SOLARA
Active Pharma Sciences

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

September 29, 2018

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 541540

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: SOLARA

Dear Sir / Madam,

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

We wish to inform you that the First Annual General Meeting ("AGM") of the Company was held on Friday, September 28, 2018.

All the items of the business as mentioned in the AGM Notice dated August 3, 2018, have been transacted and all the resolutions have been passed by the Members with requisite majority by way of e-voting and ballot voting.

The details of business transacted and approved by the Members are as under:

1. Adoption of Standalone financial statements for the year ended March 31, 2018
2. Adoption of Consolidated financial statements for the year ended March 31, 2018
3. Appointment of Director in place of Mr. Jitesh Devendra, retiring director
4. Appointment of Director in place of Mr. S. Hariharan, retiring director
5. Appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors of the Company
6. Appointment of Mr. Deepak C Vaidya as Non-Executive Director
7. Appointment of Mr. Nirmal P Bhogilal as an Independent Director of the Company
8. Appointment of Mr. R. Ramakrishnan as an Independent Director of the Company
9. Appointment of Dr. Kausalya Santhanam as an Independent Director of the Company
10. Appointment of Mr. Jitesh Devendra as Managing Director of the Company
11. Appointment of Mr. S. Hariharan as Executive Director-Finance of the Company
12. Ratification of remuneration payable to Mr. K. Suryanarayanan, Cost Auditors of the Company for the Financial Year 2018-19

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13. To obtain approval of transactions with Strides Pharma Science Limited (formerly known as Strides Shasun Limited)

14. To obtain approval of Solara Employees Stock Option Plan 2018

15. To obtain approval of Solara Employee Stock Plan 2018 to the employees of subsidiary companies

In this connection, please find enclosed the following:

a) Voting Results as required under Regulation 44 of SEBI LODR attached as Annexure 1

b) Report of Scrutinizer dated September 28, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder attached as Annexure 2

c) Annual Report for FY 2018 as duly approved and adopted by the Members at the AGM attached ~~as Annexure 3~~.

This is for your information and records.

Thanking you,

Yours faithfully,
For Solara Active Pharma Sciences Limited

S. Murali Krishna
Company Secretary

SOLARA ACTIVE PHARMA SCIENCES LIMITED

Encl.: as above

ANNEXURE - 1

	SOLARA ACTIVE PHARMA SCIENCES LIMITED
Date of the AGM/EGM	28-09-2018
Total number of shareholders on record date	70334
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	49
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2018 together with Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,352,270	8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,020,888	85.7641	8,020,888	0	100.0000	0.0000
Public- Institutions	E-Voting	5,974,429	4,682,922	78.3828	4,682,922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,682,922	78.3828	4,682,922	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,347,568	1,656,994	17.7265	1,656,946	48	99.9971	0.0028
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,657,407	17.7309	1,657,359	48	99.9971	0.0029
	Total	24,674,267	14,361,217	58.2032	14,361,169	48	99.9997	0.0003

SOLARA ACTIVE PHARMA SCIENCES LIMITED

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018 and the Report of Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,352,270	8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,020,888	85.7641	8,020,888	0	100.0000	0.0000
Public- Institutions	E-Voting	5,974,429	4,682,922	78.3828	4,682,922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,682,922	78.3828	4,682,922	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,347,568	1,656,994	17.7265	1,656,946	48	99.9971	0.0028
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,657,407	17.7309	1,657,359	48	99.9971	0.0029
	Total	24,674,267	14,361,217	58.2032	14,361,169	48	99.9997	0.0003

SOLARA ACTIVE PHARMA SCIENCES LIMITED

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Jitesh Devendra (holding DIN 06469234) who retires by rotation and being eligible offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,352,270	8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,020,888	85.7641	8,020,888	0	100.0000	0.0000
Public- Institutions	E-Voting	5,974,429	4,682,922	78.3828	4,682,922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,682,922	78.3828	4,682,922	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,347,568	1,596,307	17.0772	1,596,179	128	99.9919	0.0080
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,596,720	17.0816	1,596,592	128	99.9920	0.0080
	Total	24,674,267	14,300,530	57.9573	14,300,402	128	99.9991	0.0009

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. S. Hariharan (holding DIN 05297969) who retires by rotation and being eligible offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,352,270	8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,020,888	85.7641	8,020,888	0	100.0000	0.0000
Public- Institutions	E-Voting	5,974,429	4,682,922	78.3828	4,682,922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,682,922	78.3828	4,682,922	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,347,568	1,656,994	17.7265	1,656,942	52	99.9968	0.0031
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,657,407	17.7309	1,657,355	52	99.9969	0.0031
	Total	24,674,267	14,361,217	58.2032	14,361,165	52	99.9996	0.0004

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company for a period of 5 years from the conclusion of this AGM until the conclusion of the 6th AGM of the Company, and to fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,352,270	8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,020,888	85.7641	8,020,888	0	100.0000	0.0000
Public- Institutions	E-Voting	5,974,429	4,682,922	78.3828	2,819,239	1,863,683	60.2025	39.7974
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,682,922	78.3828	2,819,239	1,863,683	60.2026	39.7974
Public- Non Institutions	E-Voting	9,347,568	1,656,994	17.7265	1,656,855	139	99.9916	0.0083
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,657,407	17.7309	1,657,268	139	99.9916	0.0084
	Total	24,674,267	14,361,217	58.2032	12,497,395	1,863,822	87.0218	12.9782

SOLARA ACTIVE PHARMA SCIENCES LIMITED

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Deepak C Vaidya as Non-Executive Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,352,270	8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,020,888	85.7641	8,020,888	0	100.0000	0.0000
Public- Institutions	E-Voting	5,974,429	4,682,922	78.3828	4,679,223	3,699	99.9210	0.0789
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,682,922	78.3828	4,679,223	3,699	99.9210	0.0790
Public- Non Institutions	E-Voting	9,347,568	1,656,994	17.7265	1,656,946	48	99.9971	0.0028
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,657,407	17.7309	1,657,359	48	99.9971	0.0029
	Total	24,674,267	14,361,217	58.2032	14,357,470	3,747	99.9739	0.0261

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Nirmal P Bhogilal as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,352,270	8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,020,888	85.7641	8,020,888	0	100.0000	0.0000
Public- Institutions	E-Voting	5,974,429	4,682,922	78.3828	4,682,092	830	99.9822	0.0177
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,682,922	78.3828	4,682,092	830	99.9823	0.0177
Public- Non Institutions	E-Voting	9,347,568	1,656,994	17.7265	1,656,706	288	99.9826	0.0173
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,657,407	17.7309	1,657,119	288	99.9826	0.0174
	Total	24,674,267	14,361,217	58.2032	14,360,099	1,118	99.9922	0.0078

SOLARA ACTIVE PHARMA SCIENCES LIMITED

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. R. Ramakrishnan as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,352,270	8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,020,888	85.7641	8,020,888	0	100.0000	0.0000
Public- Institutions	E-Voting	5,974,429	4,682,922	78.3828	4,682,922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,682,922	78.3828	4,682,922	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,347,568	1,656,994	17.7265	1,656,946	48	99.9971	0.0028
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,657,407	17.7309	1,657,359	48	99.9971	0.0029
	Total	24,674,267	14,361,217	58.2032	14,361,169	48	99.9997	0.0003

SOLARA ACTIVE PHARMA SCIENCES LIMITED

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. Kausalya Santhanam as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,352,270	8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,020,888	85.7641	8,020,888	0	100.0000	0.0000
Public- Institutions	E-Voting	5,974,429	4,682,922	78.3828	4,682,922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,682,922	78.3828	4,682,922	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,347,568	1,656,994	17.7265	1,656,797	197	99.9881	0.0118
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,657,407	17.7309	1,657,210	197	99.9881	0.0119
	Total	24,674,267	14,361,217	58.2032	14,361,020	197	99.9986	0.0014

SOLARA ACTIVE PHARMA SCIENCES LIMITED

Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Jitesh Devendra as Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,352,270	8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,020,888	85.7641	8,020,888	0	100.0000	0.0000
Public- Institutions	E-Voting	5,974,429	4,682,922	78.3828	4,682,922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,682,922	78.3828	4,682,922	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,347,568	1,596,307	17.0772	1,596,259	48	99.9969	0.0030
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,596,720	17.0816	1,596,672	48	99.9970	0.0030
	Total	24,674,267	14,300,530	57.9573	14,300,482	48	99.9997	0.0003

SOLARA ACTIVE PHARMA SCIENCES LIMITED

Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. S. Hariharan as Executive Director-Finance							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,352,270	8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,020,888	85.7641	8,020,888	0	100.0000	0.0000
Public- Institutions	E-Voting	5,974,429	4,682,922	78.3828	4,682,922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,682,922	78.3828	4,682,922	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,347,568	1,656,994	17.7265	1,656,943	51	99.9969	0.0030
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,657,407	17.7309	1,657,356	51	99.9969	0.0031
	Total	24,674,267	14,361,217	58.2032	14,361,166	51	99.9996	0.0004

SOLARA ACTIVE PHARMA SCIENCES LIMITED

Resolution No.	12							
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration payable to the Cost Auditor for the financial year ending March 31, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,352,270	8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,020,888	85.7641	8,020,888	0	100.0000	0.0000
Public- Institutions	E-Voting	5,974,429	4,682,922	78.3828	4,682,922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,682,922	78.3828	4,682,922	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,347,568	1,656,994	17.7265	1,656,946	48	99.9971	0.0028
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,657,407	17.7309	1,657,359	48	99.9971	0.0029
	Total	24,674,267	14,361,217	58.2032	14,361,169	48	99.9997	0.0003

SOLARA ACTIVE PHARMA SCIENCES LIMITED

Resolution No.	13							
Resolution required: (Ordinary/ Special)	ORDINARY - To obtain approval of transactions with Strides Pharma Science Limited (formerly known as Strides Shasun Limited).							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,352,270	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5,974,429	4,682,922	78.3828	4,682,922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,682,922	78.3828	4,682,922	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9,347,568	1,656,994	17.7265	1,656,946	48	99.9971	0.0028
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,657,407	17.7309	1,657,359	48	99.9971	0.0029
	Total	24,674,267	6,340,329	25.6961	6,340,281	48	99.9992	0.0008

SOLARA ACTIVE PHARMA SCIENCES LIMITED

Resolution No.	14							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Solara Employee Stock Option Plan 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,352,270	8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8,020,888	85.7641	8,020,888	0	100.0000	0.0000
Public- Institutions	E-Voting	5,974,429	4,682,922	78.3828	2,128,402	2,554,520	45.4502	54.5497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4,682,922	78.3828	2,128,402	2,554,520	45.4503	54.5497
Public- Non Institutions	E-Voting	9,347,568	1,656,994	17.7265	1,656,835	159	99.9904	0.0095
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,657,407	17.7309	1,657,248	159	99.9904	0.0096
	Total	24,674,267	14,361,217	58.2032	11,806,538	2,554,679	82.2113	17.7887

SOLARA ACTIVE PHARMA SCIENCES LIMITED

Resolution No.	15							
	SPECIAL - Approval of Solara Employee Stock Option Plan 2018 to the employees of Subsidiary Companies							
Resolution required: (Ordinary/ Special)	No							
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Category	E-Voting	9,352,270	8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Total		8,020,888	85.7641	8,020,888	0	100.0000	0.0000
	E-Voting	5,974,429	4,682,922	78.3828	2,128,402	2,554,520	45.4502	54.5497
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Total		4,682,922	78.3828	2,128,402	2,554,520	45.4503	54.5497
	E-Voting	9,347,568	1,656,994	17.7265	1,656,835	159	99.9904	0.0095
	Poll		413	0.0044	413	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Total		1,657,407	17.7309	1,657,248	159	99.9904	0.0096
	Total	24,674,267	14,361,217	58.2032	11,806,538	2,554,679	82.2113	17.7887

SOLARA ACTIVE PHARMA SCIENCES LIMITED

Mahesh M. Darji
Practicing Company Secretary
B.Com., DBM, LLB, FCS

FORM NO. MGT-13
Report of Scrutinizer
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of 1st Annual General Meeting
of Solara Active Pharma Sciences Limited
Held on Friday, the 28th September, 2018
At Hotel Four Points by Sheraton,
Plot No. - 39/1, 6 to 15,
Sector - 30A, Vashi,
Navi Mumbai – 400 701

Sir,

I, Mahesh Darji, Practicing Company Secretary having Membership No. FCS – 7175 was appointed as a Scrutinizer for the purpose of the remote e-voting and for the poll taken at the Annual General Meeting, in terms of Section 108 and 109 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on fifteen resolutions as per the Annexure attached, at the 1st Annual General Meeting of the Members of Solara Active Pharma Sciences Limited ('the Company') held on 28th September, 2018 at 12.15 p.m. at "Hotel Four Points by Sheraton, Plot No. - 39/1, 6 to 15, Sector - 30A, Vashi, Navi Mumbai – 400 701"

I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two (2) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.

2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Rakesh Achhpal and Ms. Vaishali Jaiswal (both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.

3. There were no poll papers which were found defective.

MAHESH DARJI
FCS 7175
CP 7809
COMPANY SECRETARY
28/09/2018

4. The result of the poll (including voting through remote e-voting) is as per annexure attached herewith.

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Director and Representative of the Company for keeping under safe custody.

Note: Shareholders had been provided the facility of remote E-voting also. This report contains the result of consolidated voting (i.e. Remote E-voting and through Poll at AGM) casted by the shareholders.

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,

Mahesh Darji
Practicing Company Secretary
Membership No. FCS 7175
CP No. 7809

MAHESH DARJI
FCS 7175
CP 7809
COMPANY SECRETARY

Place: Mumbai
Date: 28/09/2018

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and poll at AGM):

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
1	1	Adoption of Standalone financial statements for the year ended March 31, 2018.	Ordinary	Remote E-voting	179	14360756	99.99	2	48	0.01	0	0
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**193**	**14361169**	**99.99**	**2**	**48**	**0.01**	**0**	**0**
2	2	Adoption of Consolidated financial statements for the year ended March 31, 2018.	Ordinary	Remote E-voting	179	14360756	99.99	2	48	0.01	0	0
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**193**	**14361169**	**99.99**	**2**	**48**	**0.01**	**0**	**0**
3	3	Appointment of Director in place of Mr. Jitesh Devendra, retiring director.	Ordinary	Remote E-voting	177	14299989	99.99	3	128	0.01	1	60687
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**191**	**14300402**	**99.99**	**3**	**128**	**0.01**	**1**	**60687**

MAHESH DARJI
FCS 7175
CP 7809
COMPANY SECRETARY

28/09/2018

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
4	4	Appointment of Director in place of Mr. S. Hariharan, retiring director.	Ordinary	Remote E-voting	178	14360752	99.99	3	52	0.01	0	0
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**192**	**14361165**	**99.99**	**3**	**52**	**0.01**	**0**	**0**
5	5	Appointment of M/s. Deloitte Haskins & Sells LLP as Statutory Auditors of the Company.	Ordinary	Remote E-voting	167	12496982	87.02	14	1863822	12.98	0	0
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**181**	**12497395**	**87.02**	**14**	**1863822**	**12.98**	**0**	**0**
6	6	Appointment of Mr. Deepak C Vaidya as Non-Executive Director.	Ordinary	Remote E-voting	175	14357057	99.97	6	3747	0.03	0	0
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**189**	**14357470**	**99.97**	**6**	**3747**	**0.03**	**0**	**0**

MAHESH DARJI
FCS 7175
CP 7809
COMPANY SECRETARY

28/09/2018

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
7	7	Appointment of Mr. Nirmal P Bhogilal as an Independent Director of the Company.	Ordinary	Remote E-voting	173	14359686	99.99	8	1118	0.01	0	0
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**187**	**14360099**	**99.99**	**8**	**1118**	**0.01**	**0**	**0**
8	8	Appointment of Mr. R. Ramakrishnan as an Independent Director of the Company.	Ordinary	Remote E-voting	179	14360756	99.99	2	48	0.01	0	0
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**193**	**14361169**	**99.99**	**2**	**48**	**0.01**	**0**	**0**
9	9	Appointment of Dr. Kausalya Santhanam as an Independent Director of the Company.	Ordinary	Remote E-voting	177	14360607	99.99	4	197	0.01	0	0
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**191**	**14361020**	**99.99**	**4**	**197**	**0.01**	**0**	**0**

MAHESH DARJI
FCS 7175
CP 7809
COMPANY SECRETARY

28/09/2018

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes: Voting in Favour (Assent): No. of Members Voting	Valid Votes: Voting in Favour (Assent): No. of Votes Casted	Valid Votes: Voting in Favour (Assent): % of valid votes	Valid Votes: Voted Against (Dissent): No. of Members Voting	Valid Votes: Voted Against (Dissent): No. of Votes Casted	Valid Votes: Voted Against (Dissent): % of valid votes	Invalid Votes / Abstain: No. of Members Voting	Invalid Votes / Abstain: No. of Votes Casted
10	10	Appointment of Mr. Jitesh Devendra as Managing Director of the Company.	Special	Remote E-voting	178	14300069	99.99	2	48	0.01	1	60687
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**192**	**14300482**	**99.99**	**2**	**48**	**0.01**	**1**	**60687**
11	11	Appointment of Mr. S. Hariharan as Executive Director-Finance of the Company.	Special	Remote E-voting	178	14360753	99.99	3	51	0.01	0	0
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**192**	**14361166**	**99.99**	**3**	**51**	**0.01**	**0**	**0**
12	12	Ratification of remuneration payable to Mr. K. Suryanarayanan, Cost Auditors of the Company for the Financial Year 2018-19.	Ordinary	Remote E-voting	179	14360756	99.99	2	48	0.01	0	0
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**193**	**14361169**	**99.99**	**2**	**48**	**0.01**	**0**	**0**

MAHESH DARJI
FCS 7175
CP 7809
COMPANY SECRETARY

28/09/2018

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes / Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
13	13	To obtain approval of transactions with Strides Pharma Science Limited (formerly known as Strides Shasun Limited).	Ordinary	Remote E-voting	147	6339868	99.99	2	48	0.01	32	8020888
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**161**	**6340281**	**99.99**	**2**	**48**	**0.01**	**32**	**8020888**
14	14	To obtain approval of Solara Employees Stock Option Plan 2018.	Special	Remote E-voting	125	11806125	82.21	56	2554679	17.79	0	0
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**139**	**11806538**	**82.21**	**56**	**2554679**	**17.79**	**0**	**0**
15	15	To obtain approval of Solara Employee Stock Plan 2018 to the employees of subsidiary companies.	Special	Remote E-voting	125	11806125	82.21	56	2554679	17.79	0	0
				Poll at AGM	14	413	100	0	0	0	0	0
				Total	**139**	**11806538**	**82.21**	**56**	**2554679**	**17.79**	**0**	**0**

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28/09/2018