



SOLARA ACTIVE PHARMA SCIENCES LIMITED

(formerly called SSL Pharma Sciences Limited)

CIN: U24230MH2017PLC291636

Registered Office: 201, Devavrata, Sector 17, Vashi, Navi Mumbai, Mumbai 400 703

Tel: +91 22 27892924; **Fax:** +91 22 27892942

Corporate Office: 'Batra Centre', No. 28, Sardar Patel Road, Post Box No. 2630, Guindy, Chennai 600 032

Tel: + 91 44 43446700, 22207500; **Fax:** +91 44 22350278

Email: investors@solara.co.in; **Website:** www.solara.co.in

Attendance Slip

Annual General Meeting – September 28, 2018

Please complete this Attendance Slip and hand over at the entrance of the Meeting Hall.

Name of the Member	
Folio / DP & Client ID No.	
No. of shares held	

I certify that I am a member/ proxy of the member of the Company.

I hereby record my presence at the ANNUAL GENERAL MEETING of the Company, held at 12.15 p.m. at Four Points by Sheraton, Plot No. - 39/1, 6 to 15, Sector 30A, Vashi, Navi Mumbai - 400 701 on Friday, September 28, 2018

Name of the attending Member/ Proxy
(In BLOCK Letters)

Signature of the attending
Member/ Proxy



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**Proxy Form – Form MGT-11
Annual General Meeting – September 28, 2018**



Name of the member(s):

Registered Address:

Email:

Folio No. / Client ID

DP ID

I/ We, being a member/ members of shares of the above named Company, hereby appoint:

Name: Email:

Address :

..... Signature: Or failing him/ her

Name: Email:

Address :

..... Signature: Or failing him/ her

Name: Email:

Address :

..... Signature

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the ANNUAL GENERAL MEETING of the Company, to be held on Friday, September 28, 2018 at 12.15 p.m. at Four Points by Sheraton, Plot No. - 39/1, 6 to 15, Sector 30A, Vashi, Navi Mumbai - 400 701 and at any adjournment thereof in respect of such resolutions as are indicated below:



Resolution Number	Resolutions	Type of Resolution
Ordinary Business		
1	Adoption of Standalone financial statements for the year ended March 31, 2018	Ordinary Resolution
2	Adoption of Consolidated financial statements for the year ended March 31, 2018	Ordinary Resolution
3	Appointment of Director in place of Mr. Jitesh Devendra, retiring director	Ordinary Resolution
4	Appointment of Director in place of Mr. S. Hariharan, retiring director	Ordinary Resolution
5	Appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors of the Company	Ordinary Resolution
Special Business		
6	Appointment of Mr. Deepak C Vaidya as Non-Executive Director	Ordinary Resolution
7	Appointment of Mr. Nirmal P Bhogilal as an Independent Director of the Company	Ordinary Resolution
8	Appointment of Mr. R. Ramakrishnan as an Independent Director of the Company	Ordinary Resolution
9	Appointment of Dr. Kausalya Santhanam as an Independent Director of the Company	Ordinary Resolution
10	Appointment of Mr. Jitesh Devendra as Managing Director of the Company	Special Resolution
11	Appointment of Mr. S. Hariharan as Executive Director-Finance of the Company	Special Resolution
12	Ratification of remuneration payable to Mr. K. Suryanarayanan, Cost Auditors of the Company for the Financial Year 2018-19	Ordinary Resolution
13	To obtain approval of transactions with Strides Pharma Science Limited (formerly known as Strides Shasun Limited)	Ordinary Resolution
14	To obtain approval of Solara Employees Stock Option Plan 2018	Special Resolution
15	To obtain approval of Solara Employee Stock Plan 2018 to the employees of subsidiary companies	Special Resolution

Signed this _____ day of _____ 2018

Signature of the Member

Signature of the Proxy

Affix
revenue
stamp

NOTE:

- (1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

The proxy to be effective should be duly completed and deposited at the Registered Office/ Corporate Office of the Company not less than 48 hours before the commencement of the Meeting.

ROUTE MAP TO THE AGM VENUE

Venue: Four Points Sheraton, Plot No. 39/1, 6 to 15, Sector 30A, Vashi, Navi Mumbai - 400701

