



SOLARA
Active Pharma Sciences

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August 25, 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: Fifth Annual General Meeting of the Company and disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Fifth Annual General Meeting (“AGM”) of the Company was held on Thursday, August 25, 2022, through Video Conferencing.

Please find attached the summary of proceedings of the AGM 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



SUMMARY OF PROCEEDINGS OF THE FIFTH ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH VIDEO CONFERENCING ON THURSDAY, AUGUST 25, 2022, FROM 9:30 A.M TO 10:05 A.M.

Present:

Mr. Aditya Puri	Non-Executive Director & Chairman
Mr. Nirmal Bhogilal	Independent Director
Mr. R. Ramakrishnan	Independent Director & Audit Committee Chairman
Dr. Kausalya Santhanam	Independent Director
Mr. Arun Kumar	Non-Executive Director
Mr. Jitesh Devendra	Managing Director
Mr. S. Hariharan	Executive Director & CFO
Mr. S. Murali Krishna	Company Secretary
Mr. Sathya Koushik	Partner, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants Statutory Auditors of the Company
Mr. Preetham Hebbar	Practising Company Secretary - Scrutinizer for the Voting process
Mr. A Mohan Kumar	Secretarial Auditor

Mr. Aditya Puri, Chairman welcomed the Members to the Fifth Annual General Meeting (AGM) of the Company and introduced the Directors and other invitees present in the meeting to the Members. Company Secretary confirmed that the requisite quorum was present and requested Chairman to conduct the meeting. Chairman called the meeting to order.

The members were informed that the requisite Statutory Registers and other documents referred to in the Notice of the AGM were available for online inspection on request by the Members. Members who were present at the AGM and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting.

Mr. Jitesh Devendra, Managing Director, delivered his speech.

Thereafter, Mr. Aditya Puri, Chairman, invited queries from the Members of the Company, which was responded by Mr. Jitesh Devendra and Mr. S. Hariharan.

With the consent of the Members present, the Notice convening the AGM, the Report of the Board of Directors and the accounts for the Financial Year ended March 31, 2022, were taken as read.



Mr. S. Murali Krishna, further informed that as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided remote e-voting facility to all the Members through CDSL E-Voting platform to vote on all the resolutions proposed to be passed at the Meeting.

The cut-off date for determining the members who are entitled to vote through e-voting facility as well as voting at the meeting was Wednesday, August 17, 2022. The e-voting period commenced on August 22, 2022, at 9.00 a.m. and ended on August 24, 2022, at 5.00 p.m.

The Chairman informed that the Board of Directors of the Company had appointed Mr. Preetham Hebbar, Practicing Company Secretary, as Scrutinizer for the meeting.

The following items of business as per the Notice of AGM dated April 29, 2022, were transacted at the meeting:

Item No.	Description / Resolutions	Type of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2022.	Ordinary Resolution
2	Re-Appointment of Mr. Arun Kumar Pillai, retiring director, as a Non-Executive Director	Ordinary Resolution
3	Item Withdrawn	NA
Special Business		
4	Ratification of remuneration payable to the Cost Auditor for the financial year 2021-22	Ordinary Resolution
5	Approval for material related party transactions/ Contracts/ Arrangements with Strides Pharma Science Limited up to Rs. 300 Crores	Ordinary Resolution

Mr. Murali Krishna, stated that the consolidated results of the voting would be declared along with the Scrutinizer's Report to the Stock Exchanges where the shares of the Company are listed and posted on the Company's website within two days.

Mr. Aditya Puri, Chairman, thanked the Members and concluded the meeting.

For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary