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February 13, 2021

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051

Scrip Code: 541540 Scrip Code: SOLARA

Dear Sirs,

Sub: Newspaper advertisement – Postal Ballot Notice

Please find enclosed copies of the newspaper advertisement titled 'Notice of Postal Ballot'. The advertisements appeared in Business Standard and Lokmat (Marathi version) in today's edition (February 13, 2021).

Kindly take on record of the above.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna Company Secretary

PFC, REC score over state-run banks

These two term lenders are more profitable and have reported faster growth in advances than listed PSBs

GROWTH IN ADVANCES

— PSBs — PFC — REC

RETURN ON EQUITY

— PSBs — PFC — REC

18.9

FY10

₋18.4

-17.8

FY10

The trend in advances of public sector banks, Power

Finance Corp and Rural Electrification Corp (YoY chg %)

15.47

-2.4

FY20

12.8₇

FY20

_ 20

Mumbai, 12 February

erm lenders Power Finance Corporation (PFC) and Rural **Electrification Corporation** (REC) have shown better profitability and reported faster growth in advances than listed public sector banks (PSBs) such as State Bank of India, Bank of Baroda, and Punjab National Bank.

PFC and REC have come into focus as Union Finance Minister Nirmala Sitharaman in her Budget announced plans to set up a development finance institution or term lender to finance infrastructure projects.

The combined advances of PSBs were down 2.4 per cent in FY20 when adjusted for their mergers and they reported losses.

PFC's advances were up 10.2 per cent in FY20 while REC reported a 15.4 per cent jump in the last financial year.

There is, however, only a marginal difference between PSBs and these two lenders in terms of net non-performing assets (NNPAs) or bad loans adjusted for provisions.

PSBs' NNPAs of 3.7 per cent in FY20 were better than PFC's of 4 per cent and marginally worse than REC's 3.5 per cent last financial year.

PSBs together reported a loss of ₹8,370 crore — an improvement from a net loss of ₹57,835 crore a year ago.

However, PSBs as a whole have



PFC and REC have come into focus as Union Finance Minister Nirmala Sitharaman in her Budget announced plans to set up a development finance institution or term lender to finance infrastructure projects

years due to large provisions for bad

PFC, on the other hand, reported net profits of ₹5,665 crore on a standalone basis in FY20, down 18.7 per cent, while profits reduced 9.3 per cent in FY20 to ₹1,645 crore.

Most PSRs however have reported a sharp turnaround in profitability reported losses in four of the last five during the first nine months of FY21, India's figures have been consolidated 20), PSBs' loan book grew at a com-

provisions. It's the same for PFC and REC. PSB's combined loan book declined to ₹56 trillion at the end of March 2020 from ₹57.43 trillion a year ago. The figures for FY19 include the numbers of six smaller PSBs, which merged with their bigger peers beginning FY20. Similarly, State Bank of

thanks to a decline in bad loans and with its associates, which were

Note: Power Finance Corp numbers are on a standalone basis, PSB numbers adjusted for mergers Source: Capitaline, Compiled by *BS* Research Bureau

merged with the parent subsequently. In comparison, PFC's loan book (on a standalone basis) grew to ₹3.34 trillion at the end of March 2020 from ₹3.03 trillion a year ago.

In the same period, REC's loan book grew from ₹2.7 trillion to ₹3.12 trillion. In the last five years (FY15-

pound annual growth rate (CAGR) of 1.3 per cent. In the same period PFC grew its loan book at a CAGR of 11 per cent while REC reported 13.7 per cent CAGR growth in its loan in the period.

PFC and REC are under the administrative control of the Ministry of Power and provide long-term finance to power projects, including transmission and distribution projects.

However, the bulk of the projects they fund are in the public sector. Together PFC and REC are singlelargest financiers of power projects in the country.

In March 2019, PFC acquired the government's stake in REC.

Experts say it's not financial performance but asset liability mismatch which is the issue.

"Project funding leads to an assetliability mismatch for banks because they borrow through deposits with a tenor of three years or less. In contrast the pay-back period for most infra projects can be as long as 20 years," said Madan Sabnavis chief economist, CARE Ratings.

This makes funding large infrastructure projects unsuitable.

Dhananjay Sinha, head (research), Systematix Institutional Equity, said: "The asset-liability mismatch leads to liquidity problems for banks when lending conditions become tight. As such banks are reluctant to get involved in projects with long gesta11 killed, 36 hurt in TN fireworks factoryexplosion

PM, CM condole deaths; announce ex-gratia of ₹2 lakh & ₹3 lakh, each



PRESS TRUST OF INDIA Virudhunagar, 12 February

At least 11 workers were killed and 36 injured when an fireworks factory near Sattur Tamil Nadu on Friday, Police said. The explosion occurred when some chemicals were being mixed to produce fireworks at the unit in Acchankulam village, they said, adding the injured had been hospitalised.

Prime Minister Narendra Modi, Tamil Nadu Chief Minister K Palaniswami. Governor Banwarilal Purohit ing due legal action.

and Congress MP Rahul Gandhi were among those who condoled the deaths.

Modi and Palaniswami announced an ex-gratia of ₹2 explosion ripped through a lakh and ₹3 lakh each to the kin of the deceased from the in this southern district in Prime Minister's National Relief Fund and the Chief Minister's Public Relief Fund respectively. The factory building was damaged badly under the impact of the explosion and many suffered burns.

Palaniswami, in a statement, said all the 11 workers were killed on the spot and that he has ordered a probe into the incident, while assur-

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Regd Office: 24, Park Street, Magma House (9th Floor), Kolkata - 700 016 Phone: +91 82320 87911/12/13; Fax (033) 22497269/22172488

Email: cheviot@chevjute.com; Website: www.groupcheviot.ne

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

SI. No.		Quarter ended 31-12-2020	Nine months ended 31-12-2020	Quarter ended 31-12-2019	Previous year ended 31-03-2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations (including other income)	13,494.15	27,495.31	12,138.28	46,776.20
2	Net Profit for the period (before Tax, Exceptional and / or				
	Extraordinary items)	2,874.90	6,025.27	1,984.98	6,184.70
3	Net Profit for the period before Tax (after Exceptional and /				
	or Extraordinary items)	2,874.90	6,025.27	1,984.98	6,184.70
4	Net Profit for the period after Tax (after Exceptional and /				
	or Extraordinary items)	2,330.05	5,004.35	1,553.86	4,812.12
5	Total Comprehensive Income for the period	2,501.73	5,471.95	1,611.97	4,950.80
6	Paid-up ordinary share capital (Face value - ₹ 10 each)	626.69	626.69	646.69	646.69
7	Reserves (excluding Revaluation Reserve) as shown in the				
	audited balance sheet of previous year				46,469.97
8	Earnings Per Share of ₹10/- each (EPS) (not annualised in ₹)				
	(a) Basic	36.44	78.27	24.03	74.41
	(b) Diluted	36.44	78.27	24.03	74.41

The above is an extract of the detailed format of the Financial Results for the guarter and nine months ended 31st December, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and nine months ended 31s December, 2020 are available on the Stock Exchange website (www.bseindia.com) and also on the Company's websit Previous period figures have been re-grouped / re-classified, wherever necessary, to make them comparable to the

-\u00dfd Utkarsh Kanoria Wholetime Director (DIN : 06950837)

(₹ In Lakhs)

SOLARA

SOLARA ACTIVE PHARMA SCIENCES LIMITED

CIN: L24230MH2017PLC291636 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

Members of Solara Active Pharma Sciences Limited ("the Company") are hereby informed that, pursuant to the provisions of Section

110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companie (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 (the "MCA Circulars") and any othe applicable laws and regulations, to transact the below mentioned proposed special business by the Members of the Company b passing resolution through postal ballot ("Postal Ballot") by way remote e-voting process:

Item 1: To obtain approval for reclassification of shareholding of Sequent Scientific Limited from 'Promoter group' to 'Public

Members are hereby informed that, the company has on Friday, February 12, 2021, sent postal ballot notice dated February 3, 2021 through electronic mode to the members of the Company whose names appeared on the Register of Members / List of beneficial owners as received from depositories i.e Central Depository Services (India) Limited ("CDSL") and National Securities Depository Limited ("NSDL") as on Friday, February 5, 2021 ("Cut-off date") and who have registered their email address with the Company Depositories, for seeking approval by postal ballot only through remote e-voting. A person who is not a member as on Cut-off date should treat the postal ballot notice for information purpose only.

In terms of MCA circular, the company will send postal ballot notice in electronic form only and the hard copy of Postal Ballot Notice along with Postal Ballot Forms and Pre-paid Business Reply Envelope will not be sent to the Members for the present Postal Ballot and Members are required to communicate their Assent or Dissent through the remote e-voting system only. Therefore shareholders whose email addresses are not registered with the Depositories / Company, by following the procedure can obtaining login credentials for e voting for the resolutions proposed in this notice

 For Physical shareholders, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back) PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company a Investors@solara.co.in/RTA at "Investor@cameoindia.com"

P. For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID) Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (sel attested scanned copy of Aadhar Card) by email to Company at Investors@solara.co.in /RTA at "Investor@cameoindia.com"

3 The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders Alternatively, Members for the shares held in demat mode and who have not registered their email addresses and mobile no, an requested to register their email addresses and mobile no. with their respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses and mobile no, online with Company's Registrar and Share Transfe Agent, M/s Cameo Corporate Services Limited at https://investors.cameoindia.com to receive copies of Postal ballot Notice and

The Company has engaged the services of M/s. Central Depository Services (India) Limited ('CDSL') for the purpose of providing remote e-voting facility to all its Members. Remote e-voting shall commence from Saturday, February 13, 2021 at 9.00 A.M. (IST) an ends on Sunday, March 14, 2021 at 5.00 P.M. (IST).

Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically on the business as set forth in the Notice of Postal Ballot through the electronic voting system of CDSL ('remote e-voting'). Members are

The remote e-voting shall commence on Saturday, February 13, 2021 at 9.00 A.M. (IST); The remote e-voting shall end on Sunday, March 14, 2021 at 5.00 P.M. (IST);

The cut-off date for determining the eligibility to vote by remote e-voting shall be Friday, February 5, 2021;

Remote e-voting module will be disabled after 5:00 p.m. on Sunday, March 14, 2021 and and voting will not be allowed beyond the

The detailed procedure for remote e-voting is given in the Postal Ballot Notice

Place : Chennai

Date: February 12, 2021

Postal Ballot Notice can be downloaded from the website of the Company (www.solara.co.in) and of CDSL (www.evotingindia.com). The Board of Directors of the Company, has appointed, Mr. Preetham Hebbar (CoP No. 21431) of M/s. Preetham Hebbar & Co Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any other Director of the Company as authorized by the Board of Directors after completion of scrutiny of e-voting votes but not later than forty eight hours from the date of conclusion of the Postal Ballot process and the result of the Postal Ballot will be declared on or before March 16, 2021 at any time before 5.00 P.M. (IST) at the Registered Office of the Company. The result of Postal Ballot along with the Scrutinizer's Report shall be communicated to the Stock Exchange(s where the securities of the Company are listed and will be displayed on the Notice Board of the Company at the Registered Office Corporate Office and also be uploaded on the Company's website at www.solara.co.in

In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and evoting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or contac Company's RTA M/s. Cameo Corporate Services Limited Subramanian Building #1, Club House Road Chennai 600 002 - India, Ph 91-44 - 2846 0390 Fax: 91-44 - 2846 0129 Email: Investor@cameoindia.com Contact Person: Ms. Komala

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Centra Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pare (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com.

By Order of the Board S. Murali Krishna

Global spot LNG prices have come down, says Petronet later in 2021. But the actual util-

Company eyes more long-term deals spanning 10 to 15 yrs

TWESH MISHRA New Delhi, 12 February

Global spot liquefied natural gas (LNG) prices have come down after rallying to unprecedented highs, according to Petronet LNG's Managing Director and CEO Akshay Kumar Singh, a boost to India's efforts to build a gas-based economy.

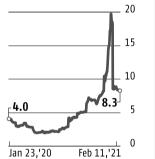
The sudden spurt in spot LNG prices had a muted impact on the company since most of its contracts are long term and linked to crude oil, Singh told Business Standard after the company announced its third-quarter results.

"The price of spot LNG had increased to exorbitant levels which has never been seen in the past. But if we go by future prices being indicated from April onwards, rates are coming in the affordable range of around \$5 to \$6 per million British thermal units. We think ness of regasifying LNG at its rough start in the absence of minals." hat LNG prices in the international market will stabilise in consumers. It is the largest the near future, maybe a month or two, and that will def- and was formed as a joint veninitely improve utilisations of all the LNG terminals in India," he said.

terns for Petronet's consumers,

LNG JAPAN/KOREA MARKER (PLATTS)

Swap future USD/MMBtu



Singh said, "Some effect was there but we have a lot of longterm contracts which were not impacted with these prices since they are mostly linked to crude prices. Only some spot and short-term contracts were impacted in January, but now it has normalised."

LNG importer of the country ture of public sector undertaking companies.

Currently, Petronet LNG Responding to a query on operates two regasification terwhether it affected buying patminals in the country. Its flagship 17.5 million tonne per

Firm's Q3 net profit up 30%

Petronet LNG on Friday reported a 30 per cent rise in its December-quarter net profit as demand reached pre-Covid levels. Net profit was₹878.47 crore, or ₹5.86 per share, against ₹675.18 crore, or ₹4.50 a share, a year ago. A Covid-induced lockdown had earlier shrunk demand in India.

annum (mtpa) terminal in Dahej, Gujarat, meets around 40 per cent of the country's gas demand. Singh said the Dahei terminal operated at 97.3 per cent of its nameplate capacity and the firm plans to expand its capacity to 22.5 mtpa. The other terminal is of 5

import terminals for Indian pipeline networks that were delayed. The lack of consumers term deal which used to be 25 pulled down the capacity utilisation. There has been some relief with the long-awaited commissioning of Kochi-Mangalore pipeline for this project, he said. The Kochi terminal's capacity utilisation is expected to rise to 30 per cent

isation of this project will happen once more pipeline network is in place. According to Singh, the

Mangalore line has been completed and all the consumers in that sector (Kochi to Mangalore) will be supplied gas gradually, However, one major portion of the pipeline network that connects the terminal to Bengaluru and the national gas grid is expected to be completed in a year.

"We expect that very soon the line will be connected to Bengaluru and once that is connected, then we expect capacity utilisation at our Kochi terminal to jump to 80 or 100 per cent," he said.

On the company's plan to forge more long-term contracts, Singh said, "Gas consumption is expected to increase substantially and Petronet LNG will play a major role in the form of importing Petronet LNG is in the busi- mpta in Kochi which has had a more LNG and developing ter-

years does not exist anymore People are talking about fiveto 10- year deals. There are a lot of flexibilities even in these deals. We are looking at capitalising such opportunities to get the best deal for our country.'

Shriram **Housing to** raise ₹400-cr equity in H1

ABHIJIT LELE Mumbai, 12 February

Mortgage lender Shriram Housing Finance plans to raise up to ₹400-crore equity capital in the first half of the next financial year (FY22) to support growth, said Managing Director and Chief Executive Subramanian Jambunathan.

The Shriram Group firm, which focusses on the affordable housing segment, said the money will predominantly come from within the group. Besides this, retained earnings will help the firm grow its loan book to ₹8,000-10,000 crore by March 2023.

Shriram City Union Finance holds the majority stake — 77.25 per cent — in the firm, while the remaining 22.75 per cent is with Valiant Mauritius Partners FDI Ltd. according to CRISIL. About Valiant infusing capital, the MD & CEO said the lender would like it to participate but the call would be taken by the Mauritius-based firm.

At the end of December 2020, Shriram Housing Finance had a net worth of ₹600 crore, while the loan book was at ₹3.138 crore.

The capital adequacy ratio was 21.3 per cent.

Bill to give a fillip to PSU ports, say experts

The passing of Major Port Authorities Bill, 2020, in the Raiva Sabhathis week, paves the way for public sector (PSU) ports to vie with their private counterparts, mainly on the tariff front. Major PSU ports were hamstrung due to regulations laid down by the Tariff Authority for Major Ports (TAMP) that were not applicable to private ports.

'The government made it clear

that TAMP's role has significantly lessened. The reference tariff for PPP (public-private partnership) bidding would be set by the new board. Once a private player is in operation, it will have complete authority in setting tariffs based on market conditions. Thus, over time, once this mechanism becomes operational, TAMP's future is uncertain," said Ankit Patel, vicepresident and co-head, corporate ratings, at ICRA.

TAMP has been a multi-member statutory body with a mandate to fix tariffs levied by major port trusts under the control of the Centre and private terminals, therein. This body fixes rates as well as the

conditionality governing the application of rates. "This Bill is going to create a level-

playing field not just between major and private ports but also between major port terminals and PPP terminals. This will lead to strong price discovery," A. Janardhana Rao, managing director (MD) of Indian Ports Association, told Business

Standard. Within major (PSU) ports, PPP terminal players, too, have had to take tariff approvals from the TAMP. The Bill, however, eliminates taking approval from the body. "Due to this, we are also expecting

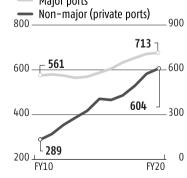
investment in PPP to go up at major ports in the coming years. Removal of TAMP will augur well for PSU ports, both in terms of earnings as well as investments," added Rao.

DP World, Singapore's PSA International Pte and Essar Ports, among others, are some of the PPP players having terminals at major ports such as Jawaharlal Nehru Port (INPT) and Paradip. "TAMP's role dilution will give a

big boost to the investment climate in the PPP segment. It had been a major hindrance for players. There will be renewed enthusiasm for new licenses," said Rajiv Agarwal, chief

PVT VS MAJOR PORTS

Traffic in mn tonnes Major ports



executive officer (CEO) and MD of Essar Ports

Meanwhile, analysts said the Bill does put some major ports in an advantageous position, going ahead.

"Larger ports with higher economies of scale – JNPT, Kandla, Vizag and Paradip would stand to benefit as they handle larger volumes They have the possibility of attractingmore cargo as well as investment," said Patel. "Pricing war will now be market driven, entirely fair and in accordance with customer requirement, taking into consideration the cost parameters of ports," added Agarwal.

Over the last decade, private ports have been increasingly eating into the cargo share of major ports, driving the latter to reinvent themselves to stay afloat. "Private ports have benefitted for a long time by the service quality

the board (of a major port) operates with complete freedom, it would mean more competition for cargo. The new Bill could be of some worry to private ports," said Patel.

The Bill also proposed a simplified composition of the board of Port Authority, which will comprise 11 to 13 members from the present 17 to 19.

A compact board with professional independent members will strengthen decision making and strategic planning. "A compact board with an appropriate mix should help efficiency at major ports, and in turn, push up competence," said an analyst with another rating agency.

Provision has been made for inclusion of representatives of state governments, the ministry of railways, the customs department and the department of revenue as members in the board.

There will also be a government nominee and a member representing employees of the major port authority.

Though the new Bill addresses big hurdles that major ports have been facing, service quality and marketing are lacking at these ports as compared to private ones, said industry experts.

"Creation of a mechanism is not enough. Under the proposed landlord port model, the board that is created must use the autonomy granted to it. The board has to operate with freedom and take decisions to improve service quality, efficiency, land usage, asset-monetisation, tariff setting and dispute resolution, among other issues," said Patel.





सोलारा ॲक्टीव्ह फार्मा सायन्सेस लिमिटेड

सीआवएन : L24230MH2017PLC291636

नोंदणीकृत कार्यालय : २०१, देवव्रत, सेक्टर -१७, वाशी, नवी मुंबई - ४०० ७०३, दुख्यनी क्रमांक : + ९१ २२ २७८९२९४८ फॅक्स : + ९१ २२ २७८९२९४२

कॉर्पोरेट कार्यालय : 'बत्रा सेंटर', नं. २८, सरदार पटेल रोड, गिन्डी, चेन्नई – ६०० ०३२ दुरुवनी क्रमांक : + ९१ ४४ ४३४४६७००, २२२० ७५००, फॅक्स : + ९१ ४४ २२३५०२७८ इमेल : investors@solara.co.in; संकेतस्थळ : www.solara.co.in

टपाली मतदान आणि ई-मतदान सूचना

सोलारा ऑक्टीव्ह फार्मा सावन्सेस लिमिटेड ("कंपनी") यांच्या सर्व सभासदांना याद्वारे कळविण्यात येते की, कंपनी कायदा २०१३ ("कायदा") कलम ११० मधील तरत्दी। त्याचप्रमाणे लागू असलेल्या अन्य तरतुदी, असल्यास, त्याचप्रमाणे त्यासह वाचा कंपनीज ("मेनिजमेंट औड ऍडमिनिस्ट्रेशन") निवम २०१४ चा निवम २२ आणि निवम २० बांना अनुसरून आणि त्वासह सिक्बुरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स औड डिस्क्लोजर रिकावरमेंट्स) निवम २०१५ ("लिस्टिंग रेन्युलेशन्स") आणि सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक १७/२०२० दिनांकीत १३ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक २२/२०२० दिनांकीत १५ जून २०२०, सामान्य परिपत्रक क्रमांक ३३/२०२० दिनांकीत २८ सप्टेंबर २०२० आणि सामान्य परिपत्रक क्रमांक ३९/ २०२० दिनांकीत ३१ डिसेंबर २०२० जे कॉर्पोरेट व्यवहार मंत्रालय बांनी जारी केली आहेत (''एमसीए परिपन्नके'') आणि अन्य आवश्यक त्या आणि लागू असलेल्या तरतुदी बांना अनुसरून, कंपनीच्या समासदांकडून खालील प्रमाणे नमूद केलेल्या विशेष ठराबांवर चर्चा करण्यासाठी आणि आणि सदरील प्रस्तावांना टपाली मतदानाच्या माध्यमातून दूरस्य ई-मतदान प्रक्रियेद्वारे संमती मिळवणे यासाठी टपाली ई-मतदान सूचना.

तपर्शील क्रमांक १ : सीकेंट सार्वेटिफिक लिमिटेड यांच्या होअर होल्डिंगचे प्रमोटर ग्रुप ते पब्लिक केंटेगरी मध्ये पुन: वर्गीकरण करण्यासाठी मान्यता मिळवणे.

समासदांना कळविण्यात वेते कि, ज्या समासदांची नावे कंपनीच्या समासद नोंद पुस्तिका/लाभावीं मालकांची यादी जी डिपॉझिटरीज यांनी सादर केली आहे (उदा : सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड) ("सीडीएसएल") आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") त्याप्रमाणे त्यांच्याकडे दिनांक ५ फेब्रुवारी २०२१ ("कट ऑफ डेट") रोजी नोंदणीकृत आहेत आणि ज्या सभासदांनी आपले ई-मेल रापशील कंपनी / डिपॉफ़िटरीज यांच्याकडे नोंदणीकृत केलेले आहेत अशा सभासदांना टपाली मतदानाद्वारे केवळ दूरस्य ई-मतदानाच्या माध्यमातून ठरावाला सभासदांची मान्यता मिळवष्यासाठी टपाली मतदान सूचना दिनांकीत ३ फेब्रुवारी २०२१, केवळ इलेक्ट्रॉनिक माध्यमातून निर्गमित करण्याची प्रक्रिया शुक्रवार, दिनांक १२ फेब्रुवारी २०२१ रोजी पूर्ण केली आहे. ज्या व्यक्ती कट ऑफ तारखेला कंपनीच्या समासद नाहीत अशा व्यक्तींनी ही टपाली मतदान सूचना केवळ माहितीसाठी आहे असे समजावे.

एमसीए यांनी जारी केलेल्या परिपत्रकानुसार, कंपनी टपाली मतदान सूचना केवळ इलेक्ट्रॉनिक माध्यमातून निर्गमित करणार आहे आणि टपाली मतदान सूचनेची प्रत्यक्ष प्रत आणि त्यासह टपाली मतदान पत्रिका आणि प्रीपेड बिझनेस रिप्लाय इन्व्हलप समासदांना वा टपाली मतदानासाठी पाठविष्यात येणार नाही आणि समासदांनी प्रस्तावित ठरावांना आपली सहमती किंवा असहमती ट्रस्थ ई-मतदान पद्धतीच्या माध्यमातून नींद्विणे आवश्यक आहे. त्यामुळे ज्या सभासदांनी आपले ई-मेल तपत्रील कंपनी / डिपॉझिटरीज बांच्याकडे नोंदणीकृत केलेले नाहीत असे समासद खालील प्रमाणे नमूद केलेल्या प्रक्रिवेचा अवलंब करून वा सूचनेत नमूद केलेल्या प्रस्तावांवर मतदान करण्यासाठी लॉग इन क्रीडेन्कियल्स

- १. प्रत्यक्ष स्वरूपात समभाग थारण करणाऱ्या समासदांसाठी : फोलिओ क्रमांक, समभागधारकाचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (दोन्ही बाजूने), पॅन (पॅन कार्डची स्ववंसाक्षांकीत प्रत), आधार (आधार कार्डची स्ववंसाक्षांकीत प्रत) कंपनी वांच्याकडे ई-मेलच्या माध्यमातून Investor@solars.co.in/RT-येथे "Investor@cameo india.com" या पत्यावर पाठवावी.
- २. ज्या सभासतांकडे कंपनीचे समभाग डिमेंट स्वरूपात आहेत अशा समभागधारकांसाठी : डिमेंट खाते तपशील (सीडीएसएल १६ अंकी बेनिफिरिअरी आयडी किंबा एनएसडीएल - १६ अंकी डीपी आबडी + सीएलआबडी), समभागधारकाचे नाव, कन्सॉलिडिटेड अकाउंट स्टेटमेंटची क्लाबंट मास्टर कॉपी, पॅन (पॅन कार्डची स्वयंसाक्षांकीत प्रत), आधार (आधार कार्डची स्वयंसाक्षांकीत प्रत) कंपनी यांच्याकडे ई-मेल च्या माध्यमातून investors@solara.co.in/RT-येथे 'investor@cameoindia.com"
- कंपनी / आरटीए सीडीएल यांच्यात्री समन्वय साधील आणि वरील प्रमाणे नमूद केलेल्या सममागधारकांना लॉग इन क्रेडेन्शियलस देण्यात वेतील.

त्याचप्रमाणे, ज्या समासदांकडे कंपनीचे सममाग डिमॅट स्वरूपात आहेत आणि ज्यांनी आपले ईमेल तपशील आणि मोबाईल क्रमांक अद्याप नोंदणीकृत केलेले नाहीत, अशा सभासदांना विनंती करण्यात वेते की, त्यांनी आपले ईमेल तपशील आणि मोबाईल क्रमांक आपल्या संबंधित डिपॉझिटरीज यांच्याकडे नोंदणीकृत करून घ्यावेत. आणि ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत अता सभासदांना विनंती करण्यात येते की, त्यांनी आपले ईमेल तपशील आणि मोबाईल क्रमांक ऑनलाईन कंपनी रजिस्ट्रार आणि शेअर ट्रान्स्कर एवंट, मेसर्स कॅमिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड बांच्याकडे https://investors@cameoindia.com या पत्यावर टपाली मतदान सूचना आणि दुरस्थ ई-मतदान प्रक्रिवेसाठी आवश्वक त्या तपत्रिलाच्या प्रति मिळवण्यासाठी अद्ययावत करून घ्यावेत.

कंपनीच्या सर्व समासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक बजावता यावा, यासाठी कंपनी आपल्या सर्व समासदांना दूरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे. त्यासाठी कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांची सेवा घेतली आहे. दुरस्य ई-मतदान प्रक्रियेला शनिवार, दिनांक १३ फेब्रुयारी २०२१ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९. ०० बाजता प्रारंभ होईल आणि ही प्रक्रिया रिवार, दिनांक १४ मार्च २०२१ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५. ०० बाजता

न्या समासदांकडे कंपनीचे सममाग कट ऑफ तारखेला प्रत्यक्ष स्वरूपात आहेत किंवा डिमेंट स्वरूपात आहेत, असे समासद या तापली मतदानाच्या सूचनेत नमूद केलेल्वा विचवांवर सीडीएसएल बांच्या इलेक्ट्रॉनिक मतदान पद्धतीच्या माध्यमातून (दूरस्य ई-मतदान) मतदानाचा हक बजावू शकतील. सभासदांना बाह्रारे सूचित करण्यात येत की,

- दुरस्य ई-मतदान प्रक्रियेला शनिवार, दिनांक १३ फेब्रुवारी २०२१ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता प्रारंभ होईल.
- दुरस्य ई-मतदान प्रक्रिया रविवार, दिनांक १४ मार्च २०२१ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० बाजता संपुष्टात येईल.
- दुरस्य ई-मतदान प्रक्रियेच्या माध्यपातून मतदानाचा हक कवायच्यासाठी पात्रता निक्षित करण्यासाठी कट ऑफ तारीख शुक्रवार, दिनांक ५ फेब्रुवारी २०२१ ही असेल.
- रविवार, दिनांक १४ मार्च २०२१ रोजी संध्याकाळी ५.०० बाजता दूरस्थ ई-मतदान प्रारूप बंद करण्यात वेईल. आणि सदरील तारीख आणि वेळेनंतर मतदान करता येणार

दूरस्थ ई-मतदानाची सविस्तर प्रक्रिया टपाली मतदान सूचनेत नमृद करण्यात आली आहे. टपाली मतदानाची सूचना कंपनी यांचे संकेतस्थळ www.solara.co.in आणि सीडीएसएल बांचे संकेतस्थळ www.evotingindia.com बेथून डाउनलोड करता बेईल.

टपाली मतदान ई-मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने व्हावी, बासाठी कंपनीच्या संचालक मंडळ यांनी मेसर्स प्रीतम हेब्बर आणि कंपनी, प्रॅक्टिसिंग कंपनी सेक्रेटरी यांचे

त्री प्रीतम हेब्बर (सीओपी क्रमांक २१४३१) बांची छाननी अधिकारी म्हणून नियुक्ती केली आहे. संचालक मंडळाने प्राधिकृत केल्यानुसार, दूरस्य ई-मतदान प्रक्रियेची संपूर्ण छाननी केल्यानंतर छाननी अधिकारी आपला अहवाल अध्यक्ष किया कंपनीच्या कोणत्याही संचालकांकडे

सादर करील. हा कालांक्षी टपाली मतदान प्रक्रिया पूर्ण झाल्यानंतर ४८ तासांपेक्षा अधिक असणार नाही. आणि टपाली मतदानाचे निकाल कंपनी यांच्या नोंदणीकृत कार्यालयात १६ मार्च २०२१ रोजी मारतीय प्रमाण वेळेनुसार संघ्याकाळी ५.०० चाजता किंवा त्यापूर्वी कथीही जाहीर करण्यात बेतील. टपाली मतदानाचे निकाल आणि छाननी अधिकाऱ्याचा अहवाल, जिथे कंपनीच्या प्रतिभृती नोंदगीकृत आहेत त्या स्टॉक एक्सचेंजकडे सादर करण्यात येतील त्याचप्रमाणे कंपनी यांच्या नोंदणीकृत कार्यालयात आणि कॉर्पोरेट कार्यालयात सूचना फलकावर प्रसिद्ध करण्यात वेतील. त्याचप्रमाणे ते कंपनीचे संकेतस्थळ www.solara.co.in येथे अपलोड करण्यात वेतील.

द्रस्य ई-मतदान प्रक्रिवेसंदर्मात कोगल्याही स्वरूपाची शंका किया प्रश्न असल्यास समासद https://www.evotingindia.com येथे डाउनलोड विमागात उपलब्ध असलेल्या संभासदांकरिता उपलब्ध असलेल्या ई-वोटिंग कुजर मॅन्कुअल किंवा सभासदांकरिता उपलब्ध असलेल्या फ्रिकेन्टली आक्स्ड क्वेशन्स यांचा संदर्भ घेऊ शकतात. किंवा आपण helpdesk.evoling@cdslindia.com येथे ई-मेल करू शकता किया श्री नितीन कुंडेर (०२२- २३०५८७३८) किया श्री मेहबूब लखानी (०२२- २३०५८५४३) किया श्री राकेश दळवी (०२२ - २३० ५८५४२) यांच्याशी संपर्क साधू शकतात किया कंपनी यांचे आरटीए मेसर्स कॅमिओ कॉर्पीरेट सर्व्हिसेस लिमिटेड, सुब्रमणियन बिल्डिंग १, क्लब हाऊस रोड, चेन्नई ६०० ००२, भारत दूरव्यनी क्रमांक + ९१ ४४ २८४६ ०३९० फॅक्स : + ९१ ४४ २८४६ ०१२९ ई-मेल तपशील : Investor@cameoindia.com येथे किंवा संपर्क व्यक्ती : श्रीमती कोमला / श्री नरसिंहन यांच्याशी संपर्क साधू शकतात.

इलेक्ट्रॉनिक मतदान पद्धतीने देण्यात येणाऱ्या मतदान सुविधेसंदर्भात शंकांचे समाधान करण्यासाठी श्री राकेश दळवी, व्यवस्थापक, सेंट्रल डिगॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए बिंग, २५ वा मजला, मॅरिथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व) मुंबई, - ४०० ०१३ वांच्याकडे ई-मेल तपशील helpdesk.

evoting@cdslindia.com येथे संपर्क साधावा.

संचालक मंडळाच्या आदेशानुसार सोलारा ऑक्टीव्ह फार्मा सायन्सेस लिमिटेड पांच्या करिता

सही/-एस मुस्ली कृष्णा कंपनी सेक्रेटरी

स्थळ : चेत्रई दिनांक : १२ फेब्रुवारी २०२१