



Communication Address:

Solara Active Pharma Sciences Limited
Batra Centre
No. 28, Sardar Patel Road, Post Box 2630
Guindy, Chennai - 600 032, India
Tel : +91 44 43446700, 22207500
Fax : +91 44 22350278
E-mail : investors@solara.com
www.solara.co.in

September 20, 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).

Kindly take on record of the above.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

A handwritten signature in blue ink, appearing to read 'S. Murali Krishna', is written over a light blue circular stamp.

S. Murali Krishna
Company Secretary

Biocon, SII join hands to fight infectious diseases

Alliance will work on mRNA platform to develop therapies and vaccines

SOHINI DAS
Mumbai, 17 September

Biocon Biologics (BBL) and Serum Institute Life Sciences (SILS) have entered an alliance to jointly develop and commercialise vaccines, biological drugs, and antibody therapies. BBL will sell a 15 per cent stake to SILS at a post-money valuation of \$4.9 billion for access to 100 million annual doses of vaccines, including Covid-19 shots, for 15 years.

In addition to vaccines, the alliance will develop antibodies targeting several infectious diseases like dengue, HIV, etc. The two companies will enter Service Level Agreements (SLAs) for manufacturing and distribution of the vaccines and antibodies. Work on the messenger RNA (mRNA) platform to develop future therapies and vaccines are also on the anvil.

SILS is the subsidiary of Pune-based Serum Institute of India (SII), the world's largest vaccine maker, which is making the AstraZeneca-Oxford Covid-19 vaccine, Novavax's Covid-19 jab among others. BBL is a Biocon subsidiary.

Kiran Mazumdar-Shaw, executive chairperson of Biocon & Biocon Biologics, and Adar Poonawalla, CEO of SII, said the scope of the alliance was way beyond the initial 100 million annual doses.

"We have diverted much of our capacities towards manufacturing Covid-19 vaccines. In 2020, we had to take a very



Serum Institute CEO Adar Poonawalla (left) and Biocon Executive Chairperson Kiran Mazumdar-Shaw

THE DEAL

■ Biocon Biologics will sell 15% to Serum Institute Life Sciences at a post-money valuation of \$4.9 billion

■ It will have access to 100 million annual doses of vaccines, including Covid-19 shots, of Serum

Institute arm for 15 years

■ The two companies will enter service level agreements to manufacture and distribute vaccines and antibodies

■ The two plan to build a facility to handle a few hundred million doses of mRNA tech products in two years

conscious and difficult call to temporarily put off our plans for our monoclonal antibodies play. Through this tie-up, we can maintain our ambitions in the biologics space as well," Poonawalla said.

Shaw agreed. She felt that this partnership that gives them access to SII's vaccine portfolio, including Covid-19 vaccines, for global markets, will be an additional growth driver for BBL. "Further, Biocon's research and manufacturing infrastructure will

also be leveraged by the partnership for various opportunities in the infectious disease space," she said.

Biocon has an approved biosimilars portfolio in the US and Europe, and now they can expand their focus from non-communicable diseases to infectious diseases. Biocon expects to establish an R&D division for vaccines and biologics for communicable diseases to support the alliance.

An important area of collaboration for the two partners

is the mRNA platform. As Poonawalla put it, "We are building a facility to handle a few hundred million doses, if not a billion doses of mRNA technology products. This will take about two years to build and this allows BBL to do research and get the product ready, which we can eventually manufacture."

He said at the moment the mRNA technologies may have some limitations on long-term efficacy. Once that is established, the cold chain requirements need to be improved. "For example, we are discussing that if we do embark on an mRNA candidate it should be stable at plus two to eight degrees and not minus 70 degrees Celsius," he said.

Leveraging their combined strength, the two partners wish to have better control over their raw material supplies. Poonawalla said vaccine and biologics production fluctuates at times with variations in the global supply chain. "We plan to invest in this space to boost our position and become self-reliant. Most probably, we would want to do (source) this in India itself," he said.

The two companies would discuss and explore common items of interest and raw materials. Once they have short-listed four or five major areas like resins, cell media, bio-reactor bags etc, they can either go for a focused strategy on procurement. This could be either through an acquisition, or both can place long-term contracts with suppliers.

IPO-bound Oyo expands share capital via stock split, bonus

NEHA ALAWADHI
New Delhi, 17 September

Initial public offering (IPO)-bound Oyo has expanded its paid-up share capital base through a two-step process. The first step involves a 1:10 split of all equity and preference shares. As a next step, the equity shareholders have been allotted 3,999 bonus shares for each share they hold and for preference shareholders, the conversion ratio to equity shares has been changed from 1:1 to 1:4,000, reveal recent regulatory filings.

The expansion in share capital seems to be in the run-up to the company's upcoming IPO to ensure the market value per share reaches an affordable and easily tradeable price band. The SoftBank-backed travel technology firm is expected to file its draft red herring prospectus with the markets regulator Securities and Exchange Board of India in the next few months. Typically, prior to formally getting listed on one or more stock exchanges, companies with a small capital base issue bonus shares to existing shareholders to bring down the per-share price.

This ensures small retail investors and



the public at large can participate in the company share capital if a public offer is made to them. Such expansion of bonus shares has been carried out by Zomato, Mobikwik, and PolicyBazaar.

During its pre-IPO stage, Zomato passed a special resolution to issue ₹2476-crore equity shares as bonus shares to existing shareholders in the 6:699:1 ratio and allotted 44,306,073,250 equity shares to all of its preference shareholders upon conversion of the compulsory convertible preference shares.

Mobikwik issued and allotted 15,617,940 equity shares to its 67 equity shareholders, including its co-founders.

In an extraordinary general meeting held on September 10, the shareholders of Oyo's parent Oravel Stays passed a shareholder resolution to consider and approve the sub-division of face value of equity and preference shares of the company.

Following the share subdivision, according to a filing dated September 11, 1,283,039,160 bonus shares were allotted to equity shareholders of the company in the ratio of 1:3,999 (3,999 new equity shares for every 1 equity share of the firm held on September 10). The effect of the stock split and bonus issuance will also be provided to the employee stock option pool (ESOP) of the company, according to Oyo Global ESOP Plan 2018.

The board also approved an appropriate adjustment to the conversion ratio of preference shareholders on approval by shareholders for issuance of bonus equity shares as of September 10 in the ratio of 1:4,000 (in the proportion of 4,000 new equity shares for every 1 preference share of the company held on September 10). Through this method, the company will allot equity shares to all its preference shareholders upon conversion of the preference shares held by them.

Available for Rent/Long Lease

- Nariman Point Prime Building
- * 5250 sqft carpet Fully Furnished
- * 3000 sqft carpet Fully Furnished
- * 1560 Sqft carpet Fully Furnished
- * 1500 sqft carpet Bare Shell

Contact : 9819826432
OR
Mail: SOBO.Offices@gmail.com

www.bankofbaroda.in

TENDER NOTICE

Bank of Baroda, Facilities Management Department, Mumbai invites online Tender from prospective bidders for Proposed Interior Furnishing and allied works for offices at 14th floor, Wing – B, Kohinoor Square IT Park, Dadar-West, Mumbai.

Details are available under Tender Section of Bank's website www.bankofbaroda.in

Any Addendum/Corrigendum including modification in the Tender shall be notified only on Bank's official website. Bidders should refer the same before submission of their Bids.

Last date of submission of online bids: 12.10.2021 up to 1500 hrs.

Place : Mumbai GENERAL MANAGER & HEAD
Date : 18.09.2021 (FM, COA, RD & PD)

Paytm staff get time till Sept 22 to convert ESOPs into shares

PRASOON SRIVASTAVA
New Delhi, 17 September

Digital payments and financial services firm Paytm has given time till September 22 to its employees to decide on converting their stock options ahead of the company's ₹16,600 crore-IPO planned to be launched in October, according to sources aware of the development.

Paytm's parent firm One97 Communications has sent out an email to its staff asking them whether they are interested in converting their ESOPs (Employee Stock Option Plan) into shares, the sources said. According to the email, the last day for staff to exercise their ESOPs is September 22. For 'Designated Persons' to sell or buy shares, the deadline is September 27, while for KMPs (Key Management Personnel) and selling shareholders, the date is September 22.

"After the declarations of the same, there will be no further change in holding. Paytm has a total paid-up capital of ₹60.72 crore, as of September," the source said.

According to Registrar of Companies (ROC) filing, as many as 200 Paytm employees have converted their ESOPs into shares. "Based on the paid-up capital and an expected valuation of around ₹1.47 trillion, it will lead to immense wealth creation for employees," the source said.

Paytm has reported the highest gross merchandise value of ₹4.03 trillion in the payments industry.

Paytm is also facilitating loans of up to ₹100 crore through its lending partners and will also bear the interest of these loans for six months, so that employees are able to handle their finances better and yet become proud shareholders of the company.

According to the draft papers (DRHP), it has disbursed 1.4 million loans in January-March, 53 times higher than the number of loans (26,000) disbursed during the same period of the previous year. Its wealth offering — digital gold and Paytm Money's MF and broking services — has built a holding for itself with a combined AUM of ₹5,200 crore.

UNITED SPIRITS LIMITED **DIAGEO**
INDIA

Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.
Tel: +91 80 3985 6500; Fax: +91 80 3985 6862
Email: investor.india@diageo.com Website: www.diageoindia.com
Corporate Identity Number: L01551KA1999PLC024991

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No.	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos	
					From	To
01	MS190517	INDRANIL SENGUPTA SATYENDRA NATH SENGUPTA (Deceased)	500	8040	724492371	724492870
02	MS134526	C J GEORGE	500	14021	722781136	722781635

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claims(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 15 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For **UNITED SPIRITS LIMITED**
Sd/-
Mital Sanghvi
(Company Secretary)

Place : Mumbai
Dated : 17.09.2021

SOLARA
Active Pharma Sciences

SOLARA ACTIVE PHARMA SCIENCES LIMITED
CIN: L24230MH2017PLC291636

Registered Office: 201, Devavratra, 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

NOTICE OF POSTAL BALLOT & E - VOTING

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 Companies (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, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 (the "MCA Circulars") and any other applicable laws and regulations, the Company seeks approval by way of postal ballot in respect of the resolution as set out in the notice.

Members are hereby informed that, the company has on Friday, September 17, 2021, sent postal ballot notice dated August 25, 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, September 10, 2021 ("Cut-off date"). 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.

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, September 18, 2021 at 9.00 A.M. (IST) and ends on Sunday, October 17, 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 hereby informed that:

- The remote e-voting shall commence on Saturday, September 18, 2021 at 9.00 A.M. (IST);
- The remote e-voting shall end on Sunday, October 17, 2021 at 5.00 P.M. (IST);
- The cut-off date for determining the eligibility to vote by remote e-voting shall be Friday, September 10, 2021;
- Remote e-voting module will be disabled after 5.00 p.m. on Sunday, October 17, 2021 at 5.00 P.M. and voting will not be allowed beyond the said date and time.

The detailed procedure for remote e-voting is given in the Postal Ballot Notice. 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 two days from the date of conclusion of the Postal Ballot process, and the result of the Postal Ballot will be declared on or before Tuesday, October 19, 2021 at any time before 5.00 P.M. (IST). 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 and the 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 e-voting 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 contact 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 Persons: Ms. Komala

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

By Order of the Board
For Solara Active Pharma Sciences Limited
Sd/-
S. Murali Krishna
Company Secretary

Place : Chennai
Date : September 17, 2021

Reliance
Industries Limited
Growth is Life

Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000, Email: investorrelations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	63097527	Ajay Zunzunwalla	10	11423030-030	205833322-331
2	28828748	Amit Bansal Suman Bansal	10	50712086-086	1161912697-706
			20	62081489-489	2183245673-692
			40	66749962-962	6883776721-760
			6	50613907-907	1161017884-889
3	24257801	Ashok Sureshchandra Bal Shama Ashok Bal	36	58416207-207	1623167532-567
			42	62575400-400	2216220610-651
			84	66857104-104	6892430065-148
			165	16424466-470	408316870-034
4	50308553	Bhavna Sagar	20	10643405-405	190292481-500
			170	66409920-920	6853503808-977
5	32825753	Bipinkumar Amrutlal Chandan Kumar De	162	62373661-661	2198257494-655
			40	3592476-477	55058819-858
6	28348517	Smtaben Amrutlal Arkman Kamal Kishor Verma	50	10600103-103	189464164-213
			40	15484484-484	261163046-085
			10	15484484-484	331120890-899
			50	51130236-236	1171282628-677
8	70293447	Harjit Chohan Kawaljit Chohan	60	62414957-957	2203359698-757
			120	66664218-218	687526679-798
9	55932042	Jayasree Sengupta Akhil Kumar Sengupta	20	11582075-075	209181453-472
			20	50925534-534	1165464084-103
10	67001559	Aparna Sengupta Kamal Kishor Verma	60	66877667-667	6894137081-160
			25	16631384-384	466909170-194
11	82920200	Kishorsinh R Chauhan Bhavsansinh K Chauhan	25	50960007-007	1166247028-052
			25	56981071-071	389266025-049
54	57450001-002	159420289-342	54	57450001-002	159420289-342
			20	1011642-642	25307060-109
20	2455004-004	4940508-527	20	2455004-004	4940508-527
			20	2455004-004	50567458-477
5	2455004-004	50567498-502	5	2455004-004	50567498-502
			5	2455004-004	50567508-512
50	7977809-809	159334953-002	50	7977809-809	159334953-002
			50	8040191-191	103405799-488
10	8074779-779	1553934-343	10	8074779-779	1553934-343
			15	8074779-779	24365131-145
16	8074779-779	42264987-502	16	8074779-779	42264987-502
			4	8074779-779	45583478-481
5	8074779-779	49470713-717	5	8074779-779	49470713-717
			13	8106368-368	141444913-925
5	8106368-368	1414491-905	5	8106368-368	1414491-905
			8	8106368-368	14194218-225
16	8106368-368	148981731-746	16	8106368-368	148981731-746
			8	8106368-368	14920862-699
10	8135629-629	6870609-078	10	8135629-629	6870609-078
			40	8135629-629	69711159-198
100	126599469-568	39964690-539	100	126599469-568	39964690-539
			20	8466318-318	72028789-898
10	8466318-318	72033899-908	10	8466318-318	72033899-908
			20	8466318-318	72034039-058
30	8467028-028	84126863-892	30	8467028-028	84126863-892
			20	8467028-028	84127493-512
14	8502839-839	52558185-198	14	8502839-839	52558185-198
			20	8502839-839	52567299-318
16	8502839-839	70810239-254	16	8502839-839	70810239-254
			50	8770606-606	949301-350
50	8770607-607	973351-400	50	8770607-607	973351-400
			50	8770608-608	983751-800
50	8770611-611	1001701-750	50	8770611-611	1001701-750
			10	9101668-668	10129179-788
40	9101668-668	101291929-668	40	9101668-668	101291929-668
			50	9590116-116	12213545-464
50	9675677-677	29902568-707	50	9675677-677	29902568-707
			50	9675681-681	29902588-907
50	9675683-683	29902598-007	50	9675683-683	29902598-007
			50	9675685-685	29902608-107
150	5439896-700	128778252-676	150	5439896-700	128778252-676
			50	5439884-884	1287791827-876
50	54399942-942	1287844727-776	50	54399942-942	1287844727-776
			50	54399942-942	1287844727-776



सोलारा अॅक्टिव्ह फार्मा सायन्सेस लिमिटेड

CIN: L24230MH2017PLC291636

नोंदणीकृत कार्यालय : २०१, देवव्रत, सेक्टर-१७, वाशी, नवी मुंबई - ४०० ७०३. दूर. क्र. : +९१ २२ २७८९२९२४, फॅक्स : +९१ २२ २७८९२९४२
कॉर्पोरेट कार्यालय : "ब्रॉड सेंटर", नं. २८, सरदार पटेल रोड, गिन्डी, चेन्नई - ६०० ०३२. दूर. क्र. : +९१ ४४ ४३४४६७००, २२२० ७५००,
फॅक्स : + ९१ ४४ २२३५०२७८ ईमेल : investors@solara.co.in; संकेतस्थळ : www.solara.co.in

टपाली मतदान आणि ई-मतदान सूचना

सोलारा अॅक्टिव्ह फार्मा सायन्सेस लिमिटेड ("कंपनी") यांच्या सर्व सभासदांना याद्वारे कळविण्यात येते की, कंपनी कायदा २०१३ ("कायदा") कलम ११० मधील तरतुदी त्याचप्रमाणे लागू असलेल्या अन्य तरतुदी, असल्यास, त्याचप्रमाणे त्यासह वाचा कंपनीज ("मॅनिजमेंट अँड एंड्रॉमिनिस्ट्रेशन") नियम २०१४ ("नियम") चा नियम २२ आणि नियम २० यांना अनुसरून आणि त्यासह सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायर्मेंट्स) नियम २०१५ ("लिस्टिंग रेग्युलेशन्स") चा नियम ४४ 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 सामान्य परिपत्रक क्रमांक ३९/२०२० दिनांकीत ३१ डिसेंबर २०२० आणि सामान्य परिपत्रक क्रमांक १०/२०२१ दिनांकीत २३ जून २०२१ जे कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत ("एमसीए परिपत्रके") आणि अन्य आवश्यक त्या आणि लागू असलेल्या तरतुदी यांना अनुसरून सदरील प्रस्तावांना टपाली मतदानाच्या माध्यमातून दूरस्थ ई-मतदान प्रक्रियेद्वारे संमती मिळविणे यासाठी टपाली ई-मतदान सूचना.

सभासदांना कळविण्यात येते की, ज्या सभासदांची नावे कंपनीच्या सभासद नोंद पुस्तिका/लाभार्थी मालकांची यादी जी डिपॉझिटरीज यांनी सादर केली आहे उदा: सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") आणि नॅशनल सिक्युरिटील लिमिटेड ("एनएसडीएल") त्याप्रमाणे त्यांच्याकडे शुक्रवार दिनांक १० सप्टेंबर, २०२१ ("कट ऑफ डेट") रोजी नोंदणीकृत आहेत अशा सभासदांना टपाली मतदान सूचना दिनांकीत २५ ऑगस्ट, २०२१, केवळ इलेक्ट्रॉनिक माध्यमातून निर्गमित करण्याची प्रक्रिया शुक्रवार, दिनांक १७ सप्टेंबर, २०२१ रोजी पूर्ण केली आहे. ज्या व्यक्ती कट ऑफ तारखेला कंपनीच्या सभासद 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 सभासदांना या टपाली मतदानासाठी पाठविण्यात येणार नाही आणि सभासदांनी प्रस्तावित ठरावांना आपली सहमती किंवा असहमती दूरस्थ आ-मतदान पद्धतीच्या माध्यमातून नोंदविणे आवश्यक आहे.

कंपनीच्या सर्व सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावता यावा, यासाठी कंपनी आपल्या सर्व सभासदांना दूरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे. त्यासाठी कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांची सेवा घेतली आहे. दूरस्थ ई-मतदान प्रक्रियेला शनिवार, दिनांक १८ सप्टेंबर, २०२१ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता प्रारंभ होईल आणि ही प्रक्रिया रविवार, दिनांक १७ ऑक्टोबर, २०२१ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता संपुष्टात येईल.

ज्या सभासदांकडे कंपनीचे समभाग कट ऑफ तारखेला प्रत्यक्ष स्वरूपात आहेत किंवा डिमेंट स्वरूपात आहेत, असे सभासद या टपाली मतदानाच्या सूचनेत नमूद केलेल्या विषयांवर सीडीएसएल यांच्या इलेक्ट्रॉनिक मतदान पद्धतीच्या माध्यमातून (दूरस्थ ई-मतदान) मतदानाचा हक्क बजावू शकतील. सभासदांना याद्वारे सूचित करण्यात येते की,

- दूरस्थ ई-मतदान प्रक्रियेला शनिवार, दिनांक १८ सप्टेंबर, २०२१ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता प्रारंभ होईल.
- दूरस्थ ई-मतदान प्रक्रिया रविवार, दिनांक १७ ऑक्टोबर, २०२१ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता संपुष्टात येईल.
- दूरस्थ ई-मतदान प्रक्रियेच्या माध्यमातून मतदानाचा हक्क बजावण्यासाठी पात्रता निश्चित करण्यासाठी कट ऑफ तारीख शुक्रवार, दिनांक १० सप्टेंबर, २०२१ हा असेल.
- रविवार, दिनांक १७ ऑक्टोबर, २०२१ रोजी संध्याकाळी ५.०० वाजता दूरस्थ ई-मतदान प्रारूप बंद करण्यात येईल आणि सदरील तारीख आणि वेळेनंतर मतदान करता येणार नाही.

दूरस्थ ई-मतदानाची सविस्तर प्रक्रिया टपाली मतदान सूचनेत नमूद करण्यात आली आहे. टपाली मतदानाची सूचना कंपनी यांचे संकेतस्थळ www.solara.co.in आणि सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथून डाउनलोड करता येईल.

टपाली मतदान ई-मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने व्हावी, यासाठी कंपनीच्या संचालक मंडळ यांनी मेसर्स प्रीतम हेब्वर आणि कंपनी, प्रॅक्टिसिंग कंपनी सेक्रेटरी यांचे श्री प्रीतम हेब्वर (सीओपी क्रमांक २१४३१) यांची छाननी अधिकारी म्हणून नियुक्ती केली आहे.

संचालक मंडळाने प्राधिकृत केल्यानुसार, दूरस्थ ई-मतदान प्रक्रियेची संपूर्ण छाननी केल्यानंतर छाननी अधिकारी आपला अहवाल अध्यक्ष किंवा कंपनीच्या कोणत्याही संचालकाकडे सादर करील. हा कालावधी टपाली मतदान प्रक्रिया पूर्ण झाल्यानंतर ४८ तासांपेक्षा अधिक असणार नाही. आणि टपाली मतदानाचे निकाल मंगळवार, दिनांक १९ ऑक्टोबर रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता किंवा त्यापूर्वी कधीही जाहीर करण्यात येतील. टपाली मतदानाचे निकाल आणि छाननी अधिकार्याचा अहवाल, जिथे कंपनीच्या प्रतिभूती नोंदणीकृत आहेत त्या स्टॉक एक्सचेंजकडे सादर करण्यात येतील त्याचप्रमाणे कंपनी यांच्या नोंदणीकृत कार्यालयात आणि कॉर्पोरेट कार्यालयात सूचना फलकावर प्रसिद्ध करण्यात येतील. त्याचप्रमाणे ते संकेतस्थळ www.solara.co.in येथे अपलोड करण्यात येतील.

दूरस्थ ई-मतदान प्रक्रियेसंदर्भात कोणत्याही स्वरूपाची शंका किंवा प्रश्न असल्यास सभासद <http://www.evotingindia.com> येथे डाउनलोड विभागात उपलब्ध असलेल्या सभासदांकरिता उपलब्ध असलेल्या ई-वोटिंग युजर मॅन्युअल किंवा सभासदांकरिता उपलब्ध असलेल्या फ्रिक्वेन्टली आस्कड क्वेश्चन्स यांचा संदर्भ घेऊ शकतात. किंवा आपण helpdesk.evoting@cdslindia.com येथे ई-मेल करू शकता किंवा श्री नितीन कुंडेर (०२२-२३०५८७३८) किंवा श्री मेहबूब लखानी (०२२-२३०५८५४३) किंवा श्री राकेश दळवी (०२२-२३०५८५४२) यांच्याशी संपर्क साधू शकतात किंवा कंपनी यांचे आरटीए मेसर्स कॅमिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड, सुब्रमणियन बिल्डिंग १, क्लब हाऊस रोड, चेन्नई ६०० ००२, भारत दूरध्वनी क्रमांक +९१ ४४ २८४६ ०३९० फॅक्स: +९१ ४४ २८४६ ०१२९ ई-मेल तपशील : investor@cameoindia.com येथे किंवा संपर्क व्यक्ती : श्रीमती कोमला यांच्याशी संपर्क साधू शकतात.

इलेक्ट्रॉनिक मतदान पद्धतीने देण्यात येणाऱ्या मतदान सुविधेसंदर्भात शंकांचे समाधान करण्यासाठी श्री राकेश दळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए ब्लिग, २५वा मजला, मॅरिथॉन फ्युचरेक्स, मफतलाल मिल कंपार्टमेंट, एन. एम. जोशी मार्ग, लोअर परळ (पूर्व) मुंबई - ४०० ०१३ यांच्याकडे ई-मेल तपशील helpdesk.evoting@cdslindia.com येथे संपर्क साधावा.

संचालक मंडळाच्या आदेशानुसार
सोलारा अॅक्टिव्ह फार्मा सायन्सेस लिमिटेड यांच्या करिता
सही/-
एस. मुरली कृष्णा
कंपनी सेक्रेटरी

स्थळ : चेन्नई
दिनांक : १७ सप्टेंबर, २०२१