

August 01, 2025

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: Result of Postal Ballot by remote e-voting & Scrutinizer's Report

Further to our letter dated 01st July, 2025 regarding notice of Postal Ballot, please find enclosed herewith the following -

1. Voting Result as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated 01st August, 2025.

CS Surjan Singh Rauthan, from 'Rauthan & Associates Company Secretaries LLP' (ACA-3363), (Firm Registration No. L2023MH014100), was appointed as the Scrutinizer for conducting the Postal Ballot and has submitted his report on the resolution contained in the notice of Postal Ballot.

The voting result along with the Scrutinizer's Report is also being made available on the Company's website at www.glenmarkpharma.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Glenmark Pharmaceuticals Limited

Harish Kuber
Company Secretary & Compliance Officer

Encl: As above

Tel: 4018 9999/ 4018 9879

Fax: 4018 9986 (Legal & Secretarial Dept.)

Glenmark Pharmaceuticals Limited

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

Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026 E: complianceofficer@glenmarkpharma.com



Rauthan & Associates

Company Secretaries LLP (LLPIN : ACA-3363)



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

RS Prem Kumar Iyer
B.Com., LLB, A.C.S.

Report of Scrutinizer for voting through e-voting on Postal Ballot [Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014]

To,
The Executive Director,
Glenmark Pharmaceuticals Limited
CIN: L24299MH1977PLC019982
Registered office:
B-2, Mahalaxmi Chambers,
22, Bhulabhai Desai Road,
Mumbai – 400026.

Corporate office:
Glenmark House, B. D. Sawant Marg,
Chakala, Off. Western Express Highway,
Andheri (E), Mumbai – 400099.

Dear Sir,

Sub. : Scrutinizer's Report on voting through e-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The Board of Directors of Glenmark Pharmaceuticals Limited (*hereinafter referred to as 'the Company'*) at their meeting held on 23rd May, 2025 have appointed me as the Scrutinizer to conduct and scrutinize the Postal Ballot remote e-voting process in a fair and transparent manner in respect of the Resolution as circulated/stated in the Postal Ballot Notice dated 17th June, 2025 ('Notice').

In Compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended ('Management and Administration Rules'), Secretarial Standard-2 on General Meeting issued by The Institute of Company Secretaries of India (SS-2), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, read with other relevant circulars issued in this regard, the latest being general circular 09/2024 19th September, 2024 (collectively referred as the MCA Circular), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions, of the Act, rules, regulation, circular and notification (including any statutory modification(s), clarification(s), substitution(s), or re-enactment(s) thereof for the time being in force), to transact the special business as per the postal ballot notice. The Company had provided facility for remote e-voting to all the Members of

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the Company to enable them to cast their votes only through electronic means on the item mentioned in the notice.

The Company has engaged the services of its Registrars and Transfer Agents viz. KFin Technologies Limited, as the Electronic Voting Service Provider hereinafter referred to as “KFin” or “EVSP” or “RTA” who had made necessary arrangements to facilitate e-voting by the shareholders of the Company on their website <https://evoting.kfintech.com>.

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company/ RTA / Depository Participants. The aforesaid Postal Ballot Notice was sent on 1st July, 2025 to all the Members of the Company through e-mail who have registered their e-mail addresses as on 27th June, 2025 (cut-off date).

The communication of the assent or dissent of the Members was sought through the e-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the e-voting facility extended by the Company.

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.glenmarkpharma.com and www.kfintech.com and Electronic Voting Event Number “8914” (“EVEN”) was generated for casting the votes through E-voting. The Company uploaded the details of the e-voting event with both the depositories viz. NSDL & CDSL. The Company and the EVSP have complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the item being placed for approval of the members through postal ballot by e-voting. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer’s Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by EVSP.

I report that, the Notice was sent through e-mail to all the members whose email id’s were registered with the Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date were 1,93,671 (One Lakh Ninety Three Thousand Six Hundred Seventy One).

The e-voting period commenced from Thursday, 3rd July, 2025 at 9.00 a.m. IST and concluded on Friday, 1st August, 2025 at 5.00 p.m. IST



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As prescribed in Rules and Circulars issued by MCA a Public Notice with regard to the Postal Ballot Notice was published on Wednesday 2nd July, 2025 in "Financial Express" English Newspaper and in "Loksatta", Marathi Newspaper (Maharashtra edition) providing requisite information and contact details of the EVSP for registering email id and queries on e-voting. Copies of the newspaper advertisements were also submitted to the Stock Exchanges.

The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:-

Sr. No.	Type of Resolution	Description of the resolution
1.	Ordinary Resolution	Appointment of Mr. Anurag Mantri (DIN – 05326463) as the Whole-time Director, designated as 'Executive Director and Global Chief Financial Officer'

SUMMARY OF VOTES CAST

The e-voting process concluded at 5.00 p.m. (IST) on 1st August, 2025. After the closure of e-voting process the votes cast through e-voting facility were duly unblocked and downloaded by me as a Scrutinizer in the presence of two witnesses, who are not in employment of the Company, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014. Since, e-voting facility was provided by KFin, the details of the e-voting exercised by the members were duly compiled by KFin. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP id Client id and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by Kfin at <https://evoting.kifintech.com> were duly scrutinized.

On scrutiny, I report that out of 1,93,671 (One Lakh Ninety Three Thousand Six Hundred Seventy One) Members holding shares as on the cut-off-date, i.e. Friday, 27th June, 2025, 1,330 (One Thousand Three Hundred Thirty) Members holding 23,39,24,269 (Twenty Three Crores Thirty Nine Lakh Twenty Four Thousand Two Hundred Sixty Nine) shares have exercised their votes through remote e-voting. The details of Postal Ballot results for the item placed for consideration and approval of the Members is given below:



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Item No. 1 –Ordinary Resolution

Appointment of Mr. Anurag Mantri (DIN – 05326463) as the Whole-time Director, designated as ‘Executive Director and Global Chief Financial Officer’:

Total No. of Shareholders			1,93,671		
Total No. of Shares			28,22,00,809		
E-voting as per Postal Ballot Notice			Commenced on Thursday, 3 rd July, 2025 at 9.00 a.m. IST and concluded on Friday, 1 st August, 2025 at 5.00 p.m. IST.		
Sl. No.	Particulars	No. of Votes	No. of Shares	% of total paid up equity capital	% of total votes polled
A	Total votes cast through e-voting	1,330	23,39,24,269	82.8928	100
B	Less: Invalid e-voting (abstained/less voted) * refer note below	16	1,03,908	0.0368	0.0444
C	Net e-voting (A-B)	1,314	23,38,20,361	82.8560	99.9556

***NOTE:**

- Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot.
- A Vote cast in favour or against is calculated based on the valid votes cast through Remote e-voting.
- Two Members cast partially in favour and partially against the resolution.



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Summary of E-voting through Postal Ballot as per SEBI LODR Regulation 44(3)

Resolution No. 1		Appointment of Mr. Anurag Mantri (DIN – 05326463) as the Whole-time Director, designated as 'Executive Director and Global Chief Financial Officer'						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	13,16,32,937	13,16,32,937	100.0000	13,16,32,937	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		13,16,32,937	0.0000	13,16,32,937	0	100.0000	0.0000
Public - Institutions	E-voting	10,80,26,656	9,79,13,657	90.6384	9,14,83,888	64,29,769	93.4332	6.5668
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		9,79,13,657	90.6384	9,14,83,888	64,29,769	93.4332	6.5668
Public - Non Institutions	E-voting	4,25,41,216	42,73,767	10.0462	42,71,756	2,011	99.9529	0.0471
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	TOTAL		42,73,767	10.0462	42,71,756	2,011	99.9529	0.0471
TOTAL		28,22,00,809	23,38,20,361	82.8560	22,73,88,581	64,31,780	97.2493	2.7507

Percentage of votes cast in favour: 97.2493%

Percentage of votes cast against: 2.7507%

RESULTS:-

As the number of votes cast for the said Resolution i.e. 22,73,88,581 is more than the number of votes cast against i.e. 64,31,780. I report that the Ordinary Resolution as set out in the Notice of Postal Ballot dated 17th June, 2025 has been passed by the shareholders with requisite majority. The resolution is deemed to have been passed as on the date of the announcement of the results.



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I further report that as per the Postal Ballot Notice dated 17th June, 2025 and as per the Board Resolution, the Chairman and Executive Director as may be authorized by the Board shall declare and confirm the above results of e-voting by postal ballot in respect of the resolution referred hereinabove, on or before 5th August, 2025. The results of Postal Ballot together with the Scrutinizer's Report would be displayed on the notice board of the Company both at their registered office and in their corporate office in Mumbai and on their website viz. www.glenmarkpharma.com and on the website of KFin at www.kfintech.com. The result shall also be forwarded to The BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), the exchanges where equity shares of the company are listed.

I further report that, Company has duly complied with the compliance as per Rule 22 of the Companies (Management and Administration) Rules, 2014. I further report that as per the said Rules, the records maintained by me including the data as obtained from KFin, the Service Provider for the E-Voting facility extended by them and also the RTA recording the consent or otherwise received from the members, be e-voting which includes all the particulars of the members such as the name, folio number/ DP ID/ Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected and other related data/ papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking you,

For **Rauthan & Associates Company Secretaries LLP**
Firm Unique Code **L2023MH014100**

CS Surjan Singh Rauthan
Designated Partner (DIN: 01790046)
COP: 3233 FCS: 4807
Peer Reviewed Cert. No. : 6767/2025
UDIN: F004807G000909502
Place: Mumbai
Date: 01/08/2025



Countersigned

Mr. Harish Kuber
Company Secretary & Compliance Officer
Membership No. A10973

Witness:

i. **CS Aman Kumar Singh**

ii. **Nikhil Panchal**

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