

● DELISTING

Sebi allows promoters to make counter offer

PRESS TRUST OF INDIA
Mumbai, November 20

MARKETS REGULATOR SEBI has allowed promoters to make counter offer to shareholders of companies that are planning to delist from stock exchanges, a move aimed at plugging loopholes in the current method.

The Securities and Exchange Board of India (Sebi) has put in place a system for price discovery as per the reverse book building method along with considering counter offer of promoter.

Currently, if the price discovered through reverse book building (RBB) is not attractive to the promoter, he may unilaterally reject the price and the whole exercise becomes futile.

Under the new rules, the promoter will be allowed to make counter offer to the shareholders. If the counter offer is lucrative to the shareholders and if it is accepted, delisting will be treated successful. Further, in case promoters give a counter offer,



and if it is not less than the book value, then the offer will be accepted by public shareholders, where the promoter shareholding reaches 90%.

"If the price discovered... is not acceptable to the acquirer or the promoter, the acquirer or the promoter may make a counter offer to the public shareholders within two working days of the price discovered... in the manner specified by the board from time to time," Sebi said in a notification dated November 14.

"Provided that the counter offer price shall not be less than the book value of the

company as certified by the merchant banker," it added.

According to Sebi, promoters and whole-time directors of the compulsorily delisted company will also not be eligible to become directors of any listed company till the exit option.

During 2015-16 to 2017-18, a total of 15 firms got voluntarily delisted by following the RBB process. Seven firms got delisted at floor price and eight firms got delisted at a premium ranging between 7.7% and 24.2%. Earlier in July, Sebi had come out with a draft proposal in this regard and had sought views of all the stakeholders.

Retail gloom, tech weakness pin down Wall Street

November 20

THE S&P 500 hit a three-week low on Tuesday as weak results and forecasts from a bunch of retailers, including Target and Kohl's, fanned worries about holiday-season sales, while tech stocks continued to slide on concerns about iPhone sales.

Apple's 3.8% fall added to the pressure as the stock that led the market through much of its bull run opened at its lowest level since early May, pushing the tech-heavy Nasdaq to over 7-month lows. Should Apple's loss hold through the day, its shares would have lost over 20% of their value, or around \$250 billion, since closing at a record high on October 3.

Retailers took a hammering with Target down 9.9% after it posted a lower-than-expected Q3 profit. Home improvement chain Lowe's Cos fell 2.6% after it unveiled more restructuring plans. Department store operator Kohl's shed 10.9% after its full-year profit forecast fell below expectations. The S&P 500 retailing index shed 3%. —REUTERS

Reliance MF announces third FFO for CPSE ETF

FE BUREAU
Mumbai, November 20

RELIANCE NIPPON ASSET Management Company on Tuesday announced Further Fund Offer 3 (FFO3) of its central public sector enterprises-exchange traded fund (CPSE ETF). It proposes to raise up to ₹8,000 crore initially and an additional amount based on market response.

Also, an upfront discount of 4.5% is being offered to all categories of investors with the ETF having an expense ratio of 0.95 basis point. This third FFO will open and close for anchor investors on November 27, and for non-anchor investors, the offer will open on November 28 and close on November 30.

Department of Investment and Public Asset Management (DIPAM) has appointed ICICI Securities as the adviser for the FFO3. The government had earlier raised ₹11,500 crore in the

Composition of CPSE ETF



earlier three tranches of the ETF.

"CPSE ETF has given opportunity to all classes of investors which has made it popular in India and abroad. It is mainly due to lower expense ratio and attractive discount. ICICI Securities brings insights of both institutional and retail investors," said Shilpa Kumar, MD & CEO at ICICI Securities.

The fund invests in the Nifty CPSE Index stocks — that includes 11 PSU firms. "We feel

confident that the timing of the issue will help investors benefit from their exposure in a diversified basket like CPSE ETF that includes a list of distinguished PSUs who are leaders in their respective sectors," said Sundeep Sikka, ED and CEO, Reliance Nippon Life Asset Management.

The FFO3 is open for all categories, including anchor investors, retail investors, retirement funds, QIBs, non-institutional investors and

foreign portfolio investors. "We would like to reach out to retirement funds to invest in FFO3 and consider this as a chance to secure their funds and benefit from the growth of these PSUs, some of which are Navratnas, Maharatnas, Miniratnas and are either sector leaders or near monopolies in their respective sectors," added Sikka. Nifty CPSE ETF Index in one year has given a negative return of 15.4% and the returns for five years has been 29.6%.

After the New Fund Offer (NFO) in 2014, the government decided to launch two more tranches in January and March 2017. Collection of CPSE ETF NFO, FFO & FFO 2 was ₹4,363 crore, ₹13,705 crore and ₹10,083 crore, respectively, of which ₹1,363 crore, ₹7,705 crore and ₹7,583 crore were refunded to investors due to the limited issue size of ₹3,000 crore, ₹6,000 crore and ₹2,500 crore.

SUPER SALES INDIA LIMITED
(Formerly known as Super Sales Agencies Limited)
Regd. Office : 34-A, Kamaraj Road, Coimbatore- 641018.

NOTICE

This is to inform that we have been intimated by the following shareholder of the Company about loss of his share certificates as detailed below and the Board will consider issue of duplicate certificates thereof, if no objection is received in writing at the Registered Office of the Company within 15 days from the date of publication of the notice.

Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
			From	To	
05008	K JAGANNATHAN	30820-30821	884101	884200	100

For Super Sales India Limited
S.K. Radhakrishnan
Company Secretary

Coimbatore
20.11.2018

PENTOKEY ORGANY (INDIA) LIMITED
CIN: L24116MH1986PLC041681
Regd. Office: Somaiya Bhavan, 45/47, M. G. Road, Fort, Mumbai- 400 001
Tel. No. (91-22) 61702100 Fax: (91-22) 22047297
Email: investors@pentokey.com Website: www.pentokey.com

Notice is hereby given that the Share Certificates as detailed below of Pentokey Organy (India) Limited are stated to have been lost.

Sr. No.	Folio No.	Names of Shareholders	Cert No.	Distinctive Numbers		No of Shares
				From	To	
1.	U001555	Uma Srivastava	17264	2476888	2476907	25
			1016891	6241118	6241134	17
2.	R002273	Rakesh Srivastava	12986	2270358	2270382	25
			1012754	6139863	6139879	17
3.	U000009	Ullhas B. Mantri	17178	2474483	2474507	25
4.	D000238	Divyakumar Raval	3174	407031	407055	25
			TOTAL			134

The Company proposes to issue Duplicate Share Certificates in lieu of the above lost Share Certificates. If any persons have any claim/objection in respect of aforesaid shares, he/she/they should lodge claims or objections with the Company at Investor Services Division or the Registrar & Transfer Agent at the addresses given below.

If no claims or objections are received within 15 days from the date of publication of this notice, the Company will consider issuance of duplicate share certificates in favour of the said applicants.

Investor Services Division
Pentokey Organy (India) Limited
Somaiya Bhavan, 45/47, Mahatma Gandhi Road, Mumbai 400 001
Tel - (022) 61702100
Fax - (022) 22047297
E-mail: investors@pentokey.com

Registrar & Transfer Agent
Datamatics Business Solutions Ltd
Plot no B 5, Part B Cross lane MIDC, Andheri (E) Mumbai 400 093
Tel: (022) 66712151-66712188
Fax: (022) 66712209
E-mail: pentokey@dfssl.com

For Pentokey Organy (India) Limited
Sd/-
Surabhi Vardak
Company Secretary & Compliance Officer

Place: Mumbai
Date: 20.11.2018

APOLLO TYRES LTD.

Regd. Office: 3rd floor, Aarekai Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036 (Kerala)
(CIN: L25111KL1972PLC002449)
Tel: +91 484 4012046 Fax: +91 484 4012048
Email: investors@apolloytyres.com | Web: apolloytyres.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has sent e-mail on 19.11.2018 through National Securities Depository Limited (NSDL) along with the details of User ID and Password to the members who have registered their e-mail ID with depositories or the Company and has completed the dispatch of Postal Ballot Notices on 20.11.2018 along with the Postal Ballot Form and a postage prepaid self-addressed Business Reply Envelope to the members who have not registered their e-mail IDs.

The Company seeks consent of the members by way of Special Resolution on the matter mentioned in the Postal Ballot Notice including voting by electronic means. Postal Ballot Notice is also displayed on the website of the Company www.apolloytyres.com.

The Company is pleased to offer e-voting facility to all those persons who are members of the Company as on 16.11.2018 (cut-off date) to enable them to cast their vote by electronic means and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Mr. PP Zibi Jose, Practising Company Secretary (CP No. 1222) has been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The voting through electronic means/Postal Ballot shall commence on 21.11.2018 at 10:00 AM and end on 20.12.2018 at 5:00 PM. Members are requested that the Postal Ballot Form duly filled and completed by them should reach to the Scrutinizer at C/o Apollo Tyres Ltd., 3rd floor, Aarekai Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036, not later than 5:00 PM on 20.12.2018. The voting whether by post or electronic means, shall not be allowed beyond 5:00 PM on 20.12.2018.

If any member casts his vote by electronic means or if any Postal Ballot Form is received after 20.12.2018 (i.e. after 30 days from the date of dispatch of notice), then that vote (by post or electronic means) will not be considered as valid vote and will be treated as if reply from such member has not been received. Members, who have not received Postal Ballot Forms may apply to the Company and can obtain a duplicate thereof.

The result of the Postal Ballot will be declared on or before 5:00 PM on Monday, 24.12.2018 at the Registered Office of the Company. The aforesaid result along with the Scrutinizer's report would be displayed on the Notice Board of the Registered Office and its Head Office and shall be intimated to the Stock Exchanges where the shares of the Company are listed and will be displayed on the Company's website viz. www.apolloytyres.com.

Any query or grievance connected with the E-voting can be addressed to Ms. Pallavi Mhatre, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013. Email: evoting@nsdl.co.in or pallavid@nsdl.in, Toll Free No. 1800222990.

Any query or grievance connected with the voting by Postal Ballot, other than E-voting, may be addressed to the Company Secretary at Apollo Tyres Ltd., 7, Institutional Area, Sector 32, Gurgaon-122001. Email: investors@apolloytyres.com.

For Apollo Tyres Ltd.
Sd/-
Seema Thapar
Company Secretary

Date: 20.11.2018
Place : Gurgaon

BRIGHTCOM GROUP LIMITED
(Formerly, Lycos Internet Limited)
Regd. Office: Floor 5, Holiday Inn Express & Suites, Road No. 2, Nanakramguda, Gachibowli, Hyderabad - 500032, India.
Tel: +91 40 67449910, Fax: +91 22 6645 9677, www.brightcomgroup.com, email: info@brightcomgroup.com
CIN: L64203TG1999PLC030996

NOTICE OF ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of **BRIGHTCOM GROUP LIMITED** (formerly Lycos Internet Limited) will be held on Wednesday, 28th November, 2018 at 10:00 A.M. at Ellaa Hotels, Hill Ridge Springs, Gachibowli, Hyderabad - 500032.

The Notice of the AGM together with Annual Report for the FY 2017-18 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company/Depositories and Physical copies of the same have been sent to other Members at their registered address in the permitted mode. Notice of the AGM and Annual Report are also available on Company's website - www.brightcomgroup.com.

Pursuant to Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015 Register of Members and Share Transfer Books of the company will remain closed from Thursday, November 22, 2018 to Wednesday, November 28, 2018 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that:

- Members can cast their vote through remote e-voting facility provided by CDSL. Apart from providing remote e-voting facility, the company is also providing facility for voting by Ballot at the AGM for all those members who shall be present at the AGM but have not casted their votes by availing the remote e-voting facility.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date/ entitlement date i.e., November 21, 2018, may cast their vote electronically on resolutions in respect of business set out in the Notice of the AGM through remote e-voting facility of CDSL.
- The remote e-voting facility shall commence on Sunday, 25th November, 2018 at 9:00 am and shall end on Tuesday, 27th November, 2018 at 5:00 pm. The remote e-voting facility shall be disabled for voting after 5:00 pm on Tuesday, 27th November, 2018. Once the vote on a resolution is cast by the shareholder, the same cannot be modified subsequently. Provided further that a Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast his/her vote again at the AGM.
- Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. November 21, 2018, is requested to send an email request to info@brightcomgroup.com / earth@brightcomgroup.com.
- In case have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.votingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For BRIGHTCOM GROUP LIMITED
(formerly Lycos Internet Limited)
Sd/-
M. SURESH KUMAR REDDY
Chairman and Managing Director

Place: HYDERABAD
Date: 06-11-2018

Aster DM Healthcare Limited
CIN: L85110KL2008PLC021703
Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor P.O., Cheranalloor, Kochi, Kerala 680227, India
T: 0484 6699228 E: cs@asterdmhealthcare.com
W: www.asterdmhealthcare.com

POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Aster DM Healthcare Limited ("the Company") has on November 12, 2018 completed the dispatch of the Postal Ballot Notices dated November 12, 2018 (Notice), along with the Postal Ballot Forms to all the Members whose name appears on the Register of Members/List of Beneficial Owners as on November 16, 2018. The Notices are sent (a) through electronic mail to the Members whose email IDs are registered in the records of depository participants (b) through physical mode, along with postage prepaid self-addressed Business Reply Envelope to those members whose email IDs are not registered with the Company / Depository Participants. The Notices are sent, seeking approval of the shareholders of the Company by postal ballot, including voting by electronics means, to pass the following Special Resolutions:

- To ratify 'Aster DM Healthcare Limited Employees Stock Option Plan 2013';
- To ratify the grant of Employee Stock Options to the employees / directors of subsidiary companies and holding company, (if any) of the Company under 'Aster DM Healthcare Limited Employees Stock Option Plan 2013'.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence on **Wednesday, November 21, 2018 (10.00 hours IST)** and conclude on **Thursday, December 20, 2018 (17.00 hours IST)**.

The Board of Directors has appointed Mr. M. Damodaran, Practicing Company Secretary, as the scrutinizer for conducting the postal ballot e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 17:00 hours IST on Thursday, December 20, 2018 shall be considered as invalid.

Members, whose name appear on the Register of Members / List of Beneficial Owners as on **November 16, 2018** (relevant date) will only be considered for the purpose of voting. A person who is not a member as on the relevant date should treat the notice for information purpose only.

Any member who does not receive the Postal Ballot form may either send an e-mail to investors@asterdmhealthcare.com or may request Linkintime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company to obtain a duplicate postal ballot form. The Postal Ballot Notice & the Postal Ballot form can also be downloaded from our website www.asterdmhealthcare.com/investors.

The results of postal ballot shall be declared by the Chairman / any Director of the Company / Company Secretary on or before December 22, 2018, and communicated to the Stock Exchanges, depositories, RTA and also be displayed on the Company's website www.asterdmhealthcare.com.

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Mr. Amit Vishal of NSDL at Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or 022-24994360 or evoting@nsdl.co.in or call NSDL on their toll free number no: 1800-222-990 for any clarifications.

For Aster DM Healthcare Limited
Sd/-
Puja Aggarwal
Company Secretary

November 21, 2018
Kochi, India.

Edelweiss Ideas create, values protect | **MUTUAL FUND**

801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098

NOTICE

RECORD DATE FOR PAYMENT OF DIVIDEND

NOTICE is hereby given that Edelweiss Trusteeship Company Limited, Trustee of Edelweiss Mutual Fund, has approved declaration of dividend under the following Schemes of Edelweiss Mutual Fund, as per the details given below:

Name of the Scheme /Plan/Option	Amount of Dividend	Record Date	NAV per unit as on November 19, 2018	Face Value per unit
Edelweiss Arbitrage Fund - Regular Plan - Monthly Dividend Option	Re. 0.06 per unit*	Monday, November 26, 2018**	Rs. 12.2847	Rs.10.00
Edelweiss Arbitrage Fund - Direct Plan - Monthly Dividend Option	Re. 0.06 per unit*		Rs. 12.6044	
Edelweiss Balanced Advantage Fund - Regular Plan - Monthly Dividend Option	Re. 0.22 per unit*		Rs. 19.46	
Edelweiss Balanced Advantage Fund - Direct Plan - Monthly Dividend Option	Re. 0.22 per unit*		Rs. 20.33	
Edelweiss Equity Savings Fund - Regular Plan - Monthly Dividend Option	Re. 0.09 per unit*		Rs. 12.3653	
Edelweiss Equity Savings Fund - Direct Plan - Monthly Dividend Option	Re. 0.09 per unit*		Rs. 12.6888	

Pursuant to payment of dividend, the NAV of the aforementioned Dividend Options of the Schemes will fall to the extent of dividend payout and statutory levy, if any.

*Distribution of the above dividend is subject to availability of distributable surplus as on the Record Date and as reduced by the amount of applicable statutory levy, if any. Considering the volatile nature of the markets, the Trustee reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available under the Schemes on the Record Date in case of fall in the market.

**or the immediately following Business Day if that day is a Non-Business Day.

All Unit holders whose name appears in the Register of Unit holders of the aforementioned Dividend Options of the Schemes as at the close of business hours on the Record Date shall be eligible to receive the dividend so declared.

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited
(Investment Manager to Edelweiss Mutual Fund)
Sd/-
Radhika Kumar
Chief Executive Officer

Place: Mumbai
Date: November 20, 2018

For more information please contact:
Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)
CIN: U65991MH2007PLC173409
Registered Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098
Corporate Office: 801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098
Tel No:- 022 4093 3400 / 4097 9821, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181,
Fax: 022 4093 3401 / 4093 3402 / 4093 3403 | Website: www.edelweissmf.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

gsk

COMPANY NOTICE
GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED
Registered Office: Patiala Road, Nabha - 147 201 (Punjab)
CIN: L24231PB1958PLC002257
Tel No.: (01765) - 306402
Fax No.: (01765) - 220640
Email: investor2.co@gsk.com
Website: www.gsk-ch.in

NOTICE OF POSTAL BALLOT :

Notice is hereby given that pursuant to provisions of Section 110 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and such other applicable laws and regulations, the Company has on Monday, November 19, 2018 (i) completed the dispatch of Notice of Postal Ballot dated Thursday, November 01, 2018 containing draft resolutions, Postal Ballot Form and a self-addressed postage pre-paid Business Reply Envelope to all the Members whose names appeared in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories/Registrar & Share Transfer Agent ("RTA") as on Friday, November 09, 2018 and (ii) sent an e-mail of Postal Ballot Notice dated November 01, 2018 with relevant Form to the Members whose e-mail IDs are registered with the Company or depository participant(s) for seeking their consent on the agenda item listed in the Postal Ballot Notice dated Thursday, November 01, 2018 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act).

Please note that :

- The business to be transacted through Postal Ballot may also be transacted by e-voting as provided in the Act read with related Rules thereto and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time;
- In compliance of provisions of Section 108, 110 and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations the Company has provided facility for e-voting through Karvy Computershare Private Limited ("Karvy") e-voting platform. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice. In case of any query and / or grievance, pertaining to e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com>. (Karvy) members or contact Mr. Prem Kumar Nayak (Unit: GlaxoSmithKline Consumer Limited) of Karvy Computershare Private Limited or at evoting@karvy.com or phone no. 040 - 671615252 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications;
- The period for e-voting starts on Wednesday, November 21, 2018 at 09:00 A.M. (IST) and ends on Thursday, December 20, 2018 at 05:00 P.M. (IST). E-voting shall be disabled by Karvy on Thursday, December 20, 2018 at 05:00 P.M. (IST);
- Voting rights of the Members has been reckoned as on Friday, November 09, 2018, which is the Cut-off Date;
- The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the record date of Friday, November 09, 2018;
- Member can opt for only one mode of voting i.e. either by Physical Ballot or e-voting. In case of receipt of vote by both the modes, voting done through e-voting shall prevail and voting done by Physical Ballot shall be treated as Invalid;
- Postal Ballot Forms should reach the Scrutinizer not later than the close of business hours (i.e. 05:00 P.M.) on Thursday, December 20, 2018. Postal Ballot Form received from the Members beyond the said date will not be valid;
- The Postal Ballot Notice and Explanatory statement is also available on the website of the Company i.e. www.gsk-ch.in. Members who have received Notice by e-mail and who wish to vote through Physical Postal Ballot Form may download the Postal Ballot Form from the link <https://evoting.karvy.com> or from the "Investor" section on the Company's website www.gsk-ch.in. A Member may request for a duplicate Postal Ballot Form, if so required.
- The Board of Directors have appointed Mr. Sanjay Chugh, Company Secretary in Practice (Membership No.: FCS 3754/CP No.: 3073) as the Scrutinizer for conducting the postal ballot voting process in accordance with the law and in a fair and transparent manner; and
- The results of the Postal Ballot along with the Scrutinizer's Report would be displayed at the Registered Office of the Company, hosted at the Company's website i.e. www.gsk-ch.in and on the website of Karvy i.e. <https://evoting.karvy.com>. The results will be intimated to the Stock Exchanges where the Company's shares are listed on Thursday, December 22, 2018.

By order of the Board
For GlaxoSmithKline
Consumer Healthcare Limited
Shanu Sakena
Company Secretary &
Area Ethics and Compliance Officer, ISC

Place: Gurugram
Date : November 20, 2018

