

October 19, 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:** Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Scrutinizer's Report

**Ref:** Our letter dated September 17, 2021 enclosing the Postal Ballot Notice along with the Explanatory Statement.

We would like to inform you that the resolution Circulated via Postal Ballot Notice Dated August 25, 2021, has been passed by the Members of the Company by requisite majority. The following resolutions are deemed as passed on the last date of the e-voting, i.e. Sunday, October 17, 2021.

1. Appointment of Ms. Vineeta Rai (DIN: 07013113) as Independent Director of the Company.
2. Appointment of Mr. Aditya Puri (DIN: 00062650) as a Non-Executive (Non-Independent) Director of the Company.
3. Appointment of Mr. Arun Kumar (DIN: 00084845) as a Non-Executive (Non-Independent) Director of the Company.
4. Appointment of Mr. Kartheek Chintalapati Raju (DIN: 02921819) as a Non-Executive (Non-Independent) Director of the Company.
5. Appointment of Mr. Rajender Juvvadi Rao (DIN: 00083540) as an Executive Director.
6. Increase in the limits for borrowings under Section 180 of the Companies Act, 2013.
7. Creation of charges, mortgages and hypothecations on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.

Please find enclosed the Voting Results ("Annexure A") and Report of the Scrutinizer on remote e-voting in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records

**For Solara Active Pharma Sciences Limited**



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

Encl: as above

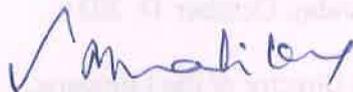


Communication Address:  
**Solara Active Pharma Sciences Limited**  
Batra Centre  
No. 28, Sardar Patel Road, Post Box 2630  
Guindy, Chennai - 600 032, India  
Tel : +91 44 43446700, 22207500  
Fax : +91 44 22350278  
E-mail : investors@solara.com  
www.solara.co.in

**"ANNEXURE A"**

Name of the Company	<b>Solara Active Pharma Sciences Limited</b>
Date of declaration of results of Postal Ballot (remote e-voting only)	Tuesday, October 19, 2021
Total number of shareholders on record date	72,501
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public :	Not Applicable

**For Solara Active Pharma Sciences Limited**

  
**S Murali Krishna**  
Company Secretary

  
**S Murali Krishna**  
Company Secretary

**1.Appointment of Ms. Vineeta Rai (DIN: 07013113) as Independent Director of the Company.**

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	14203710	14203710	100	14203710	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>14203710</b>	<b>14203710</b>	<b>100</b>	<b>14203710</b>	<b>0</b>	<b>100</b>
PUBLIC- INSTITUTIONS	E-VOTING	8460552	4297009	50.79	4297009	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>8460552</b>	<b>4297009</b>	<b>50.79</b>	<b>4297009</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	13265505	6352344	47.89	6351588	756	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>13265505</b>	<b>6352344</b>	<b>47.89</b>	<b>6351588</b>	<b>756</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>35929767</b>	<b>24853063</b>	<b>69.17</b>	<b>24852307</b>	<b>756</b>	<b>100</b>	<b>0</b>

**2.Appointment of Mr. Aditya Puri (DIN: 00062650) as a Non-Executive (Non-Independent) Director of the Company.**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	14203710	14203710	100	14203710	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>14203710</b>	<b>14203710</b>	<b>100</b>	<b>14203710</b>	<b>0</b>	<b>100</b>
PUBLIC- INSTITUTIONS	E-VOTING	8460552	4297009	50.79	3845120	451889	89.48	10.52
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>8460552</b>	<b>4297009</b>	<b>50.79</b>	<b>3845120</b>	<b>451889</b>	<b>89.48</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	13265505	6352299	47.89	6351736	563	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>13265505</b>	<b>6352299</b>	<b>47.89</b>	<b>6351736</b>	<b>563</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>35929767</b>	<b>24853018</b>	<b>69.17</b>	<b>24400566</b>	<b>452452</b>	<b>98.18</b>	<b>1.82</b>

**3.Appointment of Mr. Arun Kumar (DIN: 00084845) as a Non-Executive (Non-Independent) Director of the Company.**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	14203710	14203710	100	14203710	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>14203710</b>	<b>14203710</b>	<b>100</b>	<b>14203710</b>	<b>0</b>	<b>100</b>
PUBLIC- INSTITUTIONS	E-VOTING	8460552	4297009	50.79	4196620	100389	97.66	2.34
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>8460552</b>	<b>4297009</b>	<b>50.79</b>	<b>4196620</b>	<b>100389</b>	<b>97.66</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	13265505	6352347	47.89	6352148	199	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>13265505</b>	<b>6352347</b>	<b>47.89</b>	<b>6352148</b>	<b>199</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>35929767</b>	<b>24853066</b>	<b>69.17</b>	<b>24752478</b>	<b>100588</b>	<b>99.6</b>	<b>0.4</b>

**4.Appointment of Mr. Kartheek Chintalapati Raju (DIN: 02921819) as a Non-Executive (Non Independent) Director of the Company.**

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?					No			
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	14203710	14203710	100	14203710	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>14203710</b>	<b>14203710</b>	<b>100</b>	<b>14203710</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	8460552	4297009	50.79	3687574	609435	85.82	14.18
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>8460552</b>	<b>4297009</b>	<b>50.79</b>	<b>3687574</b>	<b>609435</b>	<b>85.82</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	13265505	6352347	47.89	6351776	571	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>13265505</b>	<b>6352347</b>	<b>47.89</b>	<b>6351776</b>	<b>571</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>35929767</b>	<b>24853066</b>	<b>69.17</b>	<b>24243060</b>	<b>610006</b>	<b>97.55</b>	<b>2.45</b>

**5.Appointment of Mr. Rajender Juvvadi Rao (DIN: 00083540) as an Executive Director.**

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?					No			
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	14203710	14203710	100	14203710	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>14203710</b>	<b>14203710</b>	<b>100</b>	<b>14203710</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	8460552	4297009	50.79	2110738	2186271	49.12	50.88
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>8460552</b>	<b>4297009</b>	<b>50.79</b>	<b>2110738</b>	<b>2186271</b>	<b>49.12</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	13265505	6352291	47.89	6352013	278	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>13265505</b>	<b>6352291</b>	<b>47.89</b>	<b>6352013</b>	<b>278</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>35929767</b>	<b>24853010</b>	<b>69.17</b>	<b>22666461</b>	<b>2186549</b>	<b>91.2</b>	<b>8.8</b>

**6. Increase in the limits for borrowings under Section 180 of the Companies Act, 2013.**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	14203710	14203710	100	14203710	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>14203710</b>	<b>14203710</b>	<b>100</b>	<b>14203710</b>	<b>0</b>	<b>100</b>
PUBLIC- INSTITUTIONS	E-VOTING	8460552	4318145	51.04	4217756	100389	97.68	2.32
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>8460552</b>	<b>4318145</b>	<b>51.04</b>	<b>4217756</b>	<b>100389</b>	<b>97.68</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	13265505	6352615	47.89	6350316	2299	99.96	0.04
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>13265505</b>	<b>6352615</b>	<b>47.89</b>	<b>6350316</b>	<b>2299</b>	<b>99.96</b>
<b>GRAND TOTAL</b>		<b>35929767</b>	<b>24874470</b>	<b>69.23</b>	<b>24771782</b>	<b>102688</b>	<b>99.59</b>	<b>0.41</b>

**7. Creation of charges, mortgages and hypothecations on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013.**

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	14203710	14203710	100	14203710	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>14203710</b>	<b>14203710</b>	100	<b>14203710</b>	<b>0</b>	100
PUBLIC- INSTITUTIONS	E-VOTING	8460552	4318145	51.04	4217756	100389	97.68	2.32
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>8460552</b>	<b>4318145</b>	51.04	<b>4217756</b>	<b>100389</b>	97.68
PUBLIC-NON INSTITUTIONS	E-VOTING	13265505	6352625	47.89	6350153	2472	99.96	0.04
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>13265505</b>	<b>6352625</b>	47.89	<b>6350153</b>	<b>2472</b>	99.96
<b>GRAND TOTAL</b>		<b>35929767</b>	<b>24874480</b>	69.23	<b>24771619</b>	<b>102861</b>	99.59	0.41



**Preetham Hebbar & Co.**

**Company Secretaries**

**Address: #125/1, 2nd Floor, Opp. Teks Mart,  
Kothnur Main Road, Navodaya Nagar,  
J P Nagar 8th Phase, Bangalore - 560076,  
Karnataka, India**

**Email ID: info@phnaffiliates.in**

### **Scrutinizer's Report**

To,  
**The Chairman**  
**Solara Active Pharma Sciences Limited**  
201, Devavrata, Sector 17, Vashi,  
Navi Mumbai,  
Mumbai - 400703,  
Maharashtra

Dear Sir,

**Subject: Scrutinizer's report for the postal ballot process conducted through remote e-voting**

I, Preetham Hebbar of Preetham Hebbar & Co., Practicing Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of Solara Active Pharma Sciences Limited ("the Company") (CIN: L24230MH2017PLC291636) at its meeting held on August 4, 2021 for scrutinizing the postal ballot proceedings which was conducted through remote e-voting in respect of the resolutions contained in the Postal ballot notice dated August 25, 2021.

In this regard, I hereby submit my report as under:

1. The Company has issued a notice of postal ballot ("the Notice") pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modifications or re-enactment thereof), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and 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") to transact the below mentioned special business by the members of the Company ("the Members") through postal ballot ("the Postal Ballot")
  - To obtain approval by way special resolution for the appointment of Ms. Vineeta Rai (DIN: 07013113) as an Independent Director of the Company
  - To obtain approval by way ordinary resolution for the appointment of Mr. Aditya Puri (DIN: 00062650) as a Non-Executive (Non-Independent) Director of the Company
  - To obtain approval by way ordinary resolution for the appointment of Mr. Arun Kumar (DIN: 00084845) as a Non-Executive (Non-Independent) Director of the Company
  - To obtain approval by way ordinary resolution for the appointment of Mr. Kartheek Chintalapati Raju (DIN: 02921819) as a Non-Executive (Non-Independent) Director of the Company
  - To obtain approval by way ordinary resolution for the appointment of Mr. Rajender Juvvadi Rao (DIN: 00083540) as an Executive Director
  - To obtain approval by way special resolution for the increase in the limits for borrowings under Section 180 of the Companies Act, 2013





**Preetham Hebbar & Co.**  
**Company Secretaries**  
**Address: #125/1, 2nd Floor, Opp. Texts Mart,**  
**Kothnur Main Road, Navodaya Nagar,**  
**J P Nagar 8th Phase, Bangalore - 560076,**  
**Karnataka, India**

**Email ID: info@phnaffiliates.in**

- *To obtain approval by way special resolution for the creation of charges, mortgages and hypothecations on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013*
2. In compliance with the MCA Circulars, the Notice was sent by email to all the members of the Company who have registered their email addresses with the Company/ Registrar and Share Transfer Agent or Depository / Depository Participants and voting was allowed only through remote e-voting.
  3. The Company completed the dispatch of the postal ballot notice on September 17, 2021 by email to members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories as on September 10, 2021 ("Cut-off date").
  4. In terms of Regulation 47 of Listing Regulations and Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014, the Company had duly published an advertisement intimating about the voting on resolutions as set out in the Notice through postal ballot by way of remote e-voting and dispatch of the Notice, in English newspaper - Business Standard in English language and Marathi Newspaper- Lokmat in Marathi Language on September 18, 2021.
  5. The members whose names appearing in the Register of Members/List of Beneficial Owners as received from Depositories as on Cut-off date were entitled to vote in relation to the resolutions specified in the Notice.
  6. The Company engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility. The Remote e-voting period commenced on Saturday, September 18, 2021 at 9.00 AM (IST) and ended on Sunday, October 17, 2021 at 5.00 PM (IST). Thereafter, remote e-voting facility was disabled for voting and the votes cast under the remote e-voting facility were unblocked by me on Monday, October 18, 2021 at 11.16 AM in the presence of two witnesses who were not in employment of the Company and the remote e-voting summary statement was downloaded from e-voting website of CDSL and accordingly register on voting was prepared ("Register on Voting").
  7. Since the Members were required to communicate their assent or dissent only through remote e-voting system as per the MCA Circulars, there were no physical postal ballot forms. Hence, the following will not be applicable for the present postal ballot:
    - a. Keeping the postal ballot forms received under my custody
    - b. Reporting on total number of postal ballot forms received
    - c. Reporting on number of envelopes containing postal ballot forms received after the last date fixed to receive postal ballot forms
    - d. Reporting on number of envelopes containing postal ballot forms returned undelivered
    - e. Reporting on number defaced/mutilated postal ballot forms received
  8. Votes cast by the members through remote e-voting, were reconciled with the records maintained by Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company.
  9. There were no invalid votes cast by the Members and none of the members had abstained from voting.





**Preetham Hebbar & Co.**

**Company Secretaries**

**Address: #125/1, 2nd Floor, Opp. Texts Mart,  
Kothnur Main Road, Navodaya Nagar,  
J P Nagar 8th Phase, Bangalore - 560076,  
Karnataka, India**

**Email ID: info@phnaffiliates.in**

10. Register on voting will be emailed to the Company Secretary of the Company on declaration of results of the Postal Ballot.
11. Summary of voting results is enclosed as Annexure.

Based on the voting results, the resolutions as placed before the members stand passed with requisite majority.

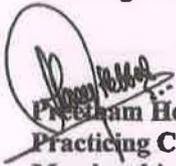
You may accordingly declare the result of voting of postal ballot conducted through remote e-voting in respect of the resolutions as mentioned in the Notice.

**Thanking you,**

**For Preetham Hebbar & Co.**

**Company Secretaries**

**Firm Registration No.: S2018KR648300**

  
**Preetham Hebbar**

**Practicing Company Secretary**

**Membership No. A31909**

**Certificate of Practice No. 21431**

**UDIN: A031909C001207347**

**Peer Review no.: 1167/2021**



**Date: October 19, 2021**

**Place: Bangalore**



Annexure

Item		1						
Type of Resolution: (Ordinary/Special)		Special Resolution						
Description of resolution		Approval for the appointment of Ms. Vineeta Rai (DIN: 07013113) as an Independent Director of the Company						
Category	Mode of Voting	No of Shares held as on Cut-off date	No of Votes polled	% of votes polled on outstanding shares	No of votes- in favour	% of votes in favour on votes polled	No. of votes - against	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	14,203,710	14,203,710	100	14,203,710	100	-	-
Public -Institutions		8,460,552	4,297,009	50.79	4,297,009	100	-	-
Public - Non-Institutions		13,265,505	6,352,344	47.89	6,351,588	99.99	756	0.01
<b>Total</b>		<b>35,929,767</b>	<b>24,853,063</b>	<b>69.17</b>	<b>24,852,307</b>	<b>99.99</b>	<b>756</b>	<b>0.01</b>





Item		2						
Type of Resolution: (Ordinary/Special)		Ordinary Resolution						
Description of resolution		Approval for the appointment of Mr. Aditya Puri (DIN: 00062650) as a Non-Executive (Non-Independent) Director of the Company						
Category	Mode of Voting	No of Shares held as on Cut-off date	No of Votes polled	% of votes polled on outstanding shares	No of votes- in favour	% of votes in favour on votes polled	No. of votes - against	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	14,203,710	14,203,710	100	14,203,710	100	-	-
Public -Institutions		8,460,552	4,297,009	50.79	3,845,120	89.48	451,889	10.52
Public - Non-Institutions		13,265,505	6,352,299	47.89	6,351,736	99.99	563	0.01
<b>Total</b>		<b>35,929,767</b>	<b>24,853,018</b>	<b>69.17</b>	<b>24,400,566</b>	<b>98.18</b>	<b>452,452</b>	<b>1.82</b>





Item		3						
Type of Resolution: (Ordinary/Special)		Ordinary Resolution						
Description of resolution		Approval for the appointment of Mr. Arun Kumar (DIN: 00084845) as a Non-Executive (Non-Independent) Director of the Company						
Category	Mode of Voting	No of Shares held as on Cut-off date	No of Votes polled	% of votes polled on outstanding shares	No of votes- in favour	% of votes in favour on votes polled	No. of votes - against	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	14,203,710	14,203,710	100	14,203,710	100	-	-
Public -Institutions		8,460,552	4,297,009	50.79	4,196,620	97.66	100,389	2.34
Public - Non-Institutions		13,265,505	6,352,347	47.89	6,352,148	100	199	0
<b>Total</b>		<b>35,929,767</b>	<b>24,853,066</b>	<b>69.17</b>	<b>24,752,478</b>	<b>99.60</b>	<b>100,588</b>	<b>0.40</b>





Item			4					
Type of Resolution: (Ordinary/Special)			Ordinary Resolution					
Description of resolution			Approval for the appointment of Mr. Kartheek Chintalapati Raju (DIN: 02921819) as a Non-Executive (Non-Independent) Director of the Company					
Category	Mode of Voting	No of Shares held as on Cut-off date	No of Votes polled	% of votes polled on outstanding shares	No of votes- in favour	% of votes in favour on votes polled	No. of votes - against	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	14,203,710	14,203,710	100	14,203,710	100	-	-
Public -Institutions		8,460,552	4,297,009	50.79	3,687,574	85.82	609,435	14.18
Public - Non-Institutions		13,265,505	6,352,347	47.89	6,351,776	99.99	571	0.01
<b>Total</b>		<b>35,929,767</b>	<b>24,853,066</b>	<b>69.17</b>	<b>24,243,060</b>	<b>97.55</b>	<b>610,006</b>	<b>2.45</b>





Item			5					
Type of Resolution: (Ordinary/Special)			Ordinary Resolution					
Description of resolution			Approval for the appointment of Mr. Rajender Juvvadi Rao (DIN: 00083540) as an Executive Director					
Category	Mode of Voting	No of Shares held as on Cut-off date	No of Votes polled	% of votes polled on outstanding shares	No of votes- in favour	% of votes in favour on votes polled	No. of votes - against	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	14,203,710	14,203,710	100	14,203,710	100	-	-
Public -Institutions		8,460,552	4,297,009	50.79	2,110,738	49.12	2,186,271	50.88
Public - Non-Institutions		13,265,505	6,352,291	47.89	6,352,013	100	278	0
<b>Total</b>		<b>35,929,767</b>	<b>24,853,010</b>	<b>69.17</b>	<b>22,666,461</b>	<b>91.20</b>	<b>2,186,549</b>	<b>8.80</b>





Item			6					
Type of Resolution: (Ordinary/Special)			Special Resolution					
Description of resolution			Approval for the increase in the limits for borrowings under Section 180 of the Companies Act, 2013					
Category	Mode of Voting	No of Shares held as on Cut-off date	No of Votes polled	% of votes polled on outstanding shares	No of votes- in favour	% of votes in favour on votes polled	No. of votes - against	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	14,203,710	14,203,710	100	14,203,710	100	-	-
Public -Institutions		8,460,552	4,318,145	51.04	4,217,756	97.68	100,389	2.32
Public - Non-Institutions		13,265,505	6,352,615	47.88	6,350,316	99.96	2,299	0.04
<b>Total</b>		<b>35,929,767</b>	<b>24,874,470</b>	<b>69.23</b>	<b>24,771,782</b>	<b>99.59</b>	<b>102,688</b>	<b>0.41</b>





Item		7						
Type of Resolution: (Ordinary/Special)		Special Resolution						
Description of resolution		Approval for creation of charges, mortgages and hypothecations on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013						
Category	Mode of Voting	No of Shares held as on Cut-off date	No of Votes polled	% of votes polled on outstanding shares	No of votes- in favour	% of votes in favour on votes polled	No. of votes - against	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	14,203,710	14,203,710	100	14,203,710	100	-	-
Public -Institutions		8,460,552	4,318,145	51.04	4,217,756	97.68	100,389	2.32
Public - Non-Institutions		13,265,505	6,352,625	47.89	6,350,153	99.96	2,472	0.04
<b>Total</b>		<b>35,929,767</b>	<b>24,874,480</b>	<b>69.23</b>	<b>24,771,619</b>	<b>99.59</b>	<b>102,861</b>	<b>0.41</b>

For Solara Active Pharma Sciences Limited

  
S Murali Krishna  
Company Secretary

