



## SOLARA ACTIVE PHARMA SCIENCES LIMITED

(formerly SSL Pharma Sciences Limited)

CIN: U24230MH2017PLC291636

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

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

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

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

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

### POSTAL BALLOT FORM

(Please read the instructions before filling this form)

Serial No. :

1. Name and Registered Address of the sole / first named :  
Member

2. Name(s) of the Joint Member(s) if any :

3. Registered Folio No.\* / DP ID No.\*\*/ Client ID No.\* :  
(Applicable to investors holding shares in demat form)

4. No. of shares held :

I/ We hereby exercise my/ our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated October 05, 2018 by sending my/ our Assent (FOR) or dissent (AGAINST) to the said Resolutions by placing a tick mark (✓) at the appropriate box below:

Description	Number of shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Item 1: To approve the amendment to Solara Employee Stock Option Plan 2018 (Solara ESOP 2018)			
Item 2: Approval of the grant of options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of options			

Place :

Date :

\_\_\_\_\_  
(Signature of the Member)

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### Electronic Voting Particulars

EVENT (E-VOTING EVENT NUMBER)	USER ID	PASSWORD

Note: Last date for receipt of postal ballot form by the Scrutinizer is Wednesday, November 21, 2018.

## **A. GENERAL INSTRUCTIONS**

1. This Postal Ballot Form is provided for the benefit of members who do not have access to e-voting facility.
2. A Member can opt for one mode of voting i.e. either through e-voting or by Postal Ballot Form. If a Member cast votes by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of Postal Ballot which is being dispatched/ e-mailed to the members whose names appear in the Register of Members as on close of business hours on Friday, October 12, 2018. The Notice of Postal Ballot has also been placed on the website of the Company viz. [www.solara.co.in](http://www.solara.co.in) and on Karvy's website viz., <https://evoting.karvy.com>.
4. The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through Postal Ballot Form to declare the final result for each of the resolutions forming part of the Notice of Postal Ballot.
5. Voting Rights in the Postal Ballot Form/ e-voting cannot be exercised by proxy.

## **B. Process and manner for members opting to vote by using Ballot Form**

6. A Member desiring to exercise vote by postal ballot should complete this Postal Ballot Form and send it in the attached self-addressed postage pre-paid envelope. Envelopes containing postal ballots, if sent by courier at the expenses of the registered member will also be accepted.
7. The Self-addressed envelope bears the address of the Scrutinizer, Mr. S S Vignesh, Practicing Company Secretary, who was appointed by the Board of Directors of the Company in their Meeting held on September 28, 2018.
8. The Postal Ballot form should be completed and signed by the Member, in case of Joint holding, this form should be completed and signed (as per the Specimen signature registered with the Company) by the first named member and in his/ her absence, by the next named member. Unsigned postal ballot form will be rejected.
9. Incomplete, unsigned or incorrectly ticked Postal Ballot forms will be rejected.
10. The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing tick mark (✓) in the appropriate column.
11. There will be one postal ballot form for every 'Registered Folio'/'Client ID', irrespective of the number of joint holders.
12. You may carefully read the instructions printed in the Postal ballot form and return the form duly completed, in the attached self-addressed postage pre-paid envelope, so as to reach the Scrutinizer not later than 5.00 p.m. on Wednesday, November 21, 2018. Postal Ballot form received after this date will be strictly treated as if the reply from the member has not been received.
13. Where the postal ballot form has been signed by an authorised representative of a Body Corporate, a certified copy of the relevant authorisation to vote on the postal ballot should accompany the postal ballot form.
14. Members are requested not to send any other paper along with the postal ballot form in the enclosed self addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelop would be destroyed by the Scrutinizer.
15. The Scrutinizer's decision on the validity of the Postal Ballot will be final.