



# GLAND PHARMA LIMITED

March 22, 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: Notice of Postal Ballot - Advertisement.**

Further to our letter dated 21<sup>st</sup> March, 2022, please find enclosed copies of the newspaper advertisement published in English and Regional (Telugu) newspapers on 22<sup>nd</sup> March, 2022, regarding dispatch of notice of postal ballot and e- voting information.

This is for your information and records.

Yours truly,

For Gland Pharma Limited



**Sampath Kumar Pallerlamudi**  
Company Secretary

Encl: As mentioned above

**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  
Pashamlaram (V), Patancheru (M), Sangareddy District  
Hyderabad 502307, Telangana, India  
Tel: +91-8455-699999



## Financial Express- March 22, 2022

WWW.FINANCIALEXPRESS.COM

TUESDAY, MARCH 22, 2022

FINANCIAL EXPRESS

COMPANIES 7

GLAND PHARMA LIMITED		
Corporate Identification Number (CIN) - L28120HR1991C00279 Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandimastamma X Roads, D.P. Pally, Dundigal, Dundigal - Gandimastamma (M), Medchal-Malkajgiri District, Hyderabad - 500 043, Telangana, India. Tel: +91 8059 96995. E-mail: <a href="mailto:investors@glandpharma.com">investors@glandpharma.com</a> . Website: <a href="http://www.glandpharma.com">www.glandpharma.com</a>		
<b>NOTICE OF POSTAL BALLOT</b>		
NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 14(2020) dated April 8, 2020; General Circular No. 17(2020) dated April 13, 2020; General Circular No. 22(2020) dated June 15, 2020; General Circular No. 33(2020) dated September 28, 2020; General Circular No. 39(2020) dated December 31, 2020; General Circular No. 10(2021) dated June 23, 2021 and General Circular No. 20(2021) dated December 9, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Gland Pharma Limited ("the Company") is seeking approval from its Members for passing the following resolutions as set out in the Notice of Postal Ballot ("Notice") dated March 10, 2022 through Postal Ballot, by voting through electronic means ("remote e-voting") for the following businesses:		
Item No	Resolution	Description of the resolution
1.	Ordinary Resolution	Re-appointment of Mr. Srinivas Sady (DIN: 09500559) as Managing Director & CEO of the Company.
2.	Ordinary Resolution	Appointment of Mr. Yao Fang (DIN: 09524705) as Director of the Company.

In compliance with the above mentioned provisions and MCA circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of remote e-voting has been sent on Monday, March 21, 2022 through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on March 11, 2022 (Cut-off Date) received from the Depositories and whose e-mail IDs are registered with the RTA / Company / Depositories. A person who is not a Member as on the Cut-off Date shall treat this notice for information purpose only.

The Physical copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with Section 108, 110 and other applicable provisions of the Act and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide remote e-voting facility to the Members, to enable them to cast their vote electronically. The Company has engaged the Services of NSDL to provide remote e-voting facility. The detailed instructions of e-voting are provided as part of the Notice which the Members are requested to read carefully before casting their vote. The Members may please note the following:

Cut-off date	Friday, March 11, 2022
Commencement of remote e-voting	Tuesday, March 22, 2022 (10.00 AM IST)
End of remote e-voting	Wednesday, April 20, 2022 (5.00 PM IST)

Members are requested to note that the e-voting module will be disabled by NSDL forthwith at 5.00 PM IST on Wednesday, April 20, 2022. Once the vote(s) is/are cast, Members will not be allowed to modify it subsequently.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For any grievances connected with facility for voting by electronic means, please contact Mr. Pallavi Mishra, Manager, NSDL, e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), toll free no: 1800 1020 990/1800 224 430 or the Company at [investors@glandpharma.com](mailto:investors@glandpharma.com).

The Notice of Postal Ballot along with Explanatory Statement and e-voting instructions is available on the Company's website at [http://glandpharma.com/images/Postal\\_Ballot\\_Notice.pdf](http://glandpharma.com/images/Postal_Ballot_Notice.pdf), websites of the Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Board of Directors of the Company has appointed Mr. D. Soumya, Practising Company Secretary, Hyderabad (Membership No. F11754, CP No 13198) as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The voting result of the Postal Ballot shall be declared by the Company on or before April 22, 2022. The voting results along with Scrutinizer's report would be published on the website of the Company i.e., [www.glandpharma.com](http://www.glandpharma.com) and will be communicated to the Stock Exchanges where the Company's shares are listed i.e., NSE and BSE. The voting results along with the Scrutinizer's report will also be posted on the Website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with the MCA Circulars, Members who have not registered their e-mail addresses so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants and Members who hold shares in physical form are requested to provide their email addresses to Link Intime India Private Limited, the Company's Registrar & Transfer Agent (RTA) by sending an e-mail at [rti\\_hab@linkintime.co.in](mailto:rti_hab@linkintime.co.in) or to the Company at [investors@glandpharma.com](mailto:investors@glandpharma.com) along with Folio No. and valid e-mail address.

Place: Hyderabad  
Date: 21.03.2022

For Gland Pharma Limited  
Sd/-  
Sampath Kumar Palleeramudi  
Company Secretary

