

August 1, 2021

**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 4<sup>th</sup> Annual General Meeting and E-voting information".**

Please find enclosed copies of the newspaper advertisement titled 'Notice of 4th Annual General Meeting and E-voting information'. The advertisements appeared in 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](http://www.Solara.co.in)

Thanking you,

Yours Truly,

**For Solara Active Pharma Sciences Limited**



**S. Murali Krishna**  
**Company Secretary**

*Enclosed: - Newspaper clippings*

# RBI lets 10-yr bond yields rise as it gears up for monetary policy

New paper was launched on July 9 by the RBI at 6.1%; on Friday 10-year yield closed at 6.2%

ANUP ROY  
Mumbai, 30 July

The Reserve Bank of India (RBI) is allowing the 10-year bond yield to align with market realities, ahead of its monetary policy next week.

This is a different strategy than what played out until last month, where the central bank seemed more focused on keeping the 10-year bond yields at 6 per cent. The logic given by senior executives at that time was that the 10-year bond has more impact on the entire yield curve and so the focus could be disproportionately higher.

However, bond dealers say that the line of action may have ended with the last benchmark 10-year, most of which landed in the books of the RBI due to intervention.

The 10-year bond yields closed at 6.204 per cent on Friday. The new 10-year bond was launched on July 9 at 6.1 per cent, which itself was a high coupon offered to the market.

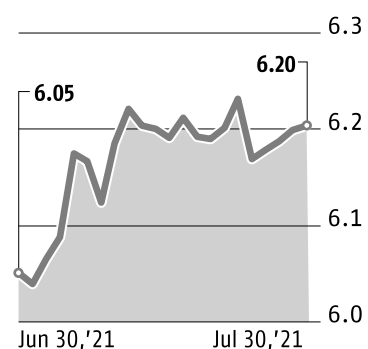
At the start of the month, the yield on the older benchmark was at 6.039 per cent. As bond prices fall, yields rise, and vice-versa.

"The 10-year bond was trading at a premium earlier (yields were lower) due to the RBI's intervention. With little intervention, the RBI is now allowing the 10-year to readjust with the



## LOOSENING GRIP

10-year G-sec yield (%)



Source: Bloomberg

yield curve," said Debendra Dash, senior vice-president at SU SFB.

With this, the 10-year bond has again garnered trading volume in the secondary market. The new benchmark is the third-most traded security in the bond market, whereas the last benchmark was barely getting traded as the sixth most. The outstanding against the latest benchmark is just ₹28,000 crore. As more bonds are issued on the paper, the 10-year should be back as the most-traded security in the market, bond dealers say.

Light intervention warns speculators, and at the same, helps the bond

market reflect a true picture of the economy, say bond dealers. But economists say the tension between the market and the RBI would continue as both would try to test each other's tolerance limit.

"Yields are calibrating with the domestic growth-inflation dynamics, which is healthy. Though the global yields are reasonably benign, the resurgence of Covid cases is an important factor to watch out for," said Soumyajit Niyogi, associate director of India Ratings and Research.

However, the rise in yields ahead of the policy puts some pressure on the RBI. It wants to keep yields low

to aid the government borrow at a cheap rate, but at the same time, it has to keep the domestic investors happy at a time when the global investors are withdrawing their debt investment from India. Since fiscal 2018-19, foreign investors have been net sellers of Indian debt.

The bond market, therefore, will keenly watch the policy measures that the RBI would introduce in the policy next week. Generally, a liquidity normalisation measure would be bond market negative, dealers say.

"On both foreign exchange and G-Sec yield levels, the stated line of the RBI is that they let market forces play out, only that movements should be orderly. In G-Sec primary auctions lately, we are not seeing as much development or cancellation as we have seen earlier," said Joydeep Sen, consultant fixed income at Phillip Capital.

Earlier, the RBI sometimes refused to sell bonds, but recently, it is devolving them on the primary dealers. This means, underwriters of the auctions are being sold the bond, instead of directly to bidders. These bonds end up coming back to the market.

In Friday's auction, the RBI devolved ₹7,465 crore of the benchmark five-year bond, out of ₹11,000 crore on offer. Overall, in the auction, the RBI raised ₹35,000 crore from the market.

# US to hold rare 2nd lottery for H-1B visa

PRESS TRUST OF INDIA  
Washington, 30 July



In what can be good news for hundreds of Indian information technology (IT) professionals seeking the H-1B work visa, the US' immigration agency has decided to conduct a rare second lottery for the most sought-after visas to decide on the successful applicants who could not make it in the first random selection.

The US Citizenship and Immigration Services (USCIS) said on Thursday that a decision was taken after determining that the computerised draw of lots for H-1B visas conducted early this year did not give them enough numbers of the Congressional mandated H-1B visas.

The H-1B visa, the most sought-after among Indian IT professionals, is a non-immigrant visa that allows US companies to employ foreign workers in speciality occupations that require theoretical or technical expertise.

The H-1B visa has an annual numerical limit cap of 65,000 visas each fiscal year as mandated by Congress. The first 20,000 petitions filed on behalf of beneficiaries with a US master's degree or higher are exempt from the cap.

Technology companies

**The move will provide another chance to hundreds of Indian IT professionals, who could not make it in the first random selection**

depend on it to hire tens of thousands of employees each year from countries like India and China. "We recently determined that we needed to select additional registrations to reach the FY22 numerical allocations. On July 28, we selected previously submitted electronic registrations using a random selection process," the USCIS said in a statement.

"The petition filing period based on registrations selected on July 28 will begin on August 2 and close on November 3. Individuals with selected registrations will have their myUSCIS accounts updated to include a selection notice, which includes details of when and where to file."

# India, US renew development partnership deal for 5 years

India and the US on Friday renewed for another five years a global development partnership agreement that provides for jointly offering assistance to their partner countries in areas of connectivity, trade and investments, health care and agriculture. Both sides signed the second amendment to the Statement of Guiding Principles on Triangular Cooperation for Global Development, the Ministry of External Affairs (MEA) said. The agreement was signed in November 2014 and the fresh amendment extended the pact's validity up to 2026. "India and US will continue to offer capacity building assistance to partner countries in multiple sectors, focusing primarily on agriculture, regional connectivity, trade and investments, nutrition, health, clean and renewable energy, women empowerment, disaster preparedness, water, sanitation, education and institution building," the MEA said.

**Multi Commodity Exchange of India Limited**  
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.  
www.mcxindia.com

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**NOTICE**

NOTICE is hereby given that following Members of Multi Commodity Exchange of India Ltd. have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/Complaints
1.	DMRR Commodities Private Limited	10320	INZ000073539	60 Days
2.	Shree Naman Commtrade India Private Limited	10870	INZ000032631	60 Days
3.	Moxiie Ebroking	46470	INZ000069028	15 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the By-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (<https://igrs.mcxindia.com>) or provide "Client Complaint Form" (available at [www.mcxindia.com](http://www.mcxindia.com)) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 or email it at [grievance@mcxindia.com](mailto:grievance@mcxindia.com).

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

**For Multi Commodity Exchange of India Ltd.**  
Sd/-  
Authorised Signatory – Membership Department

Place: Mumbai  
Date: July 30, 2021

**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](mailto:investors@solara.co.in); Website: [www.solara.co.in](http://www.solara.co.in)

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**NOTICE OF 4<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that:

- The 4<sup>th</sup> Annual General Meeting (AGM) of the, members of Solara Active Pharma Sciences Limited (the 'Company') will be held on Wednesday, August 25, 2021 at 10.30 AM through Video Conferencing / Other Audio-Visual Means (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 6, 2021.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 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](http://www.solara.co.in), stock exchange websites and on the website of Central Depository Services Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com). The dispatch of Notice of the AGM through emails has been completed on July 30, 2021.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (August 20, 2021), may cast their votes electronically on the business as set 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 through remote e-voting or e-voting system at the AGM;
  - The remote e-voting shall commence on Sunday, August 22, 2021 (9:00 a.m. IST);
  - The remote e-voting shall end on Tuesday, August 24, 2021 (5:00 p.m. IST);
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, August 20, 2021;
  - Remote e-voting module will be disabled after 5:00 p.m. on August 24, 2021.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting i.e. August 20, 2021, may kindly refer to the notice uploaded in the Company's website at [www.solara.co.in](http://www.solara.co.in) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on August 24, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote 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 their votes again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 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 is provided in the Notice of the AGM.
- Members for the shares held in demat mode and who have not registered their email addresses and mobile number are requested to register their email addresses and mobile number with their respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses and mobile number online with Company's Registrar and Share Transfer Agent, M/s Cameo Corporate Services Limited at <https://investors.cameoindia.com> to receive copies of the Annual Report 2020-21 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 their dividend is detailed in the Notice.
- 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nitin Kunder (022 - 23058738) or Mr. Mehbob 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: [cameo@cameoindia.com](mailto:cameo@cameoindia.com); and or [investor@cameoindia.com](mailto: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, Senior Manager, Central Depository Services (India) Limited, A/Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 1800 22 55 33.
- The record date for the purpose of determining the entitlement of members to the final dividend for Financial Year was August 20, 2021. The payment of dividend shall be made after the members' approval at the 4<sup>th</sup> AGM.

For Solara Active Pharma Sciences limited  
S Muralikrishnan  
Company Secretary.

Place : Chennai  
Date : July 30, 2021

## Q1 REPORT CARD

# IndianOil net profit jumps threefold to ₹6,000 crore

Expects diesel demand to reach pre-Covid level by Diwali

TWESH MISHRA  
New Delhi, 30 July

The country's top refiner, Indian Oil Corporation (IOC), on Friday reported consolidated net profit of ₹6,109.69 crore for the June quarter, a rise of 174 per cent over ₹2,226.80 crore in the year-ago period.

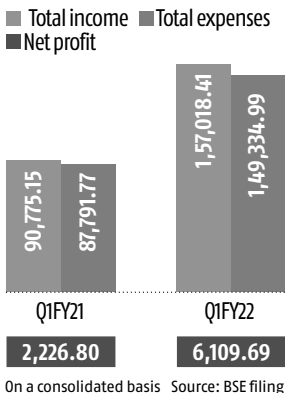
Consolidated total income was ₹1.5 trillion, up from ₹90,775.15 crore last year. "The higher profit is mainly on account of inventory gains and better petrochemical margins during the current period," according to a company statement.

IOC Chairman Santosh Vaidya said: "The gross refinery margins (GRM), or gain per barrel of crude oil processed, was at \$ 6.58 per barrel in the period under review. This is up from (-) \$1.98 a barrel in the same months of the financial year 2020-21." "The core GRM for the current period after offsetting inventory loss/gain comes to \$2.24 per barrel."

On fuel demand, Vaidya said he expects it to reach pre-Covid-19 levels by Diwali (November 4) this year. "Petrol demand has crossed pre-pandemic levels; we are currently nearly 3 to 5 per cent more than pre-Covid levels. Diesel demand is around 88-90 per



## EDGING HIGHER IndianOil financial snapshot



cent and I expect to get it back to pre-Covid levels by Diwali. We may have to wait till the end of the current financial year to get Aviation Turbine Fuel to come back to normal." Vaidya said this is because of preference for personal

mobility. The demand for diesel is down as public transport still remains restricted in parts of the country.

India's fuel demand is yet to recover. While Liquefied Petroleum Gas (LPG) consumption is well above 2019 levels, petrol, diesel and jet fuel trail. The higher LPG demand is presumably because of more people staying at home. Petrol, diesel and jet fuel consumption are lower as people continue to avoid inessential travel and commute.

Vaidya said the joint venture (JV) between IndianOil and Malaysia's Petronas will be expanded to cover more businesses. "Currently the business is only limited to LPG. We have now extended our cooperation to retailing petrol and diesel, as well as natural gas," he said.

Vaidya said there will be separate brand fuel retailing outlets under the JV, adding the JV will enter the natural gas retailing business.

The IndianOil Petronas retail business would not come at the cost of IOC's market share. On the current crude oil prices, he said a price band of \$60 to \$70 a barrel will be better for India. Shares of IOC closed at ₹103.20 apiece, down 0.67 per cent on the BSE.

# Bandhan Bank profit down 32%

PRESS TRUST OF INDIA  
New Delhi, 30 July

Bandhan Bank on Friday reported 32 per cent decline in net profit at ₹373.10 crore for June quarter 2021-22 as provisions for bad loans spiked.

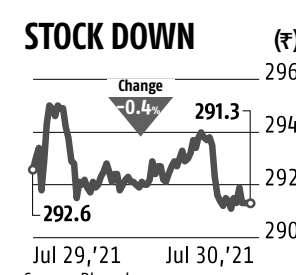
The bank had posted a net profit of ₹549.80 crore in the same quarter a year ago.

"In the first quarter, we had slippages and there was no write-off. In the same period of the previous financial year, there were no slippages, and the banking industry was given moratorium on repayment of loans," MD and CEO of Bandhan Bank, Chandra Sekhar Ghosh said.

Virtually addressing journalists, Ghosh said, the bank's performance was very challenging in the first quarter of the current fiscal, due to the second wave of the pandemic.

The rural and semi-urban areas were adversely impacted during this period, he said. Total income however was up 20.4 per cent at ₹2,647.50 crore in the quarter as against ₹2,198.30 crore in the year-ago period, the bank said in a regulatory filing.

Bank's gross non-performing assets (NPAs) spiked to 8.2 per cent of gross



advances as of June 30, 2021 from 1.4 per cent by June 2020.

Net NPAs (or bad loans) also jumped to 3.3 per cent from 0.5 per cent. Provisions for bad loans and contingencies rose to ₹1,374.87 crore in the quarter from ₹849.06 crore parked aside in the year-ago period.

Ghosh said the bank had restructured some of the accounts and hoped that regular payments will start once normal business activity resumes.

He said, bank employees were unable to go to customers for collecting instalments since the outbreak of Covid-19.

"However, we have seen an improvement in collection performance in the first quarter of the current fiscal," Ghosh added.

Bandhan Bank stock settled 0.43 per cent up at ₹291.30 on BSE.

# 'ESG will play big role in the long term'

Last month, rating agency CRISIL launched its environmental, social and governance (ESG) scores for India's top-225 companies across 18 sectors. The scores are based on information available in public domain, including those from third-party providers. ASHU SUYASH, managing director and CEO, CRISIL, tells Krishna Kant why ESG score is the best measure of long-term sustainability of businesses. Edited excerpts:

## Why should we worry about a company's ESG score as well?

The last one and a half years have been tough for businesses, with economic and human pain inflicted by the pandemic bringing sustainability to the fore. This is where ESG factors come into play. It is the best measure of sustainability of businesses in the long term. The pandemic is not yet over and businesses continue to face other long-term issues such as climate change. That's why I think ESG will play an even bigger role in decision making. Six ESG funds launched in India in 2020 collected nearly ₹3,600 crore from investors.

## Does the ESG score also reflect on the financial performance of companies?

Companies with high focus on ESG factors perform better than their peers. They are able to manage risks better than others, and are able to spot new opportunities better. All



A SLOW VACCINATION AND A POTENTIALLY VIRULENT THIRD WAVE ARE THE BIGGEST HEADLINE RISKS IN FY22. THE INDIAN ECONOMY AND THE CORPORATE SECTOR COULD ALSO BE CHALLENGED BY A FASTER-THAN-EXPECTED INTEREST HIKE BY THE US FED AND A RALLY IN COMMODITY AND ENERGY PRICES

## Every company would like to score high on ESG, but doesn't it require investment that may be beyond the reach of small companies?

Companies with high ESG score can get capital at a lower cost. Many smaller companies that were reluctant to make investments on the ESG side have realized that they may become uncompetitive in the longer term, if they don't take it seriously. Besides, it is likely that a smaller company may have access to pools of capital — equity or debt — from providers focused towards energy efficiency or social initiatives. And in our survey, 86% of the companies consider ESG as an important factor for their capital-raising plans.

## Do you also see any perceptible difference in ESG score according to

## the ownership of the firms, that is, family-owned versus MNCs or PSUs?

The level of disclosure plays a bigger role in ESG score than the ownership. It's not that a family-owned firm will score lower on ESG than an institutional-owned one, or an MNC. PSUs for example, have scored lower, largely due to the limited presence of independent directors and frequent changes in board composition.

## What risks can you see for the Indian economy in FY22?

A slow vaccination and a potentially virulent third wave are the biggest headline risks in FY22. However, the Indian economy and the corporate sector could also be challenged by a faster-than-expected interest hike by the US Fed and a rally in commodity and energy prices.

## How do these factors change CRISIL's outlook for India's GDP in FY22?

As of now, we are staying with the estimate of 9.5 per cent growth in FY22. Our growth outlook provided by August looks reasonable with the economic activity going back to the level seen in February and March this year. However, if the third wave turns out to be severe, resulting in lockdowns in major parts of the country, then GDP growth may be lower than our estimates. Amid all this, the strong recovery in global economy is the silver lining.





**SOLARA**  
Active Pharma Sciences

## 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 : "बात्रा सेंटर", क्रमांक 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

### ४ थ्या वार्षिक सर्वसाधारण सभेची सूचना आणि इ-मतदान माहिती

याद्वारे कळविण्यात येते की,

- सोलारा अॅक्टिव्ह फार्मा सायन्सेस लिमिटेड (कंपनी) यांच्या सभासदांची ४ थी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दिनांक २५ ऑगस्ट, २०२१ रोजी सकाळी १०.०० वाजता व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दूरभाष माध्यमे यांच्या माध्यमातून (व्हिडीओ) घेण्यात येणार आहे. सामान्य परिपत्रक क्रमांक २०/२०२०, १४/२०२१, १७/२०२०, ०२/२०२१ जी कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी जारी केले आहेत त्यांना अनुसरून आणि परिपत्रक क्रमांक SEBI/HO/CFD/CMD 1/CIR/PI2020/79 आणि SEBI/HO/CFD/CMD 2/CIR/PI2021/11 जी सिक््युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) यांनी जारी केली आहेत (यापुढे सर्वांचा एकत्रित उल्लेख परिपत्रके असा करण्यात येणार आहे), त्यांना अनुसरून कंपन्यांना वार्षिक सर्वसाधारण सभा व्हिडीओ माध्यमातून आणि सामायिक टिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीसिवाय घेण्यास अनुमती देण्यात आली आहे. त्यामुळे कंपनीची वार्षिक सर्वसाधारण सभा एजीएम सूचना दिनांकीत ६ मे, २०२१ प्रमाणे नमूद केलेल्या विषयांनुसार होणार आहे.
- परिपत्रकांना अनुसरून ज्या सभासदांचे इ-मेल तपशील कंपनी / डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना आणि २०२०-२१ करिताचा वार्षिक अहवाल यांची इलेक्ट्रॉनिक प्रत निर्गमित करण्यात आली आहे. सदरील कागदपत्रे ही कंपनी यांचे संकेतस्थळ [www.solara.co.in](http://www.solara.co.in) त्याचप्रमाणे भांडवली बाजाराची संकेतस्थळे आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) यांचे संकेतस्थळ [www.evotingindia.com](http://www.evotingindia.com) येथे उपलब्ध आहेत. सभासदांना वार्षिक सर्वसाधारण सभेची सूचना इ-मेलच्या माध्यमातून निर्गमित करण्याची प्रक्रिया ३० जुलै २०२१ रोजी पूर्ण करण्यात आली आहे.
- कंपनीचे असे सभासद, ज्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात अथवा डिमेंट स्वरूपात कट ऑफ तारीख (२० ऑगस्ट, २०२१) रोजी उपलब्ध आहेत, असे सभासद वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सीडीएसएल यांनी उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक मतदान पद्धतीच्या माध्यमातून (दूरस्थ इ-मतदान) इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करू शकतील. सभासदांना याद्वारे कळविण्यात येते की,
  - वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर दूरस्थ इ-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ-मतदान पद्धतीने कामकाज घेण्यात येईल.
  - दूरस्थ इ-मतदान प्रक्रियेला रविवार, दिनांक २२ ऑगस्ट, २०२१ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता प्रारंभ करण्यात येईल.
  - दूरस्थ इ-मतदान प्रक्रिया मंगळवार, दिनांक २४ ऑगस्ट, २०२१ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता संपुष्टात येईल.
  - दूरस्थ इ-मतदान पद्धतीने किंवा वार्षिक सर्वसाधारण सभेदरम्यान इ-मतदान पद्धतीने मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख म्हणून शुक्रवार दिनांक २० ऑगस्ट, २०२१ ही तारीख निश्चित करण्यात आली आहे.
  - दूरस्थ इ-मतदान प्रारूप २४ ऑगस्ट, २०२१ रोजी संध्याकाळी ५.०० वाजल्यानंतर बंद करण्यात येईल.
- अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर आणि मतदानासाठी निर्धारित करण्यात आलेली कट ऑफ तारीख २० ऑगस्ट, २०२१ पूर्वी कंपनीचे समभाग धेऊन कंपनीची सभासद झालेली असेल, त्या व्यक्तीने कृपया कंपनीचे संकेतस्थळ [www.solara.co.in](http://www.solara.co.in) येथे अपलोड करण्यात आलेली तसेच सीडीएसएल यांचे संकेतस्थळ [www.evotingindia.com](http://www.evotingindia.com) येथे अपलोड केलेली सूचना पाह्यावी.
- सभासदांनी कृपया नोंद घ्यावी की : ए) दूरस्थ इ-मतदान प्रारूप सीडीएसएल यांच्याकडून २४ ऑगस्ट, २०२१ रोजी संध्याकाळी ५.०० वाजल्यानंतर बंद करण्यात येईल. आणि एखाद्या विषयावर एखाद्या सभासदाने एकदा मतदान केलेले असेल तर त्याला त्यात बदल करता येणार नाही. बी) वार्षिक सर्वसाधारण सभेच्या दरम्यान मतदानाची सुविधा उपलब्ध करून देण्यात येत आहे, आणि असे सभासद जे वार्षिक सर्वसाधारण सभेला व्हीसीच्या माध्यमातून उपस्थित असतील, आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर दूरस्थ इ-मतदान पद्धतीने मतदान केलेले नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेली नाही असे सभासद, वार्षिक सर्वसाधारण सभे दरम्यान उपलब्ध करून दिलेल्या इ-मतदान पद्धतीने बजावू शकतील. सी) कंपनीच्या ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ इ-मतदान पद्धतीचा अवलंब करून मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र त्यांना वार्षिक सर्वसाधारण सभेदरम्यान पुन्हा मतदान करता येणार नाही. आणी डी) केवळ अशा व्यक्ती ज्यांची नावे डिपॉझिटरीज यांनी तयार केलेल्या सभासद नोंद पुस्तिका आणि लाभाधी मालकांच्या यादीत कट ऑफ तारीख रोजी नोंद असतील असे सभासद दूरस्थ इ-मतदान पद्धतीने आणि वार्षिक सर्वसाधारण सभे दरम्यान इ-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील.
- ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत किंवा डिमेंट स्वरूपात आहेत अशा सभासदांसाठी दूरस्थ इ-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आला आहे.
- असे सभासद ज्यांच्याकडे कंपनीचे समभाग डिमेंट स्वरूपात उपलब्ध आहेत आणि ज्या सभासदांनी आपले ई-मेल तपशील आणि मोबाईल क्रमांक नोंदणीकृत केलेले नाहीत, अशा सभासदांना आवाहन करण्यात येते की त्यांनी आपले ई-मेल आणि मोबाईल तपशील आपल्या संबंधित डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकृत करून घ्यावेत आणि ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत अशा सभासदांना आवाहन करण्यात येते की त्यांनी आपले ई-मेल आणि मोबाईल तपशील ऑनलाईन पद्धतीने कंपनीचे रजिस्ट्रार आणि सेअर ट्रान्सफर एजंट मेसर्स कॅमिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड यांच्याकडे <https://investors.cameoindia.com> यांच्याकडे वित्तीय वर्ष २०२०-२१ करिताचा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना आणि दूरस्थ इ-मतदानासाठीच्या सूचना, आणि वार्षिक सर्वसाधारण सभेला व्हीसीच्या माध्यमातून उपस्थित राहण्यासाठीची सूचना प्राप्त करण्यासाठी नोंदणीकृत करून घ्यावेत. नॉन डिडक्शन ऑफ टॅक्स अट द सोर्सचा लाभ घेण्यासाठी समभागधारक अर्ज क्रमांक १५ जी/ १५ एच घोषणापत्र ऑनलाईन <https://investors.cameoindia.com> येथे अपलोड करू शकतात.
- असे सभासद जे लाभास प्राप्त करण्यासाठी मते नोंदवू इच्छितात त्यांच्यासाठी संबंधित प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे.
- जर आपल्याला इ-मतदान प्रक्रियेसंदर्भात कोणत्याही शंका किंवा प्रश्न असतील तर, समभागधारक [www.evotingindia.com](http://www.evotingindia.com) या संकेतस्थळावर हेल्प सेक्शनमध्ये उपलब्ध असलेल्या फ्रिक्वेंटली आस्कड क्वेश्चन्स किंवा इ-मतदान मॅन्युअल यांचा संदर्भ घेऊ शकतात. त्याच प्रमाणे ई-मेलद्वारे

[helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) यांच्याशी संपर्क साधू शकतात किंवा आ.न.ता.न. कुडर (०२२-२३०५८७३८) किंवा आ.म.ह.ब.ल.ल.ल.ल. (०२२-२३०५८५४३) किंवा श्री राकेश दळवी (०२२-२३०५८५४२) यांच्याशी संपर्क साधू शकतात किंवा कंपनीचे आरटीए मेसर्स कॅमिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड, सुब्रमण्यम बिल्डिंग क्र. १, क्लब हाऊस रोड, चेन्नई ६०० ००२, भारत, दूरध्वनी क्रमांक : ९१-४४-२८४६ ०३९० फॅक्स ९१-४४-२८४६ ०१२९ यांच्याशी तसेच ई-मेल [cameo@cameoindia.com](mailto:cameo@cameoindia.com) आणि [invetor@cameoindia.com](mailto:invetor@cameoindia.com) तसेच संपर्क व्यक्ती : मिस कोमला यांच्याशी संपर्क साधू शकतात.

१०. दूरस्थ इ-मतदान प्रक्रियेद्वारे मतदान करण्याच्या सुविधेसंदर्भात कोणत्याही शंकांचे निरसन करण्यासाठी श्री राकेश दळवी, वरिष्ठ व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅराथॉन फ्लुचरेक्स, मफतलाल मिल कंपाउंड, एन एम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई ४०० ०१३ यांच्याशी संपर्क साधावा किंवा [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) येथे संपर्क साधावा किंवा १८०० २२ ५५ ३३ येथे संपर्क साधावा.
११. वित्तीय वर्षाकरिता अंतिम लाभांश प्राप्त करण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी रेकॉर्ड तारीख २० ऑगस्ट, २०२१ होती. सभासदांना लाभांश ४ व्या वार्षिक सर्वसाधारण सभेत सभासदांनी मान्यता दिल्यानंतर अदा करण्यात येईल.

स्थळ : चेन्नई  
दिनांक : ३० जुलै, २०२१

सोलारा अॅक्टिव्ह फार्मा सायन्सेस लिमिटेड यांच्या करिता  
एस. मुरलीकृष्णा  
कंपनी सेक्रेटरी