



GLAND PHARMA LIMITED

August 28, 2025

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 47th Annual General Meeting

Please find enclosed, details of the voting results of the 47th Annual General Meeting of the Company held on Thursday, 28th August, 2025 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 & Compliance Officer

Encl: As above

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 28, 2025 |
| Cut-off Date | August 21, 2025 |
| Total Number of shareholders as on Cut-off date | 101426 |
| Total Number of shareholders present in the meeting in person or through proxy | Not Applicable |
| Promoters and Promoter group: | |
| Public: | |
| Number of shareholders attended the meeting through video conferencing facility/ other audio visual means | |
| Promoters and Promoter group: | 1 |
| Public: | 50 |
| Total | 51 |

| 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, 2025 including the Audited Balance Sheet as at 31st March, 2025; 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 | 85393934 | 85393894 | 100.0000 | 85393894 | 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 | | 85393894 | 100.0000 | 85393894 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 66424364 | 61197510 | 92.1311 | 61197510 | 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 | | 61197510 | 92.1311 | 61197510 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 12938125 | 4963 | 0.0384 | 4949 | 14 | 99.7179 | 0.2821 |
| | Poll | | 13550 | 0.1047 | 13550 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18513 | 0.1431 | 18499 | 14 | 99.9244 | 0.0756 |
| Total | | 164756423 | 146609917 | 88.9859 | 146609903 | 14 | 100.0000 | 0.0000 |

| 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, 2025 including the Audited Consolidated Balance Sheet as at 31st March, 2025; 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 | | | | | |
| 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 | 85393934 | 85393894 | 100.0000 | 85393894 | 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 | | 85393894 | 100.0000 | 85393894 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 66424364 | 61197510 | 92.1311 | 61197510 | 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 | | 61197510 | 92.1311 | 61197510 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 12938125 | 4963 | 0.0384 | 4939 | 24 | 99.5164 | 0.4836 |
| | Poll | | 13550 | 0.1047 | 13550 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18513 | 0.1431 | 18489 | 24 | 99.8704 | 0.1296 |
| Total | | 164756423 | 146609917 | 88.9859 | 146609893 | 24 | 100.0000 | 0.0000 |

| Gland Pharma Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | 3 - To declare the final dividend on equity shares for the financial year ended 31st March 2025 | | | | | |
| 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 | 85393934 | 85393894 | 100.0000 | 85393894 | 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 | | 85393894 | 100.0000 | 85393894 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 66424364 | 61206446 | 92.1446 | 61206446 | 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 | | 61206446 | 92.1446 | 61206446 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 12938125 | 4963 | 0.0384 | 4952 | 11 | 99.7784 | 0.2216 |
| | Poll | | 13550 | 0.1047 | 13550 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18513 | 0.1431 | 18502 | 11 | 99.9406 | 0.0594 |
| Total | | 164756423 | 146618853 | 88.9913 | 146618842 | 11 | 100.0000 | 0.0000 |

| 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 | 85393934 | 85393894 | 100.0000 | 85393894 | 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 | | 85393894 | 100.0000 | 85393894 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 66424364 | 61206446 | 92.1446 | 61126027 | 80419 | 99.8686 | 0.1314 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 61206446 | 92.1446 | 61126027 | 80419 | 99.8686 | 0.1314 |
| Public Non Institutions | E-Voting | 12938125 | 4963 | 0.0384 | 4693 | 270 | 94.5597 | 5.4403 |
| | Poll | | 13550 | 0.1047 | 13550 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18513 | 0.1431 | 18243 | 270 | 98.5416 | 1.4584 |
| Total | | 164756423 | 146618853 | 88.9913 | 146538164 | 80689 | 99.9450 | 0.0550 |

| Gland Pharma Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | 5 - 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 | 85393934 | 85393894 | 100.0000 | 85393894 | 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 | | 85393894 | 100.0000 | 85393894 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 66424364 | 61206446 | 92.1446 | 60997203 | 209243 | 99.6581 | 0.3419 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 61206446 | 92.1446 | 60997203 | 209243 | 99.6581 | 0.3419 |
| Public Non Institutions | E-Voting | 12938125 | 4963 | 0.0384 | 4726 | 237 | 95.2247 | 4.7753 |
| | Poll | | 13550 | 0.1047 | 13550 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18513 | 0.1431 | 18276 | 237 | 98.7198 | 1.2802 |
| Total | | 164756423 | 146618853 | 88.9913 | 146409373 | 209480 | 99.8571 | 0.1429 |

| Gland Pharma Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | 6 - To approve the appointment of Secretarial Auditors of the Company. | | | | | |
| 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 | 85393934 | 85393894 | 100.0000 | 85393894 | 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 | | 85393894 | 100.0000 | 85393894 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 66424364 | 61205495 | 92.1431 | 61205495 | 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 | | 61205495 | 92.1431 | 61205495 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 12938125 | 4963 | 0.0384 | 4904 | 59 | 98.8112 | 1.1888 |
| | Poll | | 13550 | 0.1047 | 13550 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18513 | 0.1431 | 18454 | 59 | 99.6813 | 0.3187 |
| Total | | 164756423 | 146617902 | 88.9907 | 146617843 | 59 | 100.0000 | 0.0000 |

| Gland Pharma Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special | | | 7 - To re-appoint Mr. Essaji Goolam Vahanvati (DIN: 00157299) as an Independent Director of the Company and consider commission on profits as remuneration to him | | | | | |
| 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 | 85393934 | 85393894 | 100.0000 | 85393894 | 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 | | 85393894 | 100.0000 | 85393894 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 66424364 | 61206446 | 92.1446 | 61163803 | 42643 | 99.9303 | 0.0697 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 61206446 | 92.1446 | 61163803 | 42643 | 99.9303 | 0.0697 |
| Public Non Institutions | E-Voting | 12938125 | 4943 | 0.0382 | 4633 | 310 | 93.7285 | 6.2715 |
| | Poll | | 13550 | 0.1047 | 13550 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 18493 | 0.1429 | 18183 | 310 | 98.3237 | 1.6763 |
| Total | | 164756423 | 146618833 | 88.9913 | 146575880 | 42953 | 99.9707 | 0.0293 |

G.RAVI KANTH & ASSOCIATES

COMPANY SECRETARIES

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), MedchalMalkajgiri District,

Hyderabad – 500043, Telangana

Dear Sir,

Sub: 47th Annual General Meeting of the Members of Gland Pharma Limited held on Thursday, 28th August, 2025 at 11.00 A.M (IST) through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

I, G.Ravi Kanth, Company Secretary in whole-time practice, Proprietor, G.Ravi Kanth & 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 47th AGM of the members of the Company, held on Thursday, 28th August, 2025 at 11.00 A.M (IST) through VC/OAVM and also for ascertaining the requisite majority for the below mentioned resolutions:



G.RAVI KANTH & ASSOCIATES

COMPANY SECRETARIES

1. Ordinary Resolution: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025; 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, 2025 including the Audited Consolidated Balance Sheet as at 31st March, 2025; 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 declare the final dividend on equity shares for the financial year ended 31st March 2025.

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 reappoint Mr. Srinivas Sadu as a Director, liable to retire by rotation and being eligible offers himself for reappointment.

6. Ordinary Resolution:To approve the appointment of Secretarial Auditors of the Company.

7. Special Resolution: To re-appoint Mr. Essaji Goolam Vahanvati (DIN: 00157299) as an Independent Director of the Company and consider commission on profits as remuneration to him.

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



G.RAVI KANTH & ASSOCIATES

COMPANY SECRETARIES

Notice of the 47th 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 47th AGM of the members of the Company. The Company has engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MUFG INTIME) 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; No.10/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 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; SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 05, 2023; SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 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 47th 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 47th AGM shall be the Corporate Office of the Company i.e., Plot No.11& 84, TSIIIC, Phase-IV, Pashamylaram (V), Patancheru (M), Sangareddy District, Hyderabad 502 307, Telangana.



G.RAVI KANTH & ASSOCIATES

COMPANY SECRETARIES

2. In accordance to the Circulars, no physical copy of the Notice of the 47th AGM and the Annual Report for the financial year ended March 31, 2025 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 47th 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 25, 2025 and was closed at 5.00 PM (IST) on Wednesday, August 27, 2025.
4. Members holding shares as on Thursday, 21st August, 2025, (cut-off date), were entitled to vote on the resolutions stated in the Notice of the 47th 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 MUFG INTIME, 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 MUFG INTIME. Thereafter, the votes on remote e-voting were unblocked on Thursday, August 28, 2025 at 1:15 p.m., in the presence of two witnesses M.Sai Charan and Kalpana Kumari 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 MUFG INTIME.



G.RAVI KANTH & ASSOCIATES

COMPANY SECRETARIES

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 & 7) as per the Notice of the 47th 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 47th AGM and thereafter will be handed over to the Company Secretary of the Company for preservation and safe custody.

Thanking you,

Place: Hyderabad
Date: 28.08.2025



For G.Ravi Kanth & Associates
Company Secretaries

G.Ravi Kanth
Proprietor
ACS. No: 15942
CP. No. 5413
UDIN:A015942G001099970
PR. No. 1628/2021

Annexure - 1

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, 2025 including the Audited Balance Sheet as at 31 st March, 2025; 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 | 146596367 | 146596353 | 100 | 14 | 0.000 | - | - |
| | | e-voting at AGM | 13550 | 13550 | 100 | 0 | 0 | - | - |
| | | Total | 146609917 | 146609903 | 100 | 14 | 0.000 | - | - |
| 2 - Ordinary Resolution | To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2025 including the Audited Consolidated Balance Sheet as at 31 st March, 2025; 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 | 146596367 | 146596343 | 100 | 24 | 0.000 | - | - |
| | | e-voting at AGM | 13550 | 13550 | 100 | 0 | 0 | - | - |
| | | Total | 146609917 | 146609893 | 100 | 24 | 0.000 | - | - |



| 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 | % |
| s3 - Ordinary Resolution | To declare the final dividend on equity shares for the financial year ended 31 st March 2025. | remote e-voting | 146605303 | 146605292 | 100 | 11 | 0.000 | - | - |
| | | e-voting at AGM | 13550 | 13550 | 100 | 0 | 0 | - | - |
| | | Total | 146618853 | 146618842 | 100 | 11 | 0.000 | - | - |
| | | | | | | | | | |
| 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 | 146605303 | 146524614 | 99.9450 | 80689 | 0.0550 | - | - |
| | | e-voting at AGM | 13550 | 13550 | 100 | 0 | 0 | - | - |
| | | Total | 146618853 | 146538164 | 99.9450 | 80689 | 0.0550 | - | - |
| | | | | | | | | | |
| 5 - 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 | 146605303 | 146395823 | 99.8571 | 209480 | 0.1429 | - | - |
| | | e-voting at AGM | 13550 | 13550 | 100 | 0 | 0 | - | - |
| | | Total | 146618853 | 146409373 | 99.8571 | 209480 | 0.1429 | - | - |
| | | | | | | | | | |



| | | | | | | | | | |
|-------------------------|--|-----------------|-----------|-----------|---------|-------|--------|---|---|
| | | | | | | | | | |
| 6 – Ordinary Resolution | To approve the appointment of Secretarial Auditors of the Company. | remote e-voting | 146604352 | 146604293 | 100 | 59 | 0.000 | - | - |
| | | e-voting at AGM | 13550 | 13550 | 100 | 0 | 0 | - | - |
| | | Total | 146617902 | 146617843 | 100 | 59 | 0.000 | - | - |
| 7–Special Resolution | To re-appoint Mr. Essaji Goolam Vahanvati (DIN: 00157299) as an Independent Director of the Company and consider commission on profits as remuneration to him. | remote e-voting | 146605283 | 146562330 | 99.9707 | 42953 | 0.0293 | - | - |
| | | e-voting at AGM | 13550 | 13550 | 100 | 0 | 0 | - | - |
| | | Total | 146618833 | 146575880 | 99.9707 | 42953 | 0.0293 | - | - |

Place: Hyderabad
Date: 28.08.2025

For G.Ravi Kanth & Associates
Company Secretaries



G. Ravi Kanth

G.Ravi Kanth
Proprietor
ACS. No: 15942
CP. No. 5413

UDIN:A015942G001099970