

April 29, 2025

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

Kind Attn: Mr. Ajay Nadkarni

Sub.: Report on Postal Ballot Voting of GlaxoSmithKline Pharmaceuticals Limited.

Dear Sir,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Resolutions for:

1. **Ordinary Resolution** : Re-Appointment of Mr. Juby Chandy (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO)
2. **Special Resolution**: Appointment of Somasundaram Palamadairamaswamy (DIN: 00356363) as an Independent Director
3. **Special Resolution**: Appointment of Mr. Anup Wadhawan (Din: 03565167) as an Independent Director.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process.
- b) The register showing the particulars of the e-votes registered on the KFin Technologies Limited ('KFintech') e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

P. N. Parikh
Parikh & Associates
Encl.: As above.

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

Report of Scrutinizer

I, P. N Parikh, of M/s Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Resolutions:

1. **Ordinary Resolution** : Re-Appointment of Mr. Juby Chandy (DIN:09530618) as a Whole-time Director & Chief Financial Officer (CFO)
2. **Special Resolution**: Appointment of Somasundaram Palamadairamaswamy (DIN: 00356363) as an Independent Director
3. **Special Resolution**: Appointment of Mr. Anup Wadhawan (Din: 03565167) as an Independent Director.

pursuant to the Postal Ballot Notice dated March 26, 2025, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") the latest being September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated March 26, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

The Company had availed the e-voting facility offered by KFinTech for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, March 21, 2025 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Monday, March 31, 2025 at 09:00 a.m. (IST) and ended on Tuesday, April 29, 2025 at 05:00 p.m. (IST) and the KFinTech e-voting module was disabled thereafter.

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The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the KFintech e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

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 Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary and Special Resolutions as under:

Resolution 1: Ordinary Resolution

Re-Appointment of Mr. Juby Chandy (DIN: 09530618) as a Whole-time Director & Chief Financial Officer (CFO)

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
766	14,18,42,853	99.82

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
61	2,61,403	0.18

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

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Resolution 2: Special Resolution**Appointment of Somasundaram Palamadairamaswamy (DIN: 00356363) as an Independent Director**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
795	14,20,26,054	99.94

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
33	78,232	0.06

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

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Resolution 3: Special Resolution**Appointment of Mr. Anup Wadhawan (DIN: 03565167) as an Independent Director**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
792	14,19,95,089	99.92

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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
35	1,09,139	0.08

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast (Shares)
NIL	NIL

Signature:

Name: P.N. Parikh

Scrutinizer

FCS: 327 CP: 1228

UDIN: F000327G000233769

P/R No. 6556/2025

Dated: April 29, 2025

Place: Mumbai