

September 26, 2023

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 and Scrutinizer's Report of the 12th Annual General Meeting (AGM) of Glenmark Life Sciences Limited ('the Company') held on September 26, 2023

The 12th AGM of the Company was held on Tuesday, September 26, 2023 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 is being filed in XBRL Mode.

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 Bazarpath, 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 12th Annual General Meeting

The 12th Annual General Meeting ('AGM') of the members of Glenmark Life Sciences Limited ('the Company') was held on Tuesday, September 26, 2023 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 4.29 p.m.

Mr. Glenn Saldanha, Chairman & Non-Executive Director presided over the meeting and welcomed the Members and Directors participating through video conference. The representatives of M/s. Walker Chandio & Co LLP, Chartered Accountants and Bhadresh Shah & Associates, Practicing Company Secretary 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 broadly journey so far and road map for the Business and requested Dr. Yasir Rawjee, Managing Director & CEO to take through the Company's Performance and opportunities for future growth.

Dr. Yasir Rawjee, Managing Director & CEO addressed the members on business performance, Key Strategies, Challenges and opportunities 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.

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 Financial Statements for the Financial Year ended 31 March 2023 together with the reports of the Board and Auditors thereon.
2	To confirm the interim dividend of Rs, 21/- per equity share declared by the Board on 16 March 2023, as final dividend for the financial year 2022-23.
3	To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.
4	Re-appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N) as Statutory Auditors.
Special Business	
5	To ratify remuneration of the Cost Auditor for the financial year ending 31 March 2024.
6	To approve Material Related Party Transactions with Glenmark Pharmaceuticals Limited.

Dr. Yasir Rawjee, Managing Director & CEO 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 9 members to speak during the AGM. After giving sufficient time to all the speaker members, Mr. Glenn Saldanha, 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

Rudolf Corriea
Company Secretary & Compliance Officer

Glenmark Life Sciences Limited

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

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Bhadresh Shah and Associates

Practicing Company Secretary

Mem. No - A23847, COP No. – 15957

PR Certificate No.: 1917/2022

21, Hasan Ali Building, 2nd Floor,
Jijobhoy Dadabhai Lane, Fort,
Mumbai – 400001

+91 - 992 044 0720

csbhadreshshah@gmail.com

SCRUTINIZER'S REPORT

To,

Mr. Glenn Saldanha,

The Chairman of 12th Annual General Meeting (AGM) of Glenmark Life Sciences Limited (hereinafter referred to as the "Company") held on Tuesday, September 26, 2023 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 Twelfth Annual General Meeting (AGM) of Glenmark Life Sciences Limited ("the Company") held on September 26, 2023.

1. I, **Bhadresh 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 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. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ('SEBI Circular') and all other relevant circulars issued from time to time permitting the holding of Annual General Meeting through Video Conference (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue till September 30, 2023.

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 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-





Bhadresh Shah and Associates

Practicing Company Secretary

Mem. No - A23847, COP No. – 15957

PR Certificate No.: 1917/2022

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voting system, the authorised agency to provide e-voting facilities, engaged by the Company.

5. **I submit my report as under:**

- a) The Notice of the Twelfth Annual General Meeting dated Friday, July 21, 2023, along with the Annual Report for the Financial Year 2022-23 as required under the provisions of the Act and applicable SEBI Regulations was mailed on Friday, September 01, 2023, to all its Shareholders whose names appeared on the Register of Members / List of Beneficial Owners as on as Friday, August 25, 2023.
- b) In compliance with the provisions of clause A(IV) of General Circular No. 20/2020 dated May 5, 2020 and the latest General Circular No. 10/2022 dated December 28, 2022 issued by MCA, the Company on August 26, 2023 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 on September 03, 2023.
- 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. Tuesday, September 19, 2023 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 Friday, September 22, 2023, IST 09:00 a.m. and ended on Monday, September 25, 2023, IST 05:00 p.m. 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 Monday, September 25, 2023 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.





Bhadresh Shah and Associates

Practicing Company Secretary

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

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- 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 Members had been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not made available for the AGM. Further, since the voting was to be done electronically, no poll papers were cast.
- k) The consolidated result of the remote e-voting and e-voting during the AGM is given in the **Annexure – 'A'**.
- l) 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.
- m) 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.
- n) The relevant records will be handed over to the Company Secretary for safe keeping.
- o) You are requested to declare the Voting Results as per attached **Annexure – 'A'** to the Shareholders of the Company.
- p) The attendance details for the 12th Annual General Meeting are as follows:

Date of the AGM: September 26, 2023
Total number of shareholders on record date: September 19, 2023 – No. of Shareholders – 2,01,340 (Two Lakhs One Thousand Three Hundred and Forty)
No of Shareholders who attended the AGM: 52

**For Bhadresh Shah and Associates
Practicing Company Secretary**



Bhadresh Shah
Proprietor
Membership No. - A23847
C. P No. 15957
PRC No.1917/2022
UDIN: A023847E001092057

Encl: a/a

Date: September 26, 2023

Place: Mumbai

Countersigned by:

For **Glenmark Life Sciences Limited**

Rudalf Corriea
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 2023 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	10,15,12,750	10,15,04,935	99.9923	10,15,04,935	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,15,04,935	99.9923	10,15,04,935	0	100.0000	0.0000
Public Institutions	E-Voting	56,86,972	44,97,980	79.0927	44,97,980	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		44,97,980	79.0927	44,97,980	0	100.0000	0.0000
Public Non Institutions	E-Voting	1,53,27,450	59,800	0.3901	59,304	496	99.1705	0.8294
	E-Voting at AGM		3,543	0.0231	3,543	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63,343	0.4132	62,847	496	99.2170	0.7830
Total	Total	12,25,27,172	10,60,66,258	86.5655	10,60,65,762	496	99.9995	0.0005



Resolution Required : (Ordinary)			2. To confirm the interim dividend of Rs.21/- per equity share declared by the Board on 16 March 2023, as the final dividend for the financial year 2022-23.					
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	10,15,12,750	10,15,04,935	99.9923	10,15,04,935	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,15,04,935	99.9923	10,15,04,935	0	100.0000	0.0000
Public Institutions	E-Voting	56,86,972	45,74,705	80.4418	45,74,705	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45,74,705	80.4418	45,74,705	0	100.0000	0.0000
Public Non Institutions	E-Voting	1,53,27,450	59,765	0.3899	59,265	500	99.1633	0.08366
	E-Voting at AGM		3,543	0.0231	3,543	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63,308	0.4130	62,808	500	99.2102	0.7898
Total	Total	12,25,27,172	10,61,42,948	86.6821	10,61,42,448	500	99.9995	0.0005



Resolution Required : (Ordinary)			3. To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607) 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	10,15,12,750	10,15,04,935	99.9923	10,15,04,935	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,15,04,935	99.9923	10,15,04,935	0	100.0000	0.0000
Public Institutions	E-Voting	56,86,972	45,74,705	80.4418	24,05,107	21,69,598	52.5740	47.4260
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45,74,705	80.4418	24,05,107	21,69,598	52.5740	47.4260
Public Non Institutions	E-Voting	1,53,27,450	59,630	0.3890	56,653	2,977	95.0075	4.9925
	E-Voting at AGM		3,543	0.0231	2,543	1,000	71.7753	28.2247
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63,173	0.4121	59,196	3,977	93.7046	6.2954
Total	Total	12,25,27,172	10,61,42,813	86.6280	10,39,69,238	21,73,575	97.9522	2.0478



Resolution Required : (Ordinary)			4. Re-appointment of M/s. Walker Chandio & Co LLP as Statutory Auditors.					
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	10,15,12,750	10,15,04,935	99.9923	10,15,04,935	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		10,15,04,935	99.9923	10,15,04,935	0	100.0000	0.0000
Public Institutions	E-Voting	56,86,972	45,74,705	80.4418	28,78,983	1695722	62.9326	37.0674
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45,74,705	80.4418	28,78,983	1695722	62.9326	37.0674
Public Non Institutions	E-Voting	1,53,27,450	59,655	0.3892	58,650	1005	98.3153	1.6847
	E-Voting at AGM		3,543	0.0231	2,543	1000	71.7753	28.2247
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63,198	0.4123	61,193	2,005	96.8274	3.1726
Total		12,25,27,172	10,61,42,838	86.6280	10,44,45,111	16,97,727	98.4005	1.5995



Resolution Required : (Ordinary)		5. To ratify remuneration of the cost auditor for the financial year ending 31 March 2024.							
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	10,15,12,750	10,15,04,935	99.9923	10,15,04,935	0	100.0000	0.0000	
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		10,15,04,935	99.9923	10,15,04,935	0	100.0000	0.0000	
Public Institutions	E-Voting	56,86,972	45,74,705	80.4418	45,74,705	0	100.0000	0.0000	
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		45,74,705	80.4418	45,74,705	0	100.0000	0.0000	
Public Institutions Non	E-Voting	1,53,27,450	59,745	0.3898	58,224	1,521	97.4541	2.5458	
	E-Voting at AGM		3,543	0.0231	3,543	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		63,288	0.4129	61,767	1,521	97.5967	2.4033	
Total	Total	12,25,27,172	10,61,42,928	86.6281	10,61,41,407	1,521	99.9985	0.0014	



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	10,15,12,750	0	0.0000	0	0	0.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	56,86,972	45,74,705	80.4418	45,74,705	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		45,74,705	80.4418	45,74,705	0	100.0000	0.0000
Public Institutions Non	E-Voting	1,53,27,450	59,715	0.3896	58,136	1,579	97.3557	2.6442
	E-Voting at AGM		3,543	0.0231	3,543	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		63,258	0.4127	61,679	1,579	97.5039	2.4961
Total	Total	12,25,27,172	46,37,963	3.7853	46,36,384	1,579	99.9659	0.0340



SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAISNT (%)	RESULT
1.	To receive, consider, approve and adopt the Audited Financial Statements for the Financial Year ended 31 March 2023 together with the reports of the Board and Auditors thereon.	Ordinary Resolution	99.9995	0.0005	Resolution Passed with Requisite Majority
2.	To confirm the interim dividend of Rs.21/- per equity share declared by the Board on 16 March 2023, as the final dividend for the financial year 2022-23.	Ordinary Resolution	99.9995	0.0005	Resolution Passed with Requisite Majority
3.	To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013.	Ordinary Resolution	97.9522	2.0478	Resolution Passed with Requisite Majority
4.	Re-appointment of M/s. Walker Chandio & Co LLP as Statutory Auditors.	Ordinary Resolution	98.4005	1.5995	Resolution Passed with Requisite Majority
5.	To ratify remuneration of the cost auditor for the financial year ending 31 March 2024.	Ordinary Resolution	99.9985	0.0014	Resolution Passed with Requisite Majority
6.	To approve Material Related Party Transactions with Glenmark Pharmaceuticals Limited.	Ordinary Resolution	99.9659	0.0340	Resolution Passed with Requisite Majority

