



SOLARA
Active Pharma Sciences

Communication Address :
Solara Active Pharma Sciences Limited
Corporate office - 2nd floor, Admin Block
27, Vandaloor Kelambakkam Road,
Keelakottaiyur Village, Melakottaiyur (Post),
Chennai - 600 127, India
Tel : +91 44 4344 6700
Fax : +91 44 4740 6190
E-mail : info@solara.com
www.solara.co.in

August 26, 2022

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: Submission of Voting Results of the 5th Annual General Meeting
Ref: Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the voting results of the businesses transacted at the 5th Annual General Meeting of the Company held on Thursday, August 25, 2022, at 9.30 a.m. (IST) through Video conferencing ('VC') or Other Audio-Visual Means ('OAVM').

We also enclose the consolidated Scrutinizer's Report on remote e-voting and by e-voting at the AGM.

The meeting started at 9:30 a.m. and concluded at 10:05 a.m. (without including time allowed for e-voting after conclusion of proceedings).

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary



Encl.: as above



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Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Name of the Company	Solara Active Pharma Sciences Limited
Date of the AGM	August 25, 2022
Total No. of Shareholders on record date	85181
No. of Shareholders present in the meeting either in Person or through proxy Promoters and Promoters Group: Public	Not Applicable
No. of Shareholders attended the meeting through Video Conference: Promoters and Promoters Group: Public	21 88



1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2022.

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	14542514	14489181	99.63	14489181	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		14542514	14489181	99.63	14489181	0	100
PUBLIC-INSTITUTIONS	E-VOTING	7572826	5127970	67.72	5127970	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		7572826	5127970	67.72	5127970	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	13880927	5334575	38.43	5334138	437	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		1459	0.01	1459	0	100	0
	SUB TOTAL		13880927	5336034	38.44	5335597	437	99.99
GRAND TOTAL		35996267	24953185	69.32	24952748	437	99.99	0.01

2. Re-Appointment of Mr. Arun Kumar Pillai, retiring director, as a Non-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	14542514	14489181	99.63	14489181	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	14542514	14489181	99.63	14489181	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	7572826	5130509	67.75	5034705	95804	98.13	1.87
	POLL							
	POSTAL_BALLOT							
	VENUE-VOTING							
	SUB TOTAL	7572826	5130509	67.75	5034705	95804	98.13	1.87
PUBLIC-NON INSTITUTIONS	E-VOTING	13880927	5334575	38.43	5333447	1128	99.98	0.02
	POLL							
	POSTAL_BALLOT							
	VENUE-VOTING		1459	0.01	1459	0	100	0
	SUB TOTAL	13880927	5336034	38.44	5334906	1128	99.98	0.02
GRAND TOTAL		35996267	24955724	69.33	24858792	96932	99.61	0.39

3. Item Withdrawn

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							
	POLL							
	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. Ratification of remuneration payable to the Cost Auditor for the financial year 2021-22.

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	14542514	14489181	99.63	14489181	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		14489181	99.63	14489181	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	7572826	5130509	67.75	5120767	9742	99.81	0.19
	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		7572826	5130509	67.75	5120767	9742	99.81
PUBLIC-NON INSTITUTIONS	E-VOTING	13880927	5334575	38.43	5334065	510	99.99	0.01
	POLL							
	POSTAL_BALLOT							
	VENUE-VOTING		1459	0.01	1459	0	100	0
	SUB TOTAL		13880927	5336034	38.44	5335524	510	99.99
GRAND TOTAL		35996267	24955724	69.33	24945472	10252	99.96	0.04

5. Approval for material related party Transactions/ Contracts/ Arrangements with Strides Pharma Science Limited up to 300 crores.

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	14542514						
	POLL							
	POSTAL_BALLOT							
	VENUE-VOTING							
	SUB TOTAL							
PUBLIC-INSTITUTIONS	E-VOTING	7572826	5130509	67.75	5130509	0	100	0
	POLL							
	POSTAL_BALLOT							
	VENUE-VOTING							
	SUB TOTAL	7572826	5130509	67.75	5130509	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	13880927	4973799	35.83	4972584	1215	99.98	0.02
	POLL							
	POSTAL_BALLOT							
	VENUE-VOTING		1459	0.01	1459	0	100	0
	SUB TOTAL	13880927	4975258	35.84	4974043	1215	99.98	0.02
GRAND TOTAL		35996267	10105767	28.07	10104552	1215	99.99	0.01



Preetham Hebbar & Co.
Company Secretaries
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Kothnur Main Road, Navodaya Nagar,
J P Nagar 8th Phase, Bangalore - 560076,
Karnataka, India

Email ID: info@phnaffiliates.in

Scrutinizer's Report

[Pursuant to Sections 107, 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

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 Fifth Annual General Meeting of the Members of the Company held on Thursday, August 25, 2022 (the "AGM")

I, Preetham Hebbar of Preetham Hebbar & Co., Practicing Company Secretaries has been appointed as the Scrutinizer of Solara Active Pharma Sciences Limited ("the Company") (CIN: L24230MH2017PLC291636) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for the purpose of:

- (i) Scrutinizing the remote e-voting process conducted for AGM and
- (ii) Scrutinizing the voting done through electronic voting system at the AGM.

Above-mentioned voting is done under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company had conducted the AGM through Video Conferencing ("VC") pursuant to General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 20/ 2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/ 2021 dated December 8, 2021 and General Circular No. 2/ 2022 dated May 5, 2022 (collectively "MCA Circulars") issued by the Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI) vide its circular no. SEBI/ HO/ CFD/CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020, circular no. SEBI/ HO/ CFD/ CMD 2/ CIR/ P/ 2021/ 11 dated January 15, 2021 and circular no. SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022 (collectively "SEBI Circulars") and other applicable provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company was responsible to ensure compliance with the requirement of the Companies Act, 2013 and the rules framed thereunder and MCA Circulars and SEBI Circulars relating to conducting of AGM through VC and voting by electronic means for the resolutions contained in the notice of the Fifth Annual General Meeting of the shareholders of the Company dated April 29, 2022. My responsibility as a Scrutiniser for the voting process of voting by electronic means is restricted to making a consolidated Scrutinizer's report of the votes cast "in favour" and/or against the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.



Preetham Hebbar & Co.
Company Secretaries
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J P Nagar 8th Phase, Bangalore - 560076,
Karnataka, India

Email ID: info@phnaffiliates.in

I submit my report as under:

1. The Annual report and the notice of Annual General Meeting were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depository Participants/Depositories pursuant to MCA Circulars and SEBI Circulars.
2. The Company completed the dispatch of the notice on August 1, 2022 by email to members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories as on Friday, July 22, 2022.
3. The Company had duly published an advertisement intimating about the voting on resolutions as set out in the Notice of the AGM and dispatch of the Annual Reports, in English newspaper - Business Standard in English language and Marathi Newspaper- Pratahkal in Marathi Language on August 2, 2022.
4. The voting rights were reckoned as on Wednesday, August 17, 2022 being the cut-off date for the purpose of deciding the entitlements of members for e-voting.
5. The remote e-voting period remained open from 9.00 a.m. IST on Monday, August 22, 2022 to 5.00 p.m. on Wednesday, August 24, 2022.
6. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and e-voting at the AGM were e-voting were unblocked by me on August 25, 2022 at 11.53 a.m. IST in the presence of two witnesses who are not in the 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.
7. Votes cast by the members through remote e-voting and e-voting at the AGM, were reconciled with the shareholding records maintained by Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company.
8. No member had abstained from voting.
9. Since there were no physical ballot papers at the AGM, reporting on incomplete/defective ballot papers shall not be applicable.
10. As per the information given by the Company/RTA, the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depositories Services Limited had been blocked and only those members who were present at the AGM through VC and who had not vote on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
11. Register on voting will be emailed to the Company Secretary of the Company on declaration of results for the AGM.
12. Based on the data downloaded from e-voting system of CDSL, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:



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Company Secretaries
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Karnataka, India

Email ID: info@phnaffiliates.in

Resolution No.1- Adoption of Audited Financial Statements for the Financial Year ended March 31, 2022

1. Votes in favour of resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	284	7	291
Number of votes cast by them	2,49,51,289	1,459	2,49,52,748
% of Total Number of valid votes cast	99.998	100	99.998

2. Votes against the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	4	-	4
Number of votes cast by them	437	-	437
% of Total Number of valid votes cast	0.002	-	0.002

3. Invalid Votes – Nil

Resolution No. 2- Re-Appointment of Mr. Arun Kumar Pillai, retiring director, as a Non-Executive Director

1. Votes in favour of resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	273	7	280
Number of votes cast by them	2,48,57,333	1,459	2,48,58,792
% of Total Number of valid votes cast	99.606	100	99.612

2. Votes against the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	16	-	16
Number of votes cast by them	96,932	-	96,932
% of Total Number of valid votes cast	0.388	-	0.388



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3. Invalid Votes – Nil

Resolution No. 3- Re-Appointment of Mr. Kartheek Raju Chintalapati, retiring director, as a Non-Executive Director - This resolution was withdrawn by the Company pursuant to resignation of Mr. Kartheek Raju Chintalapati as Director before the AGM.

Resolution No. 4- Ratification of remuneration payable to the Cost Auditor for the financial year 2021-22

1. Votes in favour of resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	277	7	284
Number of votes cast by them	2,49,44,013	1,459	2,49,45,472
% of Total Number of valid votes cast	99.959	100	99.959

2. Votes against the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	12	-	12
Number of votes cast by them	10,252	-	10,252
% of Total Number of valid votes cast	0.041	-	0.041

3. Invalid Votes – Nil

Resolution No. 5-Approval for material related party Transactions/ Contracts/ Arrangements with Strides Pharma Science Limited up to Rs.300 crores

1. Votes in favour of resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	237	7	244
Number of votes cast by them	1,01,03,093	1,459	1,01,04,552
% of Total Number of valid votes cast	99.988	100	99.988

2. Votes against the resolution:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	14	-	14



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Number of votes cast by them	1,215	-	1,215
% of Total Number of valid votes cast	0.012	-	0.012

3. Invalid Votes:

Particulars	Remote E-voting	E-voting at the AGM	Total
Number of members voting*	1	-	1
Number of votes cast by them	61,224	-	61,224
% of Total Number of valid votes cast	-	-	-

With respect to resolution no. 5, based on the list of related parties received from the Company, we confirm that no related party has voted in favour of the resolution except one related party which has been considered as invalid.

** The number of members voting is counted based on demat accounts and folios and not clubbed based on PAN of the members*

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

You may accordingly declare the results of voting of the AGM 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: A031909D000856997
Peer Review no.: 1167/2021



Date: August 26, 2022
Place: Bangalore