GLAND

# GLAND PHARMA LIMITED

July 20, 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: 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 June 18, 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 Mr. Udo Jahannes Vetter, DIN: 00707474 as an Independent Director of the Company |
| 2. | Ordinary Resolution | To consider Commission on profits as remuneration to Mr. Udo Jahannes Vetter, DIN: 00707474 |
| 3. | Special Resolution | To appoint Mr. William Robert Keller, DIN: 11593622 as an Independent Director of the Company |
| 4. | Ordinary Resolution | To consider Commission on profits as remuneration to Mr. William Robert Keller, DIN: 11593622 |
| 5. | Ordinary Resolution | To consider revision of Commission on profits as remuneration to Mr. Essaji Goolam Vahanvati, DIN: 00157299, Independent Director |

We would like to inform you that the Resolutions mentioned in the aforesaid Postal Ballot Notice have 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**

Pallerlamudi Sampath Kumar

Digitally signed by Pallerlamudi Sampath Kumar
DN: cn=Pallerlamudi Sampath Kumar, c=IN, o=Personal, email=sampath@glandpharma.com
Date: 2026.07.20 21:47:50 +05'30'

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

**Encl:** As above

| Gland Pharma Limited | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required :Special** | | | **1 - To reappoint Mr. Udo Jahannes Vetter, DIN: 00707474 as an Independent Director 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 | 65340767 | 60647619 | 92.8174 | 41166817 | 19480802 | 67.8787 | 32.1213 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **60647619** | **92.8174** | **41166817** | **19480802** | **67.8787** | **32.1213** |
| Public Non Institutions | E-Voting | 14224981 | 2699999 | 18.9807 | 2698398 | 1601 | 99.9407 | 0.0593 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2699999** | **18.9807** | **2698398** | **1601** | **99.9407** | **0.0593** |
| **Total** | | **164959682** | **148741512** | **90.1684** | **129259109** | **19482403** | **86.9018** | **13.0982** |

Pallerlamudi Sampath Kumar

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Date: 2026.07.20 21:48:44 +05'30'

# Gland Pharma Limited

| | |
|---|---|
| **Resolution Required :Ordinary** | **2 - To consider Commission on profits as remuneration to Mr. Udo Jahannes Vetter, DIN: 00707474.** |
| **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 | 65340767 | 60647619 | 92.8174 | 59424968 | 1222651 | 97.9840 | 2.0160 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **60647619** | **92.8174** | **59424968** | **1222651** | **97.9840** | **2.0160** |
| Public Non Institutions | E-Voting | 14224981 | 2699999 | 18.9807 | 2698287 | 1712 | 99.9366 | 0.0634 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2699999** | **18.9807** | **2698287** | **1712** | **99.9366** | **0.0634** |
| **Total** | | **164959682** | **148741512** | **90.1684** | **147517149** | **1224363** | **99.1769** | **0.8231** |

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# Gland Pharma Limited

| Resolution Required :Special | 3 - To appoint Mr. William Robert Keller, DIN: 11593622 as an Independent Director 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 | 65340767 | 60647619 | 92.8174 | 59325232 | 1322387 | 97.8196 | 2.1804 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **60647619** | **92.8174** | **59325232** | **1322387** | **97.8196** | **2.1804** |
| Public Non Institutions | E-Voting | 14224981 | 2699999 | 18.9807 | 2698399 | 1600 | 99.9407 | 0.0593 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2699999** | **18.9807** | **2698399** | **1600** | **99.9407** | **0.0593** |
| **Total** | | **164959682** | **148741512** | **90.1684** | **147417525** | **1323987** | **99.1099** | **0.8901** |

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Date: 2026.07.20 21:49:18 +05'30'

# Gland Pharma Limited

| | |
|---|---|
| **Resolution Required :Ordinary** | **4 - To consider Commission on profits as remuneration to Mr. William Robert Keller, DIN: 11593622.** |
| **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 | 65340767 | 60647619 | 92.8174 | 59346992 | 1300627 | 97.8554 | 2.1446 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **60647619** | **92.8174** | **59346992** | **1300627** | **97.8554** | **2.1446** |
| Public Non Institutions | E-Voting | 14224981 | 2699999 | 18.9807 | 2698288 | 1711 | 99.9366 | 0.0634 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2699999** | **18.9807** | **2698288** | **1711** | **99.9366** | **0.0634** |
| **Total** | | **164959682** | **148741512** | **90.1684** | **147439174** | **1302338** | **99.1244** | **0.8756** |

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# Gland Pharma Limited

| Resolution Required :Ordinary | | | 5 - To consider revision of Commission on profits as remuneration to Mr. Essaji Goolam Vahanvati, DIN: 00157299, Independent Director. | | | | | |
|---|---|---|---|---|---|---|---|---|
| **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 | 65340767 | 60647619 | 92.8174 | 59424968 | 1222651 | 97.9840 | 2.0160 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **60647619** | **92.8174** | **59424968** | **1222651** | **97.9840** | **2.0160** |
| Public Non Institutions | E-Voting | 14224981 | 2699999 | 18.9807 | 2698278 | 1721 | 99.9363 | 0.0637 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Total** | | **2699999** | **18.9807** | **2698278** | **1721** | **99.9363** | **0.0637** |
| **Total** | | **164959682** | **148741512** | **90.1684** | **147517140** | **1224372** | **99.1768** | **0.8232** |

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Date: 2026.07.20 21:49:49 +05'30'

## 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 – 500 043
Telangana

**Sub:** Scrutinizer's 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 the Resolutions mentioned in the Notice of Postal Ballot dated 15 June, 2026; and for scrutinizing the remote e-voting process for the above mentioned resolutions 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 Nos 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; Secretarial Standard on

RVR & ASSOCIATES COMPANY SECRETARIES
D. Soumaya
Associate Partner
C.P. No: 13199
HYDERABAD

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 Mr. Udo Jahannes Vetter, DIN: 00707474 as an Independent Director of the Company
2. Ordinary Resolution: To consider Commission on profits as remuneration to Mr. Udo Jahannes Vetter, DIN: 00707474
3. Special Resolution: To appoint Mr. William Robert Keller, DIN: 11593622 as an Independent Director of the Company
4. Ordinary Resolution: To consider Commission on profits as remuneration to Mr. William Robert Keller, DIN: 11593622
5. Ordinary Resolution: To consider revision of Commission on profits as remuneration to Mr. Essaji Goolam Vahanvati, DIN: 00157299, Independent Director

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 June 15, 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 June 15, 2026.

Accordingly, I submit my report as under:

1. As per 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 "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Company has sought approval of the Shareholders by way of Postal Ballot by voting through electronic

RVR & ASSOCIATES COMPANY SECRETARIES
D. Soumaya
Associate Partner
C.P. No: 13199
HYDERABAD

means (remote e-voting) for the resolutions as set out in the Notice dated June 15, 2026 which was sent on June 18, 2026 by email only to those Members whose names appear on the Register of Members / List of Beneficial Owners as on Friday, June 12, 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) (MUFGINTIME), 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 MUFGINTIME to provide remote e-voting facility to all its members to cast their votes electronically.
4. The Company has issued Newspaper advertisement on June 10, 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 Friday, June 19, 2026 and closed at 5.00 PM (IST) on Saturday, July 18, 2026. The e-voting event number (EVEN) (260310) and the period of e-voting was as set out in the Notice. Members holding shares as on Friday, June 12, 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 Saturday, July 18, 2026; the votes cast thereat were downloaded from the website of MUFGINTIME. Thereafter, the votes on remote e-voting were unblocked on Saturday, July 18, 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 Friday, June 19, 2026 till at 5.00 PM (IST) on Saturday, July 18, 2026, have been considered for scrutiny in this report.

D. Soumaya
Associate Partner
C.P. No: 13199
ASSOCIATES COMPANY SECRETARIES
HYDERABAD

8. The details of the remote e-voting and the analysis of the results of the Special Resolutions and Ordinary 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 Resolutions and Ordinary Resolutions as per the Notice of the Postal ballot were 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**

RVR & ASSOCIATES COMPANY SECRETARIES
D. Soumaya
Associate Partner
C.P. No: 13199
HYDERABAD

Soumya.

**D Soumya**
**Associate Partner**
**FCS No.: 11754; C.P No: 13199**
**PR. No. 7919/2026**
**UDIN: F011754H000893547**

**Place: Hyderabad**
**Date: 20.07.2026**

**Annexure - 1**

**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 Mr. Udo Jahannes Vetter, DIN: 00707474 as an Independent Director of the Company | 14,87,41,512 | 12,92,59,109 | 86.9018 | 1,94,82,403 | 13.0982 | - | - | Special resolution passed with requisite majority |
| 2 - Ordinary Resolution | To consider Commission on profits as remuneration to Mr. Udo Jahannes Vetter, DIN: 00707474 | 14,87,41,512 | 14,75,17,149 | 99.1769 | 12,24,363 | 0.8231 | - | - | Ordinary resolution passed with requisite majority |
| 3 - Special Resolution | To appoint Mr. William Robert Keller, DIN: 11593622 as an Independent Director of the Company | 14,87,41,512 | 14,74,17,525 | 99.1099 | 13,23,987 | 0.8901 | - | - | Special resolution passed with requisite majority |
| 4 - Ordinary Resolution | To consider Commission on profits as remuneration to Mr. William Robert Keller, DIN: 11593622 | 14,87,41,512 | 14,74,39,174 | 99.1244 | 13,02,338 | 0.8756 | - | - | Ordinary resolution passed with requisite majority |

D. Soumaya
Associate Partner
C.P. No: 13199

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| 5 - Ordinary Resolution | To consider revision of Commission on profits as remuneration to Mr. Essaji Goolam Vahanvati, DIN: 00157299, Independent Director | 14,87,41,512 | 14,75,17,140 | 99.1768 | 12,24,372 | 0.8232 | - | - | Ordinary resolution passed with requisite majority |

**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: F011754H000893547**

Date: 20.07.2026
Place: Hyderabad