



GLAND PHARMA LIMITED

August 31, 2023

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 45th Annual General Meeting

Please find enclosed details of the voting results of the 45th Annual General Meeting of the Company held on Thursday, 31st August 2023 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

KUMAR
PALLERLAMUDI
SAMPATH

Digitally signed by KUMAR
PALLERLAMUDI SAMPATH
DN: cn=KUMAR PALLERLAMUDI
SAMPATH, c=IN, o=Personal,
email=SAMPATH@GLANDPHARMA.COM
Date: 2023.08.31 20:10:18 +05'30'

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

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 31,2023
Cut-off Date	August 24,2023
Total Number of shareholders as on Cut-off date	172835
Total Number of shareholders present in the meeting in person or through proxy	
Promoters and Promoter group:	Not Applicable
Public:	
Number of shareholders attended the meeting through video conferencing facility/ other audio visual means	
Promoters and Promoter group:	1
Public:	50
Total	51

For GLAND PHARMA LIMITED


P. SAMPATH KUMAR
Company Secretary

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, 2023 including the Audited Balance Sheet as at 31st March, 2023; 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?			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	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
	Total		95293894	100.0000	95293894	0	100.0000	0.0000
Public Institutions	E-Voting	44807322	38236033	85.3343	38236033	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		38236033	85.3343	38236033	0	100.0000	0.0000
Public Non Institutions	E-Voting	24599567	55740	0.2266	55521	219	99.6071	0.3929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55740	0.2266	55521	219	99.6071	0.3929
Total		164700823	133585667	81.1081	133585448	219	99.9998	0.0002

For GLAND PHARMA LIMITED


P. SAMPATH KUMAR
Company Secretary

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, 2023 including the Audited Consolidated Balance Sheet as at 31st March, 2023; 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
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
	Total		95293894	100.0000	95293894	0	100.0000	0.0000
Public Institutions	E-Voting	44807322	38236033	85.3343	38236033	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		38236033	85.3343	38236033	0	100.0000	0.0000
Public Non Institutions	E-Voting	24599567	55740	0.2266	55521	219	99.6071	0.3929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55740	0.2266	55521	219	99.6071	0.3929
Total		164700823	133585667	81.1081	133585448	219	99.9998	0.0002

For GLAND PHARMA LIMITED


P. SAMPATH KUMAR
 Company Secretary

Gland Pharma Limited

Resolution Required : (Ordinary)			3 - 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	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
	Total		95293894	100.0000	95293894	0	100.0000	0.0000
Public Institutions	E-Voting	44807322	38236033	85.3343	38031827	204206	99.4659	0.5341
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38236033	85.3343	38031827	204206	99.4659	0.5341
Public Non Institutions	E-Voting	24599567	55720	0.2265	55186	534	99.0416	0.9584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55720	0.2265	55186	534	99.0416	0.9584
Total		164700823	133585647	81.1081	133380907	204740	99.8467	0.1533


For GLAND PHARMA LIMITED


 P. SAMPATH KUMAR
 Company Secretary

Gland Pharma Limited

Resolution Required : (Ordinary)			4 - To reappoint Dr. Jia Ai Zhang 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	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
	Total		95293894	100.0000	95293894	0	100.0000	0.0000
Public Institutions	E-Voting	44807322	38236033	85.3343	38031827	204206	99.4659	0.5341
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38236033	85.3343	38031827	204206	99.4659	0.5341
Public Non Institutions	E-Voting	24599567	55715	0.2265	54964	751	98.6521	1.3479
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55715	0.2265	54964	751	98.6521	1.3479
Total		164700823	133585642	81.1081	133380685	204957	99.8466	0.1534

For GLAND PHARMA LIMITED


 P. SAMPATH KUMAR
 Company Secretary

Gland Pharma Limited

Resolution Required : (Ordinary)			5 - To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firms Registration No. 0080725) as Statutory Auditors of the Company and fix their remuneration.					
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	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
	Total		95293894	100.0000	95293894	0	100.0000	0.0000
Public Institutions	E-Voting	44807322	38236033	85.3343	38094995	141038	99.6311	0.3689
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38236033	85.3343	38094995	141038	99.6311	0.3689
Public Non Institutions	E-Voting	24599567	55740	0.2266	55514	226	99.5945	0.4055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		55740	0.2266	55514	226	99.5945	0.4055
Total		164700823	133585667	81.1081	133444403	141264	99.8943	0.1057

For GLAND PHARMA LIMITED


 P. SAMPATH KUMAR
 Company Secretary

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: 45th Annual General Meeting of the Members of Gland Pharma Limited held on Thursday, 31st August, 2023 at 11.00 A.M (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

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 45th AGM of the members of the Company, held on Thursday, 31st August, 2023 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, 2023 including the Audited Balance Sheet as at 31st March, 2023; 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, 2023 including the Audited Consolidated Balance Sheet as at 31st March, 2023; 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 reappoint Mr. Srinivas Sadu as a Director, liable to retire by rotation and being eligible, offers himself for reappointment.

4. Ordinary Resolution: To reappoint Dr. Jia Ai Zhang as a Director, liable to retire by rotation and being eligible, offers himself for reappointment.

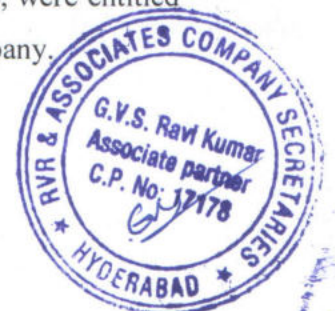
5. Ordinary Resolution: To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm's Registration No. 008072S) as Statutory Auditors of the Company and fix their remuneration.

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 45th 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 45th 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 and No.10/2022 dated December 28, 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; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 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 45th 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 45th AGM shall be the Corporate Office of the Company i.e., Plot No.11& 84, TSIC, 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 45th AGM and the Annual Report for the financial year ended March 31, 2023 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 45th 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 Monday, August 28, 2023 and was closed at 5.00 PM (IST) on Wednesday, August 30, 2023.
4. Members holding shares as on Thursday, 24th August, 2023, (cut-off date), were entitled to vote on the resolutions stated in the Notice of the 45th 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 Thursday, August 31, 2023 at 1:30 p.m., in the presence of two witnesses R. Sowjanya and VSSN Adithya 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, 3, 4 &5) as per the Notice of the 45th 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 45th 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: F008529E000904701
PR. No. P2015TL082000

Place: Hyderabad
Date: 31.08.2023



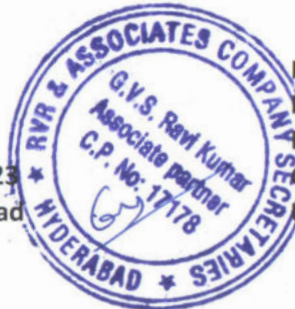
Combined results (remote e-voting and e-voting at AGM)

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, 2023 including the Audited Balance Sheet as at 31 st March, 2023; 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	133585667	133585448	99.9998	219	0.0002	-	-
		e-voting at AGM	0	0	0	0	0	-	-
		Total	133585667	133585448	99.9998	219	0.0002	-	-
2 - Ordinary Resolution	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2023 including the Audited Consolidated Balance Sheet as at 31 st March, 2023; 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	133585667	133585448	99.9998	219	0.0002	-	-
		e-voting at AGM	0	0	0	0	0	-	-
		Total	133585667	133585448	99.9998	219	0.0002	-	-



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 reappoint Mr. Srinivas Sadu as a Director, liable to retire by rotation and being eligible, offers himself for reappointment.	remote e-voting	133585647	133380907	99.8467	204740	0.1533	-	-
		e-voting at AGM	0	0	0	0	-	-	-
		Total	133585647	133380907	99.8467	204740	0.1533	-	-
4 - Ordinary Resolution	To reappoint Dr. Jia Ai Zhang as a Director, liable to retire by rotation and being eligible, offers himself for reappointment	remote e-voting	133585642	133380685	99.8466	204957	0.1534	-	-
		e-voting at AGM	0	0	0	0	0	-	-
		Total	133585642	133380685	99.8466	204957	0.1534	-	-
5 - Ordinary Resolution	To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm's Registration No. 008072S) as Statutory Auditors of the Company and fix their remuneration.	remote e-voting	133585667	133444403	99.8943	141264	0.1057	-	-
		e-voting at AGM	0	0	0	0	0	0	0
		Total	133585667	133444403	99.8943	141264	0.1057	-	-

For RVR& Associates
Company Secretaries

Ravi Kumar GVS
Partner
FCS. No: 8529
CP. No: 17178

Date: 31.08.2023
Place: Hyderabad

UDIN: F008529E000904701