



# GLAND PHARMA LIMITED

May 14, 2026

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: Results of voting through Postal Ballot (remote e-voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in reference to our letter dated April 13, 2026, enclosing therein Notice of Postal Ballot seeking approval from Members of the Company, through remote e-voting for the following business:

Item No	Resolution	Description of the Resolution
1.	Special Resolution	To reappoint Ms. Naina Lal Kidwai, DIN: 00017806 as an Independent Director of the Company and consider commission on profits as remuneration to her

We would like to inform you that the Special Resolution mentioned in the aforesaid Postal Ballot Notice has been passed by the Members of the Company with requisite majority.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the summarized voting results of the remote e-voting, in the prescribed format, along with a copy of the Scrutinizer's Report are enclosed herewith as an Annexure.

This is for your information and records.

Yours truly,

**For Gland Pharma Limited**

**Sampath Kumar Pallerlamudi**  
**Company Secretary & Compliance Officer**

**Encl:** As above

## Gland Pharma Limited

Resolution Required :Special		1 - To reappoint Ms. Naina Lal Kidwai, DIN: 00017806 as an Independent Director of the Company and consider Commission on profits as Remuneration to her.						
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
	<b>Total</b>		<b>85393894</b>	<b>100.0000</b>	<b>85393894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	67016300	64036326	95.5534	55341789	8694537	86.4225	13.5775
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>64036326</b>	<b>95.5534</b>	<b>55341789</b>	<b>8694537</b>	<b>86.4225</b>	<b>13.5775</b>
Public Non Institutions	E-Voting	12346189	7483	0.0606	5101	2382	68.1678	31.8322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7483</b>	<b>0.0606</b>	<b>5101</b>	<b>2382</b>	<b>68.1678</b>	<b>31.8322</b>
<b>Total</b>		<b>164756423</b>	<b>149437703</b>	<b>90.7022</b>	<b>140740784</b>	<b>8696919</b>	<b>94.1802</b>	<b>5.8198</b>

**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  
Sy.No.143-148,150 &151, Near Gandimaisamma 'X' Roads  
D.P.Pally, Dundigal, Dundigal – Gandimaisamma (M),  
Medchal Malkajgiri District, Hyderabad – 500043  
Telangana

**Sub:** Scrutinizer Report on Postal Ballot by voting through remote e-voting

Dear Sir,

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 conducting the postal ballot in respect of Special Resolution mentioned in the Notice of Postal Ballot dated April 09, 2026; and for scrutinizing the remote e-voting process for the above mentioned resolution in a fair and transparent manner pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 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 Requirements) 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 including General Circular No's 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 "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations");



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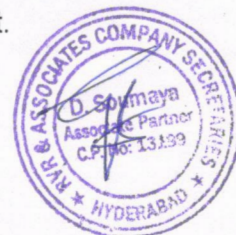
Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time). The following are the resolutions as specified in the Notice of Postal Ballot, referred above.

- 1. Special Resolution: To reappoint Ms. Naina Lal Kidwai, DIN: 00017806 as an Independent Director of the Company and consider commission on profits as remuneration to her**

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to postal ballot by voting through remote e-voting for the resolutions contained in the notice of the postal ballot dated April 09, 2026. My responsibility as a Scrutinizer is to ensure that postal ballot by voting through remote e-voting is carried out in a fair and transparent manner and to provide scrutinizer's report on the votes cast "IN FAVOUR", "AGAINST" and invalid votes, if any, on the resolutions contained in the Notice of Postal Ballot dated April 09, 2026.

Accordingly, I submit my report as under:

1. As per General Circular 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 "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), the Company has sought the approval of the Shareholders by way of Postal Ballot by voting through electronic means (remote e-voting) for the Special Resolution as set out in the Notice dated April 09, 2026 which was sent on April 13, 2026 by email only to those Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, April 10, 2026 ("cut-off date") received from the Depositories and whose e-mail address is registered with the Company or Depository Participant / Depository / MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (MUGINTIME), the Company's Registrar & Transfer Agent.



2. Physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid business reply envelopes were not sent to the Members for this Postal Ballot due to exemption provided by MCA through its circulars.
3. The Company had engaged the services of MUFG Intime India Private Limited (MUFGINTIME) to provide remote e-voting facility to all its members to cast their votes electronically.
4. The Company issued Newspaper advertisement on April 04, 2026, to facilitate those Members who had not yet registered their e-mail address so that they could receive the Notice of Postal ballot and also participate in the e-voting.
5. In accordance with the Notice of the Postal Ballot 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 commenced from 9.00 AM (IST) on Tuesday, April 14, 2026 and closed at 5.00 PM (IST) on Wednesday, May 13, 2026. The e-voting event number (EVEN) (260180) and the period of e-voting was as set out in the Notice. Members holding shares as on Friday, April 10, 2026, (cut-off date), were entitled to vote on the resolutions stated in the Notice of the Postal Ballot. The detailed manner of voting has been explained in the instructions given in the notice of the postal ballot.
6. After the conclusion of the voting at 5.00 PM (IST) on Wednesday, May 13, 2026, the votes cast thereat were downloaded from the website of MUFGINTIME. Thereafter, the votes on remote e-voting were unblocked on Wednesday, May 13, 2026 after 5:00 P.M., in the presence of two witnesses 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 MUFGINTIME.
7. Particulars of all the postal ballot votes cast through electronic means as recorded through an online platform from 9.00 AM (IST) on Tuesday, April 14, 2026 and closed at 5.00 PM (IST) on Wednesday, May 13, 2026 have been considered for scrutiny in this report.
8. The details of the remote e-voting and the analysis of the results of the Special Resolutions as contained in the said Notice and results of Postal Ballot are given as 'Annexure-1' to this report.
9. After scrutiny of the remote e-voting result, we report that the Special Resolution as per the Notice of the Postal ballot was passed with requisite majority.



10. The electronic data and all other relevant records relating to the remote e-voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and will thereafter be handed over to the Company Secretary of the Company for preservation.

Thanking you,

**For RVR & Associates  
Company Secretaries  
PR.No. P2015TS082000**

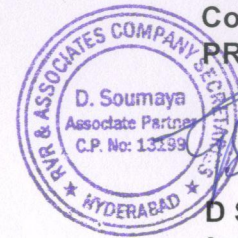


**D Soumya  
Associate Partner  
FCS No.: 11754; C.P No: 13199  
PR. No. 7919/2026  
UDIN: F011754H000363248**

**Place: Hyderabad  
Date: 14.05.2026**

Gland Pharma Limited - Scrutinizer's Report on Postal Ballot									
Item number of Notice and type of Resolution	Description	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes		Remarks
			No's	%	No's	%	No's	%	
1 - Special Resolution	To reappoint Ms. Naina Lal Kidwai, DIN: 00017806 as an Independent Director of the Company and consider Commission on profits as Remuneration to her	14,94,37,703	14,07,40,784	94.1802	86,96,919	5.8198	-	-	Special Resolution was passed with requisite majority.

Date: 14.05.2026  
Place: Hyderabad



For RVR & Associates  
Company Secretaries  
PR No. P2015TS082000

D Soumya  
Associate Partner  
FCS No.: 11754 C.P No: 13199  
P.R. No. 7919/2026  
UDIN: F011754H000363248