

#### Communication Address:

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www.solara.co.in

July 8, 2020

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Scrip Code: 541540

The National Stock Exchange of India

Limited Exchange Plaza, Bandra-Kurla Complex Sandra (E), Mumbai - 400 051

Scrip Code: SOLARA

Dear Sir/ Madam,

Sub: Newspaper advertisement titled "Notice of 3rd Annual General Meeting and E-voting information".

Please find enclosed copies of the newspaper advertisement titled 'Notice of 3rd Annual General Meeting and E-voting information'. The advertisements appeared in today's Business Standard and Lokmat (Marathi version).

This is for your information and records.

This will also be hosted on the Company's website, at www.Solara.co.in

Thanking you,
Yours Truly,
For Solara Active Pharma Sciences Limited

S. Murali Krishna Company Secretary

Enclosed: - Newspaper clippings





#### सोलारा ॲक्टिव्ह फार्मा सायन्सेस लिमिटेड

सीआयएन : L24230MH2017PLC291636 नोंदणीकृत कार्यालय : क्र. २०१, देवब्रत, सेक्टर १७, वाशी, नवी मुंबई -४०० ७०३. दुर: : + ९१ २२ २७८९२९२४ फॅक्स : + ९१ २२ २७८९२९४२

कॉपोरेट कार्यालय : बत्रा सेंटर, फ्र. २८, सरदार पटेल रोड, गिंडी, चेलई - ६०० ०३२. दूर. : + ९१ ४४ ४३४४६७००, २२२०७५०० फॅक्स : + ९१ ४४ २२३५०२७८ ई-मेल : investors@solara.co.in वेबसाइट : www.solara.co.in

### श वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येत आहे की

- १. सोलारा ॲब्टिव्ह फार्मा सावन्सेस लिमिटेडची ("कंपनी") ३ री वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि, ०४.०८.२०२० रोजी स. १०.३० वाजता किडीओ कॉन्करिन्मंग/अद्रर ऑडिओ ब्लीज्युअल मंगळवार, दि, ०४.०८.२०२० रोजी स. १०.३० वाजता किडीओ कॉन्करिन्मंग/अद्रर ऑडिओ ब्लीज्युअल मंगळवार, दि एससीए। जारी सर्वसाधारण परिपत्रक क्र. २०/२०२०, १४/२०२०, १७/२०२० तसेच भारतीय प्रतिभूती व विनम्य मंडळाद्वारे (सेबी) जारी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पीआय२०२०/७९ (यापुढे एकजिलरीन्या "परिपत्रक" म्हणूत्र उल्लेखित) वा अंतर्गत कप्रत्यांना सामाविक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीचन ब्लीसीच्या माध्यमातून एजीएम आयोजित कप्रत्यांना सामाविक टिकाणी समावदांच्या प्रत्यक्ष उपस्थितीचन ब्लीसीच्या माध्यमातून एजीएम आयोजित करण्यात येत आहे.
- २. ज्या सभासदांनी आपले ई-मेल आयडीज् कंपनी/डिपॉडिंदरी पार्टिसिपंट्सकडे नोंदवलेले असतील अशा सर्व सभासदांना परिपक्रकंच्या अनुपालनांतर्गत एजीएमची सुचना व वार्षिक अहवाल २०१९-२० च्या इलेक्ट्रॉनिक प्रती पाठवण्यात आल्या आहेत. सदर दस्तावेज कंपनीची वेबसाइट www.solara.co.in यर, स्टॉक एक्सवेंज वेबसाइट्सबर तसेच सेंट्रल डिपॉडिंदरी सर्व्हिसेस लिमिटेड (सीडीएसएल)ची वेबसाइट www.cdslindia.com वर उपलब्ध आहेत. ई-मेलच्या माध्यमातून एजीएमच्या सूचनांची पाठवणी दि. ०६.०५.२०२० रोजी पूर्ण झाली आहे.
- निर्धारित अंतिम तारीख (दि. २९.०७.२०२०) रोजीनुसार प्रत्यक्ष स्वरूपातील किंवा डीमटेरियलाइज्ड्र स्वरूपातील भागपारक असलेल्या सभासदांना एजीएमच्या सुचनेत विहित विषयांचर त्यांची मते सीडीएसएलच्या इलेक्ट्रॉनिक मतदान प्रणालीच्या माध्यमातून (परोक्ष ई – मतदान) देता येऊ शकतील. सभासदांना बाढारे सचित करण्यात येत आहे की :
  - ए) एजीएमच्या सूचनेत विद्वित विक्यांवर परोक्ष ई-मतदान वा एजीएममध्ये ई-मतदान प्रणालीच्या माध्यमात्न मत देता वेऊ शकेल.
  - बी) परोक्ष ई-मतदान शनिवार, दि. ०१.०८.२०२० रोजी (स. ९.०० वा. भा. प्र. वे.) सुरू होईल.
  - सी) परोक्ष ई-मतदान सोमबार, दि. ०३.०८.२०२० रोजी (सायं. ५.०० वा. भा. प्र. वे.) बंद होईल.
  - डी) परोक्ष ई-मतदान वा एजीएममध्ये ई-मतदान प्रणालीद्वारे मत देण्यासाठी पात्रतेच्या निश्चितीकारिताची निर्धारित अंतिम तारीख २९.०७.२०२० अज्ञी असेल.
  - दि. ०३.०८.२०२० रोजी सायं. ५.०० पश्चात परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात वेर्डल.
- ४. एजीएमच्या पाठवणीपरचात एखाद्या व्यक्तीन कंपनीचे रोअर्स संपादित केले असतील व कंपनीची समासद बनली असल्यास व निर्पारित अंतिम तारीख अर्थात दि. २९. ०७.२०२० रोजीनुसार मागधारक असल्यास सदर व्यक्ती helpdesk.evotting@cdslindia.com वेथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करु राकेल. तथापि, एखादी व्यक्ती ई-मतदानाकरिता यापूर्वीच सीडीएसएलकडे नोंदणीकृत असल्यास सदर व्यक्ती त्यांचे मत देण्यासाठी विद्यामान युजर आयडी व पासवर्डचा वापर करु राकेल.
- ५. सभासदांनी नोंद् घ्याची की ए) दि, ०३.०८.२०२० रोजी सायं. ५,०० पश्चात सीडीएसएसलद्वारे परोक्ष ई-मतदानाचे मोड्युल अकार्यरत करण्यात बेईल व सभासदाद्वारे उरावावर एकदा मत दिल्चानंतर पुन्हा त्याला ते बदलण्याची परवानंती नसेल. थी) एजीएमदरम्यान मतदानाची सुविधासुद्वा उपलब्ध करून देण्यात बेईल व एजीएममध्ये व्हीसी सुविधोच्या माध्यमातून उपस्थित असलेले, परोक्ष ई-मतदानाद्वारे उरावाबर आयले मत न दिलेले सभासद त्याना मत देण्यापासून प्रतिबंध केलेला नसल्यास, एजीएममध्ये ई-मतदान प्रणालीच्या माध्यमातून आपले मत देख राक्षताल. सी) एजीएमच्या आधी परोक्ष ई-मतदानाद्वारे आयले मत दिलेले सभासदही एजीएममध्ये उपस्थित राह् शक्तील, परंतु त्यांना पुन्हा मत देता येणार नाही. व डी) निर्धारित अतिम ताराखेनुसार सभासदांचे राजस्टर किंवा डिपॉझिटरीजद्वारे तथार करण्यात आलेल्या लाभार्थी मालकांच्या राजस्टरमध्ये नाव नोंद असलेल्या व्यवसीच केवळ परोक्ष ई-मतदाना किंवा एजीएममध्ये ई-मतदानाची सुविधा प्राप्त करण्यास पात्र असतील.
- डीमटेरियलाइण्ड, स्वरूपात, प्रत्यक्ष स्वरूपात भागारक असलेले सभासद तसेच आपले ई-मेल पसे नोंदवलेले नसलेल्या सभासदांकरिता परोक्ष स्वरूपात मतदानाचे स्वरूप एश्रीएमच्या सूचनेत दिलेले आहे.
- ७. डीमॅट स्वरूपात भागधारक असलेले व ज्यांनी आपले ई-मेल पत्ते व मोबाइल क्र. नोंट्वलेले नाहीत अशा सभासदांनी कृपया त्यांचे ई-मेल पत्ते व मोबाइल क्रमांक त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे नोंट्वावेत च प्रत्यक्ष स्वरूपात भागधारक असलेत्या सभासदांनी एजीएमची सूचना, परीक्ष ई-मतदानाचे निर्देश तसेखे व्हिसीच्या भाष्यमातृत एजीएमची सहभागाकरिताचे निर्देश वासंचित वार्षिक आहलाचे र०१९-२० च्या प्रती प्राप्त करण्यासाठी त्यांचे ई-मेल पत्ते व मोबाइल क्रमांक कंपनीचे रिजस्ट्रार व शेअर ट्रान्सफर एअंट मे. कॅमिओ कॉपॅरिट सिव्हेंसेस लिमिटेड यांच्याकडे https://investors.cameoindia.com येथे ऑनलाइन अद्यावात करायेत. उद्गम कर बिगरकपातीचे लाभ प्राप्त करण्यासाठी भागधारकांनी https://investors.cameoindia.com येथे फॉर्म १५जी/१५ एव मध्न ऑनलाइन घोषणापत्र सादर कराये.
- आपला लाभारा प्राच करण्यासाठी ज्या स्वरूपातृन सभासद आपले मॅन्डेट नोंद्वू इच्छित असतील त्याचे स्वरूप सुचनेतील तपशिलात दिलेले आहे.
- ९. ई-मतदानाशी संबंधित तुम्हाला काही प्रस्न वा शंका असल्यास भागधारकांनी www.evotingindia. com च्या help section अंतर्गत उपलब्ध Frequently Asked Questions (FAQs) व e-voting manual बाचावे helpdesk-evoting@cdslindia.com केंवा येथे ईमेल लिहावा किंवा श्री. नितीन कुंदर (०२२-२३०५८७३८) यांना वा श्री. मेहब्बू लखानी (०२२-२३०५८५५३) बांथे संपर्क साधावा किंवा कंपनीचे आरटीए मे. कींमओ कॉपीरेट सर्व्हिसेस लिमिटेड, सुब्रमणियन बिल्डिंग नं. १, क्लब हाऊस रोड, चेन्वई ६०० ००२, भारत. दूर. १४ ४२ ४८४६०३९०, फॅक्स ९१ ४४ २८४६ ०१२९, ई-मेल cameo@cameoindia.com येथे संपर्क साधावा. संपर्क ब्यक्ती : कु कोमला/ श्री. वर्सिंग्ड.
- १०. इलेक्ट्रॉनिक माध्यमंद्वारे मतदानाच्या मुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हितेस (इंडिया) लिमिटेड, ए विंग, २५ या मजला, मैरेबॉन प्युच्युरेक्स, मफतलाल मिल कम्याऊंड्स, ना. म. जोशी मार्ग, लोअर परेल (पूर्व), मुंबई ४०० ०१३ येथे पाठवाव्यात किंवा helpdesk.evoting@cdslindia.com येथे ई-मेल कराया किंवा १८००२२५५३३ येथे संपर्क
- ११. वित्तीय वर्षांच्या लाभांशाकरिता सभासदांच्या पात्रतेच्या निश्चितीसाठीची नोंद दिनांक ही दि. २९.०७.२०२० होती. ३ ऱ्या एजीएममध्ये सभासदांच्या मंजुरीपरचात लाभांशाचे प्रदान करण्यात येईल.

सोलारा ॲबिटव्ह फार्मा सायन्सेस लिमिटेडकरिता एस. मुरली कृष्णा

कंपनी मचिव

दिनांक : ०७.०७.२०२०

ठिकाण : चेन्नई

Balmer Lawrie & Co. Ltd. 150 P-43, Hide Road Extension, Kolkata -700 088 Regd. Office: 21, N S Road, Kolkata - 700 001

Public Tender No. GLK/TE20/042 dated 08.07.2020; Due date: 13.07.2020 [IST: 15:00 Hours] Supply of Mutton Tallow in barrels at our Kolkata plant.

CIN: L15492WB1924GOI004835.

Website: www.balmerlawrie.com

Balmer Lawrie & Co. Ltd. through short tender notice invites bidders to supply Mutton Tallow in barrels at our Kolkata plant. For details as well as erms and conditions please refer the tende document and visit our website www.balmerlawrie.com and E-procurem www.aamenawme.com and E-procurement site: https://balmerlawrie.eproc.in. For any query please contact Jr. Officer [SCM], on Ph. 91-33-24500153; email: burman.p@ balmerlawrie.com Any corrigendum of aforesaid tender shall be published in above mentioned websites only.

#### **Business Standard MUMBAI EDITION**

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enquiries please contact: Ms. Mansi Singh Head-Customer Relations Business Standard Private Limited H/4 & I/3, Building H,Paragon Centre, Opp. Birla Centurion, P.B. Marg, Worli, Mumbai - 400013 E-mail: subs bs@bsmail.in

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POINT

Total Income from Operations

Equity Share Capital

Date: 7th July 2020

Net Profit / (Loss) for the period

PARTICULARS

(before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax

Comprising Profit / (Loss) for the period (after tax) and

ve Income (after tax)]

**PARTICULARS** 

Total Income from Operations
Profit /(Loss) for the period (Before tax/ Exceptional and/o

(after Exceptional and/or Extraordinary items)

(after Exceptional and/or Extraordinary items)
Total Comprehensive Income for the period

rves (excluding Revaluation Reserve)

Net Profit / (Loss) for the period after tax

Earnings Per Share (of Rs. 10/- each)

INVITATION FOR EXPRESSION OF INTEREST (2ND EXTENSION) for Corporate Persons) Regulations, 2016

**RELEVANT PARTICULARS**  Name of the corporate debtor M/s. The National Sewing Thread co Ltd 2. Date of incorporation of corporate debtor 21.05.1937 Authority under which corporate debtor is ROC, Chenn

incorporated / registered 4. Corporate identify number/ limited liability U17239TN1937PLC00185 lidentification number of corporate debtor Address of the registered office and principal No.11, Venu

office (if any) of corporate debtor Chidambaram - 608 001 Insolvency commencement date of the 29-8-2019 corporate debtor

Date of invitation of expression of interest 08-07-2020 Eligibility for resolution applicants under Details can be sought by emailing section 25(2) (h) of the code is available at: irpnationalsewingco@gmail.com . Norms of ineligibility applicable under section Available at website of ibbi.gov.in or can be

sought be emailing at irpnationalsewingco@gmail.com 10. Last date of receipt of expression of interest 23-07-2020 1 Date of issue of provisional list of Prospective 27-07-2020 resolution applicants 12 Last date for submission of objections to 01-08-2020

13 Date of issue of final list of prospective 5-8-2020 resolution applicants 14 Date of issue of information memorandum.

evaluation matrix and request for resolution plans to prospective resolution applicants. ne Resolution Professional will share there que r resolution plan/Evoluation matrix/IM ectronic form after verification of KYC, capaci 15 Manner of obtaining request for resolution evaluation matrix. information nemorandum and further information

pinvest, capability to manage and eligibility und ection 29A of IBC, 2016 and pre qualification iteria, as approved by COC 16 Last date for submission of resolution plans 17 Manner of submitting resolution plans to In electronic form to the email id mention against in sl no.22 resolution professional 18 Estimated date for submission of resolution 16-9-2020 plan to the Adjudicating Authority fo

lapproval V.DURAISAMYRegn:IBBI/IPA-002/IF NO0609/2018-19/11862 19 Name and registration number of there solution professional 7. DURAISAMY Regn:IBBI/IPA-002/IP IO0609/2018-19/1186222/G, 207, Visha filla Apartments, Periyar Nagar, Karur - 639 02. karurdurai.samy@gmail.com 20 Name, Address and e-mail of the resolution professional, as registered with the Board

V. DURAISAMY Regn: IBBI/IPA-002/IF NO0609/2018-19/11862No.397, Precision Plaza Third Floor, Anna Salai, Teynampet, Chennai 21 Address and email to be correspondence with the resolution professional i00 018. e-mail irpnationalsewingco@gmail.co

22 Further details are available at or with rpnationalsewingco@gmail.com 23 Date of Publication of Form G 8-7-2020 V. DURAISAMY, INSOLVENCY PROFESSIONAL Date: 08.07.2020

WOCKHARDT LIFE WINS

**WOCKHARDT LIMITED** 

Registered Office: D-4 MIDC, Chikalthana, Aurangabad - 431 006

Telephone: 91-240-6694444: Fax: 91-240-2489219

Global Headquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (E).

Mumbai - 400 051; CIN: L24230MH1999PLC120720

Email: investorrelations@wockhardt.com; Website: www.wockhardt.com

**NOTICE**TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND

PROTECTION FUND

NOTICE is hereby given pursuant to Section 124(6) of the Companies Act, 2013 ('Act') read

with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and

Refund) Rules, 2016, as amended from time to time ('the Rules'), Wockhardt Limited ("the Company") is required to transfer equity shares in respect of which dividend has not beer paid / claimed by the Member(s) for seven consecutive years (from the date of its transfer to he Unpaid Dividend Account) to the Investor Education and Protection Fund Authority

("IEPF"). Accordingly, the equity shares which corresponds to the final dividend for the

Financial Year 2012-13 paid by the Company and which has remained unpaid / unclaimed for a period of seven consecutive years (from the date of its transfer to the Unpaid Dividence

In view of the outbreak of COVID-19 pandemic, the Company is unable to send individual

Notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to IEPF. Accordingly, the Company has sent individual notices

through e-mail communications to the concerned shareholders wherever their e-mail

addresses are available. The Company has also uploaded requisite details of such shareholders viz. name, Folio No. /DP ID/Client ID and no. of shares due for

transfer to IEPF Account and weblink thereto is http://www.wockhardt.com/investor-

connect/other-shareholders-services.aspx. Shareholders are requested to refer to the

company's website to verify the details of unclaimed dividends, if any, and the

In view of the above, in case the Company does not receive any communication from the

concerned shareholders on or before September 30, 2020 stating the reason(s), if

any, why such shares are not liable to be transferred, the Company shall transfer the

The Company will not transfer equity shares to the IEPF where there is a specific order of

the Court / Tribunal / Statutory Authority, if any, restraining any transfer of such equity

shares or payment of dividend or where shares are hypothecated / pledged under the

Depositories Act, 1996, if any, Concerned members holding shares In physical form and

whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose

or transfer of shares to IEPF and upon such Issue, the Company shall inform the

Depository/ies by way or corporate action to convert the duplicate share certificates into

DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered In the name of original Member(s) shall stand automatically cancelled and be

deemed non-negotiable. Concerned Member(s) holding shares in dematerialized form

may note that the Company shall inform the Depository/ies by way of corporate action

The Shareholders may further note that the details uploaded on the Company's website

in the matter should be regarded and shall be deemed adequate notice in respect of

issue of duplicate share certificate(s) and / or transfer of shares to IEPE Account by the

For any query on the above matter, shareholders may contact the Company's

Registrar and Transfer Agent, M/s. Link Intime India Private Limited Unit:

Wockhardt Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai - 400083

Tel No. +91 22 49186000; Fax: +91 22 49186060, Email: iepf.shares@linkintime.co.ir

for transfer of shares in favour of the DEMAT account of the IEPF

ONE POINT ONE SOLUTIONS LIMITED

(CIN: L74900MH2008PLC182869) (Formerly known as ONE POINT ONE SOLUTIONS PRIVATE LIMITED)

(Audited)

2633.18

(969.18)

(2818.95)

(2107.73)

2067.86) 2507.48

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 315T MARCH 2020

Company pursuant to the Rules.

Place: Mumbai

Date: 7th July, 2020

shares to IEPF in accordance with the Rule 6(3)(a) of the Rules at the prescribed date

corresponding shares which are liable to be transferred to the IEPF authority.

Account) would be transferred to IEPF.

D/Client ID or Folio Number and number of shares held by them Any person who acquires Share of the Company and becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. July 22, 2020 may obtain the User ID and password in the manner mentioned in the Notice.

All documents referred to in the accompanying Notice and the Explanatory State are available on the website of the Company for Inspection by the Members.

INDIABULLS HOUSING FINANCE LIMITED

Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 00

CIN: L65922DL2005PLC136029

Email: homeloans@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240,

Website: http://www.indiabullshomeloans.com

**NOTICE TO SHAREHOLDERS** 

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the

Members of Indiabulls Housing Finance Limited will be held on Wednesda

29th July, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Oth

Audio Visual Means ("OAVM") facility in compliance with the General Circular No

22/2020 dated June 15, 2020 read with General Circular No. 14/2020 dated April 8

2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Minist

of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1 CIR/P/2020/79 dated May 12, 2020, issued by SEBI ("SEBI Circular"), for the specia

business to be transected at the EGM. The proceeding of EGM conducted shall be

deemed to be made at the Registered Office of the Company. Members intended to

attend the EGM through VC/OAVM may attend the EGM by following the procedur

In compliance with the aforementioned MCA and SEBI Circulars, the Notice

convening EGM has been sent on July 6, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company/ Registrar 8

Share Transfer Agent (RTA)/ Depository Participants. Hence, no physical copy of

The Notice of EGM is also available on www.indiabullshomeloans.co

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of th

Companies (Management and Administration) Rules, 2014 (as amended) and

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements

Regulations, 2015 and above mentioned Circulars, the members are provided will

the facility to cast their vote electronically through the e-voting system service

provided by KFintech on the resolution set forth in the Notice. The remote e-voting

will commence on Sunday, July 26, 2020 from 10:00 A.M. (IST) and ends of

Tuesday, July 28, 2020 at 5:00 P.M. (IST), The remote e-voting module will no

be allowed beyond the aforesaid date and time and the e-voting module shall be

disabled by KFintech upon the expiry of aforesaid period. Members who have ca

their votes through remote e-voting may attend the EGM through VC/OAVM by

shall not be entitled to cast their vote again. Kindly refer the EGM notice for details

The cut-off date for the purpose of e-voting has been fixed as Wednesday, July 22

2020. A person whose name is recorded in the register of members or register

beneficial owners maintained by depositories as on cut-off date shall be entitled

Members holding shares in physical form or those who have not registered the

e-mail ID with the Company/RTA can cast their vote through remote e-voting of

through e-voting during the meeting by registering their e-mail ID and applying t

the Company/RTA for attending EGM. Detailed instructions are provided in the EGM Notice. Those shareholders whose e-mail ID is not registered, can register their

e-mail ID with RTA by sending e-mail at evoting@kfintech.com by providing the

name registered as per the records of the Company, address, e-mail ID. PAN, DF

nstructions for remote e-voting and e-voting at EGM

avail the facility of remote e-voting and e-voting at EGM.

https://evoting.karvy.com, www.bseindia.com and www.nseindia.com

prescribed in EGM Notice

the EGM notice has been dispatched.

Mr. Atul Khandelwal (Membership No. 524030), Partner of M/s. AGK & Compa Practicing Chartered Accountant, New Delhi has been appointed as Scrutinizer i accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for both rem e-voting and e-voting at EGM.

In case of any query/ grievance(s) connected with the electronic voting, memb may contact Mr. P.S.R.C.H. Murthy, Manager – RIS, KFin Technologies Privat Limited Unit: Indiabulls Housing Finance Limited, Selenium Tower B, Plot No. 31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 4 6716 2222. Toll Free No.: 1800-345-4001; E-mail id: murthv.psrch@kfintech.com evoting@kfintech.com

> By Order of the Boar For INDIABULLS HOUSING FINANCE LIMITED

Amit Jair Place: Gurugram Date: July 7, 2020 Company Secretary



SOLARA ACTIVE PHARMA SCIENCES LIMITED CIN: L24230MH2017PLC291636 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

# NOTICE OF THE 3<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

. The 3<sup>rd</sup> Annual General Meeting (AGM) of the members of Solora Active Pharma Sciences Limited (the 'Company') will be held on Tuesday, August 4, 2020 at 10.30 AM through Video Conferencing / Other Audio-Visual Means (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/Pl2020/79 issued by the Securities and Exchange, Board of India (SEBI) (hereinafte collectively referred to as 'Circulars'), companies are allowed to hold AGM's throug VC, without the physical presence of members at a common venue. Hence, the AGN of the Company is being held through VC to transact the business as set forth in th Notice of the AGM dated May 7, 2020.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annua Report 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.solara,co.in, stock exchange websites and on the website of Central Depository Services Limited ('CDSL') at www.cdslindia.com. The dispatch of Notice of the AGM through emails has been completed on July 6, 2020.

Members holding shares either in physical form or dematerialized form as on the cut off date (July 29, 2020), may cast their votes electronically on the business as se forth in the Notice of the AGM through the electronic voting system of CDSL ('remote e-voting'). Members are hereby informed that:

The business as set forth in the Notice of the AGM may be transacted throug remote e-voting or e-voting system at the AGM;

The remote e-voting shall commence on Saturday, August 1, 2020 (9:00 a.m. 1ST); iii. The remote e-voting shall end on Monday, August 3, 2020 (5:00 p.m. 1ST);

iv. The cut-off date for determining the eligibility to vote by remote e-voting or by e-votin system at the AGM shall be July 29, 2020;

Remote e-voting module will be disabled after 5:00 p.m. on August 3, 2020 Any person, who acquires shares of the Company and becomes a memb postdispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. Jul-29, 2020, may obtain the login ID and password by sending a request helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDS

for e-voting then the existing user ID and password can be used for casting their vote Members may note that: a) The remote e-voting module shall be disabled by CDS beyond 5:00 p.m. on August 3, 2020 and once the votes on a resolution is cast by th member, the member shall not be allowed to change it subsequently; b) The facility for oting will also be made available during the AGM and those members present in th AGM through VC facility, who have not cast their vote on the resolutions through remot e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes by remote e voting prior to the AGM may also attend the AGM but shall not be entitled to cast the votes again; and d) Only persons whose name is recorded in the register of members of in the register of beneficial owners maintained by the depositories as on the cut-off dat shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of voting remotely for members holding shares in dematerialized mode physical mode and for members who have not registered their email addresses provided in the Notice of the AGM.

Members for the shares held in demat mode and who have not registered their ema addresses and mobile no. are 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. onlin with Company's Registrar and Share Transfer Agent, M/s Cameo Corporate Service: Limited at https://investors.cameoindia.com to receive copies of the Annual Report 2019-'20 along with the Notice of the AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. Shareholders shall submit the declaration form 15G/15H online on https://investors.cameoindia.com, to avail the benefit of non deduction of Tax at Source

The manner in which the members who wish to register mandates for receiving the

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

0. All grievances connected with the facility for voting by electronic means may b addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com of call 1800225533.

1. The record date for the purpose of determining the entitlement of members to the dividend for Financial Year was July 29, 2020. The payment of dividend shall be made after the members' approval at the 3<sup>rd</sup> AGM.

For Solara Active Pharma Sciences limite Place: Chennai S Murali Krishna Date: July 7, 2020 Company Secretary



### ODISHA ELECTRICITY REGULATORY COMMISSION

Plot No. 4, Chunokoli, Shailashree Vihar, Chandrasekharpur, Bhubaneswar- 751021 Phone: +91 [674] 272 1048 / 272 1049 | Facsimile: +91 [674] 272 1053 / 272 1057 E-mail: wesco@oerc-discoms.sale

### NOTICE INVITING REQUEST FOR PROPOSAL

FOR SELECTION OF PURCHASER FOR THE WESTERN ELECTRICITY SUPPLY COMPANY OF ODISHA LTD. (WESCO) HAVING RESPONSIBILITY OF DISTRIBUTION AND RETAIL SUPPLY OF ELECTRICITY IN THE ELECTRICAL CIRCLES OF ROURKELA, BURLA BARGARH, BOLANGIR AND BHAWANIPATNA IN THE STATE OF ODISHA UNDER SECTION 20 OF THE ELECTRICITY ACT. 2003.

The dates for the revised RfP are as follows:

The dates for the revised Kir are as follows.							
S. No.	Event	Date	Day	Time			
1	Issue of Revised RFP	08th July 2020	Wednesday				
2	Last day of submission of Queries/ Information required by bidder	15th July 2020	Wednesday				
3	Pre-Bid Meeting	23rd July 2020	Thursday				
4	Issue of Amendments/ Final RFP Document(s)	29th July, 2020	Wednesday				
5	Last date of the sale of RFP documents	5th September 2020	Saturday	Upto 1700 Hours			
6	Bid Due Date	14th September 2020	Monday	Upto 1600 Hours			

New prospective bidders willing to purchase the revised RFP may refer to the earlier notice dated **25th November 2019** in this regard. The Commission will publish important information and timelines from time to time on

www.oerc-discoms.sale, www.orierc.org and www.wescoodisha.com and bidders are requested to regularly visit the websites.

OERC reserves the right to annul this Bid process at any time, if considers necessary to do so, without giving any reasons thereof. This announcement is neither a prospectus nor an offer for sale to the public of shares, securities or debentures. The issue of this advertisement does not constitute a commitment by OERC, WESCO, or State Govt. or any other related entity/person to enter into any agreement with any entity/person. **SECRETARY** 



### ODISHA ELECTRICITY REGULATORY COMMISSION

Plot No. 4, Chunokoli, ShailashreeVihar, Chandrasekharpur, Bhubaneswar-751021 Phone: +91 [674] 272 1048 / 272 1049 | Facsimile: +91 [674] 272 1053 / 272 1057 E-mail: southco@oerc-discoms.sale

# NOTICE INVITING REQUEST FOR PROPOSAL

FOR SELECTION OF PURCHASER FOR THE SOUTHERN ELECTRICITY SUPPLY COMPANY OF ODISHA LTD. (SOUTHCO) HAVING RESPONSIBILITY OF DISTRIBUTION AND RETAIL SUPPLY OF ELECTRICITY IN THE ELECTRICAL CIRCLES OF CITY, BEHRAMPUR, ASKA, BHANJANAGAR, JEYPORE AND RAYAGADA IN THE STATE OF ODISHA UNDER SECTION 20 OF THE ELECTRICITY ACT, 2003. The dates for the revised RfP are as follows:

S. No.	Event	Date	Day	Time	
1	Issue of Revised RFP	08th July 2020	Wednesday		
2	Last day of submission of Queries/ Information required by bidder	15th July 2020	Wednesday		
3	Pre-Bid Meeting	23rdJuly 2020	Thursday		
4	Issue of Amendments/ Final RFP Document(s)	29th July, 2020	Wednesday		
5	Last date of the sale of RFP documents	5th September 2020	Saturday	Upto 1700 Hours	
6	Bid Due Date	14th September 2020	Monday	Upto 1600 Hours	
New prospective bidders willing to purchase the revised RFP may refer to the earlier					

notice dated 25th November 2019 in this regard.

The Commission will publish important information and timelines from time to time on www.oerc-discoms.sale, www.orierc.org and www.southcoodisha.com and  $bidders\ are\ requested\ to\ regularly\ visit\ the\ websites.$ 

OERC reserves the right to annul this Bid process at any time, if considers necessary to do so, without giving any reasons thereof. This announcement is neither a prospectus nor an offer for sale to the public of shares, securities or debentures. The issue of this advertisement does not constitute a commitment by OERC, SOUTHCO or State Govt. or any other related entity/person to enter into any agreement with any entity/person.

SECRETARY



# **ODISHA ELECTRICITY REGULATORY COMMISSION**

Plot No 4, Chunokoli, Shailashree Vihar, Bhubaneswar- 751021 Phone: +91 [674] 272 1048 / 272 1049 | Facsimile: +91 [674] 272 1053 / 272 1057 email: oriercnesco@gmail.com

## NOTICE

FOR SELECTION OF BIDDER FOR PURCHASE OF UTILITY OF NORTH EASTERN ELECTRICITY SUPPLY UTILITY OF ODISHA LIMITED (NESCO) ENGAGED IN DISTRIBUTION AND RETAIL SUPPLY OF POWER IN THE DISTRIBUTION CIRCLES OF BALASORE, BHADRAK, BARIPADA, JAJPUR AND KEONJHAR IN THE STATE OF ODISHA (PRESENTLY OPERATING AS NESCO UTILITY) UNDER SECTION 20 OF THE ELECTRICITY ACT, 2003.

This is to inform to all the bidders to note the following change in the dates in the bid process schedule provided under Clause 4.9 of the RFP.

SI.	Event	Date/Location			
1.	Publication of Notice to Bidders	29-Jun-19			
2.	Start Date of Sale of RFP	01-Jul-19			
3.	Last Date of Submission of Queries/ Information Required by Bidders	07-Sep-19			
4.	Pre-Bid Meeting/ Investor Meet	17-Sep-19			
5.	Issue of Clarifications, Addendum/ Revised RFP (if required)	15-Nov-19			
6.	Issue of Revised RFP	08-Jul-20			
7.	Last Date of Submission of Queries/ Information Required by Bidders	15-Jul-20			
8.	Pre-Bid Meeting	22-Jul-20			
9.	Issue of Amendments/ Final RFP Document(s)	29-Jul-20			
10.	Last Date of sale of RFP Document(s)	08-Sep-20			
11.	Bid Due Date	11-Sep-20, 4:00 PM			
12.	Opening of Qualification Proposals	To be communicated separately to Bidder(s) as per RFP provisions.			
13.	Opening of Technical Proposals				
14.	Opening of Financial Proposals				
15.	Issuance of LOA				
Now propositive hiddens willing to purphase the DED may refer to the cording notice					

New prospective bidders willing to purchase the RFP may refer to the earlier notice dated 29th Jun 2019 in this regard.

The bidders are advised to visit www.orierc.org from time to time to keep themselves updated.

SECRETARY

The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting dated 7th July 2020 The above is an extract of detailed format of financial results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations an closures Requirement) Regulations, 2015. The full format of financial results is available on the website of National Stock Exchange of India Limiter and the Company For ONE POINT ONE SOLUTIONS LIMITED

Extract of audited standalone financial results for the guarter and year ended 31st March 2020:

Chairman and Managing Director

For Wockhardt Limited

Company Secretary & Compliance Officer

(Rs. In Lakhs except per share data)

(787.01)

(1964.76)

(1931.81

3229.67

12544.27

(Unaudited) (Audited) (Audited) (Audited)

4061.43 12711.29

394.23 (2636.17)

31/03/2020 31/12/2019 31/03/2019 31/03/2020 31/03/2019

394.23

372.61

372.61 1671.65

1.49 1.49

31/03/2020 31/12/2019 31/03/2019 31/03/2020 31/03/2019

(Audited) (Unaudited) (Audited) (Audited) (Audited)

3761.43

3617.40

118.30

118.30

92.50

2507.48

0.38

3617.40

Year ended

15297.54

1221.24

1221.24

1007.34

1671.65

3.99 3.99

Gaianand Sahu

Sd/