

January 25, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Dear Sir,

Sub: Result of Postal Ballot (including E-voting)

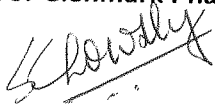
Please find enclosed the results of the Postal Ballot (including E-voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Glenmark Pharmaceuticals Ltd.



Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer

Encl: as above

**Outcome of Voting of Postal Ballot/E-Voting
(As per Clause 44 (3) of Listing Agreement)**

Date of General Meeting/Declaration Postal Ballot/E-Voting Results	Monday, January 25, 2016	
Total Number of Shareholders on Record Date (i.e. December 11, 2015 – cut-off date)	73,726	
No. of shareholders casted their votes through Postal Ballot/E-voting	Promoters & Promoter Group	Public
	20	609
No. of shareholders attended the meeting through video conferencing	Promoters & Promoter Group	Public
	N.A.	

Agenda Wise

The mode of voting for all the Resolutions was Postal Ballot /E-voting conducted between December 22, 2015 to January 20, 2016.

Given below is the resolutions wise combined Result of Postal Ballot (including E-voting).

Resolution 1: Consent pursuant to the provisions of Sections 23, 41, 42, 62, 71 and other applicable provisions, if any, of the Companies Act, 2013, to the Company, for issue of shares or convertible instruments of an aggregate amount upto USD 500 million.

Resolution Required:			Special					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	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	E-voting	-	131129173	100.00	131129173	0	100.00	0
	Postal Ballot	-	0	0	0	0	0	0
	TOTAL	131129173	131129173	100.00	131129173	0	100.00	0
Public - Institutions	E-voting	-	78226494	65.17	74357660	3868834	95.05	4.95
	Postal Ballot	-	748832	0.62	748832	0	100.00	0
	TOTAL	120034381	78975326	65.79	75106492	3868834	95.10	4.90
Public - Non Institutions	E-voting	-	2411292	7.78	2411155	137	99.99	0.01
	Postal Ballot	-	26111	0.08	25397	714	97.27	2.73
	TOTAL	30992602	2437403	7.86	2436552	851	99.97	0.03
TOTAL		282156156	212541902	75.33	208672217	3869685	98.18	1.82

Resolution 2: Consent for creation of charge or mortgage over assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

Resolution Required:		Special						
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
Promoter and Promoter Group	E-voting	-	131129173	100.00	131129173	0	100.00	0
	Postal Ballot	-	0	0	0	0	0	0
	TOTAL	131129173	131129173	100.00	131129173	0	100.00	0
Public - Institutions	E-voting	-	77029866	64.17	75767187	1262679	98.36	1.64
	Postal Ballot	-	748832	0.62	748832	0	100.00	0
	TOTAL	120034381	77778698	64.80	76516019	1262679	98.38	1.62
Public - Non Institutions	E-voting	-	2411292	7.78	2411056	236	99.99	0.01
	Postal Ballot	-	24876	0.08	24062	814	96.73	3.27
	TOTAL	30992602	2436168	7.86	2435118	1050	99.96	0.04
TOTAL		282156156	211344039	74.90	210080310	1263729	99.40	0.60

[#] voting rights are in proportion to shares held as on December 11, 2015.

[§] only valid votes polled are mentioned.

As per the consolidated results of Postal Ballot & E-voting on special resolutions nos. 1 and 2 corresponding to respective items of the Postal Ballot Notice, have been passed by requisite majority.

