



GLAND PHARMA LIMITED

August 26, 2026

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 48th Annual General Meeting

Please find enclosed, details of the voting results of the 48th Annual General Meeting of the Company held on Tuesday, August 25, 2026 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

General information about company	
Scrip code	543245
NSE Symbol	GLAND
MSEI Symbol	NOTLISTED
ISIN	INE068V01023
Name of the company	GLAND PHARMA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	D Soumya
Firms Name	RVR & Associates
Qualification	CS
Membership Number	11754
Date of Board Meeting in which appointed	15-05-2026
Date of Issuance of Report to the company	25-08-2026

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	119672
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	64
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026; 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 thereon together with the Reports of the Board of Directors and Auditors thereon.				
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	85393894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85393934	85393894	100	85393894	0	100	0
Public-Institutions	E-Voting	62883243	57842800	91.9844	57842800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62883243	57842800	91.9844	57842800	0	100	0
Public- Non Institutions	E-Voting	16689484	103470	0.62	103460	10	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16689484	103470	0.62	103460	10	99.9903	0.0097
Total		164966661	143340164	86.8904	143340154	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Consolidated Balance Sheet as at 31st March, 2026; 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				
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	85393894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85393934	85393894	100	85393894	0	100	0
Public- Institutions	E-Voting	62883243	57842800	91.9844	57842800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62883243	57842800	91.9844	57842800	0	100	0
Public- Non Institutions	E-Voting	16689484	103470	0.62	103460	10	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16689484	103470	0.62	103460	10	99.9903	0.0097
Total		164966661	143340164	86.8904	143340154	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare the final dividend on equity shares for the financial year ended 31st March 2026.				
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	85393894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85393934	85393894	100	85393894	0	100	0
Public- Institutions	E-Voting	62883243	58196534	92.547	58196534	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62883243	58196534	92.547	58196534	0	100	0
Public- Non Institutions	E-Voting	16689484	103470	0.62	103460	10	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16689484	103470	0.62	103460	10	99.9903	0.0097
Total		164966661	143693898	87.1048	143693888	10	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Wenjie Zhang as a Director, liable to retire by rotation and being eligible offers himself for reappointment.				
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	85393894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85393934	85393894	100	85393894	0	100	0
Public- Institutions	E-Voting	62883243	58155483	92.4817	32075228	26080255	55.1543	44.8457
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62883243	58155483	92.4817	32075228	26080255	55.1543	44.8457
Public- Non Institutions	E-Voting	16689484	103253	0.6187	102990	263	99.7453	0.2547
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16689484	103253	0.6187	102990	263	99.7453	0.2547
Total		164966661	143652630	87.0798	117572112	26080518	81.8447	18.1553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Ms. Wei Huang as a Director, liable to retire by rotation and being eligible offers herself for reappointment				
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	85393894	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	85393934	85393894	100	85393894	0	100	0
Public- Institutions	E-Voting	62883243	58155483	92.4817	31029298	27126185	53.3558	46.6442
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62883243	58155483	92.4817	31029298	27126185	53.3558	46.6442
Public- Non Institutions	E-Voting	16689484	103253	0.6187	102990	263	99.7453	0.2547
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16689484	103253	0.6187	102990	263	99.7453	0.2547
Total		164966661	143652630	87.0798	116526182	27126448	81.1166	18.8834
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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,

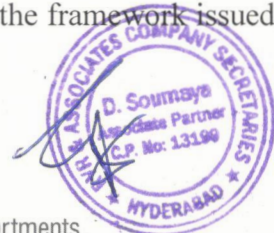
Dundigal - Gandimaisamma(M), Medchal-Malkajgiri District,

Hyderabad – 500 043, Telangana

Dear Sir,

Sub: 48th Annual General Meeting of the Members of Gland Pharma Limited held on Tuesday,
25th August, 2026 at 11.00 A.M (IST) through Video Conferencing (VC) /Other Audio-
Visual Means (OAVM).

I, D Soumya, Company Secretary in whole-time practice, Associate 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



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the Ministry of Corporate Affairs through its circulars (MCA Circulars), on the resolutions contained in the Notice of the 48th AGM of the members of the Company, held on Tuesday, 25th August, 2026 at 11.00 A.M (IST) through VC/OAVM and also for ascertaining the requisite majority for the below mentioned resolutions:

1. Ordinary Resolution: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Balance Sheet as at 31st March, 2026; 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, 2026 including the Audited Consolidated Balance Sheet as at 31st March, 2026; 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 2026.

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

5. Ordinary Resolution: To reappoint Ms. Wei Huang as a Director, liable to retire by rotation and being eligible offers herself for reappointment.

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 48th 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 48th AGM of the members of the Company. The Company has engaged the services of National Securities Depository Limited (NSDL) 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. 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. 3/2022 dated May 5, 2022, No.11/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023; No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as "Circulars"); companies are permitted to hold the AGM through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the 48th AGM of the Company was convened through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, and the Listing Regulations read with the aforesaid Circulars. The deemed venue for the 48th AGM was the Corporate Office of the Company i.e., Plot No.11& 84, TSIIC, 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 48th AGM and the Annual Report for the financial year ended March 31, 2026 were sent to members who have not registered their e-mail addresses with the Company/Depository Participants and instead, a letter containing a weblink and QR Code for accessing the Notice of 48th AGM and the Annual Report for the financial year 2025-26 has been sent to such members.

The 48th AGM Notice along with Annual report for the FY 2025-26 was 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 48th 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 Saturday, August 22, 2026 and was closed at 5.00 PM (IST) on Monday, August 24, 2026.
4. Members holding shares as on Tuesday, 18th August, 2026, (cut-off date), were entitled to vote on the resolutions stated in the Notice of the 48th 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 NSDL, 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 NSDL. Thereafter, the votes on remote e-voting were unblocked on Tuesday, August 25, 2026 at 12:35 p.m., in the presence of two witnesses R. Sowjanya and Faraaz 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 NSDL.
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 48th 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 48th AGM and thereafter will be handed over to the Company Secretary of the Company for preservation and safe custody.

Thanking you,

Place: Hyderabad

Date: 25.08.2026



For RVR & Associates
Company Secretaries

D Soumya
D Soumya

Associate Partner

FCS. No: 11754; CP. No. 13199

UDIN: F011754H001222084

Peer Review Cert. No.: 7919/2026

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, 2026 including the Audited Balance Sheet as at 31 st March, 2026; 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	143,340,164	143,340,154	100	10	0	-	-
		e-voting at AGM	0	0	0	0	0	-	-
		Total	143,340,164	143,340,154	100	10	0	-	-
2 - Ordinary Resolution	To receive, consider and adopt the audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2026 including the Audited Consolidated Balance Sheet as at 31 st March, 2026; 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	143,340,164	143,340,154	100	10	0	-	-
		e-voting at AGM	0	0	0	0	0	-	-
		Total	143,340,164	143,340,154	100	10	0	-	-



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 declare the final dividend on equity shares for the financial year ended 31 st March 2026.	remote e-voting	143,693,898	143,693,888	100	10	0	-	-
		e-voting at AGM	0	0	0	0	0	-	-
		Total	143,693,898	143,693,888	100	10	0	-	-
4 - Ordinary Resolution	To reappoint Mr. Wenjie Zhang as a Director, liable to retire by rotation and being eligible offers himself for reappointment.	remote e-voting	143,652,630	117,572,112	81.8447	26,080,518	18.1553	-	-
		e-voting at AGM	0	0	0	0	0	-	-
		Total	143,652,630	117,572,112	81.8447	26,080,518	18.1553	-	-
5 - Ordinary Resolution	To reappoint Ms. Wei Huang as a Director, liable to retire by rotation and being eligible offers herself for reappointment.	remote e-voting	143,652,630	116,526,182	81.1166	27,126,448	18.8834	-	-
		e-voting at AGM	0	0	0	0	0	-	-
		Total	143,652,630	116,526,182	81.1166	27,126,448	18.8834	-	-

Place: Hyderabad
Date: 25.08.2026



For RVR & Associates
Company Secretaries

D. Soumya
D. Soumya
Associate Partner
FCS. No: 11754; CP. No. 13199
UDIN: F011754H001222084
Peer Review Cert. No.: 7919/2026