



GLAND PHARMA LIMITED

August 27, 2021

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 Result and Combined Scrutinizer's Report of the 43rd Annual General Meeting

Please find enclosed details of the voting results of the 43rd Annual General Meeting of the Company held on Thursday, 26th August, 2021 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 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, TSIC Phase: IV
Pashamylaram (V), Patancheru (M), Sangareddy District
Hyderabad 502307, Telangana, India
Tel: +91-8455-699999



GLAND PHARMA LIMITED - 43rd AGM Voting Results under Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM/EGM	August 26, 2021
Total number of shareholders on record date	102552
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and promoter Group:	
Public:	
No. of shareholders attended the meeting through video conferencing facility / other audio visual means:	
Promoter & Promoter Group	1
Public:	57
Total	58

Resolution 1 :To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance sheet as at 31st March, 2021; the Statement of Profit & Loss and the Cash Flow Statement 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.								
Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/promoter group 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 & Promoter Group	E-VOTING		95,293,894	100.0000	95,293,894	-	100.0000	-
	POLL	95,293,934	-	-	-	-	-	-
	TOTAL	95,293,934	95,293,894	100.0000	95,293,894	-	100.0000	-
Public - Institutions	E-VOTING		33,726,365	89.7884	33,726,365	-	100.0000	-
	POLL	37,562,048	-	-	-	-	-	-
	TOTAL	37,562,048	33,726,365	89.7884	33,726,365	-	100.0000	-
Public - Non Institutions	E-VOTING		17,605,096	56.1008	17,604,831	265	99.9985	0.0015
	POLL	31,381,191	-	-	-	-	-	-
	TOTAL	31,381,191	17,605,096	56.1008	17,604,831	265	99.9985	0.0015
TOTAL		164,237,173	146,625,355	89.2766	146,625,090	265	99.9998	0.0002

Resolution 2 :To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon								
Resolution required: (Ordinary/ Special)						Ordinary Resolution		
Whether promoter/promoter group 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 & Promoter Group	E-VOTING		95,293,894	100.0000	95,293,894	-	100.0000	-
	POLL	95,293,934	-	-	-	-	-	-
	TOTAL	95,293,934	95,293,894	100.0000	95,293,894	-	100.0000	-
Public - Institutions	E-VOTING		33,726,365	89.7884	33,726,365	-	100.0000	-
	POLL	37,562,048	-	-	-	-	-	-
	TOTAL	37,562,048	33,726,365	89.7884	33,726,365	-	100.0000	-
Public - Non Institutions	E-VOTING		17,605,077	56.1007	17,604,812	265	99.9985	0.0015
	POLL	31,381,191	-	-	-	-	-	-
	TOTAL	31,381,191	17,605,077	56.1007	17,604,812	265	99.9985	0.0015
TOTAL		164,237,173	146,625,336	89.2766	146,625,071	265	99.9998	0.0002



Resolution 3 :To reappoint Mr. Srinivas Sadu as a Director, liable to retire by rotation and being eligible offers himself for reappointment								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group 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 & Promoter Group	E-VOTING		95,293,894	100.0000	95,293,894	-	100.0000	-
	POLL	95,293,934	-	-	-	-	-	-
	TOTAL	95,293,934	95,293,894	100.0000	95,293,894	-	100.0000	-
Public - Institutions	E-VOTING		33,726,365	89.7884	33,726,365	-	100.0000	-
	POLL	37,562,048	-	-	-	-	-	-
	TOTAL	37,562,048	33,726,365	89.7884	33,726,365	-	100.0000	-
Public - Non Institutions	E-VOTING		17,605,070	56.1007	17,604,685	385	99.9978	0.0022
	POLL	31,381,191	-	-	-	-	-	-
	TOTAL	31,381,191	17,605,070	56.1007	17,604,685	385	99.9978	0.0022
TOTAL		164,237,173	146,625,329	89.2766	146,624,944	385	99.9997	0.0003

Resolution 4 :To reappoint Mr. Li Dongming as a Director, liable to retire by rotation and being eligible offers himself for reappointment								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group 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 & Promoter Group	E-VOTING		95,293,894	100.0000	95,293,894	-	100.0000	-
	POLL	95,293,934	-	-	-	-	-	-
	TOTAL	95,293,934	95,293,894	100.0000	95,293,894	-	100.0000	-
Public - Institutions	E-VOTING		33,167,723	88.3012	32,803,075	364,648	98.9006	1.0994
	POLL	37,562,048	-	-	-	-	-	-
	TOTAL	37,562,048	33,167,723	88.3012	32,803,075	364,648	98.9006	1.0994
Public - Non Institutions	E-VOTING		17,605,060	56.1007	17,604,553	507	99.9971	0.0029
	POLL	31,381,191	-	-	-	-	-	-
	TOTAL	31,381,191	17,605,060	56.1007	17,604,553	507	99.9971	0.0029
TOTAL		164,237,173	146,066,677	88.9364	145,701,522	365,155	99.7500	0.2500

Resolution 5 :To appoint Ms. Naina Lal Kidwai as an independent director of the Company								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group 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 & Promoter Group	E-VOTING		95,293,894	100.0000	95,293,934	-	100.0000	-
	POLL	95,293,934	-	-	-	-	-	-
	TOTAL	95,293,934	95,293,894	100.0000	95,293,894	-	100.0000	-
Public - Institutions	E-VOTING		33,167,723	88.3012	32,939,241	228,482	99.3111	0.6889
	POLL	37,562,048	-	-	-	-	-	-
	TOTAL	37,562,048	33,167,723	88.3012	32,939,241	228,482	99.3111	0.6889
Public - Non Institutions	E-VOTING		17,605,180	56.1011	17,604,890	290	99.9984	0.0016
	POLL	31,381,191	-	-	-	-	-	-
	TOTAL	31,381,191	17,605,180	56.1011	17,604,890	290	99.9984	0.0016
TOTAL		164,237,173	146,066,797	88.9365	145,838,025	228,772	99.8434	0.1566



Resolution 6 :To appoint Dr. Jia Ai Zhang (Dr. Allen Zhang) as a director of the Company								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group 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 & Promoter Group	E-VOTING		95,293,894	100.0000	95,293,894	-	100.0000	-
	POLL	95,293,934	-	-	-	-	-	-
	TOTAL	95,293,934	95,293,894	100.0000	95,293,894	-	100.0000	-
Public - Institutions	E-VOTING		33,167,723	88.3012	33,126,723	41,000	99.8764	0.1236
	POLL	37,562,048	-	-	-	-	-	-
	TOTAL	37,562,048	33,167,723	88.3012	33,126,723	41,000	99.8764	0.1236
Public - Non Institutions	E-VOTING		17,605,050	56.1006	17,604,369	681	99.9961	0.0039
	POLL	31,381,191	-	-	-	-	-	-
	TOTAL	31,381,191	17,605,050	56.1006	17,604,369	681	99.9961	0.0039
TOTAL		164,237,173	146,066,667	88.9364	146,024,986	41,681	99.9715	0.0285

Resolution 7 :To appoint Mr. Udo Johannes Vetter as an independent director of the Company								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group 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 & Promoter Group	E-VOTING		95,293,894	100.0000	95,293,894	-	100.0000	-
	POLL	95,293,934	-	-	-	-	-	-
	TOTAL	95,293,934	95,293,894	100.0000	95,293,894	-	100.0000	-
Public - Institutions	E-VOTING		33,167,723	88.3012	32,479,449	688,274	97.9249	2.0751
	POLL	37,562,048	-	-	-	-	-	-
	TOTAL	37,562,048	33,167,723	88.3012	32,479,449	688,274	97.9249	2.0751
Public - Non Institutions	E-VOTING		17,605,020	56.1005	17,604,450	570	99.9968	0.0032
	POLL	31,381,191	-	-	-	-	-	-
	TOTAL	31,381,191	17,605,020	56.1005	17,604,450	570	99.9968	0.0032
TOTAL		164,237,173	146,066,637	88.9364	145,377,793	688,844	99.5284	0.4716

Resolution 8 :To consider commission on profits as remuneration to Ms. Naina Lal Kidwai, Independent Director								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group 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 & Promoter Group	E-VOTING		95,293,894	100.0000	95,293,894	-	100.0000	-
	POLL	95,293,934	-	-	-	-	-	-
	TOTAL	95,293,934	95,293,894	100.0000	95,293,894	-	100.0000	-
Public - Institutions	E-VOTING		33,167,723	88.3012	33,124,118	43,605	99.8685	0.1315
	POLL	37,562,048	-	-	-	-	-	-
	TOTAL	37,562,048	33,167,723	88.3012	33,124,118	43,605	99.8685	0.1315
Public - Non Institutions	E-VOTING		17,605,039	56.1006	17,601,598	3,441	99.9805	0.0195
	POLL	31,381,191	-	-	-	-	-	-
	TOTAL	31,381,191	17,605,039	56.1006	17,601,598	3,441	99.9805	0.0195
TOTAL		164,237,173	146,066,656	88.9364	146,019,610	47,046	99.9678	0.0322



Resolution 9 :To consider commission on profits as remuneration to Mr. Essaji Vahanvati, Independent Director								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group 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 & Promoter Group	E-VOTING		95,293,894	100.0000	95,293,894	-	100.0000	-
	POLL	95,293,934	-	-	-	-	-	-
	TOTAL	95,293,934	95,293,894	100.0000	95,293,894	-	100.0000	-
Public - Institutions	E-VOTING		33,167,723	88.3012	33,124,118	43,605	99.8685	0.1315
	POLL	37,562,048	-	-	-	-	-	-
	TOTAL	37,562,048	33,167,723	88.3012	33,124,118	43,605	99.8685	0.1315
Public - Non Institutions	E-VOTING		17,605,046	56.1006	17,601,664	3,382	99.9808	0.0192
	POLL	31,381,191	-	-	-	-	-	-
	TOTAL	31,381,191	17,605,046	56.1006	17,601,664	3,382	99.9808	0.0192
TOTAL		164,237,173	146,066,663	88.9364	146,019,676	46,987	99.9678	0.0322

Resolution 10 :To consider commission on profits as remuneration to Mr. Udo Johannes Vetter, Independent Director								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group 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 & Promoter Group	E-VOTING		95,293,894	100.0000	95,293,894	-	100.0000	-
	POLL	95,293,934	-	-	-	-	-	-
	TOTAL	95,293,934	95,293,894	100.0000	95,293,894	-	100.0000	-
Public - Institutions	E-VOTING		33,167,723	88.3012	33,124,118	43,605	99.8685	0.1315
	POLL	37,562,048	-	-	-	-	-	-
	TOTAL	37,562,048	33,167,723	88.3012	33,124,118	43,605	99.8685	0.1315
Public - Non Institutions	E-VOTING		17,605,027	56.1006	17,601,440	3,587	99.9796	0.0204
	POLL	31,381,191	-	-	-	-	-	-
	TOTAL	31,381,191	17,605,027	56.1006	17,601,440	3,587	99.9796	0.0204
TOTAL		164,237,173	146,066,644	88.9364	146,019,452	47,192	99.9677	0.0323

Resolution 11 :To consider revision in remuneration to Mr. C.S.N. Murthy, Independent Director								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/promoter group 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 & Promoter Group	E-VOTING		95,293,894	100.0000	95,293,894	-	100.0000	-
	POLL	95,293,934	-	-	-	-	-	-
	TOTAL	95,293,934	95,293,894	100.0000	95,293,894	-	100.0000	-
Public - Institutions	E-VOTING		33,167,723	88.3012	33,124,118	43,605	99.8685	0.1315
	POLL	37,562,048	-	-	-	-	-	-
	TOTAL	37,562,048	33,167,723	88.3012	33,124,118	43,605	99.8685	0.1315
Public - Non Institutions	E-VOTING		17,605,225	56.1012	17,603,630	1,595	99.9909	0.0091
	POLL	31,381,191	-	-	-	-	-	-
	TOTAL	31,381,191	17,605,225	56.1012	17,603,630	1,595	99.9909	0.0091
TOTAL		164,237,173	146,066,842	88.9365	146,021,642	45,200	99.9691	0.0309

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)]

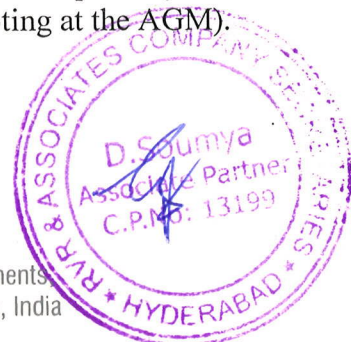
To,
The Chairman
Gland Pharma Limited
Sy.No.143-148,150 &151, Near Gandhi Maisamma X Roads
D.P.Pally, Dundigal, Dundigal - Gandimaisamma(M),
Medchal Malkajgiri District, Hyderabad – 500043
Telangana

Sub: 43rd Annual General Meeting of the Members of Gland Pharma Limited held on Thursday, 26th August, 2021 at 11.00 A.M (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

Dear Sir,

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 43rd AGM of the members of the Company, held on Thursday, 26th August, 2021 at 11.00 A.M (IST) through VC/OAVM and also for ascertaining the requisite majority for the resolutions proposed therein.

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 43rd 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 43rd AGM of the members of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) for voting by electronic means (both for remote e-voting and e-voting at the AGM).



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

In accordance with the Notice of the 43rd 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 10.00 AM (IST) on Monday, August 23, 2021 and was closed at 5.00 PM(IST) on Wednesday, August 25, 2021.

Members holding shares as on Thursday, 19th August, 2021, (cut-off date), were entitled to vote on the resolutions stated in the Notice of the 43rd AGM of the Company.

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 NSDL, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from website of NSDL. Thereafter, the votes on remote e-voting were unblocked on Thursday, August 26, 2021 at 1:10 p.m., in the presence of two witnesses Ms. R. Sowjanya and Ms. Geetawhore 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 NSDL.

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 as per the Notice of the 43rd AGM of the Company were passed with requisite majority.

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 43rd AGM and thereafter will be handed over to the Company Secretary of the Company for preservation and safe custody.

Thanking you,

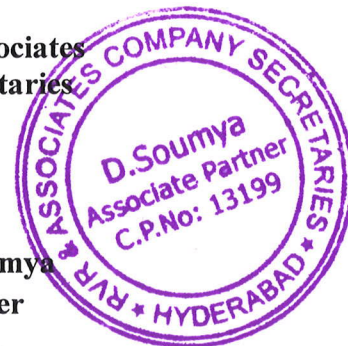
For RVR & Associates
Company Secretaries



Dafthardar Soumya
Associate Partner
ACS No.: 29312

C.P No: 13199

UDIN: A029312C000838791



Place: Hyderabad
Date: 26.08.2021

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	Consideration and adoption the audited standalone financial statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance sheet as at 31st March, 2021; the Statement of Profit & Loss and the Cash Flow Statement 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	146616811	146616546	99.9998	265	0.0002	0	0
		e-voting at AGM	8544	8544	100.0000	0	0.0000	0	0
		Total	146625355	146625090	99.9998	265	0.0002	0	0
2 - Ordinary Resolution	Consideration and adoption of the audited consolidated financial statements of the Company for the financial year ended 31st March, 2021 and the report of the Auditors thereon	remote e-voting	146616792	146616527	99.9998	265	0.0002	0	0
		e-voting at AGM	8544	8544	100.0000	0	0.0000	0	0
		Total	146625336	146625071	99.9998	265	0.0002	0	0
3 - Ordinary Resolution	Reappointment of Mr. Srinivas Sadu as a Director, liable to retire by rotation and being eligible offers himself for reappointment	remote e-voting	146616795	146616410	99.9997	385	0.0003	0	0
		e-voting at AGM	8534	8534	100.0000	0	0.0000	0	0
		Total	146625329	146624944	99.9997	385	0.0003	0	0
4 - Ordinary Resolution	Reappointment of Mr. Li Dongming as a Director, liable to retire by rotation and being eligible offers himself for reappointment	remote e-voting	146058143	145692988	99.7500	365155	0.2500	0	0
		e-voting at AGM	8534	8534	100.0000	0	0.0000	0	0
		Total	146066677	145701522	99.7500	365155	0.2500	0	0
5 - Ordinary Resolution	Appointment of Ms. Naina Lal Kidwai as an independent director of the Company	remote e-voting	146058253	145829481	99.8434	228772	0.1566	0	0
		e-voting at AGM	8544	8544	100.0000	0	0.0000	0	0
		Total	146066797	145838025	99.8434	228772	0.1566	0	0
6 - Ordinary Resolution	Appointment of Dr. Jia Ai Zhang (Dr. Allen Zhang) as a director of the Company	remote e-voting	146058133	146016452	99.9715	41681	0.0285	0	0
		e-voting at AGM	8534	8534	100.0000	0	0.0000	0	0
		Total	146066667	146024986	99.9715	41681	0.0285	0	0
7 - Ordinary Resolution	Appointment of Mr. Udo Johannes Vetter as an independent director of the Company	remote e-voting	146058093	145369249	99.5284	688844	0.4716	0	0
		e-voting at AGM	8544	8544	100.0000	0	0.0000	0	0
		Total	146066637	145377793	99.5284	688844	0.4716	0	0
8 - Ordinary Resolution	Consideration of commission on profits as remuneration to Ms.Naina Lal Kidwai, Independent Director	remote e-voting	146058112	146011076	99.9678	47036	0.0322	0	0
		e-voting at AGM	8544	8534	99.8830	10	0.1170	0	0
		Total	146066656	146019610	99.9678	47046	0.0322	0	0
9 - Ordinary Resolution	Consideration of commission on profits as remuneration to Mr. Essaji Vahanvati, Independent Director	remote e-voting	146058119	146011142	99.9678	46977	0.0322	0	0
		e-voting at AGM	8544	8534	99.8830	10	0.1170	0	0
		Total	146066663	146019676	99.9678	46987	0.0322	0	0
10 - Ordinary Resolution	Consideration of commission on profits as remuneration to Mr. Udo Johannes Vetter, Independent Director	remote e-voting	146058100	146011068	99.9678	47032	0.0322	0	0
		e-voting at AGM	8544	8384	98.1273	160	1.8727	0	0
		Total	146066644	146019452	99.9677	47192	0.0323	0	0
11 - Ordinary Resolution	Consideration of revision in remuneration to Mr. C.S.N. Murthy, Independent Director	remote e-voting	146058298	146013258	99.9692	45040	0.0308	0	0
		e-voting at AGM	8544	8384	98.1273	160	1.8727	0	0
		Total	146066842	146021642	99.9691	45200	0.0309	0	0

For RVR & Associates
Company Secretaries

D. Soumya
Dafthardar Soumya
Associate Partner
ACS No.: 29312
C.P No: 13199
UDIN: A029312C00088791

Date: 26/08/2021
Place: Hyderabad

