

July 8, 2020

Scrip Code – 535789

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

IBULHSGFIN/EQ

National Stock Exchange of India Limited

“Exchange Plaza”,

Bandra-Kurla Complex, Bandra (E).

MUMBAI – 400 051

Sub.: News Paper Publication

Dear Sir/Madam,

Pursuant to the Regulation 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, we are enclosing herewith copies each of Business Standard English & Hindi newspapers both dated July 8, 2020, for publication of e-voting instructions for the Extraordinary General Meeting of the Company, scheduled to be on held July 29, 2020.

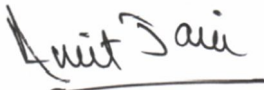
The said newspaper clippings are also available on the Company's website www.indiabullshomeloans.com.

We request you kindly take the above on record.

Thanking you,

Yours truly,

For **Indiabulls Housing Finance Limited**



Amit Jain

Company Secretary

Enc.: A/a

Balmer Lawrie & Co Ltd.
(A Government of India Enterprise)
SBU: Greases & Lubricants
P-43, Hide Road Extension, Kolkata - 700 081
Regd. Office: 21, N S Road, Kolkata - 700 001
CIN: L15492WB1924G0004835.
Website: www.balmerlawrie.com

Public Tender No. GLK/TE20/042
dated 08.07.2020;
Due date: 13.07.2020 (IST: 15:00 Hours)
Supply of Mutton Tallow in barrels at our Kolkata plant.

Balmer Lawrie & Co. Ltd. through short tender notice invites bidders to supply Mutton Tallow in barrels at our Kolkata plant. For details as well as terms and conditions please refer the tender document and visit our website: www.balmerlawrie.com and E-procurement site: https://balmerlawrie.eproc.in. For any query please contact Jr. Officer (SCM), on Ph: 91-33-24500153; email: burman.pl@balmerlawrie.com. Any corrigendum of aforesaid tender shall be published in above mentioned websites only.

Business Standard
MUMBAI EDITION

Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K. Road, Near Mill Residency, Bhopal (M.P.)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centrium, P.B. Marg, Worli, Mumbai-400013

Editor : Shyamal Majumdar

RNI NO: 66308/1996

Readers should write their feedback at **feedback@bsmail.in**
Fax : +91-11-23720201

For Subscription and Circulation enquiries please contact:
Ms. Mansi Singh
Head-Customer Relations
Business Standard Private Limited.
H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centrium, P.B. Marg, Worli, Mumbai - 400013
E-mail: subs_bs@bsmail.in
or sms, SUB BS to 57007

Overseas subscription:
(Mumbai Edition Only)

One year subscription rate by air mail
INR 51765 : USD 725

DISCLAIMER News reports and feature articles in Business Standard seek to present an unbiased picture of developments in the markets, the corporate world and the government. Actual developments can turn out to be different owing to circumstances beyond Business Standard's control and knowledge. Business Standard does not take any responsibility for investment or business decisions taken by readers on the basis of reports and articles published in the newspaper. Readers are expected to form their own judgement. Business Standard does not associate itself with or stand by the contents of any of the advertisements accepted in good faith and published by it. Any claim related to the advertisements should be directed to the advertisers concerned. Unless explicitly stated otherwise, all rights reserved by M/s Business Standard Pvt. Ltd. Any printing, publication, reproduction, transmission or redistribution of the contents, in any form or by any means, is prohibited without the prior written consent of M/s Business Standard Pvt. Ltd. Any such prohibited and unauthorised use by any person/legal entity shall invite civil and criminal liabilities.

No Air Surcharge

WOCKHARDT LIFE WINS
WOCKHARDT LIMITED
Registered Office: D-4 MIDC, Chikalathana, Aurangabad - 431 006
Telephone: 91-240-6694444; Fax: 91-240-2489219
Global Headquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051; CIN: L24230MH1999PLC120720
Email: investorrelations@wockhardt.com; Website: www.wockhardt.com

NOTICE
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

NOTICE is hereby given pursuant to Section 124(6) of the Companies Act, 2013 ('Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), Wockhardt Limited ("the Company") is required to transfer equity shares in respect of which dividend has not been paid / claimed by the Member(s) for seven consecutive years (from the date of its transfer to the Unpaid Dividend Account) to the Investor Education and Protection Fund Authority ("IEPF"). Accordingly, the equity shares which corresponds to the final dividend for the Financial Year 2012-13 paid by the Company and which has remained unpaid / unclaimed for a period of seven consecutive years (from the date of its transfer to the Unpaid Dividend Account) would be transferred to IEPF.

In view of the outbreak of COVID-19 pandemic, the Company is unable to send individual Notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to IEPF. Accordingly, the Company has sent individual notices through e-mail communications to the concerned shareholders wherever their e-mail addresses are available. The Company has also uploaded requisite details of such shareholders viz. name, Folio No./DP ID/Client ID and no. of shares due for transfer to IEPF Account and weblink thereto is <http://www.wockhardt.com/investor-connect/other-shareholders-services.aspx>. Shareholders are requested to refer to the company's website to verify the details of unclaimed dividends, if any, and the corresponding shares which are liable to be transferred to the IEPF authority.

In view of the above, in case the Company does not receive any communication from the concerned shareholders on or before September 30, 2020 stating the reason(s), if any, why such shares are not liable to be transferred, the Company shall transfer the shares to IEPF in accordance with the Rule 6(3)(a) of the Rules at the prescribed date.

The Company will not transfer equity shares to the IEPF where there is a specific order of the Court / Tribunal / Statutory Authority, if any, restraining any transfer of such equity shares or payment of dividend or where shares are hypothecated / pledged under the Depositories Act, 1996, if any. Concerned members holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose or transfer of shares to IEPF and upon such issue, the Company shall inform the Depository/ies by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original Member(s) shall stand automatically cancelled and be deemed non-negotiable. Concerned Member(s) holding shares in dematerialized form may note that the Company shall inform the Depository/ies by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The Shareholders may further note that the details uploaded on the Company's website in the matter should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) and / or transfer of shares to IEPF Account by the Company pursuant to the Rules.

For any query on the above matter, shareholders may contact the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited Unit: Wockhardt Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai - 400083, Tel No. +91 22 49186000; Fax: +91 22 49186060, Email: iepf.shares@linkintime.com or the undersigned at the earliest.

Place: Mumbai
Date: 7th July, 2020
Gajananand Sahu
Company Secretary & Compliance Officer

JAY SPEAKS

"Politics. Economics. And other Domino Effects."

Business Standard
Insight Out

To book your copy, call 022-4027 5432 or SMS reachbs to 57575 or email us at order@bsmail.in

Place: Navi Mumbai
Date: 7th July 2020
Akshay Chhabra
Chairman and Managing Director

FORM G
INVITATION FOR EXPRESSION OF INTEREST (2ND EXTENSION)
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

| RELEVANT PARTICULARS | |
|---|--|
| 1. Name of the corporate debtor | M/s. The National Sewing Thread co Ltd |
| 2. Date of incorporation of corporate debtor | 21.05.1937 |
| 3. Authority under which corporate debtor is incorporated / registered | ROC, Chennai |
| 4. Corporate identify number/ limited liability identification number of corporate debtor | U17239TN1937PLC00185 |
| 5. Address of the registered office and principal office (if any) of corporate debtor | No.11, Venu Gopala Pillai Road, Chidambaram - 608 001. |
| 6. Insolvency commencement date of the corporate debtor | 29-8-2019 |
| 7. Date of invitation of expression of interest | 08-07-2020 |
| 8. Eligibility for resolution applicants under section 25(2) (h) of the code is available at: | Details can be sought by emailing at irpnationalsewingco@gmail.com |
| 9. Norms of ineligibility applicable under section 29A are available at: | Available at website of ibbi.gov.in or can be sought by emailing at irpnationalsewingco@gmail.com |
| 10. Last date of receipt of expression of interest | 23-07-2020 |
| 11. Date of issue of provisional list of Prospective resolution applicants | 27-07-2020 |
| 12. Last date for submission of objections to provisional list | 01-08-2020 |
| 13. Date of issue of final list of prospective resolution applicants | 5-8-2020 |
| 14. Date of issue of Information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants. | 30-7-2020 |
| 15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information | The Resolution Professional will share these request for resolution plan/Evaluation matrix/Min electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and pre qualification criteria, as approved by COC |
| 16. Last date for submission of resolution plans | 5-9-2020 |
| 17. Manner of submitting resolution plans to resolution professional | In electronic form to the email id mention against in sn no.22 |
| 18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval | 16-9-2020 |
| 19. Name and registration number of the resolution professional | V. DURAISAMY Regn: IBBI/PA-002/IP-NO0609/2018-19/11862 |
| 20. Name, Address and e-mail of the resolution professional, as registered with the Board | V. DURAISAMY Regn: IBBI/PA-002/IP-NO0609/2018-19/1186222/G, 207, Vishal Villa Apartments, Parivar Nagar, Karur - 639 002, karurduraisamy@gmail.com |
| 21. Address and email to be used for correspondence with the resolution professional | V. DURAISAMY Regn: IBBI/PA-002/IP-NO0609/2018-19/11862No.397, Prentice Plaza, Third Floor, Anna Salai, Teynampet, Chennai - 600 018. e-mail irpnationalsewingco@gmail.com |
| 22. Further details are available at or with | Email to RP at irpnationalsewingco@gmail.com |
| 23. Date of Publication of Form G | 8-7-2020 |
| Date: 08.07.2020 Place: Chennai | V. DURAISAMY, INSOLVENCY PROFESSIONAL Regn: IBBI/PA-002/IP-NO0609/2018-19/11862 |

SOLARA
Active Pharma Sciences
SOLARA ACTIVE PHARMA SCIENCES LIMITED
CIN: L24230MH2017PLC291636
Registered Office: 201, Devavarta, Sector 17, Vashi, Navi Mumbai, 400 703
Tel: +91 22 27892924; Fax: +91 22 27892942
Corporate Office: 'Batra Centre', No. 28, Sardar Patel Road, Guindy, Chennai 600 032
Tel: +91 44 43446700, 22207500; Fax: +91 44 22350278
Email: investors@solara.co.in; Website: www.solara.co.in

NOTICE OF THE 3rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 3rd Annual General Meeting (AGM) of the members of Solara Active Pharma Sciences Limited (the "Company") will be held on Tuesday, August 4, 2020 at 10.30 AM through Video Conferencing / Other Audio-Visual Means (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM's through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 7, 2020.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.solara.co.in, stock exchange websites and on the website of Central Depository Services Limited ("CDSL") at www.cdslindia.com. The dispatch of Notice of the AGM through emails has been completed on July 6, 2020.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (July 29, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). Members are hereby informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
 - The remote e-voting shall commence on Saturday, August 1, 2020 (9:00 a.m. IST);
 - The remote e-voting shall end on Monday, August 3, 2020 (5:00 p.m. IST);
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be July 29, 2020;
 - Remote e-voting module will be disabled after 5:00 p.m. on August 3, 2020.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. July 29, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote;
- Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on August 3, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Members for the shares held in demat mode and who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, M/s Cameo Corporate Services Limited at <https://investors.cameoindia.com> to receive copies of the Annual Report 2019-20 along with the Notice of the AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. Shareholders shall submit the declaration form 15G/15H online on <https://investors.cameoindia.com>, to avail the benefit of non deduction of Tax at Source.
- The manner in which the members who wish to register mandates for receiving their dividend is detailed in the Notice.
- In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kundu (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or contact Company's RTA, M/s. Cameo Corporate Services Limited, Subramanian Building #1, Club House Road, Chennai-600 002, India. Ph: 91-44-2846 0390, Fax: 91-44-2846 0129 Email: cameo@cameoindia.com and/or Investor@cameoindia.com Contact Persons: Ms. Komala / Mr. Narasimhan
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.
- The record date for the purpose of determining the entitlement of members to the dividend for Financial Year was July 29, 2020. The payment of dividend shall be made after the members' approval at the 3rd AGM.

Place : Chennai
Date : July 7, 2020
For Solara Active Pharma Sciences limited
S Murali Krishna
Company Secretary.

ONE POINT ONE SOLUTIONS PRIVATE LIMITED
(Formerly known as ONE POINT ONE SOLUTIONS PRIVATE LIMITED)
Registered Office: International Infotech Park, T-762, Tower-7, 6th Floor, Vashi, Navi Mumbai - 400703.
Tel No. : + 91 (22) 6687 3800, Fax No. : + 91 (22) 6687 3889, Website: www.vashi.in, Email: investors@1point1.in

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2020
(Rs. In Lakhs except per share data)

| PARTICULARS | Quarter ended | | | Year ended | | |
|--|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| | 31/03/2020 (Audited) | 31/12/2019 (Unaudited) | 31/03/2019 (Audited) | 31/03/2020 (Audited) | 31/03/2019 (Audited) | 31/03/2019 (Audited) |
| Total Income from Operations | 2633.18 | 3617.40 | 4061.43 | 12711.29 | 15297.54 | |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (969.18) | 118.30 | 394.23 | (787.01) | 1221.24 | |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (2818.95) | 118.30 | 394.23 | (2636.17) | 1221.24 | |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (2107.73) | 92.50 | 372.61 | (1964.76) | 1007.34 | |
| Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (2067.86) | 95.70 | 372.61 | (1931.81) | 1001.00 | |
| Equity Share Capital | 2507.46 | 2507.46 | 1671.65 | 3229.67 | 1671.65 | |
| Reserves (excluding Revaluation Reserve) | | | | | 6060.68 | |
| Earnings Per Share (of Rs. 10/- each) Basic | (8.25) | 0.38 | 1.49 | (7.70) | 3.99 | |
| Diluted: | (8.25) | 0.38 | 1.49 | (7.70) | 3.99 | |

Extract of audited standalone financial results for the quarter and year ended 31st March 2020:

| PARTICULARS | Quarter ended | | | Year ended | | |
|--|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| | 31/03/2020 (Audited) | 31/12/2019 (Unaudited) | 31/03/2019 (Audited) | 31/03/2020 (Audited) | 31/03/2019 (Audited) | 31/03/2019 (Audited) |
| Total Income from Operations | 2466.16 | 3617.40 | 3761.43 | 12544.27 | 14622.18 | |
| Profit/(Loss) for the period (Before tax/ Exceptional and/or extraordinary item) | (959.01) | 138.63 | 294.67 | (705.01) | 1080.75 | |
| Profit/(Loss) (After tax/ Exceptional and/or extraordinary item) | (2108.53) | 109.21 | 280.28 | (1898.53) | 896.15 | |
| Total Comprehensive income after tax | (2068.65) | 112.41 | 280.28 | (1965.57) | 899.81 | |

Notes:
- The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting dated 7th July 2020.
- This is an extract of detailed format of financial results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015. The full format of financial results is available on the website of National Stock Exchange of India Limited and the Company.
Place: Navi Mumbai
Date: 7th July 2020
Akshay Chhabra
Chairman and Managing Director

Indiabulls HOUSING FINANCE
INDIABULLS HOUSING FINANCE LIMITED
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001
CIN: L65922DL2005PLC136029
Email: home loans@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240, Website: <http://www.indiabullshomeloans.com>

NOTICE TO SHAREHOLDERS

Notice is hereby given that an Extraordinary General Meeting ("EGM") of the Members of **Indiabulls Housing Finance Limited** will be held on Wednesday, 29th July, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the General Circular No. 22/2020 dated June 15, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by SEBI ("SEBI Circular"), for the special business to be transacted at the EGM. The proceeding of EGM conducted shall be deemed to be made at the Registered Office of the Company. Members intended to attend the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in EGM Notice.

In compliance with the aforementioned MCA and SEBI Circulars, the Notice convening EGM has been sent on July 6, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participants. Hence, no physical copy of the EGM notice has been dispatched.

The Notice of EGM is also available on www.indiabullshomeloans.com, <https://evoting.karvy.com>, www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and above mentioned Circulars, the members are provided with the facility to cast their vote electronically through the e-voting system services provided by KFinTech on the resolution set forth in the Notice. The remote e-voting will commence on Sunday, July 26, 2020 from 10:00 A.M. (IST) and ends on Tuesday, July 28, 2020 at 5:00 P.M. (IST). The remote e-voting module will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon the expiry of aforesaid period. Members who have cast their votes through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again. Kindly refer the EGM notice for detailed instructions for remote e-voting and e-voting at EGM.

The cut-off date for the purpose of e-voting has been fixed as Wednesday, July 22, 2020. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting and e-voting at EGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the meeting by registering their e-mail ID and applying to the Company/RTA for attending EGM. Detailed instructions are provided in the EGM Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail at evoting@kfinitech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Any person who acquires Share of the Company and becomes a Member of the Company after the dispatch of the EGM Notice and holds shares as on the cut-off date i.e. July 22, 2020 may obtain the User ID and password in the manner as mentioned in the Notice.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Mr. Atul Khandelwal (Membership No. 524030), Partner of M/s. AGK & Company, Practising Chartered Accountant, New Delhi has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for both remote e-voting and e-voting at EGM.

In case of any query/ grievance(s) connected with the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager - RIS, KFin Technologies Private Limited Unit: Indiabulls Housing Finance Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-345-4001; E-mail id: murthy.psrch@kfinitech.com or evoting@kfinitech.com.

By Order of the Board
For **INDIABULLS HOUSING FINANCE LIMITED**
Sd/-
Amit Jain
Company Secretary

Place: Gurugram
Date: July 7, 2020

SOLARA
Active Pharma Sciences
SOLARA ACTIVE PHARMA SCIENCES LIMITED
CIN: L24230MH2017PLC291636
Registered Office: 201, Devavarta, Sector 17, Vashi, Navi Mumbai, 400 703
Tel: +91 22 27892924; Fax: +91 22 27892942
Corporate Office: 'Batra Centre', No. 28, Sardar Patel Road, Guindy, Chennai 600 032
Tel: +91 44 43446700, 22207500; Fax: +91 44 22350278
Email: investors@solara.co.in; Website: www.solara.co.in

NOTICE OF THE 3rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 3rd Annual General Meeting (AGM) of the members of Solara Active Pharma Sciences Limited (the "Company") will be held on Tuesday, August 4, 2020 at 10.30 AM through Video Conferencing / Other Audio-Visual Means (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGM's through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 7, 2020.
- In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.solara.co.in, stock exchange websites and on the website of Central Depository Services Limited ("CDSL") at www.cdslindia.com. The dispatch of Notice of the AGM through emails has been completed on July 6, 2020.
- Members holding shares either in physical form or dematerialized form as on the cut-off date (July 29, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL (remote e-voting). Members are hereby informed that:
 - The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
 - The remote e-voting shall commence on Saturday, August 1, 2020 (9:00 a.m. IST);
 - The remote e-voting shall end on Monday, August 3, 2020 (5:00 p.m. IST);
 - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be July 29, 2020;
 - Remote e-voting module will be disabled after 5:00 p.m. on August 3, 2020.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. July 29, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then the existing user ID and password can be used for casting their vote;
- Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. on August 3, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
- Members for the shares held in demat mode and who have not registered their email addresses and mobile no. are requested to register their email addresses and mobile no. with their respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses and mobile no. online with Company's Registrar and Share Transfer Agent, M/s Cameo Corporate Services Limited at <https://investors.cameoindia.com> to receive copies of the Annual Report 2019-20 along with the Notice of the AGM, instructions for remote e-voting and instructions for participation in the AGM through VC. Shareholders shall submit the declaration form 15G/15H online on <https://investors.cameoindia.com>, to avail the benefit of non deduction of Tax at Source.
- The manner in which the members who wish to register mandates for receiving their dividend is detailed in the Notice.
- In case you have any queries or issues regarding e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kundu (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or contact Company's RTA, M/s. Cameo Corporate Services Limited, Subramanian Building #1, Club House Road, Chennai-600 002, India. Ph: 91-44-2846 0390, Fax: 91-44-2846 0129 Email: cameo@cameoindia.com and/or Investor@cameoindia.com Contact Persons: Ms. Komala / Mr. Narasimhan
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.
- The record date for the purpose of determining the entitlement of members to the dividend for Financial Year was July 29, 2020. The payment of dividend shall be made after the members' approval at the 3rd AGM.

Place : Chennai
Date : July 7, 2020
For Solara Active Pharma Sciences limited
S Murali Krishna
Company Secretary.

ONE POINT ONE SOLUTIONS PRIVATE LIMITED
(Formerly known as ONE POINT ONE SOLUTIONS PRIVATE LIMITED)
Registered Office: International Infotech Park, T-762, Tower-7, 6th Floor, Vashi, Navi Mumbai - 400703.
Tel No. : + 91 (22) 6687 3800, Fax No. : + 91 (22) 6687 3889, Website: www.vashi.in, Email: investors@1point1.in

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2020
(Rs. In Lakhs except per share data)

| PARTICULARS | Quarter ended | | | Year ended | | |
|--|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| | 31/03/2020 (Audited) | 31/12/2019 (Unaudited) | 31/03/2019 (Audited) | 31/03/2020 (Audited) | 31/03/2019 (Audited) | 31/03/2019 (Audited) |
| Total Income from Operations | 2466.16 | 3617.40 | 3761.43 | 12544.27 | 14622.18 | |
| Profit/(Loss) for the period (Before tax/ Exceptional and/or extraordinary item) | (959.01) | 1 | | | | |

