



GlaxoSmithKline Pharmaceuticals Limited
GSK House, Dr. Annie Besant Road,
Worli, Mumbai - 400 030
Tel No: +91 22 2495 9595
Fax No: +91 22 2495 9494
Web: www.gsk-india.com
Email: askus@gsk.com

30th June 2026

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sirs,

Re: Regulation 44 (3) of Listing Obligations and disclosure Requirement Regulations, 2015 (“LODR”)

Sub: Disclosure of Voting Results and Outcome of the 101st Annual General Meeting of the Company

In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the General Circulars issued by Ministry of Corporate Affairs, dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and other subsequent circulars, the latest being and other subsequent 22nd September 2025 (collectively referred to as “MCA Circulars”) and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the 101st Annual General Meeting of the Company held today i.e. on Tuesday, 30th June 2026 at 11.00 a.m. through Video Conferencing or Other Audio-Visual Means (OAVM) and concluded at 01.00 p.m. without the physical presence of the Members at a common venue.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the Annual General Meeting through electronic means (remote e-voting) during the period commencing from Friday, 26th June 2026 (9.00 a.m.) to Monday, 29th June 2026 (5.00 p.m.).

The Company had also provided voting facility through e-voting to the members present during the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated 13th May 2026 were approved by the Members.

In this Connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also being submitted in the prescribed format.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.gsk-india.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully

For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
Vice President – Administration, Real Estate
& Company Secretary

Encl:

CIN: L24239MH1924PLC001151

**Brief details of the items deliberated at the annual general meeting held on Tuesday,
30th June 2026 and the results**

Sr no	Agenda	Resolution required	Mode of Voting	Results
1	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
2	To declare Dividend of Rs. 57 per share on Equity Shares for the financial year ended 31 st March 2026.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3	To appoint a Director, in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
4	Commission to Independent Directors	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5	Ratification of Remuneration to Cost Auditor for Financial Year ended 31st March 2026	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
6	Ratification of Remuneration to Cost Auditor for Financial Year ended 31 st March 2027	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority



To,
GLAXOSMITHKLINE PHARMACEUTICALS LIMITED
GSK House,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030
Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 101st Annual General Meeting of GlaxoSmithKline Pharmaceuticals Limited held on Tuesday, June 30, 2026 at 11:00 a.m. (IST) through video conferencing ('VC')/other audio visual means ('OAVM') and remote e-voting conducted during the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

I, P. N. Parikh, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of GlaxoSmithKline Pharmaceuticals Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct & scrutinize the remote e-voting process in respect of the below mentioned resolutions passed at the 101st Annual General Meeting ("AGM") of the Company held on Tuesday, June 30, 2026 at 11:00 a.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated May 13, 2026, convening the 101st AGM, as confirmed by the Company was sent, in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode, to those Members whose email addresses are registered with the Company/Depositories, in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") unless any Member has requested for a physical copy of the same.

The Company has also sent a letter to shareholders providing the web-link and QR code for accessing the Integrated Annual Report 2025-2026 to those Members who have not registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting before and during the AGM by the shareholders of the Company.

The voting period for remote e-voting commenced on Friday, June 26, 2026 at 09:00 a.m. (IST) and ended on Monday, June 29, 2026 at 05:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, June 23, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting during the AGM, the report on votes cast under remote e-voting prior to and during the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, I would also like to mention that Shareholders who have split their votes into "Assent" as well as "Dissent" in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head "Assent".

I now submit my consolidated report as under on the results of the remote e-voting done prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
667	14,23,62,550	100.00 (rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	697	0.00 (rounded off)

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare Dividend of Rs. 57 per share on Equity Shares for the financial year ended 31st March 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
668	14,24,89,055	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	16,714	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director, in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
642	14,17,67,128	99.48

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	7,38,546	0.52

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Special Resolution**Commission to Independent Directors**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
641	14,24,48,356	99.96

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	55,218	0.04

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution**Ratification of Remuneration to Cost Auditor for Financial Year ended 31st March 2026**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
661	14,25,00,674	100.00 (rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
16	4,900	0.00 (rounded off)

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Ordinary Resolution**Ratification of Remuneration to Cost Auditor for Financial Year ended 31st March 2027**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
662	1,42,500,677	100.00 (rounded off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	4,797	0.00 (rounded off)

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

PRAVINCHANDR A NAHALCHAND PARIKH
Digitally signed by PRAVINCHANDRA NAHALCHAND PARIKH
Date: 2026.06.30 16:19:44 +05'30'

P. N. Parikh
Parikh & Associates
Practising Company Secretaries
FCS: 327 CP No.: 1228
UDIN: F000327H000715074
P/R No.: 7327/2025
111, 11th Floor, Sai Dwar CHS Ltd.,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053

Place: Mumbai
Date: 30.06.2026

	GLAXOSMITHKLINE PHARMACEUTICALS LTD
Date of the AGM/EGM	30-06-2026
Total number of shareholders on record date	132132
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	52

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	127,054,524	127,054,524	100.00	127054524.00	0.00	0.00	0	0
	Poll		0	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		127,054,524	100.00	127054524.00	0.00	0.00	0	0
Public- Institutions	E-Voting	21,227,070	15,239,213	71.79	15239213.00	0.00	0.00	0	0
	Poll		0	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		15,239,213	71.79	15239213.00	0.00	0.00	0	0
Public- Non Institutions	E-Voting	21,124,440	69,218	0.33	68521.00	697.00	1.01	0	0
	Poll		292	0.00	292.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		69,510	0.33	68813.00	697.00	1.00	0	0

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend of Rs. 57 per share on Equity Shares for the financial year ended 31st March 2026.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	127,054,524	127,054,524	100.00	127054524.00	0.00	0.00	0	0
	Poll		0	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		127,054,524	100.00	127054524.00	0.00	0.00	0	0
Public- Institutions	E-Voting	21,227,070	15,380,290	72.46	15364262.00	16028.00	0.10	0	0
	Poll		0	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		15,380,290	72.46	15364262.00	16028.00	0.10	0	0
Public- Non Institutions	E-Voting	21,124,440	70,663	0.33	69977.00	686.00	0.97	0	0
	Poll		292	0.00	292.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		70,959	0.33	70269.00	686.00	0.97	0	0

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director, in place of Mr. Subesh Williams (DIN: 07786724), who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	127,054,524	127,054,524	100.00	127054524.00	0.00	0.00	0	0
	Poll		0	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		127,054,524	100.00	127054524.00	0.00	0.00	0	0
Public- Institutions	E-Voting	21,227,070	15,380,290	72.46	14647962.00	732328.00	4.76	0	0
	Poll		0	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		15,380,290	72.46	14647962.00	732328.00	4.76	0	0
Public- Non Institutions	E-Voting	21,124,440	70,568	0.33	64350.00	6218.00	8.81	0	0
	Poll		292	0.00	292.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0

p	4								
Resolution required: (Ordinary/ Special)	SPECIAL - Commission to Independent Directors								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	127,054,524	127,054,524	100.00	127054524.00	0.00	0.00	0	0
	Poll		0	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		127,054,524	100.00	127054524.00	0.00	0.00	0	0
Public- Institutions	E-Voting	21,227,070	15,380,290	72.46	15332808.00	47482.00	0.31	0	0
	Poll		0	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		15,380,290	72.46	15332808.00	47482.00	0.31	0	0
Public- Non Institutions	E-Voting	21,124,440	68,468	0.32	60732.00	7736.00	11.30	0	0
	Poll		292	0.00	292.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		68,760	0.33	61024.00	7736.00	11.25	0	0

Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditor for Financial Year ended 31st March 2026								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	127,054,524	127,054,524	100.00	127054524.00	0.00	0.00	0	0
	Poll		0	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		127,054,524	100.00	127054524.00	0.00	0.00	0	0
Public- Institutions	E-Voting	21,227,070	15,380,290	72.46	15380290.00	0.00	0.00	0	0
	Poll		0	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		15,380,290	72.46	15380290.00	0.00	0.00	0	0
Public- Non Institutions	E-Voting	21,124,440	70,468	0.33	65568.00	4900.00	6.95	0	0
	Poll		292	0.00	292.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		70,760	0.34	65860.00	4900.00	6.92	0	0
Total		169,406,034	142,505,574	84.12	142500674.00	4900.00	0.00	0	0

Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditor for Financial Year ended 31st March 2027								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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 against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	127,054,524	127,054,524	100.00	127054524.00	0.00	0.00	0	0
	Poll		0	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		127,054,524	100.00	127054524.00	0.00	0.00	0	0
Public- Institutions	E-Voting	21,227,070	15,380,290	72.46	15380290.00	0.00	0.00	0	0
	Poll		0	0.00	0.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		15,380,290	72.46	15380290.00	0.00	0.00	0	0
Public- Non Institutions	E-Voting	21,124,440	70,368	0.33	65571.00	4797.00	6.82	0	0
	Poll		292	0.00	292.00	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0.00	0.00	0.00	0	0
	Total		70,660	0.33	65863.00	4797.00	6.79	0	0
Total		169,406,034	142,505,474	84.12	142500677.00	4797.00	0.00	0	0