Group	Total	131585687	131585687	100.0000	131585687	0	100.0000	CALCULATION OF
	E-voting		84338574	84.3714	84338574	0	100.0000	-
	Poll	1 [	0	-	0	0	-	-
Public	Postal Ballot(if applicable)	99961151	0	-	0	0	-	-
Institutions	Total	99961151	84338574	84.3714	84338574	0	100.0000	Carlos -
	E-voting		6140120	12.1295	6134625	5495	99.9105	0.0895
	Poll	1 [	0	-	0	0	-	-
Public Non-	Postal Ballot(if applicable)	50621318	0	-	0	0	-	-
Institutions	Total	50621318	6140120	12.1295	6134625	5495	99.9105	0.0895
Total		282168156	222064381	78.6993	222058886	5495	99.9975	0.0025

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For S. S. Rauthan & Associates Company Secretaries, C.P. No. 3233 MN-FCS-4807