



We create chemistry

BASF India Limited, Mumbai - 400 051, India

9<sup>th</sup> August, 2024

The Market Operations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

**Name of the Company : BASF India Limited**  
**Security Code No. : 500042**

Dear Sir/Madam,

**Sub: Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our intimation dated 7<sup>th</sup> August 2024 informing about the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024 along with signed Limited Review Report.

In this connection and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements, published in Business Standard (in English) and Mumbai Lakshdeep (in Marathi) on 9<sup>th</sup> August 2024.

Thanking you,

Yours faithfully,  
For BASF India Limited

Manohar Kamath  
Director- Legal, General Counsel (India) &  
Company Secretary



Pankaj Bahl  
Senior Manager- Legal & Secretarial

cc: The Assistant Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No.C/1, G Block  
Bandra– Kurla Complex  
Bandra (East), Mumbai – 400 051

**Registered Office**  
**BASF India Limited**  
The Capital, 'A' Wing, 1204-C, 12th Floor,  
Plot No. C-70, 'G' Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

[www.basf.com/in](http://www.basf.com/in)

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT CHENNAI**  
**CP (CAA)/35/ (CHE)/CAA/2024**  
**IN THE MATTER OF THE COMPANIES ACT, 2013**

**And**  
**In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013**  
**And**  
**In the matter of Scheme of Amalgamation of Innova Solutions Private Limited, DataInc Global Tech Solutions Private Limited, Guru Govri Krupa Technologies Private Limited, Monarch Info Tech Services Private Limited, Volt Information Sciences (India) Private Limited, Arctern Consulting Private Limited and ASAP Talent Management Solutions Private Limited with ACS Global Tech Solutions Private Limited and their respective Shareholders and Creditors**  
**Arctern Consulting Private Limited,**  
**A company incorporated under the Companies Act, 1956 having its registered office at Purva Primum, 12th Floor, No. 236, Okhiampettai, Old Mahabalipuram Road, Kanchipuram – 600097, Tamil Nadu, India Represented by its Authorised Representative (Sunita Thakur) ...Petitioner/Transferor Company No. 6**

**NOTICE**  
 Notice is hereby given that by an order dated 11th day of July 2024, the Chennai Bench of the National Company Law Tribunal has fixed the date of hearing of the Company Petition filed by the Petitioner Company (Arctern Consulting Private Limited) under Section 230 to 232 of the Companies Act, 2013 for the sanction of Scheme of Amalgamation of Innova Solutions Private Limited, DataInc Global Tech Solutions Private Limited, Guru Govri Krupa Technologies Private Limited, Monarch Info Tech Services Private Limited, Volt Information Sciences (India) Private Limited, Arctern Consulting Private Limited and ASAP Talent Management Solutions Private Limited with ACS Global Tech Solutions Private Limited and their respective Shareholders and Creditors, on the 04th day of September 2024. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Counsel, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Counsel not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

**Dated this 7th day of August, 2024**      **CIBI VISHNU | P. GIRIDHARAN | PAWAN JHABAKH**  
 Counsel for the Petitioner  
 No. 48, Vanguard House, 3rd Floor, Second Line Beach Road, Parrys, Chennai- 600001

**FORM NO. CAA 2**  
**IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**C.A.(CAA)/118/MB/2024**  
**In the matter of the Companies Act, 2013;**  
**AND**  
**In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder;**  
**AND**  
**In the matter of Scheme of Arrangement amongst Strides Pharma Science Limited ("Strides" or "Transferor Company 1" or "Demerged Company 1") and Sereniscience Specialties Private Limited ("Sereniscience" or "Transferor Company 2" or "Demerged Company 2") and Onesource Specialty Pharma Limited (Formerly known as "Stelis Biopharma Limited") ("Onesource" or "Transferee Company" or "Resulting Company") and their respective Shareholders.**

**ONESOURCE SPECIALTY PHARMA LIMITED**  
 a Public Limited Company incorporated, under the provisions of Companies Act, 1956, having its registered office at 201, Devavrata, Sector 17, Vashi, Navi Mumbai - 400 703, Maharashtra, India.  
 CIN: U71410KA2007PLC043095

Third Applicant Company/Transferee Company/Resulting Company

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND SECURED CREDITORS OF ONESOURCE SPECIALTY PHARMA LIMITED**

Notice is hereby given that in accordance with the order dated 26<sup>th</sup> July 2024 (the "Order"), passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal"), the Tribunal has directed for convening a meeting of the equity shareholders and secured creditors of Third Applicant Company, within 60 days from the date of the Order for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Arrangement amongst Strides Pharma Science Limited ("Strides" or "Transferor Company 1" or "Demerged Company 1") and Sereniscience Specialties Private Limited ("Sereniscience" or "Transferor Company 2" or "Demerged Company 2") and Onesource Specialty Pharma Limited (Formerly known as "Stelis Biopharma Limited") ("Onesource" or "Transferee Company" or "Resulting Company" or "Company") and their respective Shareholders ("Scheme" under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Order and as directed therein, and in compliance with the applicable provisions of the Act, further notice is hereby given that the Meeting of the equity shareholders and secured creditors of the Company will be held through video conferencing ("VC") other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Act read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notices, at the date and time stated below:

Class of meeting	Date of meeting	Time of meeting
Equity Shareholders	September 10, 2024	9:30 A.M.
Secured Creditors	September 10, 2024	11:30 A.M.

In pursuance of the Order and as directed therein, the Notice of the aforesaid Meetings along with the accompanying documents, have been sent through electronic mode to those equity shareholders and secured creditors whose email IDs are registered with the Company and/or Share Transfer Agent ("RTA") or Depositories or by way of Registered Post or Speed Post or Courier to other equity shareholders / secured creditors who have not registered their e-mail addresses.

Aforesaid particulars are being sent to all the Equity Shareholders and Secured Creditors, whose names appear in the register / list of beneficial owners as at Wednesday, July 31, 2024. Copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed/ downloaded from the website of the Company at [www.stelis.com](http://www.stelis.com); the website of the National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting. If so desired, person may obtain a physical copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the CAA Rules, etc., free of charge from the registered offices of the Company, or written request in this regard, may be addressed to the Company Secretary at [cs@onesourcecdmo.com](mailto:cs@onesourcecdmo.com) of the Company, or can be obtained from the office of its Advocate viz. Mr. Hemant Sethi, 309, New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 023.

The Tribunal has appointed Mr. V Nallasenapathy, Ex NCLT Member, Mumbai as Chairman and Mr. Nrupang Dholakia as the scrutinizer of the meetings of the Equity Shareholders and Secured Creditors of the Company to be held as aforesaid or any adjournments thereof.

The secured creditors of the Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes through e-voting system available at the Meeting to be held virtually ("e-voting at the Meeting"). Since the Meetings are being held through VC/OAVM, physical attendance of the secured creditors has been dispensed with. Accordingly, the facilities of appointment of proxies by the secured creditors will not be available for the Meetings.

The equity shareholders of the Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held virtually ("e-voting at the Meeting"); or (b) by remote electronic voting ("remote e-voting") to cast their respective votes prior to the date of the Meetings. Since the Meetings are being held through VC/OAVM, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facilities of appointment of proxies by the equity shareholders will not be available for the Meetings. A equity shareholder may participate in the Meetings even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meetings.

The schedule for the remote e-voting of the Equity Shareholders Meeting is as under:

Remote e-voting start date and time	Thursday, September 5, 2024 at 09:00 AM IST
Remote e-voting end date and time	Monday, September 9, 2024 at 5:00 PM IST

A equity shareholder / secured creditor whose name appears in the Register of Beneficial Owners maintained by the RTA/Depositories or the List of Secured Creditors maintained by the Company, as the case may be, as on the Cut-Off Date i.e., Tuesday, 3rd September, 2024, ("Cut-Off Date") shall be entitled to exercise his/her/its voting rights on the Resolutions proposed in the Notice and attend the Meetings.

The instructions as provided by NSDL regarding the process and manner of e-voting and remote e-voting have been sent along with Notices. In case of any difficulty in e-voting or attending the Meeting through VC/OAVM, etc., please contact 022-48867000 or write an e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

**Place - Mumbai**      **Mr. V Nallasenapathy**  
 Chairperson appointed for the meeting of the Equity Shareholders and Secured Creditors of the Third Applicant Company  
**Date - 9th August 2024**

**ADITYA BIRLA CENTURY ENKA LIMITED**  
 CIN: L24304PN1965PLC139075

**Regd. Office:** Plot No.72 & 72A, MIDC, Bhosari, Pune - 411026.  
**Tel. No.:** 020-66127304  
**Website:** [www.centuryenka.com](http://www.centuryenka.com) • **Email:** [cel.investor@adityabirla.com](mailto:cel.investor@adityabirla.com)

**NOTICE TO SHAREHOLDERS FOR 58<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**  
**Annual General Meeting:**  
 NOTICE is hereby given that the Fifty-Eighth (58<sup>th</sup>) Annual General Meeting ("AGM") or ("Meeting") of the Shareholders of Century Enka Limited ("the Company") is scheduled to be held on Friday, 30<sup>th</sup> August, 2024 at 02:30 P.M. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM"), to transact the businesses set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") permitting convening of AGM through VC/OAVM without physical presence at a common venue.

In compliance of the same, the Notice of the 58<sup>th</sup> AGM and the 58th Annual Report (3<sup>rd</sup> Integrated Report) for the financial year ended 31<sup>st</sup> March 2024 have been dispatched through electronic mode only, to those shareholders whose email IDs are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. and Depositories and the same has been completed on 8<sup>th</sup> August, 2024. The requirement of sending physical copies of the Notice of the AGM and Annual Report have been dispensed with pursuant to relevant MCA Circulars and the SEBI Circulars. The Notice of 58<sup>th</sup> Annual General Meeting and Annual Report are available on the websites of the Company at <https://www.centuryenka.com>, National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and stock exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

**E-Voting Information:**  
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing to its shareholders the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses set out in the Notice of the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

**The shareholders are hereby informed that:**

- The ordinary and special businesses as set out in the Notice of the AGM may be transacted by electronic voting.
- The remote e-voting facility would be available during the following period:

<b>Commencement of remote E-voting</b>	<b>Tuesday, 27<sup>th</sup> August 2024 at 9:00 A.M. (IST)</b>
<b>End of remote E-voting</b>	<b>Thursday, 29<sup>th</sup> August 2024 at 5:00 P.M. (IST)</b>

The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time.

- The Shareholders, whose names appear in the Register of Shareholders / Beneficial Owners as on the cut-off date i.e., Friday, 23<sup>rd</sup> August 2024 only shall be entitled to avail the facility of remote e-voting as well as the facility of e-voting during the AGM.
- The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date.
- Any person who becomes member of the Company after the dispatch of the Notice electronically, and holds the shares as of the cut-off date, may obtain the User ID and password by sending a request at [evoting.nsdl.co.in](mailto:evoting.nsdl.co.in). However, if a member is already registered with NSDL for remote e-voting then can use the existing User ID and password for casting the votes.
- Shareholders who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.
- Shareholders who have not registered their e-mail addresses are requested to register the same with their Depository Participant ("DP"), if shares are held in demat form and with Link Intime India Private Limited if shares are held in physical form.
- The detailed instructions for remote e-Voting, e-voting on the day of the AGM and joining the AGM have been provided in the Notice of the AGM.

**Update of Bank Account Details and KYC :**  
 SEBI vide its circulars has mandated payment of corporate benefits such as dividend, interest etc. only through electronic mode w.e.f. April 01, 2024 to those members who have their KYC details updated in their folios. Accordingly, members are requested to verify / update their KYC details with the Depository Participants (for members holding shares in demat form) / holding shares in physical form may visit the link [https://liiplweb.linkintime.co.in/EmailReg/Email\\_Register.html](https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html) to update bank details and requested to fill all details & to upload self-attested copy of documents as prescribed on the website. Investor can also upload self-attested KYC documents (PAN and Aadhaar) with e-sign along with Form ISR-1 on the website <https://www.linkintime.co.in> ->Investor Services->KYC Compliance. Form ISR-1 can be downloaded from the above website. If your mail is registered, send the scanned copies of your KYC documents with e-sign at RTA's dedicated email id: [kyc@linkintime.co.in](mailto:kyc@linkintime.co.in) by mentioning subject line as "KYC Updation - (Company Name) - Folio No. \_\_\_\_\_".

In case of any queries, the shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 and 022-2499 7000 or send an email to Ms. Rimpa Bagh - Assistant Manager NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact to the Company on Tel. No. 020-66127304 or email-id: [cel.investor@adityabirla.com](mailto:cel.investor@adityabirla.com).

The Register of Shareholders and Share Transfer Books of the Company will remain closed from Wednesday, 21<sup>st</sup> August 2024 to Thursday, 22<sup>nd</sup> August 2024 (both days inclusive) for the purpose of payment of dividend for the financial year 2023-24.

**By Order of the Board**  
**For CENTURY ENKA LIMITED**  
**Rahul Dubey**  
 Company Secretary  
 Membership No. FCS 8145

**Place:** Pune  
**Date:** 08.08.2024

**FORM NO. CAA 2**  
**IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**C.A.(CAA)/118/MB/2024**  
**In the matter of the Companies Act, 2013;**  
**AND**  
**In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder;**  
**AND**  
**In the matter of Scheme of Arrangement amongst Strides Pharma Science Limited ("Strides" or "Transferor Company 1" or "Demerged Company 1") and Sereniscience Specialties Private Limited ("Sereniscience" or "Transferor Company 2" or "Demerged Company 2") and Onesource Specialty Pharma Limited (Formerly known as "Stelis Biopharma Limited") ("Onesource" or "Transferee Company" or "Resulting Company") and their respective Shareholders.**

**ONESOURCE SPECIALTY PHARMA LIMITED**  
 a Public Limited Company incorporated, under the provisions of Companies Act, 1956, having its registered office at 201, Devavrata, Sector 17, Vashi, Navi Mumbai - 400 703, Maharashtra, India.  
 CIN: U71410KA2007PLC043095

Third Applicant Company/Transferee Company/Resulting Company

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND SECURED CREDITORS OF ONESOURCE SPECIALTY PHARMA LIMITED**

Notice is hereby given that in accordance with the order dated 26<sup>th</sup> July 2024 (the "Order"), passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal"), the Tribunal has directed for convening a meeting of the equity shareholders and secured creditors of Third Applicant Company, within 60 days from the date of the Order for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Arrangement amongst Strides Pharma Science Limited ("Strides" or "Transferor Company 1" or "Demerged Company 1") and Sereniscience Specialties Private Limited ("Sereniscience" or "Transferor Company 2" or "Demerged Company 2") and Onesource Specialty Pharma Limited (Formerly known as "Stelis Biopharma Limited") ("Onesource" or "Transferee Company" or "Resulting Company" or "Company") and their respective Shareholders ("Scheme" under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Order and as directed therein, and in compliance with the applicable provisions of the Act, further notice is hereby given that the Meeting of the equity shareholders and secured creditors of the Company will be held through video conferencing ("VC") other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Act read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notices, at the date and time stated below:

Class of meeting	Date of meeting	Time of meeting
Equity Shareholders	September 10, 2024	9:30 A.M.
Secured Creditors	September 10, 2024	11:30 A.M.

In pursuance of the Order and as directed therein, the Notice of the aforesaid Meetings along with the accompanying documents, have been sent through electronic mode to those equity shareholders and secured creditors whose email IDs are registered with the Company and/or Share Transfer Agent ("RTA") or Depositories or by way of Registered Post or Speed Post or Courier to other equity shareholders / secured creditors who have not registered their e-mail addresses.

Aforesaid particulars are being sent to all the Equity Shareholders and Secured Creditors, whose names appear in the register / list of beneficial owners as at Wednesday, July 31, 2024. Copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed/ downloaded from the website of the Company at [www.stelis.com](http://www.stelis.com); the website of the National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting. If so desired, person may obtain a physical copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the CAA Rules, etc., free of charge from the registered offices of the Company, or written request in this regard, may be addressed to the Company Secretary at [cs@onesourcecdmo.com](mailto:cs@onesourcecdmo.com) of the Company, or can be obtained from the office of its Advocate viz. Mr. Hemant Sethi, 309, New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 023.

The Tribunal has appointed Mr. V Nallasenapathy, Ex NCLT Member, Mumbai as Chairman and Mr. Nrupang Dholakia as the scrutinizer of the meetings of the Equity Shareholders and Secured Creditors of the Company to be held as aforesaid or any adjournments thereof.

The secured creditors of the Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes through e-voting system available at the Meeting to be held virtually ("e-voting at the Meeting"). Since the Meetings are being held through VC/OAVM, physical attendance of the secured creditors has been dispensed with. Accordingly, the facilities of appointment of proxies by the secured creditors will not be available for the Meetings.

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The instructions as provided by NSDL regarding the process and manner of e-voting and remote e-voting have been sent along with Notices. In case of any difficulty in e-voting or attending the Meeting through VC/OAVM, etc., please contact 022-48867000 or write an e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

**Place - Mumbai**      **Mr. V Nallasenapathy**  
 Chairperson appointed for the meeting of the Equity Shareholders and Secured Creditors of the Third Applicant Company  
**Date - 9th August 2024**

**FORM NO. CAA 2**  
**IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
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The Tribunal has appointed Mr. V Nallasenapathy, Ex NCLT Member, Mumbai as Chairman and Mr. Nrupang Dholakia as the scrutinizer of the meetings of the Equity Shareholders and Secured Creditors of the Company to be held as aforesaid or any adjournments thereof.

The secured creditors of the Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes through e-voting system available at the Meeting to be held virtually ("e-voting at the Meeting"). Since the Meetings are being held through VC/OAVM, physical attendance of the secured creditors has been dispensed with. Accordingly, the facilities of appointment of proxies by the secured creditors will not be available for the Meetings.

The equity shareholders of the Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held virtually ("e-voting at the Meeting"); or (b) by remote electronic voting ("remote e-voting") to cast their respective votes prior to the date of the Meetings. Since the Meetings are being held through VC/OAVM, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facilities of appointment of proxies by the equity shareholders will not be available for the Meetings. A equity shareholder may participate in the Meetings even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meetings.

The schedule for the remote e-voting of the Equity Shareholders Meeting is as under:

Remote e-voting start date and time	Thursday, September 5, 2024 at 09:00 AM IST
Remote e-voting end date and time	Monday, September 9, 2024 at 5:00 PM IST

A equity shareholder / secured creditor whose name appears in the Register of Beneficial Owners maintained by the RTA/Depositories or the List of Secured Creditors maintained by the Company, as the case may be, as on the Cut-Off Date i.e., Tuesday, 3rd September, 2024, ("Cut-Off Date") shall be entitled to exercise his/her/its voting rights on the Resolutions proposed in the Notice and attend the Meetings.

The instructions as provided by NSDL regarding the process and manner of e-voting and remote e-voting have been sent along with Notices. In case of any difficulty in e-voting or attending the Meeting through VC/OAVM, etc., please contact 022-48867000 or write an e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

**Place - Mumbai**      **Mr. V Nallasenapathy**  
 Chairperson appointed for the meeting of the Equity Shareholders and Secured Creditors of the Third Applicant Company  
**Date - 9th August 2024**

**FORM NO. CAA 2**  
**IN THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**C.A.(CAA)/118/MB/2024**  
**In the matter of the Companies Act, 2013;**  
**AND**  
**In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder;**  
**AND**  
**In the matter of Scheme of Arrangement amongst Strides Pharma Science Limited ("Strides" or "Transferor Company 1" or "Demerged Company 1") and Sereniscience Specialties Private Limited ("Sereniscience" or "Transferor Company 2" or "Demerged Company 2") and Onesource Specialty Pharma Limited (Formerly known as "Stelis Biopharma Limited") ("Onesource" or "Transferee Company" or "Resulting Company") and their respective Shareholders.**

**ONESOURCE SPECIALTY PHARMA LIMITED**  
 a Public Limited Company incorporated, under the provisions of Companies Act, 1956, having its registered office at 201, Devavrata, Sector 17, Vashi, Navi Mumbai - 400 703, Maharashtra, India.  
 CIN: U71410KA2007PLC043095

Third Applicant Company/Transferee Company/Resulting Company

**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS AND SECURED CREDITORS OF ONESOURCE SPECIALTY PHARMA LIMITED**

Notice is hereby given that in accordance with the order dated 26<sup>th</sup> July 2024 (the "Order"), passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal"), the Tribunal has directed for convening a meeting of the equity shareholders and secured creditors of Third Applicant Company, within 60 days from the date of the Order for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Arrangement amongst Strides Pharma Science Limited ("Strides" or "Transferor Company 1" or "Demerged Company 1") and Sereniscience Specialties Private Limited ("Sereniscience" or "Transferor Company 2" or "Demerged Company 2") and Onesource Specialty Pharma Limited (Formerly known as "Stelis Biopharma Limited") ("Onesource" or "Transferee Company" or "Resulting Company" or "Company") and their respective Shareholders ("Scheme" under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Order and as directed therein, and in compliance with the applicable provisions of the Act, further notice is hereby given that the Meeting of the equity shareholders and secured creditors of the Company will be held through video conferencing ("VC") other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Act read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notices, at the date and time stated below:

Class of meeting	Date of meeting	Time of meeting
Equity Shareholders	September 10, 2024	9:30 A.M.
Secured Creditors	September 10, 2024	11:30 A.M.

In pursuance of the Order and as directed therein, the Notice of the aforesaid Meetings along with the accompanying documents, have been sent through electronic mode to those equity shareholders and secured creditors whose email IDs are registered with the Company and/or Share Transfer Agent ("RTA") or Depositories or by way of Registered Post or Speed Post or Courier to other equity shareholders / secured creditors who have not registered their e-mail addresses.

Aforesaid particulars are being sent to all the Equity Shareholders and Secured Creditors, whose names appear in the register / list of beneficial owners as at Wednesday, July 31, 2024. Copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents can be accessed/ downloaded from the website of the Company at [www.stelis.com](http://www.stelis.com); the website of the National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company to provide the e-voting and other facilities for convening of the Meeting. If so desired, person may obtain a physical copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the CAA Rules, etc., free of charge from the registered offices of the Company, or written request in this regard, may be addressed to the Company Secretary at [cs@onesourcecdmo.com](mailto:cs@onesourcecdmo.com) of the Company, or can be obtained from the office of its Advocate viz. Mr. Hemant Sethi, 309, New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 023.

The Tribunal has appointed Mr. V Nallasenapathy, Ex NCLT Member, Mumbai as Chairman and Mr. Nrupang Dholakia as the scrutinizer of the meetings of the Equity Shareholders and Secured Creditors of the Company to be held as aforesaid or any adjournments thereof.

The secured creditors of the Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes through e-voting system available at the Meeting to be held virtually ("e-voting at the Meeting"). Since the Meetings are being held through VC/OAVM, physical attendance of the secured creditors has been dispensed with. Accordingly, the facilities of appointment of proxies by the secured creditors will not be available for the Meetings.

The equity shareholders of the Company shall have the facility and option of voting on the resolution for approval of the Scheme by casting their votes (a) through e-voting system available at the Meeting to be held virtually ("e-voting at the Meeting"); or (b) by remote electronic voting ("remote e-voting") to cast their respective votes prior to the date of the Meetings. Since the Meetings are being held through VC/OAVM, physical attendance of the equity shareholders has been dispensed with. Accordingly, the facilities of appointment of proxies by the equity shareholders will not be available for the Meetings. A equity shareholder may participate in the Meetings even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the Meetings.

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The instructions as provided by NSDL regarding the process and manner of e-voting and remote e-voting have been sent along with Notices. In case of any difficulty in e-voting or attending the Meeting through VC/OAVM, etc., please contact 022-48867000 or write an e-mail at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Scheme of Arrangement, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

**Place - Mumbai**      **Mr. V Nallasenapathy**  
 Chairperson appointed for the meeting of the Equity Shareholders and Secured Creditors of the Third Applicant Company  
**Date - 9th August 2024**

**SNOWMAN LOGISTICS LIMITED**  
 CIN: L15122MH1993PLC285633 | **Regd. Office:** Plot No. M8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra - 410206 | **Corporate Office:** Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi - 110017 | **Website:** [www.snowman.in](http://www.snowman.in)  
**Email:** [investorrelations@snowman.in](mailto:investorrelations@snowman.in) | **Tel:** +91 11 40554500 | **Fax:** +91 80 39939500

**STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**

PART-I	Particulars	(INR in Lakhs excluding Earnings per share data)			
		Quarter Ended	Year Ended		
Sr. No.		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income from Operations (Net)	1			



