



GLAND PHARMA LIMITED

NOTICE

Notice is hereby given that the 42nd Annual General Meeting of the Members of Gland Pharma Limited will be held on Monday, the 21st September, 2020 at 11.00 A.M. at the Registered office of the Company situated at Sy. No. 143 to 148, 150 & 151, Near Gandhi Maisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal - Gandimaisamma Mandal, Medchal - Malkajgiri District, Hyderabad, Telangana - 500 043 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2020 including the audited Balance sheet as at 31st March, 2020; 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 Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Yiran Peng, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Udo Johannes Vetter, who retires by rotation and being eligible, offers himself for re-appointment.

Place: Hyderabad

Date: 25.08.2020



For and on behalf of the Board

S. Srinivas

**Srinivas Sadu
Managing Director & CEO
DIN: 06900659**

Notes:

1. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company, a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
2. The requirement to place the matter relating to the appointment of statutory auditors for ratification by Members at every AGM is omitted vide notification dated 7th May, 2018 issued by the Ministry of Corporate Affairs, New Delhi.



3. The register of directors and key managerial personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013; will be available for inspection by the members at the AGM or the same can be inspected through electronic mode.
4. The register of contracts or arrangements in which directors are interested, maintained under Section 189 of the Companies Act, 2013; will be available for inspection by the members at the AGM or the same can be inspected through electronic mode.
5. Members are requested to kindly bring their copy of the annual report with them at the AGM, as no extra copy of the annual report would be made available at the AGM venue. Members should also bring the attached attendance slip, duly filled and hand it over at the Meeting.
6. This Annual General Meeting is being conducted pursuant to sections 101 and 108 of the Companies Act, 2013, the rules thereunder and General Circular 20/2020 dated May 5, 2020 read with General Circular 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs, Government of India (collectively the “**General Circulars**”). In accordance with the General Circulars, the shareholders are requested to kindly note the following:
7. This Annual General meeting (“AGM”) will be held through video conference (Cisco webex). In case a shareholder is unable to physically attend the AGM, the shareholder can attend by logging on to the following link on the date and time of the AGM:

Meeting number (access code): 170 623 7510

Meeting password: gland

Monday, September 21, 2020

10:30 am | (UTC+05:30) Chennai, Kolkata, Mumbai, New Delhi | 1 hr

[Join meeting](#)

Tap to join from a mobile device (attendees only)

+91-40-6480-0114,,1706237510## India Toll (Hyderabad)

Join by phone

+91-40-6480-0114 India Toll (Hyderabad)

Global call-in numbers





Join from a video system or application

Dial [1706237510@glandpharmaltd.webex.com](tel:1706237510)

You can also dial 210.4.202.4 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [1706237510.glandpharmaltd@lync.webex.com](tel:1706237510)

Need help? Go to <http://help.webex.com>

- On the day of the AGM, the above link shall be kept open from 10.30 a.m. i.e., 30 minutes before the time scheduled for the commencement of the AGM and shall not be closed till the expiry of 15 minutes after the Meeting;
- The attendance of shareholders through video conference shall be counted for the purpose of reckoning of quorum under section 103 of the Companies Act, 2013;
- A copy of this notice can be accessed by the shareholders on the website of the Company at www.glandpharma.com;
- Since all the shareholders could not be contacted by the Company, the Company has issued a public notice by way of an advertisement on 25th August, 2020 in Business Standard, an English newspaper, having wide circulation and Nava Telangana , a Telugu newspaper, having a wide circulation in the district in which the Registered Office of the Company is situated.





ENCLOSURES
ATTENDANCE SLIP

42nd Annual General Meeting on Monday, the 21st September, 2020 at 11:00 A.M at Sy. No. 143 to 148, 150 & 151, near Gandimaisamma 'X' Roads, D. P. Pally. Dundigal, Dundigal - Gandimaisamma (M), Medchal - Malkajgiri District, Hyderabad, Telangana - 500 043

GLAND PHARMA LIMITED

CIN : U24239TG1978PLC002276

Registered Office : Sy. No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads, D.P. Pally,
Dundigal-Gandimaisamma (M), Medchal-Malkajgiri Dist, Hyderabad –
500 043.

Folio No:

- A member wishing to attend the Meeting must complete this Attendance Slip before coming to the Meeting and hand it over at the entrance.
- Please bring your copy of the Annual Report to the Meeting.

I record my presence at the 42nd Annual General Meeting

Signature of Member

