



# GLAND PHARMA LIMITED

August 26, 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: Intimation to shareholders regarding Notice of 44<sup>th</sup> Annual General Meeting**

This is to inform you that the Company has intimated to its Shareholders that Item No. 3 and 5 of the Notice for the 44<sup>th</sup> AGM (Notice) dated August 01, 2022 will not be taken up for voting as Ms. Xiaohui Guan and Mr. Yifang Wu, did not offer themselves for reappointment as Directors in the 44<sup>th</sup> AGM. Accordingly, as mentioned in the said Notice, Item No. 4 and 6 will be put up for voting.

This is for your information and records.

Yours truly,  
For Gland Pharma Limited



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



## Gland Pharma Limited

CIN: L24239TG19781PLC002276

**Registered office:** Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads,  
D.P. Pally, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri District,  
Hyderabad 500 043, Telangana, India

**Telephone:** +91-40-30510999; **Fax:** +91-40- 30510800

**E-mail:** [gland@glandpharma.com](mailto:gland@glandpharma.com); **Website:** [www.glandpharma.com](http://www.glandpharma.com)

Date: August 26, 2022

Dear \_\_\_\_\_  
DP ID Client ID. /Folio Number: \_\_\_\_\_

We hope that you and your family are safe and in good health!

This is with regard to the remote electronic voting ('E-voting') facility provided to the Members in respect of the resolutions which are proposed to be passed at the **44<sup>th</sup> Annual General Meeting (AGM)** of the Company scheduled to be held on **Tuesday, August 30, 2022 at 11:00 a.m. IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

This is to inform you that as mentioned in the Notice of the 44<sup>th</sup> AGM dated August 01, 2022 and the Annexure therefor, Item No. 3 and 5 would not be taken up for voting as Ms. Xiaohui Guan and Mr. Yifang Wu, did not offer themselves for reappointment as Directors of the Company at the 44<sup>th</sup> AGM, as they are yet to receive the Security Clearance from the Ministry of Home Affairs, Government of India. Accordingly, as mentioned in the said Notice, Item No. 4 and 6 will be put up for voting.

**This is to remind you that the period for e-voting commences at 9.00 a.m. on Saturday, August 27, 2022 and concludes at 5.00 p.m. on Monday, August 29, 2022. The e-voting facility shall thereafter be disabled.**

Members of the Company holding shares in physical form or in a dematerialized form as on the cut-off date i.e. **August 23, 2022** may cast their vote electronically between the dates mentioned above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently.

Your e-voting Information:

EVENT No.	User ID	PAN / Sequence Number
220276		USE YOUR PAN

E-voting link:

Type of shareholder	E-voting link
Individual Shareholders holding securities in Demat mode with National Securities Depository Limited	<a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> or directly through your depository participant
Individual Shareholders holding securities in Demat mode with Central Depository Services (India) Limited	<a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or directly through your depository participant
Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in Demat mode	<a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>

Members are requested to kindly read Detailed Instructions for E-Voting forming part of the AGM Notice

**[PROCEDURE FOR JOINING THE AGM THROUGH VC/OAVM:](#)**

- a. Web-link to attend: <https://instameet.linkintime.co.in>
- b. Detailed procedure: Refer **“Process and manner for attending the Annual General Meeting through InstaMeet”** forming part of the AGM Notice.

FAQs and Instavote e-voting manual are available at [Instavote-Linkintime](#) or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) / [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or call on 022-49186000 / 022-49186175.

Thank you and looking forward to your presence at the AGM.

Regards,  
**For Gland Pharma Limited**

Sd/-  
**Sampath Kumar Pallerlamudi**  
**Company Secretary**  
**(Membership No.: A17901)**