



**Communication Address:**

**Solara Active Pharma Sciences Limited**  
2nd Floor, Admin Block  
27, Vandaloor Kelambakkam Road,  
Keelakottaiyur Village, Melakottaiyur (Post)  
Chennai – 600 127, India  
Tel : +91 44 43446700  
Fax : +91 44 47406190  
E-mail : investors@solara.co.in  
www.solara.co.in

September 17, 2023

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 6th Annual General Meeting**

**Ref: Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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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 6th Annual General Meeting of the Company held on Friday, September 15, 2023, 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 10:38 A.M.

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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E-mail : investors@solara.co.in  
www.solara.co.in

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

Name of the Company	Solara Active Pharma Sciences Limited
Date of the AGM	September 15, 2023
Total No. of Shareholders on record date	76504
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	16 55

**1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2023.**

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	13387551	11875692	88.71	11875692	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
	<b>SUB TOTAL</b>		<b>13387551</b>	<b>11875692</b>	<b>88.71</b>	<b>11875692</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	7134824	6213561	87.09	6213561	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
	<b>SUB TOTAL</b>		<b>7134824</b>	<b>6213561</b>	<b>87.09</b>	<b>6213561</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15473892	6153059	39.76	6152959	100	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	<b>SUB TOTAL</b>		<b>15473892</b>	<b>6153061</b>	<b>39.76</b>	<b>6152961</b>	<b>100</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>35996267</b>	<b>24242314</b>	<b>67.35</b>	<b>24242214</b>	<b>100</b>	<b>100</b>	<b>0</b>

**2. Re-Appointment of Mr. Ankur Thadani, 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	13387551	11875692	88.71	11875692	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
	<b>SUB TOTAL</b>		<b>13387551</b>	<b>11875692</b>	<b>88.71</b>	<b>11875692</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	7134824	6216100	87.12	3483155	2732945	56.03	43.97
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>7134824</b>	<b>6216100</b>	<b>87.12</b>	<b>3483155</b>	<b>2732945</b>	<b>56.03</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15473892	6153059	39.76	6151491	1568	99.97	0.03
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	<b>SUB TOTAL</b>			<b>6153061</b>	<b>39.76</b>	<b>6151493</b>	<b>1568</b>	<b>99.97</b>
<b>GRAND TOTAL</b>		<b>35996267</b>	<b>24244853</b>	<b>67.35</b>	<b>21510340</b>	<b>2734513</b>	<b>88.72</b>	<b>11.28</b>

**3. Re-Appointment of Statutory Auditors for the second term of four years.**

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	13387551	11875692	88.71	11875692	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
	<b>SUB TOTAL</b>		<b>13387551</b>	<b>11875692</b>	<b>88.71</b>	<b>11875692</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	7134824	6216100	87.12	6216100	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
	<b>SUB TOTAL</b>		<b>7134824</b>	<b>6216100</b>	<b>87.12</b>	<b>6216100</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15473892	6153059	39.76	6151719	1340	99.98	0.02
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	<b>SUB TOTAL</b>		<b>15473892</b>	<b>6153061</b>	<b>39.76</b>	<b>6151721</b>	<b>1340</b>	<b>99.98</b>
<b>GRAND TOTAL</b>		<b>35996267</b>	<b>24244853</b>	<b>67.35</b>	<b>24243513</b>	<b>1340</b>	<b>99.99</b>	<b>0.01</b>

**4. Ratification of remuneration payable to the Cost Auditor for the financial year 2022-23.**

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	13387551	11875692	88.71	11875692	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
	<b>SUB TOTAL</b>		<b>13387551</b>	<b>11875692</b>	<b>88.71</b>	<b>11875692</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	7134824	6216100	87.12	6216100	0	100	
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>7134824</b>	<b>6216100</b>	<b>87.12</b>	<b>6216100</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15473892	6153059	39.76	6152859	200	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	<b>SUB TOTAL</b>		<b>15473892</b>	<b>6153061</b>	<b>39.76</b>	<b>6152861</b>	<b>200</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>35996267</b>	<b>24244853</b>	<b>67.35</b>	<b>24244653</b>	<b>200</b>	<b>100</b>	<b>0</b>

**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	13387551	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>13387551</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	7134824	6216100	87.12	6216100	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
	<b>SUB TOTAL</b>		<b>7134824</b>	<b>6216100</b>	<b>87.12</b>	<b>6216100</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15473892	2022603	13.07	2021135	1468		
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	<b>SUB TOTAL</b>			<b>2022605</b>	<b>13.07</b>	<b>2021137</b>	<b>1468</b>	<b>99.93</b>
<b>GRAND TOTAL</b>		<b>35996267</b>	<b>8238705</b>	<b>22.89</b>	<b>8237237</b>	<b>1468</b>	<b>99.98</b>	<b>0.02</b>

**6. Appointment of Mr. Kartheek Chintalapati Raju (DIN: 02921819) as a Non-Executive (Non-Independent) Director of the Company.**

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	13387551	11875692	88.71	11875692	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
	<b>SUB TOTAL</b>		<b>13387551</b>	<b>11875692</b>	<b>88.71</b>	<b>11875692</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	7134824	6216100	87.12	5727803	488297	92.14	7.86
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>7134824</b>	<b>6216100</b>	<b>87.12</b>	<b>5727803</b>	<b>488297</b>	<b>92.14</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15473892	6153059	39.76	6151415	1644	99.97	0.03
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	<b>SUB TOTAL</b>		<b>15473892</b>	<b>6153061</b>	<b>39.76</b>	<b>6151417</b>	<b>1644</b>	<b>99.97</b>
<b>GRAND TOTAL</b>		<b>35996267</b>	<b>24244853</b>	<b>67.35</b>	<b>23754912</b>	<b>489941</b>	<b>97.98</b>	<b>2.02</b>



**7. Appointment of Mr. Poorvank Purohit (DIN: 10158900) as a Managing Director & Chief Executive Officer (CEO) of the Company**

Resolution Required:(Ordinary/Special)				Special 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	13387551	11875692	88.71	11875692	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
	<b>SUB TOTAL</b>		<b>13387551</b>	<b>11875692</b>	<b>88.71</b>	<b>11875692</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	7134824	6216100	87.12	6216100	0	100	
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>7134824</b>	<b>6216100</b>	<b>87.12</b>	<b>6216100</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	15473892	6153059	39.76	6152709	350	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2	0	2	0	100	0
	<b>SUB TOTAL</b>		<b>15473892</b>	<b>6153061</b>	<b>39.76</b>	<b>6152711</b>	<b>350</b>	<b>99.99</b>
<b>GRAND TOTAL</b>		<b>35996267</b>	<b>24244853</b>	<b>67.35</b>	<b>24244503</b>	<b>350</b>	<b>100</b>	<b>0</b>



**Preetham Hebbar & Co.**

**Company Secretaries**

**Address: 1st Floor, #1, K. No. 115/1, 6th E  
Main Road, Gaurav Nagar, JP Nagar 7th Phase,  
Bangalore - 560078, Karnataka, India**

**Email ID: [info@phnaffiliates.in](mailto: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 Sixth Annual General Meeting of the Members of the Company held on Friday, September 15, 2023 (the "AGM")**

I, Preetham Hebbar of Preetham Hebbar & Co., Company Secretaries have 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 was 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 5, 2020 and General Circular No. 10/2022 dated December 28, 2022 (collectively "General Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (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 Sixth Annual General Meeting of the shareholders of the Company dated July 5, 2023. 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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Bangalore - 560078, Karnataka, India**

**Email ID: [info@phnaffiliates.in](mailto:info@phnaffiliates.in)**

Now, 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 21, 2023 by email to members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories as on August 18, 2023.
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 22, 2023.
4. The voting rights were reckoned as on September 8, 2023 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. on September 12, 2023 till 5.00 p.m. on September 14, 2023.
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 September 15, 2023 at 11.00 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:



**Preetham Hebbar & Co.**

**Company Secretaries**

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Bangalore - 560078, Karnataka, India**

**Email ID: info@phnaffiliates.in**

**Resolution No. 1: Adoption of Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2023 – Ordinary Resolution**

**1. Votes in favour of resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the AGM</b>	<b>Total</b>
Number of members voting*	169	1	<b>170</b>
Number of votes cast by them	24,242,212	2	<b>24,242,214</b>
% of Total Number of valid votes cast	99.9996	100	<b>99.9996</b>

**2. Votes against the resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the AGM</b>	<b>Total</b>
Number of members voting*	6	-	<b>6</b>
Number of votes cast by them	100	-	<b>100</b>
% of Total Number of valid votes cast	0.0004	-	<b>0.0004</b>

**3. Invalid Votes – Nil**

**Resolution No. 2: Re-Appointment of Mr. Ankur Thadani, retiring director, as a Non-Executive Director - Ordinary Resolution**

**1. Votes in favour of resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the AGM</b>	<b>Total</b>
Number of members voting*	151	1	<b>152</b>
Number of votes cast by them	21,510,338	2	<b>21,510,340</b>
% of Total Number of valid votes cast	<b>88.7213</b>	100	<b>88.7213</b>

**2. Votes against the resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the AGM</b>	<b>Total</b>
Number of members voting*	25	-	<b>25</b>
Number of votes cast by them	2,734,513	-	<b>2,734,513</b>



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Email ID: [info@phnaffiliates.in](mailto:info@phnaffiliates.in)

% of Total Number of valid votes cast	11.2787	-	<b>11.2787</b>
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**3. Invalid Votes: Nil**

**Resolution No. 3: Re-Appointment of Deloitte Haskins & Sells LLP as Statutory Auditors for the second term of four years - Ordinary Resolution**

**1. Votes in favour of resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the AGM</b>	<b>Total</b>
Number of members voting*	168	1	<b>169</b>
Number of votes cast by them	24,243,511	2	<b>24,243,513</b>
% of Total Number of valid votes cast	99.9945	100	<b>99.9945</b>

**2. Votes against the resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the AGM</b>	<b>Total</b>
Number of members voting*	8	-	<b>8</b>
Number of votes cast by them	1,340	-	<b>1,340</b>
% of Total Number of valid votes cast	0.0055	-	<b>0.0055</b>

**3. Invalid Votes: Nil**

**Resolution No. 4: Ratification of remuneration payable to Mr. K. Suryanarayanan, Cost Auditor for the financial year 2022-23 - Ordinary Resolution**

**1. Votes in favour of resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the AGM</b>	<b>Total</b>
Number of members voting*	169	1	<b>170</b>
Number of votes cast by them	24,244,651	2	<b>24,244,653</b>
% of Total Number of valid votes cast	99.9992	100	<b>99.9992</b>



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**2. Votes against the resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the AGM</b>	<b>Total</b>
Number of members voting*	7	-	7
Number of votes cast by them	200	-	<b>200</b>
% of Total Number of valid votes cast	0.0008	-	<b>0.0008</b>

**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 - Ordinary Resolution**

**1. Votes in favour of resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the AGM</b>	<b>Total</b>
Number of members voting*	138	1	139
Number of votes cast by them	8,237,235	2	<b>8,237,237</b>
% of Total Number of valid votes cast	99.9822	100	<b>99.9822</b>

**2. Votes against the resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the AGM</b>	<b>Total</b>
Number of members voting*	8	-	8
Number of votes cast by them	1,468	-	<b>1,468</b>
% of Total Number of valid votes cast	0.0178	-	<b>0.0178</b>

**3. Invalid Votes:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the EGM</b>	<b>Total</b>
Number of shareholders whose votes were declared invalid*	30	-	30
Total number of votes cast by them	16,006,148	-	<b>16,006,148</b>
% of Total Number of valid votes cast	NA	NA	NA



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With respect to resolution no. 5, we have relied on the list of related parties received from the Company to confirm that no related party has voted approving the resolution.

**Resolution No. 6: Appointment of Mr. Kartheek Chintalapati Raju (DIN: 02921819) as a Non - Executive (Non-Independent) Director of the Company - Ordinary Resolution**

**1. Votes in favour of resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the AGM</b>	<b>Total</b>
Number of members voting*	162	1	<b>163</b>
Number of votes cast by them	23,754,910	2	<b>23,754,912</b>
% of Total Number of valid votes cast	97.9792	100	<b>97.9792</b>

**2. Votes against the resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the AGM</b>	<b>Total</b>
Number of members voting*	14	-	<b>14</b>
Number of votes cast by them	489,941	-	<b>489,941</b>
% of Total Number of valid votes cast	2.0208	-	<b>2.0208</b>

**3. Invalid Votes: Nil**

**Resolution No. 7- Appointment of Mr. Poorvank Purohit (DIN: 10158900) as Managing Director & Chief Executive Officer (CEO) of the Company - Special Resolution**

**1. Votes in favour of resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the AGM</b>	<b>Total</b>
Number of members voting*	168	1	<b>169</b>
Number of votes cast by them	24,244,501	2	<b>24,244,503</b>
% of Total Number of valid votes cast	99.9986	100	<b>99.9986</b>



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**2. Votes against the resolution:**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>E-voting at the AGM</b>	<b>Total</b>
Number of members voting*	8	-	<b>8</b>
Number of votes cast by them	350	-	<b>350</b>
% of Total Number of valid votes cast	0.0014	-	<b>0.0014</b>

**3. Invalid Votes: Nil**

*\* 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: A031909E001018774**

**Peer Review no.: 2855/2022**



**Date: September 15, 2023**

**Place: Bangalore**