

August 25, 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.

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 FOURTH ANNUAL GENERAL MEETING OF THE COMPANY HELD THROUGH VIDEO CONFERENCING ON WEDNESDAY, AUGUST 25, 2021 FROM 10:30 A.M TO 11:05 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. Kartheek Raju	Non-Executive Director
Mr. Rajender Rao	Executive Director & Vice Chairman
Mr. Bharath R Sesha	Managing Director & CEO
Mr. Subhash Anand	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. Nilesh Shah	Partner, Nilesh Shah & Associates, Practising Company Secretary Scrutinizer for the Voting process
Mr. A Mohan Kumar	Secretarial Auditor

Mr. Aditya Puri, Chairman welcomed the Members to the Fourth 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. Bharath R Sesha, Managing Director & CEO, delivered his speech.

Thereafter, Mr. Aditya Puri, Chairman, invited queries from the Members of the Company, which was responded by Mr. Bharath R Sesha.

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, 2021 were taken as read.

Mr. 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.

Solara Active Pharma Sciences Limited - CIN : L24230MH2017PLC291636

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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 Friday, August 20, 2021. The e-voting period commenced on August 22, 2021 at 9.00 a.m. and ended on August 24, 2021 at 5.00 p.m.

The following items of business as per the Notice of AGM dated May 6, 2021 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, 2021.	Ordinary Resolution
2	Declaration of Final Dividend and confirmation of Interim Dividend for the Financial Year ended March 31, 2021	Ordinary Resolution
3	Item Withdrawn	NA
4	Re-Appointment of Mr. Ankur Nand Thadani, retiring director, as a Non-Executive Director	Ordinary Resolution
Special Business		
5	Appointment of Mr. Bharath R Sesha as Managing Director and CEO	Special Resolution
6	Appointment of Mr. Subhash Anand as Executive Director and CFO	Special Resolution
7	To ratify the remuneration payable to the Cost Auditor for the financial year 2020-21	Ordinary Resolution
8	To obtain approval for Transactions/ Contracts/ Arrangements with Aurore Life Sciences Private Limited up to Rs. 400 Crores in each financial year commencing from FY 2021-22	Ordinary Resolution
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

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 shareholders and concluded the meeting.

For Solara Active Pharma Sciences Limited



S. Murali Krishna
Company Secretary