

September 29, 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: 532296

Ref: Scrip Name: GLENMARK

Dear Sirs,

Sub: Proceedings and Scrutinizer's Report of the 45th Annual General Meeting (AGM) of Glenmark Pharmaceuticals Limited ('the Company') held on September 29, 2023

The 45th AGM of the Company was held on Friday, September 29, 2023 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 45th 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
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

Registered office: B2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026 E: complianceofficer@glenmarkpharma.com

Annexure A

Summary of Proceedings of the 45th Annual General Meeting

The 45th Annual General Meeting ('AGM') of the Members of Glenmark Pharmaceuticals Limited ('the Company') was held on Friday, September 29, 2023 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 3:39 p.m.

Mr. Glenn Saldanha, Chairman & Managing Director presided over the meeting and welcomed the Members and Directors participating through video conference.

All the Directors including Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. 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.

Number of Shareholders present in the Meeting through VC/ Other Audio Visual Means- 53

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, global operations, development of innovative drug for the world and moving up the value chain, Update on Glenmark Life Sciences & Ichnos Sciences, strategic objectives and outlook, 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 resolutions put forth at the 45th AGM were as under:

Sr. No.	Agenda Item	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended 31 March 2023 together with the reports of the Board and Auditors thereon.	Ordinary

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

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2.	To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended 31 March 2023 together with the report of the Auditors thereon.	Ordinary
3.	To declare dividend on Equity Shares.	Ordinary
SPECIAL BUSINESS		
4.	To re-appoint Mrs. Blanche Saldanha as director liable to retire by rotation.	Special
5.	To ratify remuneration of the cost auditor for the financial year ending 31 March 2024.	Ordinary
6.	To re-appoint Ms. Sona Saira Ramasastry as an Independent Director of the Company.	Special

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.

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 13 members to speak during the AGM. However, 2 members informed that they will 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

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SCRUTINIZER'S REPORT

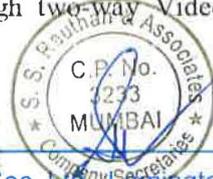
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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

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 45th Annual General Meeting (AGM) of the Glenmark Pharmaceuticals Limited held on Friday, September 29, 2023 at 2.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

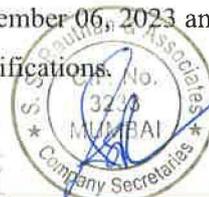
Dear Sir,

1. I, CS Surjan Singh Rauthan (C.P.3233), Practicing Company Secretary, Proprietor of M/s. S. S. Rauthan & Associates, Company Secretaries (UIN: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 Friday, August 11, 2023 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 45th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 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 the Notice of the 45th 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 45th AGM of the Company held on Friday, September 29, 2023 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. The Company had uploaded Notice of 45th AGM and the Annual Report for the FY 2022-2023 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 alongwith the 45th 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") up to the cut-off date for sending the AGM notice i.e. Friday, August 25, 2023
- 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 Wednesday, September 06, 2023 and it carried all required information as specified in the said rules and notifications.





- 3.4 2,34,893 Members of the Company were entitled to vote as on the “Cut-off” date i.e. Friday, September 22, 2023 on the businesses (item nos. 1 to 6) as set out in the Notice of the 45th AGM dated Friday, August 11, 2023.
- 3.5 The Chairman at the 45th AGM held on Friday, September 29, 2023 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 26, 2023 (9.00 a.m. IST) and concluded on Thursday, September 28, 2023 (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, 2023 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
282168156	219085628	715	218964238	9	121390	99.9446	0.0554





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, 2023 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
282168156	219085709	706	216761164	19	2324545	98.9390	1.0610

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
282168156	220118309	721	220118150	9	159	99.9999	0.0001

Item No.4 - As a Special Resolution:

To re-appoint Mrs. Blanche Saldanha as director liable to retire by rotation.

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
282168156	220093874	531	194260516	197	25833358	88.2626	11.7374

Item No.5 - As an Ordinary Resolution:

To ratify remuneration of the Cost Auditor for the Financial Year ending 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
282168156	220093413	709	220092740	18	673	99.9997	0.0003



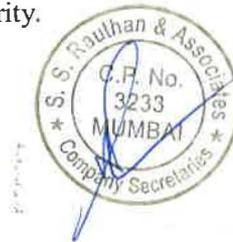


Item No.6 - As a Special Resolution:

To re-appoint Ms. Sona Saira Ramasastry as an Independent Director 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
282168156	220093854	696	219066543	31	1027311	99.5332	0.4668

4. We observed that :
- 724 Members had cast their votes through remote e-voting.
 - 06 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 45th 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 Four (4) Ordinary Resolutions and Two (2) Special Resolutions as set out under Item Nos. 1 to 6 of the Notice of the 45th AGM dated Friday, August 11, 2023 have been passed with the requisite majority.





S. S. Rauthan & Associates

Company Secretaries



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

7. You may accordingly declare the result of remote e-voting and e-voting during the 45th AGM.

Thanking you,
Yours faithfully,



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


CS Surjan Singh Rauthan
Proprietor
M. No. FCS.-4807 C.O.P. No.:3233
UDIN: F004807E001122154
Scrutinizer for Remote e-voting and
e-Voting at 45th AGM

Place: Mumbai

Date: September 29, 2023

Countersigned

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

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES
VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 29/09/2023

Date of the AGM/EGM	29-09-2023
Book Closure Date	19/09/2023 to 29/09/2023 (Both days inclusive)
Total number of shareholders on record date	234893
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:	49

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 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 (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
	Total		13,16,17,687	100.0000	13,16,17,687	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,87,45,754	7,89,43,096	79.9458	7,88,21,894	1,21,202	99.8465	0.1535	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
	Total		7,89,43,096	79.9458	7,88,21,894	1,21,202	99.8465	0.1535	0.0000	0
Public- Non Institutions	E-Voting	5,18,04,715	85,24,845	16.4557	85,24,657	188	99.9978	0.0022	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
	Total		85,24,845	16.4557	85,24,657	188	99.9978	0.0022	0.0000	0
Total		28,21,68,156	21,90,85,628	77.6436	21,89,64,238	1,21,390	99.9446	0.0554	0	0



For S. S. Rauthan & Associates
 Company Secretaries,

(Signature)
 Proprietor

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES
VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 29/09/2023

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2023 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
	Total		13,16,17,687	100.0000	13,16,17,687	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,87,45,754	7,89,43,096	79.9458	7,66,18,739	23,24,357	97.0557	2.9443	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
	Total		7,89,43,096	79.9458	7,66,18,739	23,24,357	97.0557	2.9443	0	0
Public- Non Institutions	E-Voting	5,18,04,715	85,24,926	16.4559	85,24,738	188	99.9978	0.0022	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
	Total		85,24,926	16.4559	85,24,738	188	99.9978	0.0022	0	0
	Total	28,21,68,156	21,90,85,709	77.6437	21,67,61,164	23,24,545	98.9390	1.0610	0	0



For S. S. Rauthan & Associates
 Company Secretaries,

 Proprietor

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 29/09/2023

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
	Total		13,16,17,687	100.0000	13,16,17,687	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	9,87,45,754	7,99,75,215	80.9910	7,99,75,215	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
	Total		7,99,75,215	80.9910	7,99,75,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,18,04,715	85,25,407	16.4568	85,25,248	159	99.9981	0.0019	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
	Total		85,25,407	16.4568	85,25,248	159	99.9981	0.0019	0	0
	Total	28,21,68,156	22,01,18,309	78.0096	22,01,18,150	159	99.9999	0.0001	0	0



For S. S. Rauthan & Associates
Company Secretaries,

(Signature)
Proprietor

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES
VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 29/09/2023

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mrs. Blanche Saldanha as director liable to retire by rotation									
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
	Total		13,16,17,687	100.0000	13,16,17,687	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,87,45,754	7,99,50,780	80.9663	5,41,18,276	2,58,32,504	67.6895	32.3105	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
	Total		7,99,50,780	80.9663	5,41,18,276	2,58,32,504	67.6895	32.3105	0	0
Public- Non Institutions	E-Voting	5,18,04,715	85,25,407	16.4568	85,24,553	854	99.9900	0.0100	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
	Total		85,25,407	16.4568	85,24,553	854	99.9900	0.0100	0	0
Total		28,21,68,156	22,00,93,874	78.0010	19,42,60,516	2,58,33,358	88.2626	11.7374	0	0



For S. S. Rauthan & Associates
Company Secretaries,

(Signature)
Proprietor

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES

VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 29/09/2023

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of the cost auditor for the financial year ending 31st 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	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
	Total		13,16,17,687	100.0000	13,16,17,687	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,87,45,754	7,99,50,780	80.9663	7,99,50,780	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
	Total		7,99,50,780	80.9663	7,99,50,780	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5,18,04,715	85,24,946	16.4559	85,24,273	673	99.9921	0.0079	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
	Total		85,24,946	16.4559	85,24,273	673	99.9921	0.0079	0.0000	0
Total		28,21,68,156	22,00,93,413	78.0008	22,00,92,740	673	99.9997	0.0003	0	0



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

[Signature]
Proprietor

S. S. RAUTHAN & ASSOCIATES, COMPANY SECRETARIES
VOTING RESULT OF ANNUAL GENERAL MEETING OF GLENMARK PHARMACEUTICALS LIMITED HELD ON 29/09/2023

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL-To re-appoint Ms. Sona Saira Ramasastry as an Independent Director of the Company									
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
	Total		13,16,17,687	100.0000	13,16,17,687	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	9,87,45,754	7,99,50,780	80.9663	7,89,24,583	10,26,197	98.7165	1.2835	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
	Total		7,99,50,780	80.9663	7,89,24,583	10,26,197	98.7165	1.2835	0	0
Public- Non Institutions	E-Voting	5,18,04,715	85,25,387	16.4568	85,24,273	1,114	99.9869	0.0131	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
	Total		85,25,387	16.4568	85,24,273	1,114	99.9869	0.0131	0	0
Total		28,21,68,156	22,00,93,854	78.0010	21,90,66,543	10,27,311	99.5332	0.4668	0	0



For S. S. Rauthan & Associates
 Company Secretaries,

(Signature)
 Proprietor