

September 27, 2022

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 44th Annual General Meeting (AGM) of Glenmark Pharmaceuticals Limited ('the Company') held on September 27, 2022**

The 44th AGM of the Company was held on Tuesday, September 27, 2022 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:

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.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, 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)

**Summary of Proceedings of the 44th Annual General Meeting**

The 44th Annual General Meeting ('AGM') of the members of Glenmark Pharmaceuticals Limited ('the Company') was held on Tuesday, September 27, 2022 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 shareholders. The said AGM commenced at 2.00 p.m. and concluded at 3.40 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.

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 Performance Overview, India and Global Scale Business, Respiratory Portfolio, Innovation, Update on Glenmark Life Sciences & Ichnos Sciences, Sustainable and Responsible Enterprise, 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.

**Glenmark Pharmaceuticals Ltd.**

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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.	Resolution
<b>Ordinary Business</b>	
1	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2022 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 2022 together with the report of the Auditors thereon
3	To declare dividend on Equity Shares
4	To appoint a Director in place of Mr. V.S. Mani (DIN 01082878) who retires by rotation and being eligible, offers himself for re-appointment as per Section 152(6) of the Companies Act, 2013
<b>Special Business</b>	
5	To ratify remuneration of the cost auditor for the financial year ending 31 March 2023

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 14 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 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 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**  
**Company Secretary & Compliance Officer**

**Glenmark Pharmaceuticals Ltd.**

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

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CS 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,

1. I, CS Surjan Singh Rauthan (C.P.3233), Practicing Company Secretary, Proprietor of 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 27, 2022 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 44<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 27, 2022 at 2:00 p.m. IST through two-way Video Conferencing (VC) facility/Other Audio Visual Means (OAVM) facility.
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



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the Notice of the 44<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 44<sup>th</sup> AGM of the Company held on Tuesday, September 27, 2022 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 44<sup>th</sup> AGM and the Annual Report for the FY 2022 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 44<sup>th</sup> AGM Notice was sent electronically 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") (formerly known as KFin Technologies Private Limited) up to the cut-off date for sending the AGM notice i.e. August 19, 2022.
- 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 August 26, 2022 and August 28, 2022 and it carried all required information as specified in the said rules and notifications.



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**SS Surjan Singh Rauthan**

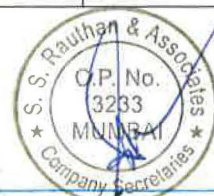
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- 3.4 The Members of the Company as on the "Cut-off" date i.e. Tuesday, September 20, 2022 were entitled to vote on the businesses (item nos. 1 to 5) as set out in the Notice of the 44<sup>th</sup> AGM dated May 27, 2022.
- 3.5 The Chairman at the 44<sup>th</sup> AGM, held on Tuesday, September 27, 2022 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 Saturday, September 24, 2022 (9.00 a.m. IST) and concluded on Monday, September 26, 2022 (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 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, 2022 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
209215202	208713463	1132	208706169	45	7294	99.9965	0.0035





SS Surjan Singh Rauthan

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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, 2022 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
209215337	208713598	1132	208706287	45	7311	99.9965	0.0035

**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 "Favour"	No. of votes In "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
209684257	209182518	1144	209177499	35	5019	99.9976	0.0024

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

To appoint a Director in place of Mr. V.S. Mani (DIN 01082878) who retires by rotation and being eligible, offers himself 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 "Favour"	No. of votes In "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
209684069	209182330	917	168338141	259	40844189	80.4744	19.5256

**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 "Favour"	No. of votes In "Favour"	No. of members voted "Against"	No. of votes "Against"	% of votes	
						Favour	Against
209684038	209182299	1093	209172047	83	10252	99.9951	0.0049





# S. S. Rauthan & Associates

Company Secretaries



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

4. We observed that :
  - a) 1176 Members had cast their votes through remote e-voting
  - b) 03 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 44<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, 2, 3, 4 and 5 of the Notice of the 44<sup>th</sup> AGM dated May 27, 2022 have been passed with the requisite majority.
7. You may accordingly declare the result of remote e-voting and e-voting during the 44<sup>th</sup> AGM.

Thanking you,

Yours faithfully,  
**For S. S. Rauthan & Associates**  
Company Secretaries  
UIN:S1999MH2026900

  
**CS Surjan Singh Rauthan**  
Proprietor

M. No. FCS.-4807 C.O.P. No.:3233  
**UDIN: F004807D001051853**  
Scrutinizer for Remote e-voting and  
e-voting at 44<sup>th</sup> AGM



Place : Mumbai

Date : September 27, 2022

Countersigned

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

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

**VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 27/09/2022**

Date of the AGM/EGM	27-09-2022
Book Closure Date	14/09/2022 to 27/09/2022 (Both days inclusive)
Total number of shareholders on record date	321255
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:	4
Public:	63

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31st March, 2022 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	13,16,17,687	13,16,17,687	100.0000	13,16,17,687	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.00	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,16,17,687</b>	<b>100.0000</b>	<b>13,16,17,687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	9,58,50,686	7,68,53,509	80.1804	7,68,53,509	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,68,53,509</b>	<b>80.1804</b>	<b>7,68,53,509</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,46,99,783	2,42,127	0.4426	2,34,833	7,294	96.9875	3.0125	0	0
	Poll		140	0.0003	140	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,42,267</b>	<b>0.4429</b>	<b>2,34,973</b>	<b>7,294</b>	<b>96.9893</b>	<b>3.0107</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>28,21,68,156</b>	<b>20,87,13,463</b>	<b>73.9678</b>	<b>20,87,06,169</b>	<b>7,294</b>	<b>99.9965</b>	<b>0.0035</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-4807



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

**VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 27/09/2022**

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2022 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	13,16,17,687	13,16,17,687	100.0000	13,16,17,687	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.00	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,16,17,687</b>	<b>100.0000</b>	<b>13,16,17,687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	9,58,50,686	7,68,53,509	80.1804	7,68,53,509	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,68,53,509</b>	<b>80.1804</b>	<b>7,68,53,509</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,46,99,783	2,42,262	0.4429	2,34,951	7,311	96.9822	3.0178	0	0
	Poll		140	0.0003	140	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,42,402</b>	<b>0.4431</b>	<b>2,35,091</b>	<b>7,311</b>	<b>96.9839</b>	<b>3.0161</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>28,21,68,156</b>	<b>20,87,13,598</b>	<b>73.9678</b>	<b>20,87,06,287</b>	<b>7,311</b>	<b>99.9965</b>	<b>0.0035</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



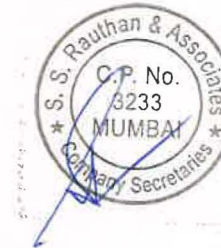
**S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES**

**VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 27/09/2022**

Resolution No.	3									
Resolution required: (Ordinary/ Special)	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 (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	13,16,17,687	13,16,17,687	100.0000	13,16,17,687	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.00	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,16,17,687</b>	<b>100.0000</b>	<b>13,16,17,687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	9,58,50,686	7,73,22,421	80.6697	7,73,22,421	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,73,22,421</b>	<b>80.6697</b>	<b>7,73,22,421</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,46,99,783	2,42,270	0.4429	2,37,251	5,019	97.9283	2.0717	0	0
	Poll		140	0.0003	140	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,42,410</b>	<b>0.4432</b>	<b>2,37,391</b>	<b>5,019</b>	<b>97.9295</b>	<b>2.0705</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>28,21,68,156</b>	<b>20,91,82,518</b>	<b>74.1340</b>	<b>20,91,77,499</b>	<b>5,019</b>	<b>99.9976</b>	<b>0.0024</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-4807

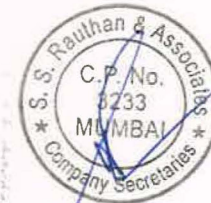


**S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES**  
**VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 27/09/2022**

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. V. S. Mani (DIN:01082878) 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 (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	13,16,17,687	13,16,17,687	100.0000	13,16,17,687	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.00	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,16,17,687</b>	<b>100.0000</b>	<b>13,16,17,687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	9,58,50,686	7,73,22,421	80.6697	3,64,96,680	4,08,25,741	47.2006	52.7994	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,73,22,421</b>	<b>80.6697</b>	<b>3,64,96,680</b>	<b>4,08,25,741</b>	<b>47.2006</b>	<b>52.7994</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,46,99,783	2,42,082	0.4426	2,23,634	18,448	92.3794	7.6206	0	0
	Poll		140	0.0003	140	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,42,222</b>	<b>0.4428</b>	<b>2,23,774</b>	<b>18,448</b>	<b>92.3838</b>	<b>7.6162</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>28,21,68,156</b>	<b>20,91,82,330</b>	<b>74.1339</b>	<b>16,83,38,141</b>	<b>4,08,44,189</b>	<b>80.4744</b>	<b>19.5256</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 27/09/2022**

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of the cost auditor for the financial year ending 31st March, 2023.									
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	13,16,17,687	13,16,17,687	100.0000	13,16,17,687	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.00	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>13,16,17,687</b>	<b>100.0000</b>	<b>13,16,17,687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	9,58,50,686	7,73,22,421	80.6697	7,73,22,421	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,73,22,421</b>	<b>80.6697</b>	<b>7,73,22,421</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	5,46,99,783	2,42,051	0.4425	2,31,799	10,252	95.7645	4.2355	0	0
	Poll		140	0.0003	140	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,42,191</b>	<b>0.4428</b>	<b>2,31,939</b>	<b>10,252</b>	<b>95.7670</b>	<b>4.2330</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>28,21,68,156</b>	<b>20,91,82,299</b>	<b>74.1339</b>	<b>20,91,72,047</b>	<b>10,252</b>	<b>99.9951</b>	<b>0.0049</b>	<b>0</b>	<b>0</b>

For S. S. Rauthan & Associates  
 Company Secretaries,

*S. S. Rauthan*  
 Surjan Singh Rauthan  
 Proprietor  
 C.P. No. 3233 MN-FCS-4807

