

Details of Voting Results Pursuant to Clause 35A of the Listing Agreement of Court Convened Meeting of Equity **Shareholders of Glenmark Pharmaceuticals Limited**

Date of Court Convened Meeting	Wednesday, November 19, 2014					
Total Number of Shareholders on Record Date	55,929					
(i.e. October 10, 2014 – cut-off date)						
No. of shareholders present in the meeting	Promoters &		<u>Public</u>			
either in person or through proxy	Promoter Group					
	In	Through	In Person	Through		
	Person	Proxy		Proxy		
	12	5	91	257		
No. of shareholders attended the meeting	Promoters &		<u>Public</u>			
through video conferencing	Promoter Group					
	N.A.					
Details of Agenda	Approval of the Scheme of Amalgamation of Glenmark Generics Limited and Glenmark Access Limited ("Transferor Companies") with Glenmark Pharmaceuticals Limited ("Transferee Company").					
Resolution required: (Ordinary/Special)	Consent pursuant to the provisions of Section 391 to 394 of the Companies Act, 1956 or the applicable provisions of the Companies Act, 2013 to the scheme of Amalgamation of Glenmark Generics Limited and Glenmark Access Limited with the Company i.e.					
	Glenmark Pharmaceuticals Limited.					
Mode of Voting: (Show of hands/Poll/Postal	Physical Poll					
Ballot/E-voting)	,					

Category	No. of Shares Held [#] (1)	No. of Votes Polled ^s (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
Promoter and					***************************************		
Promoter							
Group	131,046,820	131,046,820	100.00	131,046,820	0	100.00	0.00
Public – Institutional							
Holders	112,421,811	78,277,297	69.63	78,277,297	0	100.00	0.00
Public-Others	27,811,722	702,513	2.53	702,513	0	100.00	0.00
Total	271,280,353	210,026,630	77.42	210,026,630	0	100.00	0.00

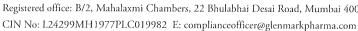
[&]quot;voting rights are in proportion to shares held as on October 10, 2014.

As per the results of Physical Poll on Resolution passed by the equity shareholders at the Court Convened Meeting, the same is passed by requisite majority.



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^{\$}excludes invalid votes.