



# GLAND PHARMA LIMITED

August 30, 2022

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 44<sup>th</sup> Annual General Meeting**

Please find enclosed details of the voting results of the 44<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> August 2022 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

**P Sampath Kumar**  
Company Secretary and Compliance Officer



**Regd. Office:**

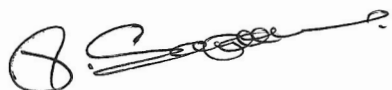
Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads  
D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal  
Medchal-Malkajgiri District, Hyderabad 500043, Telangana, India  
Tel: +91-40-30510999 Fax: +91-40-30510800

**Corporate Office:**

Plot No. 11 & 84, TSIIIC Phase: IV  
Pashamlaram (V), Patancheru (M), Sangareddy District  
Hyderabad 502307, Telangana, India  
Tel: +91-8455-699999

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

<b>Company Name</b>	Gland Pharma Limited
<b>Date of the AGM/EGM</b>	August 30, 2022
<b>Cut-off Date</b>	August 23, 2022
<b>Total number of shareholders on Cut-off date</b>	129659
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoters and promoter Group:</b>	
<b>Public:</b>	
<b>No. of shareholders attended the meeting through video conferencing facility / other audio visual means:</b>	
<b>Promoter &amp; Promoter Group</b>	1
<b>Public</b>	54
<b>Total</b>	55



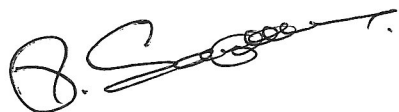
## Gland Pharma Limited

**Resolution Required : (Ordinary)**

1 - To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 including the Audited Balance sheet as at 31st March, 2022; 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

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	95293934	95293894	100.0000	95293894	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
	<b>Total</b>		<b>95293894</b>	<b>100.0000</b>	<b>95293894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	44723291	37811942	84.5464	37811942	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
	<b>Total</b>		<b>37811942</b>	<b>84.5464</b>	<b>37811942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24638698	1368712	5.5551	1368661	51	99.9963	0.0037
	Poll		30951	0.1256	30951	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1399663</b>	<b>5.6807</b>	<b>1399612</b>	<b>51</b>	<b>99.9964</b>	<b>0.0036</b>
<b>Total</b>		<b>164655923</b>	<b>134505499</b>	<b>81.6888</b>	<b>134505448</b>	<b>51</b>	<b>100.0000</b>	<b>0.0000</b>




## Gland Pharma Limited

2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 including the Audited Consolidated Balance sheet as at 31st March, 2022; 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 Auditors thereon

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

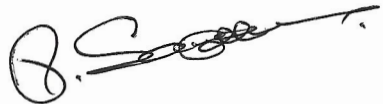
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	95293934	95293894	100.0000	95293894	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>95293894</b>	<b>100.0000</b>	<b>95293894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	44723291	37811942	84.5464	37811942	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
	<b>Total</b>		<b>37811942</b>	<b>84.5464</b>	<b>37811942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24638698	1368712	5.5551	1368682	30	99.9978	0.0022
	Poll		30951	0.1256	30951	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1399663</b>	<b>5.6807</b>	<b>1399633</b>	<b>30</b>	<b>99.9979</b>	<b>0.0021</b>
<b>Total</b>		<b>164655923</b>	<b>134505499</b>	<b>81.6888</b>	<b>134505469</b>	<b>30</b>	<b>100.0000</b>	<b>0.0000</b>





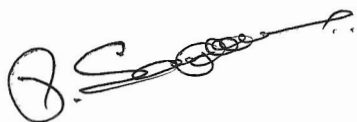
## Gland Pharma Limited

Resolution Required : (Ordinary)		4 - To not fill the vacancy caused by retirement of Ms. Xiaohui Guan as a Director due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	95293934	95293894	100.0000	95293894	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
	<b>Total</b>		<b>95293894</b>	<b>100.0000</b>	<b>95293894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	44723291	37811942	84.5464	37811942	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
	<b>Total</b>		<b>37811942</b>	<b>84.5464</b>	<b>37811942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24638698	1368676	5.5550	1368260	416	99.9696	0.0304
	Poll		30951	0.1256	30951	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1399627</b>	<b>5.6806</b>	<b>1399211</b>	<b>416</b>	<b>99.9703</b>	<b>0.0297</b>
<b>Total</b>		<b>164655923</b>	<b>134505463</b>	<b>81.6888</b>	<b>134505047</b>	<b>416</b>	<b>99.9997</b>	<b>0.0003</b>




## Gland Pharma Limited

Resolution Required : (Ordinary)		6 - To not fill the vacancy caused by retirement of Mr. Yifang Wu as a Director, due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	95293934	95293894	100.0000	95293894	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
	<b>Total</b>		<b>95293894</b>	<b>100.0000</b>	<b>95293894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	44723291	37811942	84.5464	37811942	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
	<b>Total</b>		<b>37811942</b>	<b>84.5464</b>	<b>37811942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	24638698	1368665	5.5549	1368250	415	99.9697	0.0303
	poll		30951	0.1256	30951	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1399616</b>	<b>5.6806</b>	<b>1399201</b>	<b>415</b>	<b>99.9703</b>	<b>0.0297</b>
<b>Total</b>		<b>164655923</b>	<b>134505452</b>	<b>81.6888</b>	<b>134505037</b>	<b>415</b>	<b>99.9997</b>	<b>0.0003</b>




**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

Sy.No.143-148,150 &151, Near Gandimaisamma X Roads

D.P.Pally, Dundigal, Dundigal - Gandimaisamma(M),

Medchal Malkajgiri District, Hyderabad – 500043

Telangana

**Sub:** 44<sup>th</sup> Annual General Meeting of the Members of Gland Pharma Limited held on Tuesday, 30<sup>th</sup> August, 2022 at 11.00 A.M (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

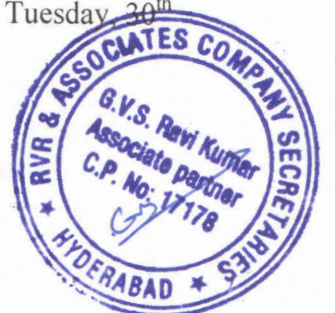
Dear Sir,

I, GVS Ravi Kumar, 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 44<sup>th</sup> AGM of the members of the Company, held on Tuesday, 30<sup>th</sup>

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

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





August, 2022 at 11.00 A.M (IST) through VC/OAVM and also for ascertaining the requisite majority for the below mentioned resolutions:

**1. Ordinary Resolution:** To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 including the Audited Balance sheet as at 31<sup>st</sup> March, 2022; 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 31<sup>st</sup> March, 2022 including the Audited Consolidated Balance sheet as at 31<sup>st</sup> March, 2022; 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 Auditors thereon.

**4. Ordinary Resolution:** To not fill the vacancy caused by retirement of Ms. Xiaohui Guan as a Director due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India.

**6. Ordinary Resolution:** To not fill the vacancy caused by retirement of Mr. Yifang Wu as a Director, due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India.

Item No.s 3 and 5 have not been considered since they have not been taken up for voting.

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 44<sup>th</sup> 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 44<sup>th</sup> 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; 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 and No.02/2022 dated May 05, 2022 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 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, 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 44<sup>th</sup> AGM of the Company was 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. In accordance with the applicable Circulars, the Company has provided VC/OAVM to its members to attend the 44<sup>th</sup> AGM. The facility for attending the AGM virtually has been made available for 1000 members on a first-come-first- served basis.
2. In accordance to the Circulars, no physical copy of the Notice of the 44<sup>th</sup> AGM and the Annual Report for the financial year ended March 31, 2022 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 44<sup>th</sup> 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 Saturday, August 27, 2022 and was closed at 5.00 PM (IST) on Monday, August 29, 2022.



4. Members holding shares as on Tuesday, 23<sup>rd</sup> August, 2022, (cut-off date), were entitled to vote on the resolutions stated in the Notice of the 44<sup>th</sup> 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 Tuesday, August 30, 2022 at 12:50 p.m., in the presence of two witnesses Ms. R. Sowjanya and Ms. Geetha 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-1' to this report. Based on combined results, we report that, all the resolutions put for voting (Item Nos. 1, 2, 4 & 6) as per the Notice of the 44<sup>th</sup> 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 44<sup>th</sup> AGM and thereafter will be handed over to the Company Secretary of the Company for preservation and safe custody.

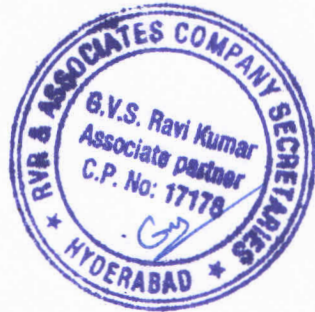
Thanking you,

For RVR & Associates  
Company Secretaries



G.V.S Ravi Kumar  
Associate Partner  
FCS. No: 8529  
CP. No. 17178  
UDIN: F008529D000879014  
PR. No. P2015TL082000

Place: Hyderabad  
Date: 30.08.2022



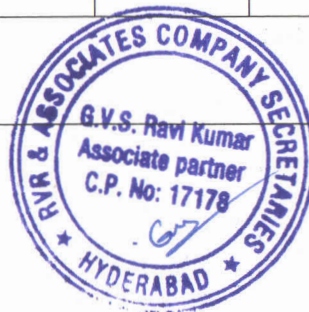
*Note: Notice of the 44<sup>th</sup> AGM wherever mentioned in the report above, does not include Item No. 3 and 5 since they have not been taken up for voting.*



Annexure - 1

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 31st March, 2022 including the Audited Balance sheet as at 31st March, 2022; 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	134474548	134474497	100	51	0	0	0
		e-voting at AGM	30951	30951	100	0	0	0	0
		<b>Total</b>	<b>134505499</b>	<b>134505448</b>	<b>100</b>	<b>51</b>	<b>0</b>	<b>0</b>	<b>0</b>
2 - Ordinary Resolution	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 including the Audited Consolidated Balance sheet as at 31st March, 2022; 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 Auditors thereon	remote e-voting	134474548	134474518	100	30	0	0	0
		e-voting at AGM	30951	30951	100	0	0	0	0
		<b>Total</b>	<b>134505499</b>	<b>134505469</b>	<b>100</b>	<b>30</b>	<b>0</b>	<b>0</b>	<b>0</b>
3 - Ordinary Resolution	Not taken up for voting								





4 - Ordinary Resolution	To not fill the vacancy caused by retirement of Ms. Xiaohui Guan as a Director due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India	remote e-voting	134474512	134474096	99.9997	416	0.0003	0	0
		e-voting at AGM	30951	30951	100	0	0	0	0
		<b>Total</b>	<b>134505463</b>	<b>134505047</b>	<b>99.9997</b>	<b>416</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>
5 - Ordinary Resolution	Not taken up for voting								
6 - Ordinary Resolution	To not fill the vacancy caused by retirement of Mr. Yifang Wu as a Director, due to non-receipt of Security clearance from the Ministry of Home Affairs, Government of India	remote e-voting	134474501	134474086	99.9997	415	0.0003	0	0
		e-voting at AGM	30951	30951	100	0	0	0	0
		<b>Total</b>	<b>134505452</b>	<b>134505037</b>	<b>99.9997</b>	<b>415</b>	<b>0.0003</b>	<b>0</b>	<b>0</b>

For RVR & Associates  
Company Secretaries



*G.V.S. Ravi Kumar*

G.V.S Ravi Kumar  
Associate Partner  
FCS No.: 8529  
C.P No: 17178  
UDIN: F008529D000879014

Date: 30/08/2022  
Place: Hyderabad