

Outcome of Voting at Annual General Meeting
(As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements)
Regulations, 2015)

Date of General Meeting/Declaration Postal Ballot/E-Voting Results	Friday, August 12, 2016	
Total Number of Shareholders on Record Date (i.e. August 05, 2016 – cut-off date)	86201	
No. of shareholders present in the meeting either in person or through proxy:	Promoters & Promoter Group	Public
	20	137
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:

1. Remote E-voting conducted between August 09, 2016 to August 11, 2016 and
2. Electronic Poll conducted at Annual General Meeting held today i.e. August 12, 2016

Given below is the resolutions wise combined Result of Remote E-voting and Electronic Poll.

Item 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, 2016 together with the reports of the Board of Directors 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 ^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	131152068	131152068	100.00	131152068	0	100.00	0
	Poll	131152068	0	0	0	0	0	0
	Postal Ballot (if applicable)	131152068	Not Applicable	0	0	0	0	0
	Total	131152068	131152068	100	131152068	0	100.00	0
Public- Institutions	E-Voting	117784159	91560193	77.74	91560193	0	100.00	0
	Poll	117784159	269000	0.23	269000	0	100.00	0
	Postal Ballot (if applicable)	117784159	Not Applicable	0	0	0	0	0
	Total	117784159	91829193	77.97	91829193	0	100.00	0
Public- Non Institutions	E-Voting	33231929	2863325	8.62	2863325	0	100.00	0
	Poll	33231929	4709744	14.17	4709744	0	100.00	0
	Postal Ballot (if applicable)	33231929	Not Applicable	0.0000	00	0	0	0
	Total	33231929	7573069	22.79	7573069	0	100.00	0
Total		282168156	230554330	81.71	230554330	0	100.00	0

ITEM 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, 2016 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 ⁵ (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	131152068	131152068	100.00	131152068	0	100.00	0
	Poll	131152068	0	0	0	0	0	0
	Postal Ballot (if applicable)	131152068	Not Applicable	0	0	0	0	0
	Total	131152068	131152068	100.00	131152068	0	100.00	0
Public- Institutions	E-Voting	117784159	91560193	77.74	91560193	0	100.00	0
	Poll	117784159	269000	0.23	269000	0	100.00	0
	Postal Ballot (if applicable)	117784159	Not Applicable	0	0	0	0	0
	Total	117784159	91829193	77.97	91829193	0	100.00	0
Public- Non Institutions	E-Voting	33231929	2863325	8.62	2863325	0	100.00	0
	Poll	33231929	4709744	14.17	4709744	0	100.00	0
	Postal Ballot (if applicable)	33231929	Not Applicable	0	0	0	0	0
	Total	33231929	7573069	22.79	7573069	0	100.00	0
Total		282168156	230554330	81.71	230554330	0	100.00	0



ITEM NO. 3

Resolution required: (Ordinary/ Special)			ORDINARY To declare final dividend on Equity Shares for the financial year ended 31st March 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled ⁵ (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	131152068	131152068	100.00	131152068	0	100.0000	0
	Poll	131152068	0	0	0	0	0	0
	Postal Ballot (if applicable)	131152068	Not Applicable	0	0	0	0	0
	Total	131152068	131152068	100.00	131152068	0	100.00	0
Public- Institutions	E-Voting	117784159	91638009	77.80	91638009	0	100.00	0
	Poll	117784159	269000	0.23	269000	0	100.00	0
	Postal Ballot (if applicable)	117784159	Not Applicable	0	0	0	0	0
	Total	117784159	91907009	78.03	91907009	0	100.00	0
Public- Non Institutions	E-Voting	33231929	2863335	8.62	2863335	0	100.00	0
	Poll	33231929	4709744	14.17	4709744	0	100.00	0
	Postal Ballot (if applicable)	33231929	Not Applicable	0	0	0	0	0
	Total	33231929	7573079	22.79	7573079	0	100.00	0
Total		282168156	230632156	81.74	230632156	0	100.00	0



ITEM NO.4

Resolution required: (Ordinary/ Special)			Ordinary To appoint a Director in place of Mr. Rajesh Desai (DIN 00050838) 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
Promoter and Promoter Group	E-Voting	131152068	131152068	100.00	131152068	0	100.00	0
	Poll	131152068	0	0	0	0	0	0
	Postal Ballot (if applicable)	131152068	Not Applicable	0	0	0	0	0
	Total	131152068	131152068	100.00	131152068	0	100.00	0
Public- Institutions	E-Voting	117784159	91638009	77.80	87818803	3819206	95.83	4.17
	Poll	117784159	269000	0.23	269000	0	100.00	0
	Postal Ballot (if applicable)	117784159	Not Applicable	0	0	0	0	0
	Total	117784159	91907009	78.03	88087803	3819206	95.84	4.16
Public- Non Institutions	E-Voting	33231929	2863320	8.62	2863310	10	100.00	0
	Poll	33231929	4709744	14.17	4709744	0	100.00	0
	Postal Ballot (if applicable)	33231929	Not Applicable	0	0	0	0	0
	Total	33231929	7573064	22.79	7573054	10	100.00	0
Total		282168156	230632141	81.73	226812925	3819216	98.34	1.66



ITEM NO. 5

Resolution required: (Ordinary/ Special)			Ordinary Ratification of the appointment of M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N) as Statutory Auditors 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 ⁵ (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	131152068	131152068	100.00	131152068	0	100.00	0
	Poll	131152068	0	0	0	0	0	0
	Postal Ballot (if applicable)	131152068	Not Applicable	0	0	0	0	0
	Total	131152068	131152068	100.00	131152068	0	100.00	0
Public-Institutions	E-Voting	117784159	91638009	77.80	91638009	0	100.00	0
	Poll	117784159	269000	0.23	269000	0	100.00	0
	Postal Ballot (if applicable)	117784159	Not Applicable	0	0	0	0	0
	Total	117784159	91907009	78.03	91907009	0	100.00	0
Public- Non Institutions	E-Voting	33231929	2863320	8.62	2863280	40	100.00	0
	Poll	33231929	4709744	14.17	4709744	0	100.00	0
	Postal Ballot (if applicable)	33231929	Not Applicable	0	0	0	0	0
	Total	33231929	7573064	22.79	7573024	40	100.00	0
Total		282168156	230632141	81.74	230632101	40	100.00	0



ITEM NO. 6

Resolution required: (Ordinary/ Special)			Ordinary Ratification of the remuneration payable to Sevekari, Khare & Associates, Cost Accountants, of the Company for the Financial Year ending 31st March, 2017					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled ⁵ (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	131152068	131152068	100.00	131152068	0	100.00	0
	Poll	131152068	0	0	0	0	0	0
	Postal Ballot (if applicable)	131152068	Not Applicable	0	0	0	0	0
	Total	131152068	131152068	100.00	131152068	0	100.00	0
Public-Institutions	E-Voting	117784159	91638009	77.80	91638009	0	100.00	0
	Poll	117784159	269000	0.23	269000	0	100.00	0
	Postal Ballot (if applicable)	117784159	Not Applicable	0	0	0	0	0
	Total	117784159	91907009	78.03	91907009	0	100.00	0
Public- Non Institutions	E-Voting	33231929	2863320	8.62	2863275	45	100.00	0
	Poll	33231929	4709744	14.17	4709744	0	100.00	0
	Postal Ballot (if applicable)	33231929	Not Applicable	0	0	0	0	0
	Total	33231929	7573064	22.79	7573019	45	100.00	0
Total		282168156	230632141	81.74	230632096	45	100.00	0



ITEM NO. 7

Resolution required: (Ordinary/ Special)			Ordinary Appointment of Mr. Milind Sarwate (DIN 00109854) as an Non-Executive Independent Director of the Company for a term 5 years not 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 ⁵ (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	131152068	131152068	100.00	131152068	0	100.00	0
	Poll	131152068	0	0	0	0	0	0
	Postal Ballot (if applicable)	131152068	Not Applicable	0	0	0	0	0
	Total	131152068	131152068	100.00	131152068	0	100.00	0
Public- Institutions	E-Voting	117784159	87281143	74.10	86590603	690540	99.21	0.79
	Poll	117784159	269000	0.23	269000	0	100.00	0
	Postal Ballot (if applicable)	117784159	Not Applicable	0	0	0	0	0
	Total	117784159	87550143	74.33	86859603	690540	99.21	0.79
Public- Non Institutions	E-Voting	33231929	2863320	8.62	2863320	0	100.00	0
	Poll	33231929	4709744	14.17	4709744	0	100.00	0
	Postal Ballot (if applicable)	33231929	Not Applicable	0	0	0	0	0
	Total	33231929	7573064	22.79	7573064	0	100.00	0
Total		282168156	226275275	80.19	225584735	690540	99.69	0.31



ITEM NO. 8

Resolution required: (Ordinary/ Special)			Ordinary Re-appointment of Mr. Rajesh V. Desai (DIN 00050838) as a Whole-time 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 ⁵ (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	131152068	131152068	100.00	131152068	0	100.00	0
	Poll	131152068	0	0	0	0	0	0
	Postal Ballot (if applicable)	131152068	Not Applicable	0	0	0	0	0
	Total	131152068	131152068	100.00	131152068	0	100.00	0
Public- Institutions	E-Voting	117784159	91625144	77.79	91625144	0	100.00	0
	Poll	117784159	269000	0.23	269000	0	100.00	0
	Postal Ballot (if applicable)	117784159	Not Applicable	0	0	0	0	0
	Total	117784159	91894144	78.02	91894144	0	100.00	0
Public- Non Institutions	E-Voting	33231929	2863320	8.62	2863320	0	100.00	0
	Poll	33231929	4709744	14.17	4709744	0	100.00	0
	Postal Ballot (if applicable)	33231929	Not Applicable	0	0	0	0	0
	Total	33231929	7573064	22.79	7573064	0	100.00	0
Total		282168156	230619276	81.73	230619276	0	100.00	0



ITEM NO. 9

Resolution required: (Ordinary/ Special)			Special Approval of Employee Stock Option Scheme 2016 named as Glenmark Pharmaceuticals Limited – Employee Stock Option Scheme 2016 under the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and other applicable laws, regulations etc. to the permanent eligible employees of the Company (not exceeding 5% of the Company's paid up equity capital as at March 31, 2016)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [#] (1)	No. of votes polled ⁵ (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	131152068	131152068	100.00	131152068	0	100.00	0
	Poll	131152068	0	0	0	0	0	0
	Postal Ballot (if applicable)	131152068	Not Applicable	0	0	0	0	0
	Total	131152068	131152068	100.00	131152068	0	100.00	0
Public- Institutions	E-Voting	117784159	78847666	66.94	24462741	54384925	31.03	68.97
	Poll	117784159	269000	0.23	269000	0	100.00	0
	Postal Ballot (if applicable)	117784159	Not Applicable	0	0	0	0	0.00
	Total	117784159	79116666	67.17	24731741	54384925	31.26	68.74
Public- Non Institutions	E-Voting	33231929	2863335	8.62	2863260	75	100.00	0
	Poll	33231929	4709744	14.17	4709744	0	100.00	0
	Postal Ballot (if applicable)	33231929	Not Applicable	0	0	0	0	0
	Total	33231929	7573079	22.79	7573004	75	100.00	0
Total		282168156	217841813	77.20	163456813	54385000	75.03	24.97



ITEM NO. 10

Resolution required: (Ordinary/ Special)			Special Approval of Employee Stock Option Scheme 2016 named as Glenmark Pharmaceuticals Limited – Employee Stock Option Scheme 2016 under the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and other applicable laws, regulations etc. to the permanent eligible employees of the existing and future subsidiaries/ associate company(ies) of the Company [not exceeding an overall ceiling of 5% of the Company's paid up equity capital as at March 31, 2016 (including the options that may be allotted under the resolution mentioned at item No. 9)]					
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	131152068	131152068	100.00	131152068	0	100.00	0
	Poll	131152068	0	0	0	0	0	0
	Postal Ballot (if applicable)	131152068	Not Applicable	0	0	0	0	0
	Total	131152068	131152068	100.00	131152068	0	100.00	0
Public- Institutions	E-Voting	117784159	78847666	66.94	24462741	54384925	31.03	68.97
	Poll	117784159	269000	0.23	269000	0	100.00	0
	Postal Ballot (if applicable)	117784159	Not Applicable	0	0	0	0	0
	Total	117784159	79116666	67.17	24731741	54384925	31.26	68.74
Public- Non Institutions	E-Voting	33231929	2863335	8.62	2863260	75	100.00	0
	Poll	33231929	4709744	14.17	4709744	0	100.00	0
	Postal Ballot (if applicable)	33231929	Not Applicable	0	0	0	0	0
	Total	33231929	7573079	22.79	7573004	75	100.00	0
Total		282168156	217841813	77.20	163456813	54385000	75.03	24.97

[#] voting rights are in proportion to shares held as on August 05, 2016 (Cut-off date).

[§] only valid votes polled are mentioned.

As per the consolidated results of Remote e-voting & E-poll on resolution nos. 1 to 10 corresponding to respective items of the Notice of the 38th Annual General Meeting, have been passed by requisite majority.

