



GLAND PHARMA LIMITED

August 30, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th floor, Dalal Street
Mumbai - 400 001
Scrip Code: 543245

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot no. C-1, Block G, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
Symbol: GLAND (ISIN: INE068V01023)

Dear Sir/Madam,

Sub: Voting Results and Combined Scrutinizer's Report of the 46th Annual General Meeting

Please find enclosed, details of the voting results of the 46th Annual General Meeting of the Company held on Friday, 30th August, 2024 at 11.00 A.M. (IST) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with combined scrutinizer's report.

This is for your information and records.

Yours truly,
For Gland Pharma Limited

Sampath Kumar Pallerlamudi
Company Secretary & Compliance Officer

Encl: As above

Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Gland Pharma Limited
Date of the AGM/EGM	August 30, 2024
Cut-off Date	August 23, 2024
Total Number of shareholders as on Cut-off date	118469
Total Number of shareholders present in the meeting in person or through proxy	Not Applicable
Promoters and Promoter group:	
Public:	
Number of shareholders attended the meeting through video conferencing facility/ other audio visual means	
Promoters and Promoter group:	1
Public:	53
Total	54

Gland Pharma Limited

Resolution Required :Ordinary	1 - To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024; the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	85393934	85393894	100.0000	85393894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85393894	100.0000	85393894	0	100.0000	0.0000
Public Institutions	E-Voting	65876139	60601624	91.9933	60601624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60601624	91.9933	60601624	0	100.0000	0.0000
Public Non Institutions	E-Voting	13481650	11916	0.0884	11825	91	99.2363	0.7637
	Poll		9454	0.0701	9454	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21370	0.1585	21279	91	99.5742	0.4258
Total		164751723	146016888	88.6284	146016797	91	99.9999	0.0001

Gland Pharma Limited

Resolution Required :Ordinary		2 - To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Consolidated Balance Sheet as at 31st March, 2024; the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	85393934	85393894	100.0000	85393894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85393894	100.0000	85393894	0	100.0000	0.0000
Public Institutions	E-Voting	65876139	60601624	91.9933	60601624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60601624	91.9933	60601624	0	100.0000	0.0000
Public Non Institutions	E-Voting	13481650	11916	0.0884	11825	91	99.2363	0.7637
	Poll		9454	0.0701	9454	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21370	0.1585	21279	91	99.5742	0.4258
Total		164751723	146016888	88.6284	146016797	91	99.9999	0.0001

Gland Pharma Limited

Resolution Required :Ordinary			3 - To declare the final dividend on equity shares for the financial year ended 31st March 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	85393934	85393894	100.0000	85393894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85393894	100.0000	85393894	0	100.0000	0.0000
Public Institutions	E-Voting	65876139	60603554	91.9962	60603554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60603554	91.9962	60603554	0	100.0000	0.0000
Public Non Institutions	E-Voting	13481650	11917	0.0884	11526	391	96.7190	3.2810
	Poll		9454	0.0701	9454	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21371	0.1585	20980	391	98.1704	1.8296
Total		164751723	146018819	88.6296	146018428	391	99.9997	0.0003

Gland Pharma Limited

Resolution Required :Ordinary			4 - To reappoint Mr. Srinivas Sadu as a Director, liable to retire by rotation and being eligible offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	85393934	85393894	100.0000	85393894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85393894	100.0000	85393894	0	100.0000	0.0000
Public Institutions	E-Voting	65876139	60603554	91.9962	58649961	1953593	96.7764	3.2236
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60603554	91.9962	58649961	1953593	96.7764	3.2236
Public Non Institutions	E-Voting	13481650	11917	0.0884	11619	298	97.4994	2.5006
	Poll		9454	0.0701	9454	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21371	0.1585	21073	298	98.6056	1.3944
Total		164751723	146018819	88.6296	144064928	1953891	98.6619	1.3381

Gland Pharma Limited

Resolution Required :Ordinary			5 - To not fill the vacancy caused by retirement of Mr. Yao Fang as a Director, as he did not offer himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	85393934	85393894	100.0000	85393894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85393894	100.0000	85393894	0	100.0000	0.0000
Public Institutions	E-Voting	65876139	60603554	91.9962	60603554	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60603554	91.9962	60603554	0	100.0000	0.0000
Public Non Institutions	E-Voting	13481650	11917	0.0884	11592	325	97.2728	2.7272
	Poll		9454	0.0701	9454	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21371	0.1585	21046	325	98.4792	1.5208
Total		164751723	146018819	88.6296	146018494	325	99.9998	0.0002

Gland Pharma Limited

Resolution Required :Ordinary			7 - To appoint Mr. Wenjie Zhang (DIN: 10727581) as a Director, liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	85393934	85393894	100.0000	85393894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85393894	100.0000	85393894	0	100.0000	0.0000
Public Institutions	E-Voting	65876139	60603554	91.9962	60516908	86646	99.8570	0.1430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		60603554	91.9962	60516908	86646	99.8570	0.1430
Public Non Institutions	E-Voting	13481650	11917	0.0884	11415	502	95.7875	4.2125
	Poll		9454	0.0701	9454	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21371	0.1585	20869	502	97.6510	2.3490
Total		164751723	146018819	88.6296	145931671	87148	99.9403	0.0597

CONSOLIDATED SCRUTINIZER'S REPORT

[pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 (as amended)]

To,

The Chairman

Gland Pharma Limited

Reg Office: Sy.No.143-148,150 &151,

Near Gandimaisamma X Roads, D.P.Pally, Dundigal,

Dundigal - Gandimaisamma(M), Medchal Malkajgiri District,

Hyderabad – 500043, Telangana

Dear Sir,

Sub: 46th Annual General Meeting of the Members of Gland Pharma Limited held on Friday, 30th August, 2024 at 11.00 A.M (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

I, D Soumya, Company Secretary in whole-time practice, Partner, RVR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Gland Pharma Limited (Company) for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner 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) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations) and circulars issued by the Securities and Exchange Board of India (SEBI) and in compliance with the framework issued by the Ministry of Corporate Affairs through its circulars (MCA Circulars), on the resolutions contained in the Notice of the 46th AGM of the members of the Company, held on Friday, 30th August, 2024 at 11.00 A.M (IST) through VC/OAVM and also for ascertaining the requisite majority for the below mentioned resolutions:



Door No. 1-10-18, Flat # G1-1st Floor, Lakshmi Sri Park View Apartments,
Near Ashok Nagar Circle, Ashok Nagar, Hyderabad - 500020 Telangana, India

+91 40-2761 2478 +91 98491 27199

✉ rvrassociates@gmail.com 🌐 www.csvrassociates.com

1. Ordinary Resolution: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024; the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution: To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Consolidated Balance Sheet as at 31st March, 2024; the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Report of the Auditors thereon.

3. Ordinary Resolution: To declare the final dividend on equity shares for the financial year ended 31st March 2024.

4. Ordinary Resolution: To reappoint Mr. Srinivas Sadu as a Director, liable to retire by rotation and being eligible offers himself for reappointment.

5. Ordinary Resolution: To not fill the vacancy caused by retirement of Mr. Yao Fang as a Director, as he did not offer himself for reappointment.

6. Ordinary Resolution: To approve the continuation of Mr. Qiyu Chen as a Director not liable to retire by rotation and being eligible (subject to receipt of Security clearance from the Ministry of Home Affairs, Government of India), offers himself for continuation.

Resolution no. 6 has been recalled as Mr. Qiyu Chen hasn't yet received security clearance from the Government of India. Disclosure regarding the same has been made prior to the commencement of the e-voting to all the shareholders and stock exchanges.

7. Ordinary Resolution: To appoint Mr. Wenjie Zhang (DIN: 10727581) as a Director, liable to retire by rotation



The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 46th AGM of the members of the Company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR", "AGAINST" and invalid votes, if any, on the resolutions contained in the Notice of the 46th AGM of the members of the Company. The Company has engaged the services of Link Intime India Private Limited (LINKINTIME) for voting by electronic means (both for remote e-voting and e-voting at the AGM).

Accordingly, I submit my report as under:

1. Pursuant to General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No.10/2021 dated June 23, 2021; No.20/2021 dated December 8, 2021; No.02/2022 dated May 05, 2022; No.10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars'); companies are permitted to hold the AGM through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the 46th AGM of the Company will be convened through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, Listing Regulations read with the aforesaid Circulars. The deemed venue for the 46th AGM shall be the Corporate Office of the Company i.e., Plot No.11&



84, TSIIC, Phase-IV, Pashamylaram (V), Patancheru (M), Sangareddy District, Hyderabad 502 307, Telangana.

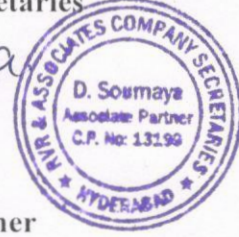
2. In accordance to the Circulars, no physical copy of the Notice of the 46th AGM and the Annual Report for the financial year ended March 31, 2024 were sent to members who have not registered their e-mail addresses with the Company/Depository Participants and were sent only through electronic mode to those members who have registered their e-mail addresses with the Company/ Depository Participants
3. In accordance with the Notice of the 46th AGM sent to the members and the Advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was open from 9.00 AM (IST) on Tuesday, August 27, 2024 and was closed at 5.00 PM (IST) on Thursday, August 29, 2024.
4. Members holding shares as on Friday, 23rd August, 2024, (cut-off date), were entitled to vote on the resolutions stated in the Notice of the 46th AGM of the Company.
5. The voting at the AGM was allowed by using an electronic voting system. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by LINKINTIME, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.
6. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from website of LINKINTIME. Thereafter, the votes on remote e-voting were unblocked on Friday, August 30, 2024 at 1:50 p.m., in the presence of two witnesses R. Sowjanya and R. Preeti Yadav who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of LINKINTIME.
7. The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions put for voting (Item Nos. 1, 2, 3, 4, 5 & 7) as per the Notice of the 46th AGM of the Company were passed with requisite majority.



8. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under our safe custody until the Chairman approves and signs the Minutes of the 46th AGM and thereafter will be handed over to the Company Secretary of the Company for preservation and safe custody.

Thanking you,

For RVR & Associates
Company Secretaries



D Soumya
Associate Partner
FCS. No: 11754
CP. No. 13199
UDIN: F011754F001084584
PR. No. 3175/2023

Place: Hyderabad
Date: 30.08.2024

Combined results (remote e-voting and e-voting at AGM)									
Item number of Notice and type of Resolution	Description	Mode of voting	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
				No's	%	No's	%	No's	%
1 - Ordinary Resolution	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2024 including the Audited Balance Sheet as at 31 st March, 2024; the Statement of Profit and Loss, Statement of changes in Equity and the Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Reports of the Board of Directors and Auditors thereon	remote e-voting	146007434	146007343	99.9999	91	0.0001	-	-
		e-voting at AGM	9454	9454	100	0	0	-	-
		Total	146016888	146016797	99.9999	91	0.0001	-	-
2 - Ordinary Resolution	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2024 including the Audited Consolidated Balance Sheet as at 31 st March, 2024; the Consolidated Statement of Profit and Loss, Consolidated Statement of changes in Equity and the Consolidated Statement of Cash Flows for the year ended on that date along with the Schedules and Notes thereto, together with the Report of the Auditors thereon.	remote e-voting	146007434	146007343	99.9999	91	0.0001	-	-
		e-voting at AGM	9454	9454	100	0	0	-	-
		Total	146016888	146016797	99.9999	91	0.0001	-	-



Item number of Notice and type of Resolution	Description	Mode of voting	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
				No's	%	No's	%	No's	%
3 - Ordinary Resolution	To declare the final dividend on equity shares for the financial year ended 31 st March 2024.	remote e-voting	146009365	146008974	99.9997	391	0.0003	-	-
		e-voting at AGM	9454	9454	100	0	0	-	-
		Total	146018819	146018428	99.9997	391	0.0003	-	-
4 - Ordinary Resolution	To reappoint Mr. Srinivas Sadu as a Director, liable to retire by rotation and being eligible offers himself for reappointment	remote e-voting	146009365	144055474	98.6619	1953891	1.3381	-	-
		e-voting at AGM	9454	9454	100	0	0	-	-
		Total	146018819	144064928	98.6619	1953891	1.3381	-	-
5 - Ordinary Resolution	To not fill the vacancy caused by retirement of Mr. Yao Fang as a Director, as he did not offer himself for reappointment.	remote e-voting	146009365	146009040	99.9998	325	0.0002	-	-
		e-voting at AGM	9454	9454	100	0	0	0	0
		Total	146018819	146018494	99.9998	325	0.0002	-	-



6 – Ordinary Resolution	To approve the continuation of Mr. Qiyu Chen as a Director not liable to retire by rotation and being eligible (subject to receipt of Security clearance from the Ministry of Home Affairs, Government of India), offers himself for continuation	Resolution no. 6 has been recalled as Mr. Qiyu Chen hasn't yet received security clearance from the Government of India. Disclosure regarding the same has been made prior to the commencement of the e-voting to all the shareholders and stock exchanges.							
7 - Ordinary Resolution	To appoint Mr. Wenjie Zhang (DIN: 10727581) as a Director, liable to retire by rotation	remote e-voting	146009365	145922217	99.9403	87148	0.0597	-	-
		e-voting at AGM	9454	9454	100	0	0	-	-
		Total	146018819	145931671	99.9403	87148	0.0597	-	-

Date: 30.08.2024
Place: Hyderabad



For RVR & Associates
Company Secretaries

D Soumya

D Soumya
Associate Partner
FCS. No: 11754
CP. No: 13199
UDIN: F011754F001084584
PR. No. 3175/2023