

August 5, 2020

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 Sir / Madam,

Sub: Third Annual General Meeting of the Company and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Third Annual General Meeting (“AGM”) of the Company was held on Tuesday, August 4, 2020 through Video Conferencing.

In this connection, find enclosed the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report on voting results as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

Encl.: as above

NAME OF THE COMPANY: SOA-SOLARA ACTIVE PHARMA SCIENCES LTD

1.Consider. approve and adopt the Audited Standalone Financial Statements of the Company for

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	11247370	9372370	83.33	9372370	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		11247370	9372370	83.33	9372370	0	100
PUBLIC-INSTITUTIONS	E-VOTING	6185055	3541223	57.25	3541223	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		6185055	3541223	57.25	3541223	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	9422842	2629060	27.9	2629060	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		6	0	6	0	100	
	SUB TOTAL		9422842	2629066	27.9	2629066	0	100
GRAND TOTAL		26855267	15542659	57.88	15542659	0	100	0

2.consider. approve and adopt the Audited Consolidated Financial Statements of the Company

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	11247370	9372370	83.33	9372370	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		11247370	9372370	83.33	9372370	0	100
PUBLIC-INSTITUTIONS	E-VOTING	6185055	3541223	57.25	3541223	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		6185055	3541223	57.25	3541223	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	9422842	2629060	27.9	2629060	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		6	0	6	0	100	
	SUB TOTAL		9422842	2629066	27.9	2629066	0	100
GRAND TOTAL		26855267	15542659	57.88	15542659	0	100	0

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

NAME OF THE COMPANY: SOA-SOLARA ACTIVE PHARMA SCIENCES LTD

3.Re-appointment of Director S. Hariharan, who retires by rotation

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	11247370	9372370	83.33	9372370	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		11247370	9372370	83.33	9372370	0	100
PUBLIC-INSTITUTIONS	E-VOTING	6185055	3541223	57.25	3538123	3100	99.91	0.09
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		6185055	3541223	57.25	3538123	3100	99.91
PUBLIC-NON INSTITUTIONS	E-VOTING	9422842	2629060	27.9	2629040	20	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		6	0	6	0	100	
	SUB TOTAL		9422842	2629066	27.9	2629046	20	100
GRAND TOTAL		26855267	15542659	57.88	15539539	3120	99.98	0.02

4.To declare dividend at Rs.2 per share

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	11247370	9372370	83.33	9372370	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		11247370	9372370	83.33	9372370	0	100
PUBLIC-INSTITUTIONS	E-VOTING	6185055	3541223	57.25	3541223	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		6185055	3541223	57.25	3541223	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	9422842	2629060	27.9	2629060	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		6	0	6	0	100	
	SUB TOTAL		9422842	2629066	27.9	2629066	0	100
GRAND TOTAL		26855267	15542659	57.88	15542659	0	100	0

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

NAME OF THE COMPANY: SOA-SOLARA ACTIVE PHARMA SCIENCES LTD

5.Ratification of remuneration paid to the Cost Auditors

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	11247370	9372370	83.33	9372370	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		11247370	9372370	83.33	9372370	0	100
PUBLIC-INSTITUTIONS	E-VOTING	6185055	3541223	57.25	3541223	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		6185055	3541223	57.25	3541223	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	9422842	2629060	27.9	2629055	5	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		6	0	6	0	100	0
	SUB TOTAL		9422842	2629066	27.9	2629061	5	100
GRAND TOTAL		26855267	15542659	57.88	15542654	5	100	0

6.Payment of Commission to Non-Executive Directors of the Company

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	11247370	9372370	83.33	9372370	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		11247370	9372370	83.33	9372370	0	100
PUBLIC-INSTITUTIONS	E-VOTING	6185055	2475720	40.03	2206769	268951	89.14	10.86
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		6185055	2475720	40.03	2206769	268951	89.14
PUBLIC-NON INSTITUTIONS	E-VOTING	9422842	2629060	27.9	2628864	196	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		6	0	1	5	16.67	83.33
	SUB TOTAL		9422842	2629066	27.9	2628865	201	99.99
GRAND TOTAL		26855267	14477156	53.91	14208004	269152	98.14	1.86

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 3rd Annual General Meeting
of Solara Active Pharma Sciences Limited
held on Tuesday, August 04, 2020
Through Video Conferencing / Other Audio Visual means

Dear Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Nilesh Shah, (Membership No. FCS - 4554), Partner, were appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17/2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in respect of below mentioned resolutions proposed at the AGM of Solara Active Pharma Sciences Limited held on Tuesday, August 04, 2020 at 10.30 A.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 3rd AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of 3rd AGM, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed to us by the Management, the notice dated May 07, 2020 convening the 3rd AGM of the Company through VC/OAVM held on August 04, 2020 along with the



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Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Members of the Company holding shares on the record date ("Cut off" date) of July 29, 2020 were entitled to vote on the resolutions as set out in the notice of said AGM.

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

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited [CDSL] for conducting remote e-voting prior to AGM and e-voting during the AGM by the Members of the Company.
2. The remote e-voting prior to AGM period remained open from Saturday, August 01, 2020 (09.00 a.m.) till Monday, August 03, 2020 (05.00 p.m.) and CDSL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the AGM through VC and who had not cast their vote earlier.
4. After the closure of e-voting during the AGM, we have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through both remote e-voting and e-voting during the AGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the AGM has been recorded in the separate registers maintained for the purpose.
7. The result of the voting through both remote e-voting and e-voting during the AGM is as per annexure attached herewith.



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Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
Tel.: 2836 3419 Email : ngshah.cs@gmail.com

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

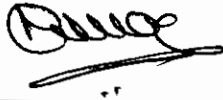
Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries



Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631
UDIN: F004554B000549879



Place: Mumbai
Date: 04.08.2020

Annexure to the Scrutinizer's Report
Result of Remote e-voting prior to AGM and E-voting during the AGM:

Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2020	Ordinary Resolution	Remote E-Voting prior to AGM	145	15542653	100%	0	0	0%	0	0
			E-Voting during the AGM	2	6	100%	0	0	0%	0	0
			Total	147	15542659	100%	0	0	0%	0	0
2	To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2020	Ordinary Resolution	Remote E-Voting prior to AGM	145	15542653	100%	0	0	0%	0	0
			E-Voting during the AGM	2	6	100%	0	0	0%	0	0
			Total	147	15542659	100%	0	0	0%	0	0
3	Re-appointment of Director Mr. S. Hariharan, who retires by rotation	Ordinary Resolution	Remote E-Voting prior to AGM	143	15539533	99.98%	2	3120	0.02%	0	0
			E-Voting during the AGM	2	6	100%	0	0	0%	0	0
			Total	145	15539539	99.98%	2	3120	0.02%	0	0



Reso. No./Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
4	To declare a Dividend of Rs. 2/- per equity share of face value Rs 10/- each for the financial year ending March 31, 2020.	Ordinary Resolution	Remote E-Voting prior to AGM	145	15542653	100%	0	0	0%	0	0
			E-Voting during the AGM	2	6	100%	0	0	0%	0	0
			Total	147	15542659	100%	0	0	0%	0	0
5	To ratify the remuneration payable to the Cost Auditor for the financial year 2019-20	Ordinary Resolution	Remote E-Voting prior to AGM	144	15542648	99.99%	1	5	0.01%	0	0
			E-Voting during the AGM	2	6	100%	0	0	0%	0	0
			Total	146	15542654	99.99%	1	5	0.01%	0	0
6	Payment of Commission to Non-Executive Directors of the Company	Special Resolution	Remote E-Voting prior to AGM	127	14208003	98.14%	13	269147	1.86%	5	1065503
			E-Voting during the AGM	1	1	16.67%	1	5	83.33%	0	0
			Total	128	14208004	98.14%	14	269152	1.86%	5	1065503



For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary