

August 26, 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 Sir / Madam,

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

We wish to inform you that the Fourth Annual General Meeting (“AGM”) of the Company was held on Wednesday, August 25, 2021 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

TOTAL NUMBER OF SHAREHOLDERS AS ON CUT OFF DATE - 72161

1. Adoption of Standalone Financial Statements.

Resolution Required:(Ordinary/Special)				Ordinary 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	14203710	14154544	99.65	14154544	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
	SUB TOTAL		14203710	14154544	99.65	14154544	0	100
PUBLIC-INSTITUTIONS	E-VOTING	8522357	5154697	60.48	5154697	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		8522357	5154697	60.48	5154697	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	13203700	5690121	43.09	5690110	11	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		870249	0	870249	0	100	0
	SUB TOTAL		13203700	6560370	49.69	6560359	11	100
GRAND TOTAL		35929767	25869611	72	25869600	11	100	0

2. Declare dividend for the financial year ended March 31, 2021

Resolution Required:(Ordinary/Special)				Ordinary 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	14203710	14154544	99.65	14154544	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		14203710	14154544	99.65	14154544	0	100
PUBLIC-INSTITUTIONS	E-VOTING	8522357	5155333	60.49	5155333	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		8522357	5155333	60.49	5155333	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	13203700	5690121	43.09	5690121	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		870249	0	870249	0	100	0
	SUB TOTAL		13203700	6560370	49.69	6560370	0	100
GRAND TOTAL		35929767	25870247	72	25870247	0	100	0

3. ITEM WITHDRAWN

Resolution Required:(Ordinary/Special)				Ordinary 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							
	POLL							

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	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL							
PUBLIC-INSTITUTIONS	E-VOTING							
	POLL							
	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL							
PUBLIC-NON INSTITUTIONS	E-VOTING							
	POLL							
	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL							
GRAND TOTAL								

4.Re-appointment of Mr Ankur Nand Thadani retiring director as a non executive director.

Resolution Required:(Ordinary/Special)			Ordinary 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	14203710	14154544	99.65	14154544	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
	SUB TOTAL		14203710	14154544	99.65	14154544	0	100
PUBLIC-INSTITUTIONS	E-VOTING	8522357	5134197	60.24	4755011	379186	92.61	7.39
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		8522357	5134197	60.24	4755011	379186	92.61
PUBLIC-NON INSTITUTIONS	E-VOTING	13203700	5690105	43.09	5689702	403	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		870249	0	870249	0	100	0
	SUB TOTAL		13203700	6560354	49.69	6559951	403	99.99
GRAND TOTAL		35929767	25849095	71.94	25469506	379589	98.53	1.47

5.Appointment of Mr Bharath R Sessa as Managing Director and CEO.

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	14203710	14154544	99.65	14154544	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		14203710	14154544	99.65	14154544	0	100
PUBLIC-INSTITUTIONS	E-VOTING	8522357	5134197	60.24	4287795	846402	83.51	16.49
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		8522357	5134197	60.24	4287795	846402	83.51
PUBLIC-NON INSTITUTIONS	E-VOTING	13203700	5670105	42.94	5670019	86	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		870249	0	870249	0	100	0
	SUB TOTAL		13203700	6540354	49.53	6540268	86	100
GRAND TOTAL		35929767	25829095	71.89	24982607	846488	96.72	3.28

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6.Appointment of Mr. Subhash Anand as Executive Director and CFO.

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	14203710	14154544	99.65	14154544	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
	SUB TOTAL		14203710	14154544	99.65	14154544	0	100
PUBLIC-INSTITUTIONS	E-VOTING	8522357	5134197	60.24	3549549	1584648	69.14	30.86
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		8522357	5134197	60.24	3549549	1584648	69.14
PUBLIC-NON INSTITUTIONS	E-VOTING	13203700	5690105	43.09	5690019	86	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		870249	0	870249	0	100	0
	SUB TOTAL		13203700	6560354	49.69	6560268	86	100
GRAND TOTAL		35929767	25849095	71.94	24264361	1584734	93.87	6.13

7.To ratify the remuneration payable to the cost auditor for the financial year 2020 - 21.

Resolution Required:(Ordinary/Special)		Ordinary 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	14203710	14154544	99.65	14154544	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
	SUB TOTAL		14203710	14154544	99.65	14154544	0	100
PUBLIC-INSTITUTIONS	E-VOTING	8522357	5155333	60.49	5155333	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
	SUB TOTAL		8522357	5155333	60.49	5155333	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	13203700	5690121	43.09	5689951	170	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		870249	0	870249	0	100	0
	SUB TOTAL		13203700	6560370	49.69	6560200	170	100
GRAND TOTAL		35929767	25870247	72	25870077	170	100	0

8.To obtain approval for Transaction / Contracts / Arrangements with aureore Life Science Pvt ltd in each financial year.

Resolution Required:(Ordinary/Special)		Ordinary 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	14203710	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
			0	0	0	0	0	

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	SUB TOTAL	14203710	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	8522357	5155333	60.49	5155333	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
	SUB TOTAL	8522357	5155333	60.49	5155333	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	13203700	5134376	38.89	5133658	718	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		870249	0	870249	0	100	0
	SUB TOTAL	13203700	6004625	45.48	6003907	718	99.99	0.01
GRAND TOTAL	35929767	11159958	31.06	11159240	718	99.99	0.01	

9.To obtain approval for Transaction / Contracts / Arrangements with aurore Pharmaceuticals Pvt Ltd financial form 2021 - 22.

Resolution Required:(Ordinary/Special)				Ordinary 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	14203710	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	14203710	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	8522357	5155333	60.49	5097009	58324	98.87	1.13
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	8522357	5155333	60.49	5097009	58324	98.87	1.13
PUBLIC-NON INSTITUTIONS	E-VOTING	13203700	5134376	38.89	5133650	726	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		870249	0	870249	0	100	0
	SUB TOTAL	13203700	6004625	45.48	6003899	726	99.99	0.01
GRAND TOTAL	35929767	11159958	31.06	11100908	59050	99.47	0.53	

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 4th Annual General Meeting
of Solara Active Pharma Sciences Limited
held on Wednesday, August 25, 2021
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 and MCA General Circular No. 02/2021 dated January 13, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, in respect of below mentioned resolutions proposed at the AGM of Solara Active Pharma Sciences Limited held on Wednesday, August 25, 2021 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 4th 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 4th 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.



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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: _____

As informed to us by the Management, the notice dated May 06, 2021 convening the 4th AGM of the Company through VC/OAVM held on August 25, 2021 along with the 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, May 05, 2020 and January 13, 2021 read with SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021.

The Members of the Company holding shares on the record date ("Cut off" date) of August 20, 2021 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 Sunday, August 22, 2021 (09.00 a.m.) till Tuesday, August 24, 2021 (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.



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

Note: The Company has withdrawn Resolution No. 3 (i.e. Ordinary Resolution for Re-Appointment of Mr. Deepak Calian Vaidya, retiring director, as a Non-Executive Director) of the Notice dated May 06, 2021 convening the Fourth Annual General Meeting of the Company as the resolution has become redundant consequent upon resignation of Mr. Deepak Calian Vaidya (DIN: 00337276) as a Director of the Company on 4th August, 2021.

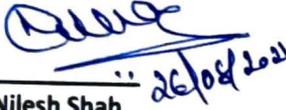
Recommendation:

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: F004554C000836011



Place: Mumbai
Date: 26.08.2021

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	a) To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2021. b) To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2021.	Ordinary Resolution	Remote E-Voting prior to AGM	251	24999351	99.99%	01	11	0.01%	01	636
			E-Voting during the AGM	03	870249	100%	00	00	00	00	00
			Total	254	25869600	99.99%	01	11	0.01%	01	636
2	To declare a Final Dividend of Rs. 3/- per equity share of face value Rs. 10/- each for the Financial Year ended March 31, 2021 and to confirm Interim Dividend of Rs. 4/- per equity share of Rs. 10/- each paid for the Financial Year ended March 31, 2021.	Ordinary Resolution	Remote E-Voting prior to AGM	253	24999998	100%	00	00	00	00	00
			E-Voting during the AGM	03	870249	100%	00	00	00	00	00
			Total	256	25870247	100%	00	00	00	00	00



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	Re-Appointment of Mr. Ankur Nand Thadani, retiring director, as a Non-Executive Director.	Ordinary Resolution	Remote E-Voting prior to AGM	238	24599257	98.48%	11	379589	1.52%	04	21152
			E-Voting during the AGM	03	870249	100%	00	00	00	00	00
			Total	241	25469506	98.53%	11	379589	1.47%	04	21152
5	Appointment of Mr. Bharath R Sessa as Managing Director and CEO.	Special Resolution	Remote E-Voting prior to AGM	230	24112358	96.61%	18	846488	3.39%	05	41152
			E-Voting during the AGM	03	870249	100%	00	00	00	00	00
			Total	233	24982607	96.72%	18	846488	3.28%	05	41152
6	Appointment of Mr. Subhash Anand as Executive Director and Chief Financial Officer (CFO).	Special Resolution	Remote E-Voting prior to AGM	201	23394112	93.66%	48	1584734	6.34%	04	21152
			E-Voting during the AGM	03	870249	100%	00	00	00	00	00
			Total	204	24264361	93.87%	48	1584734	6.13%	4	21152



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Rno. 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
7	To ratify the remuneration payable to the Cost Auditor for the financial year 2020-21.	Ordinary Resolution	Remote E-Voting prior to AGM	246	24999828	99.99%	7	170	0.01%	0	0
			E-Voting during the AGM	03	870249	100%	00	00	00	00	00
			Total	249	25870077	99.99%	7	170	0.01%	0	0
8	To obtain approval for Transactions/ Contracts/ Arrangements with Aurore Life Sciences Private Limited upto Rs. 400 Crores in each financial year.	Ordinary Resolution	Remote E-Voting prior to AGM	210	10288991	99.99%	10	718	0.01%	33	14710289
			E-Voting during the AGM	03	870249	100%	00	00	00	00	00
			Total	213	11159240	99.99%	10	718	0.01%	33	14710289
9	To obtain approval for Transactions/ Contracts/ Arrangements with Aurore Pharmaceuticals Private Limited up to Rs. 200 Crores in each financial year commencing from FY 2021-22.	Ordinary Resolution	Remote E-Voting prior to AGM	201	10230659	99.43%	19	59050	0.57%	33	14710289
			E-Voting during the AGM	03	870249	100%	00	00	00	00	00
			Total	204	11100908	99.47%	19	59050	0.53%	33	14710289



S. Murali Krishna

S. Murali Krishna

Nilesh Shah
26/08/2021