

September 27, 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: 532296

Ref: Scrip Name: GLENMARK

Dear Sirs,

**Sub: Proceedings and Scrutinizer's Report of the 46th Annual General Meeting (AGM) of Glenmark Pharmaceuticals Limited ('the Company') held on September 27, 2024**

The 46th AGM of the Company was held on Friday, September 27, 2024 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 regard, please find enclosed the following:

1. Summary of the proceedings of the 46th 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 will be made available on the Company's website at [www.glenmarkpharma.com](http://www.glenmarkpharma.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 Pharmaceuticals Ltd.**

**Harish Kuber**  
**Company Secretary & Compliance Officer**

Encl: As above

**Glenmark Pharmaceuticals Ltd.**

Glenmark House, B D Sawant Marg, Andheri (E), Mumbai 400 099

T: 91 22 4018 9999 F: 91 22 4018 9988 CIN No: L24299MH1977PLC019982 W: [www.glenmarkpharma.com](http://www.glenmarkpharma.com)

Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026 E: [complianceofficer@glenmarkpharma.com](mailto:complianceofficer@glenmarkpharma.com)

## **Annexure A**

### **Summary of Proceedings of the 46th Annual General Meeting**

The 46th Annual General Meeting ('AGM') of the Members of Glenmark Pharmaceuticals Limited ('the Company') was held on Friday, September 27, 2024 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 provided to the Members. The said AGM commenced at 2.00 p.m. and concluded at 3.43 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, Cost Auditors and S. S. Rauthan & Associates, Secretarial Auditors and Scrutinizers, were also present at the Meeting through VC.

#### **Number of Shareholders present in the Meeting through VC/ Other Audio Visual Means- 49**

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.

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 overview of the Global Economic & Pharmaceutical Industry, Glenmark's Performance and Strategic Initiatives, Moving up the Value Chain, Commitment to Innovation, Compliance and Quality, Empowering Workforce, Corporate Social Responsibility & Sustainability and Vision for the Future.

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 resolutions put forth at the 46th AGM were as under:

#### **Glenmark Pharmaceuticals Ltd.**

Glenmark House, B D Sawant Marg, Andheri (E), Mumbai 400 099, India

T: 91 22 4018 9999 F: 91 22 4018 9988 CIN No: L24299MH1977PLC019982 W: [www.glenmarkpharma.com](http://www.glenmarkpharma.com)

Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026 E: [complianceofficer@glenmarkpharma.com](mailto:complianceofficer@glenmarkpharma.com)

Sr. No.	Agenda Item	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2024 together with the reports of the Board and Auditors thereon	Ordinary
2.	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2024 together with the report of the Auditors thereon	Ordinary
3.	To declare dividend of Rs. 2.50/- per equity share for the financial year 31 March 2024	Ordinary
4.	To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
<b>SPECIAL BUSINESS</b>		
5.	To ratify remuneration of the cost auditor for the financial year ending 31 March 2025	Ordinary

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. The Company had received requests from 15 members to speak during the AGM. However, 4 members did not join 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 Chief Financial Officer 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 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.

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 had been 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**  
**Company Secretary & Compliance Officer**

**Glenmark Pharmaceuticals Ltd.**

Glenmark House, B D Sawant Marg, Andheri (E), Mumbai 400 099, India

T: 91 22 4018 9999 F: 91 22 4018 9988 CIN No: L24299MH1977PLC019982 W: [www.glenmarkpharma.com](http://www.glenmarkpharma.com)

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## 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/ Executive Director  
**Glenmark Pharmaceuticals Limited**  
(CIN: L24299MH1977PLC019982)  
B/2, Mahalaxmi Chambers,  
22, Bhulabhai Desai Road,  
Mahalaxmi, Mumbai – 400026.

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on Remote E-voting and voting through electronic voting system conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars issued by Ministry of Corporate Affairs (MCA) and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the 46<sup>th</sup> Annual General Meeting (AGM) of the Glenmark Pharmaceuticals Limited held on Friday, September 27, 2024 at 2.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).**

- I, CS Surjan Singh Rauthan (C.P.3233), Practicing Company Secretary, Proprietor of M/s. S. S. Rauthan & Associates, Company Secretaries (UIN:S1999MH026900), has been appointed as a Scrutinizer by the Board of Directors of **Glenmark Pharmaceuticals Limited** (herein after referred as "the Company") at its meeting held on May 24, 2024 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 46<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024 at 2:00 p.m. IST through two-way Video Conferencing (VC) facility/Other Audio Visual Means (OAVM) facility.





# S. S. Rauthan & Associates

Company Secretaries



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

2. 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 the Notice of the 46<sup>th</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 46<sup>th</sup> AGM of the Company held on Friday, September 27, 2024 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 has provided the E-voting facility through National Securities Depository Limited (NSDL) website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company had uploaded Notice of 46<sup>th</sup> AGM and the Annual Report for the FY 2023-2024 on the Company's website [www.glenmarkpharma.com](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to facilitate its members to cast their vote through e-voting.
  - 3.2 The Annual Report alongwith the 46<sup>th</sup> AGM Notice was sent electronically on September 04, 2024 to those Members who had registered their email addresses with the Depository Participants/Registrar and Share Transfer Agent (RTAs) i.e. KFin Technologies Limited ("KFin") up to the cut-off date for sending the AGM notice i.e. August 30, 2024.
  - 3.3 As prescribed in the Rules and General Circulars issued by the MCA, the Company has published advertisements in two newspapers i.e. "**Financial Express**", (in English) and in "**Loksatta**" (in Marathi) on Thursday, September 05, 2024 and it carried all required information as specified in the said rules and notifications.



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

- 3.4 2,00,226 Members of the Company were entitled to vote as on the “Cut-off” date i.e. Friday, September 20, 2024 on the businesses (item nos. 1 to 5) as set out in the Notice of the 46<sup>th</sup> AGM dated Wednesday, August 14, 2024.
- 3.5 The Chairman at the 46<sup>th</sup> AGM held on Friday, September 27, 2024 through two-way 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 24, 2024 (9.00 a.m. IST) and concluded on Thursday, September 26, 2024 (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 open during the AGM.
- 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 E-voting 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:

**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, 2024 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 “Favour”	No. of votes in “Favour”	No. of members voted “Against”	No. of votes “Against”	% of votes	
						Favour	Against
28,21,88,156	21,78,02,852	846	21,78,02,424	8	428	99.9998	0.0002





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

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**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, 2024 together with the report of the Auditors thereon.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
28,21,88,156	2,17,802,814	818	21,57,88,159	33	20,14,655	99.0750	0.9250

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

To declare dividend of INR 2.50/- per equity share for the financial year ended March 31, 2024.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
28,21,88,156	2,18,168,590	842	2,18,166,587	11	2,003	99.9991	0.0009

**Item No.4 - As an Ordinary Resolution:**

To appoint a Director in place of Mr. Glenn Saldanha (DIN 00050607), who retires by rotation and being eligible, offers himself for re-appointment.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
28,21,88,156	2,18,115,286	744	2,02,540,637	115	15,574,649	92.8594	7.1406

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

To ratify remuneration of the Cost Auditor for the Financial Year ending March 31, 2025.

No. of Equity Shares held	No. of valid votes cast	No. of members voted in "Favour"	No. of votes in "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
28,21,88,156	2,18,114,556	835	2,18,113,877	16	679	99.9997	0.0003



# S. S. Rauthan & Associates

Company Secretaries



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

4. We observed that :
  - a) 856 Members had cast their votes through remote e-voting.
  - b) 3 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 46<sup>th</sup> AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.
6. Based on the aforesaid results, we report that Five (5) Ordinary Resolutions as set out under Item Nos. 1 to 5 of the Notice of the 46<sup>th</sup> AGM dated Wednesday, August 14, 2024 have been passed with the requisite majority.
7. You may accordingly declare the result of remote E-voting and E-voting during the 46<sup>th</sup> AGM.

Thanking you,  
Yours faithfully,

For S. S. Rauthan & Associates  
Company Secretaries  
: UIN: S1999MH026900



*Surjan Singh Rauthan*  
**CS Surjan Singh Rauthan**  
Proprietor  
M. No. FCS.-4807 C.O.P. No.: 3233  
Peer Review Cert. No. : 1840/2022

**Place:** Mumbai

**Date:** September 27, 2024

**UDIN: F004807F001320539**  
Scrutinizer for Remote e-voting and  
E-Voting at 46<sup>th</sup> AGM

Countersigned

*Harish Kuber*

**CS Harish Kuber**  
Company Secretary &  
Compliance Officer  
Membership No: A10973



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**Practicing Since 1999**

CELEBRATING  
**24**<sup>th</sup>  
ANNIVERSARY

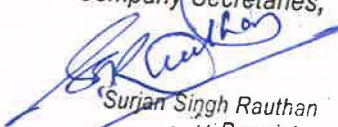


**S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES**  
**VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 27/09/2024**

Date of the AGM/EGM	27-09-2024
Book Closure Date	17/09/2024 to 27/09/2024 (Both days inclusive)
Total number of shareholders on record date	2,00,226
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	43

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Standalone 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		131628187	100	131628187	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	131628187	0	0	0	0	0	0	0	0
	<b>Total</b>		<b>131628187</b>	<b>131628187</b>	<b>100</b>	<b>131628187</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		85972416	84.6254	85972416	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	101591715	0	0	0	0	0	0	0	0
	<b>Total</b>		<b>101591715</b>	<b>85972416</b>	<b>84.6254</b>	<b>85972416</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		202249	0.41302	201821	428	99.7884	0.2116	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	48968254	0	0	0	0	0	0	0	0
	<b>Total</b>		<b>48968254</b>	<b>202249</b>	<b>0.4130</b>	<b>201821</b>	<b>428</b>	<b>99.7884</b>	<b>0.2116</b>	<b>0</b>
<b>Total</b>		<b>282188156</b>	<b>217802852</b>	<b>77.1836</b>	<b>217802424</b>	<b>428</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>	<b>0</b>




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

**S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES**

**VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 27/09/2024**

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March, 2024 together with the report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	131628187	131628187	100	131628187	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>131628187</b>	<b>131628187</b>	<b>100</b>	<b>131628187</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	101591715	85972416	84.6254	83958189	2014227	97.6571	2.3429	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>101591715</b>	<b>85972416</b>	<b>84.6254</b>	<b>83958189</b>	<b>2014227</b>	<b>97.6571</b>	<b>2.3429</b>	<b>0</b>
Public- Non Institutions	E-Voting	48968254	202211	0.4129	201783	428	99.7883	0.2117	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>48968254</b>	<b>202211</b>	<b>0.4129</b>	<b>201783</b>	<b>428</b>	<b>99.7883</b>	<b>0.2117</b>	<b>0</b>
<b>Total</b>		<b>282188156</b>	<b>217802814</b>	<b>77.1835</b>	<b>215788159</b>	<b>2014655</b>	<b>99.0750</b>	<b>0.9250</b>	<b>0</b>	<b>0</b>




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

**S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES**

**VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 27/09/2024**

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of INR 2.50/- per equity share for the Financial Year 31 March, 2024.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		131628187	100	131628187	0	100	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	131628187	0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>131628187</b>	<b>131628187</b>	<b>100</b>	<b>131628187</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		86337543	84.9848	86337543	0	100	0	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	101591715	0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>101591715</b>	<b>86337543</b>	<b>84.9848</b>	<b>86337543</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		202860	0.4143	200857	2003	99.0126	0.9874	0	0	
	Poll		0	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	48968254	0	0	0	0	0	0	0	0	
	<b>Total</b>		<b>48968254</b>	<b>202860</b>	<b>0.4143</b>	<b>200857</b>	<b>2003</b>	<b>99.0126</b>	<b>0.9874</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>282188156</b>	<b>218168590</b>	<b>77.3132</b>	<b>218166587</b>	<b>2003</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>	<b>0</b>	



**For S. S. Rauthan & Associates**  
**Company Secretaries,**  
  
**Surjan Singh Rauthan**  
**Proprietor**  
**C.P. No. 3233 MN-FCS-4607**

**S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES**

**VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 27/09/2024**

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Glenn Saldanha (DIN: 00050607), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	131628187	131628187	100	131628187	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>131628187</b>	<b>131628187</b>	<b>100</b>	<b>131628187</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	101591715	86284239	84.9324	70711024	15573215	81.9513	18.0487	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>101591715</b>	<b>86284239</b>	<b>84.9324</b>	<b>70711024</b>	<b>15573215</b>	<b>81.9513</b>	<b>18.0487</b>	<b>0</b>
Public- Non Institutions	E-Voting	48968254	202860	0.4143	201426	1434	99.2931	0.7069	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>		<b>48968254</b>	<b>202860</b>	<b>0.4143</b>	<b>201426</b>	<b>1434</b>	<b>99.2931</b>	<b>0.7069</b>	<b>0</b>
<b>Total</b>	<b>282188156</b>	<b>218115286</b>	<b>77.2943</b>	<b>202540637</b>	<b>15574649</b>	<b>92.8594</b>	<b>7.1406</b>	<b>0</b>	<b>0</b>	



For S. S. Rauthan & Associates  
Company Secretaries,

*(Signature)*  
Surjan Singh Rauthan  
Proprietor  
C.P. No. 3233 MN-FCS-4507

**S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES**

**VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 27/09/2024**

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of the cost auditor for the financial year ending 31st March, 2025.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	131628187	131628187	100	131628187	0	100	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	<b>Total</b>		<b>131628187</b>	<b>131628187</b>	<b>100</b>	<b>131628187</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	101591715	86284239	84.9324	86284239	0	100	0	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	<b>Total</b>		<b>101591715</b>	<b>86284239</b>	<b>84.9324</b>	<b>86284239</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	48968254	202130	0.4128	201451	679	99.6641	0.33592	0	
	Poll		0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	
	<b>Total</b>		<b>48968254</b>	<b>202130</b>	<b>0.4128</b>	<b>201451</b>	<b>679</b>	<b>99.6641</b>	<b>0.3359</b>	<b>0</b>
<b>Total</b>		<b>282188156</b>	<b>218114556</b>	<b>77.2940</b>	<b>218113877</b>	<b>679</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	



For S. S. Rauthan & Associates  
Company Secretaries,

*(Signature)*  
Surjan Singh Rauthan  
Proprietor  
C.P. No. 3233 MN-FCS-4807