



# GLAND PHARMA LIMITED

October 20, 2023

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: Newspaper advertisement regarding the dispatch of Notice of Postal Ballot**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; please find enclosed copies of the newspaper advertisement published in English and Regional (Telugu) newspapers regarding the dispatch of the 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 and Compliance Officer**

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

Financial Express-20<sup>th</sup> October 2023

**GLAND PHARMA LIMITED**  
 Corporate Identification Number (CIN): L24230TG1979PLC002276  
 Registered Office: Sy No. 143, 148, 150 and 151, Near Gandimalamma 'X' Roads, D.P. Pally, Durdigal, Durgam Cheruvu, Hyderabad, India.  
 Tel: +91 84556 99999; E-mail ID: investors@glanpharma.com; Website: www.glanpharma.com

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and other applicable provisions of the Act, the Rules, Circulars and Notifications issued thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof, for the time being in force), General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 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. 30/2022 dated May 5, 2022; No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable Laws, rules and regulations (including any statutory modification or re-enactment thereof) for the time being in force and as amended from time to time, Gland Pharma Limited ("the Company") is seeking approval from its Members for passing the following resolution as set out in the Notice of Postal Ballot ("Notice") dated October 17, 2023 through Postal Ballot, by voting through electronic means (remote e-voting) for the following businesses.

Item No	Resolution	Description of the resolution
1.	Special Resolution	To Reappoint Mr. Satyanarayana Murthy Chavali (DIN: 00142138) as an Independent Director of the Company and consider commission on profits as remuneration to him.

In compliance with the above mentioned provisions and MCA circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of Postal Ballot, by voting through electronic means (remote e-voting) has been sent on Thursday, October 19, 2023, through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on October 13, 2023 (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 hard 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 Services of Link Intime India Private Limited (LINKINTIME) 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, October 13, 2023
Commencement of remote e-voting	Friday, October 20, 2023 (10.00 AM IST)
End of remote e-voting	Saturday, November 18, 2023 (5.00 PM IST)

Members are requested to note that the e-voting module will be disabled by LINKINTIME forthwith at 5.00 PM IST on Saturday, November 18, 2023. Once the vote(s) is/are cast, the members will not be allowed to modify it subsequently.

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may contact Mr. Raju Ranjan, Assistant Vice President - e-voting, LINKINTIME at [enquiries@linkintime.co.in](mailto:enquiries@linkintime.co.in) or contact on Tel: 022 - 49186000 or the Company at [investors@glanpharma.com](mailto:investors@glanpharma.com).

The Notice of Postal Ballot along with Explanatory Statement and e-voting instructions is available on the Company's website, [www.glanpharma.com](http://www.glanpharma.com), websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and on the website of LINKINTIME, <https://linkintime.in/linkintime.co.in>.

The Board of Directors of the Company has appointed Mrs. D. Soumya, Practising Company Secretary, Hyderabad (Membership No. F11754, CP No.13199) 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 November 21, 2023. The voting results along with Scrutinizer's report would be published on the website of the Company i.e., [www.glanpharma.com](http://www.glanpharma.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 LINKINTIME i.e., <https://linkintime.in/linkintime.co.in>.

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 [rtat@linkintime.co.in](mailto:rtat@linkintime.co.in) or to the Company at [investors@glanpharma.com](mailto:investors@glanpharma.com) along with Folio No. and valid e-mail address.

For Gland Pharma Limited,  
Sd/-  
Sampath Kumar Pallerlamani  
Company Secretary

Place: Hyderabad  
Date: October 19, 2023

