

December 28, 2017

**The Manager Listing****BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip code: 532531

**The Manger Listing****The National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051  
Scrip code: STAR

Dear Sirs,

**Sub : Equity Shareholders of the Company approve the Composite Scheme of Arrangement**

**Ref : Composite Scheme of Arrangement between Strides Shasun Limited, SeQuent Scientific Limited and Solara Active Pharma Sciences Limited and their respective Shareholders and Creditors**

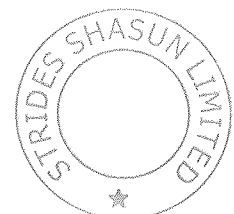
We are pleased to inform that the Tribunal Convened Meeting of Equity Shareholders of the Company was held on December 27, 2017 as directed by Mumbai Bench of Hon'ble National Company Law Tribunal ('NCLT') vide its Order dated November 17, 2017 in Company Scheme Application No. 876 of 2017 to approve Composite Scheme of Arrangement between Strides Shasun Limited, SeQuent Scientific Limited and Solara Active Pharma Sciences Limited and their respective Shareholders and Creditors ('Composite Scheme') pursuant to the provisions of Sections 230 – 232 of the Companies Act, 2013.

The Composite Scheme was approved by the equity shareholders of the Company with 99.99% votes for the resolution through e-voting, postal ballot and poll conducted at the meeting.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), enclosed are the following:

- a) Summary of Proceedings of the Meeting as required under Regulation 30, Part A of Schedule III of the Listing Regulations as Annexure A;
- b) Details of results of remote e-voting, postal ballot and poll conducted at the meeting as required under Regulation 44(3) of the Listing Regulations as Annexure B;
- c) Scrutinizer's Report as Annexure C.

The approval is deemed to have been received on December 27, 2017.



The Company shall file a petition with the NCLT, Mumbai Bench for final sanction of the Composite Scheme.

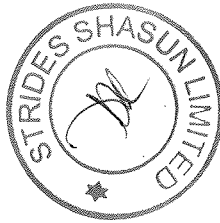
Please also note that the Composite Scheme was approved by the equity shareholders of Solara Active Pharma Sciences Limited (**'Solara'**) with requisite majority at the Tribunal Convened Meeting of the Equity Shareholders of Solara held on December 27, 2017 as directed by Mumbai Bench of Hon'ble National Company Law Tribunal vide its Order dated November 17, 2017 in Company Scheme Application No. 877 of 2017.

You are kindly requested to take the same on record.

**For Strides Shasun Limited**

*Manjula-R.*

**Manjula Ramamurthy**  
**Company Secretary**



*Encl: As above*

**SUMMARY OF PROCEEDINGS OF THE TRIBUNAL CONVENED MEETING OF EQUITY SHAREHOLDERS OF THE COMPANY HELD ON WEDNESDAY, DECEMBER 27, 2017 FROM 12.00 NOON TO 1:15 PM AT THE FOUR POINTS BY SHERATON, PLOT NO. 39/1, 6 TO 15, SECTOR 30A, VASHI, NAVI MUMBAI - 400 701**

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Present:

- |                           |                              |
|---------------------------|------------------------------|
| 1. Mr. Bharat Shah        | Independent Director         |
| 2. Mr. Shashank Sinha     | Managing Director            |
| 3. Mr. Badree Komandur    | Executive Director - Finance |
| 4. Ms. Manjula Ramamurthy | Company Secretary            |

The Company Secretary welcomed the Members to the Tribunal Convened Meeting of the Company and introduced the other Director on the dais. She informed that Mr. Arun Kumar, Mr. Deepak Vaidya, Mr. Sridhar S, Ms. Sangita Reddy and Mr. Homi Rustam Khusrokhan, Directors of the Company had sought leave of absence due to their prior commitments.

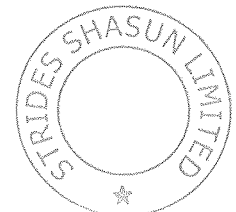
Mr. Bharat Shah, who was appointed as the Chairperson for the aforementioned meeting by the National Company Law Tribunal ("**Tribunal**") vide its order dated November 17, 2017 ("**Order**"), presided over the meeting and declared that the necessary quorum for the meeting was present with 70 Members present in person/ proxy and thereafter called the meeting to order.

The Members were informed that the Composite Scheme of Arrangement between Strides Shasun Limited, SeQuent Scientific Limited and Solara Active Pharma Sciences Limited and their respective Shareholders and Creditors ("**Composite Scheme**") pursuant to Sections 230-232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Companies Act, 1956 (as are in force) and the rules thereunder, copy of the Order and other documents referred to in the notice dated November 17, 2017 dispatched to the equity shareholders were available for inspection during the meeting.

With the consent of the Members present, the Notice convening the Tribunal convened meeting, dispatched on November 24, 2017, was taken as read.

Before proceeding with the business contained in the Notice, Chairperson requested Mr. Shashank Sinha, Managing Director of the Company, to make a presentation on the rationale and other highlights of the Scheme.

The Chairperson, thereafter, took up the resolution as detailed in the Notice convening Tribunal Convened Meeting *inter alia* for approval of Composite Scheme and invited queries, if any, from the Members on the proposed resolution. A few equity shareholders raised some queries, which were suitably replied/ clarified to their satisfaction.



The Chairperson informed that the Company had provided facility of e-voting and postal ballot to the shareholders of the Company. The Chairperson further informed that the Company had provided e-voting facility for its shareholders on the Karvy e-voting platform for transacting the business contained in the notice. The e-voting and postal ballot period commenced on Monday, November 27, 2017 at 9.00 AM and ended on Tuesday, December 26, 2017 at 5.00 PM. The cut-off date for determining the members who are entitled to vote through e-voting and postal ballot facility as well as voting at the meeting was Friday, November 10, 2017.

The Chairperson informed that those Members, holding shares as on the cut-off date, who have not cast their vote electronically or through postal ballot were requested to cast their vote physically using the ballot form. The ballot box was kept near the entrance and the shareholders were requested to fill in the ballot form as per the instructions contained in it, sign and deposit the same in the ballot box.

The Chairperson informed that pursuant to the Order, M/s. Nilesh Shah and Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting the voting process (i.e., for postal ballot, remote e-voting and poll at the venue of the Tribunal convened meeting) in a fair and transparent manner.

The Chairperson requested Members to cast their vote before leaving the venue of the meeting if they had not casted their vote electronically or by postal ballot earlier.

The Chairperson stated that the consolidated results of the voting would be declared along with the Scrutinizer's Report to the Stock Exchange and posted on the website of the Company and the website of Karvy within forty-eight hours of the conclusion of the meeting.

Since there was no other business to be transacted, the Chairperson proposed vote of thanks and declared the meeting as concluded.

**For Strides Shasun Limited**

*Manjula R.*

**Manjula Ramamurthy**  
**Company Secretary**



NAME OF THE COMPANY	STRIDES SHASUN LIMITED (formerly Strides Arcolab Limited)
Date of the AGM/ EGM - NCLT convened meeting of Equity Shareholders	27-12-2017
Total number of shareholders on record date	72,083
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	59
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1 (One)							
Resolution required: (Ordinary/ Special)	To approve the Composite Scheme of Arrangement between Strides Shasun Limited and SeQuent Scientific Limited and Solara Active Pharma Sciences Limited and their respective shareholders and creditors pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category								
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,78,48,384	33,12,500	11.8948	33,12,500	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		33,12,500	11.8948	33,12,500	0	100.0000	-
Public- Institutions	E-Voting	4,62,42,712	2,75,49,863	59.5767	2,75,49,863	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot		-	0.0000	-	0	0.0000	0.0000
	Total		2,75,49,863	59.5767	2,75,49,863	0	100.0000	-
Public- Non Institutions	E-Voting	1,54,07,564	8,65,808	5.6194	8,65,013	795	99.9081	0.0918
	Poll		1,900	0.0123	1,900	0	100.0000	0.0000
	Postal Ballot		16,106	0.1045	15,994	112	99.3046	0.6953
	Total		8,83,814	5.7362	8,82,907	907	99.8974	0.1026
	Total	8,94,98,660	3,17,46,177	77.2077	3,17,45,270	907	99.9971	0.0029

For Strides Shasun Limited



Manjula R.

Manjula Ramamurthy  
Company Secretary

Annexure C

# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

**REPORT OF THE SCRUTINIZER OF THE NATIONAL COMPANY LAW TRIBUNAL (NCLT) CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF STRIDES SHASUN LIMITED HELD ON WEDNESDAY, DECEMBER 27, 2017 AT 12:00 NOON AT FOUR POINTS BY SHERATON, PLOT NO. 39/ 1, 6 TO 15, SECTOR 30A, VASHI, NAVI MUMBAI – 400 701**

**To,  
Mr. Bharat Shah  
Chairperson  
NCLT Convened Meeting of the Equity Shareholders of  
Strides Shasun Limited**

**Sub:** Scrutinizer's Report for

- 1) the Poll conducted on Wednesday, December 27, 2017 at the NCLT Convened Meeting held at Four Points by Sheraton, Plot no. 39/ 1, 6 to 15, Sector 30A, Vashi, Navi Mumbai – 400 701; and
- 2) the Postal Ballot and E-voting process conducted between November 27, 2017 to December 26, 2017.

Dear Sirs,

We, M/s. Nilesh Shah and Associates, Practicing Company Secretaries represented by Mr. Nilesh Shah, Company Secretary (Membership No. FCS: 4554; CP: 2631), was appointed as Scrutinizer for the purpose of the meeting conducted as per directions of the Mumbai Bench of the National Company Law Tribunal dated November 17, 2017, for approving the composite scheme of arrangement proposed to be made between Strides Shasun Limited ("**Company**") and SeQuent Scientific Limited and Solara Active Pharma Sciences Limited, and their respective shareholders and creditors ("**Scheme**"), pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 and any other provisions of the Companies Act, 2013 or Companies Act, 1956, as applicable (including any statutory modification(s) or re-enactment thereof), through postal ballot and remote e-voting for approval of the Scheme and voting by poll at the NCLT convened meeting of the equity shareholders of the Company, held on Wednesday, December 27, 2017 at 12:00 noon at Four Points by Sheraton, Plot no. 39/ 1, 6 to 15, Sector 30A, Vashi, Navi Mumbai – 400 701.

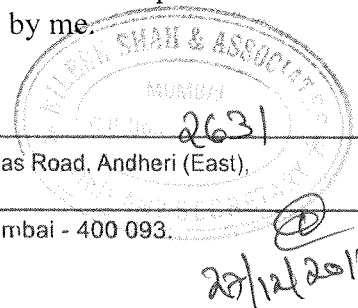
**I, Nilesh Shah, submit my report as under:**

**The results of the voting by Equity shareholders of Company (by way of voting through poll, postal ballot and remote e-voting) are as under:**

1. After the time fixed for closing of the poll by the Chairperson, two (2) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),  
Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
Tel.: 2836 3419 Email : ngshah.cs@gmail.com



@  
28/12/2017

# NILESH SHAH & ASSOCIATES

## Company Secretaries

Ref.: \_\_\_\_\_

2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. I now submit my Report as under, on the result of the voting by Poll in respect of the resolution to approve the Scheme:

(i) Voted **in favour** of the Resolution:

Number of members present and voting (in person or by proxy or by authorised representative)	% of total number of members present and voting (in person or by proxy or by authorised representative)	Number of votes (in terms of the number of shares held by them) cast by them	% of total number of votes (in terms of the number of shares held) cast by them
21	100	1900	100

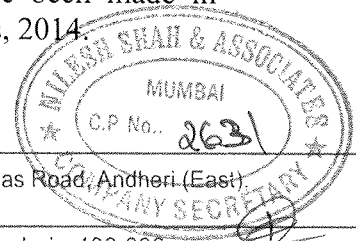
(ii) Voted **against** the Resolution:

Number of members present and voting (in person or by proxy or by authorised representative)	% of total number of members present and voting (in person or by proxy or by authorised representative)	Number of votes (in terms of the number of shares held by them) cast by them	% of total number of votes (in terms of the number of shares held) cast by them
Nil	N.A.	Nil	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	1349

5. Further, I have scrutinized the postal ballots forms and remote e-voting and votes tendered therein as maintained in the register, in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.



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Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

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Tel.: 2836 3419 Email : ngshah.cs@gmail.com

28/12/2013

# NILESH SHAH & ASSOCIATES

## Company Secretaries

Ref.: \_\_\_\_\_

6. I now submit my Report as under, on the result of the voting by postal ballot and remote e-voting, in respect of the resolution to approve the Scheme:
- (i) The Company on November 24, 2017 completed the dispatch of the postal ballot forms along with postage prepaid envelopes to the equity shareholders of the Company.
  - (ii) Particulars of postal ballot forms received from the members have been entered in the register separately maintained for the purpose.
  - (iii) The postal ballot forms were kept under my safe custody before commencing the scrutiny for such postal ballot forms.
  - (iv) The postal ballot forms were opened in my presence and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/List of Beneficial Owners received from the Depositories as on November 10, 2017.
  - (v) I have downloaded the remote e-voting results report from Karvy website by using the Scrutinizer's Login ID and password.
  - (vi) All postal ballot forms received upto the close of working hours, i.e., 5.00 p.m (IST) on December 26, 2017, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
  - (vii) All votes cast by way of remote e-voting upto the close of working hours, i.e., 5:00 p.m. (IST) on December 26, 2017 the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
  - (viii) Envelopes containing postal ballot forms which are received after December 26, 2017, 5:00 p.m. were not considered for my scrutiny. I have directed the Company to keep them separately.
  - (ix) I did not find any defaced or mutilated ballot paper.
  - (x) The postal ballots were signed by any one of the joint holders and in case of corporate members, by their duly authorized representative, in terms of their respective board resolutions.



22/12/2017



# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

7. A summary of the postal ballot forms received and remote e-voting is given below:

(i) Voted **in favour** of the Resolution:

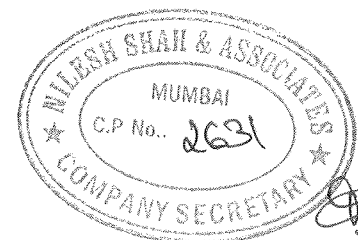
Type of Voting	Number of members voted	% of total number of members voted	Number of votes (in terms of the number of shares held by them) cast by them	% of total number of votes (in terms of the number of shares held) cast by them
Remote E-Voting	281	97.90	31727376	99.99
Postal Ballot Voting	99	92.52	15994	99.30

(ii) Voted **against** the Resolution:

Type of Voting	Number of members voted	% of total number of members voted	Number of votes (in terms of the number of shares held by them) cast by them	% of total number of votes (in terms of the number of shares held) cast by them
Remote E-Voting	6	2.10	795	0.01
Postal Ballot Voting	8	7.48	112	0.70

(iii) **Invalid / Abstained:**

Type of Voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote E-Voting	2	110540
Postal Ballot Voting	6	51



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# NILESH SHAH & ASSOCIATES

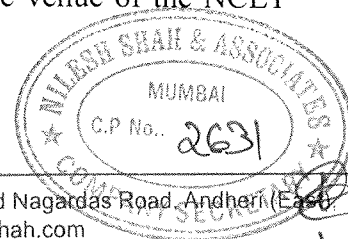
Company Secretaries

Ref.: \_\_\_\_\_

8. I now submit my **consolidated report** on the results of voting to approve the Scheme through voting by poll at the venue, through postal ballot and through electronic means:

Particulars	Remote e-voting		Postal Ballot		Poll at the NCLT convened meeting		Total	
	No. of members	No. of votes cast by them	No. of members	No. of votes cast by them	No. of members	No. of votes cast by them	No. of members	No. of votes cast by them
Total valid votes	287	31728171	107	16106	21	1900	415	31746177
Total votes cast in favor of the resolution	281	31727376	99	15994	21	1900	401	31745270
% of votes cast in favor	97.91	99.99	92.52	99.30	100	100	96.63	99.99
Total votes cast against the resolution	6	795	8	112	Nil	N.A.	14	907
% of votes cast against	2.09	0.01	7.48	0.70	Nil	N.A.	3.37	0.01

9. Based on the foregoing, the above resolution as proposed in the Notice of the NCLT Convened Meeting dated November 17, 2017 shall be deemed to have been approved on the date of the NCLT Convened Meeting of Equity Shareholders of the Company i.e., December 27, 2017 with a majority of Equity shareholders (including proxies) exercising voting rights representing three-fourth in value in shares held by them and voted in favor through Remote E-voting or Postal Ballot or by way of Poll at the venue of the NCLT convened meeting.



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27/12/2017

# NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: \_\_\_\_\_

10. The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed. The said list has been handed over to the Chairperson of the Meeting.
11. The poll papers, papers relating to voting through postal ballot and through electronic means, and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

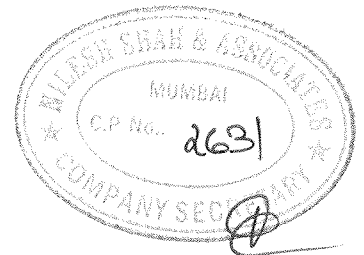
Thanking you,

Yours faithfully,  
**Nilesh Shah,**  
Company Secretary

  
27/12/2017

FCS No. 4554  
CP No. 2631

Place: Mumbai  
Dated: 27.12.2017



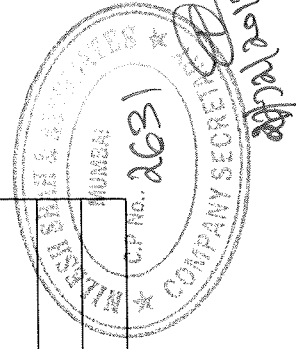
## STRIDES SHASUN LIMITED

### Register of Postal Ballot

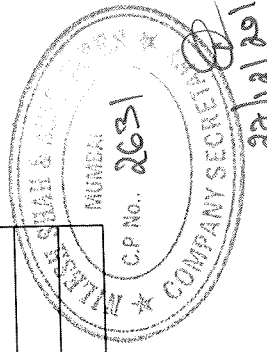
Nominal / Face Value per Share: Rs. 10/-

**Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.**

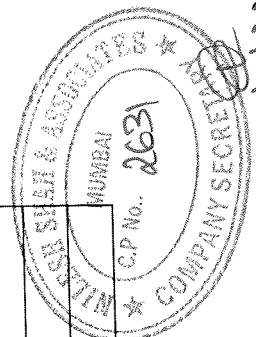
SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVALID / ABSTAIN	
1	NARENDRA S TRIVEDI	IN30051310089129	16	0	0		
2	SAMPADA SANTOSH PAWASKAR	1203320001461230	7	0	0		
3	AJITA PRASHANT KUDCHADKAR	IN30060110011623	2	0	0		
4	KIRIT C VAISHNAV	IN30051312367936	20	0	0		
5	BALDEO KRISHNA MEHRA	1204990000001997	30	0	0		
6	PURNIMA M. VAKIL	IN30074910459118	500	0	0		
7	DARAIUS KAIKHUSHROO MULLA	IN30027110177475	400	0	0		
8	DINESH MOHANLAL SHAH	IN30051310333456	47	0	0		
9	CHANDIRAMANI MUKESH MOHAN	IN30160410383823	1	1	0		
10	CHANDIRAMANI REKHA MOHAN	IN30160410384035	1	1	0		
11	CHANDIRAMANI REKHA MOHAN	IN30075710441490	5	5	0		
12	CHANDIRAMANI MOHAN GHANSHAMDAS	IN30075710443709	1	1	0		
13	CHANDIRAMANI MUKESH MOHAN	IN30075710443792	1	1	0		
14	MOHAN GHANSHAMDAS CHANDIRAMANI	IN30023914263585	2	2	0		
15	CHANDIRAMANI REKHA MOHAN	IN30023914267441	1	1	0		
16	YUSUF YUNUS RANGWALA	1601010000232396	2	0	0		
17	SUDHA AWASTHI	1203160000017250	200	0	0		
18	KAMALKISHOR TATED .	12028900000145359	156	0	0		



SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
19	JEHANGIR PHIROZE PATEL	IN30045010797862	812	0	0		
20	JEHANGIR PHIROZE PATEL	IN30045014203261	656	0	0		
21	JEHANGIR PHIROZE PATEL	IN30045014203296	656	0	0		
22	RAJ V SARAIYA	IN30047610116481	600	0	0		
23	SAM FRAMROZ DEBOO	1201070000453280	500	0	0		
24	SHAMLATA PUNDLIK PEDNEKAR	IN30243710059279	50	0	0		
25	SANJAY H AJMERA	3609SAL016431	5	0	0		
26	NAIK GANPATI SOYRU	IN30048412988418	5	0	5	SIGNATURE NOT TALLIED	
27	KRISHAN CHANDER ANAND	IN30075710170927	50	0	0		
28	SANGEETA RAMESH KHUSHALANI	IN30015911100509	200	0	0		
29	JYOTEE S MATHANE	IN30048413391327	102	0	0		
30	K VIKYAT HEBBAR	IN30036022227582	100	0	100		
31	AJAY ZAVERI	IN30014210230432	234	0	0		
32	SNEHAL MAHESH JHAVERI	1201070000000291	4200	0	0		
33	PREETI RAMESHCHANDRA CHAMPANERI	1203320008229224	206	0	0		
34	AUREEN MARIECELINE DSOUZA	1203440000301561	106	0	0		
35	PRADIP DHUNDIRAJ CHINDARKAR	IN30087010070214	10	0	0		
36	NALINKUMAR BALUBAHI DAVAWALA	1301540000243421	8	0	0		
37	SNEHA CHHOTAI	IN30292710035883	65	0	0		
38	ANILKUMAR P MASTER	IN30075710996777	10	0	0		
39	LEELA VISHWANATHAN	IN30001110628467	10	0	0		
40	AYYAPPANKA VENKITESWARAN VISHWANATHAN	1201320001757885	10	0	0		
41	SNEHA VIJAY REDKAR	IN30133020841272	10	0	0		
42	GANESH KUMAR PANDIT	IN30090710065863	82	0	0		
43	JAYASHREE G PANDIT	IN30090710447575	16	0	0		

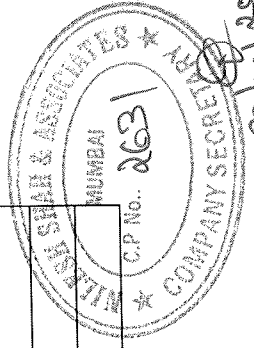


SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
44	MANASI MAHENDRA PITKAR	1201750000511301	200	0	0	0	
45	MANGALDAS MADHAV PAL	1201750000513235	20	0	0	0	
46	AMEYA S DALVI	IN30075711679352	10	0	0	0	
47	JANGAM SANJAY MAHADEV	IN30247011492500	50	0	0	0	
48	PRASAD TULSIRAM MANJUREKAR	1202990001831889	2	0	0	0	
49	PARMESHWAR VASUDEV RAO	IN30001110202036	15	0	0	0	
50	DOMINGOS XAVIER AFONSO	IN30002010553413	9	0	0	0	
51	LEO DIAS	3609SAL800940	20	0	0	0	
52	KISHOR PEDNEKAR V	IN30009511306175	40	0	0	0	
53	KUMUD SHRIPAD MAHAMBARE	IN30154917837454	100	0	0	0	
54	SHRIPAD SHRIRAM MAHAMBARE	IN30154917837462	131	0	0	0	
55	A K PRAKASH NARAYAN	IN30059710124957	156	0	0	0	
56	C NATARAJU	IN30113513677292	60	0	0	0	
57	KUMARAN M K S	IN30131321384478	5	0	0	0	
58	ANURADHA M K	IN30131321388451	2	0	0	0	
59	NUNNA VEERAIHAH	IN30061010254296	4	0	0	0	
60	K V PRAKASH	IN30214810330748	50	0	0	0	
61	N HYMAVATHI	3609SAL002515	13	0	0	0	
62	M R RAVINDRA NATH	IN30011810921876	4	0	0	0	
63	M M KRISHNAN NAMBUDIRI	IN30214810588456	3	0	0	0	
64	M M KRISHNAN NAMBUDIRI	IN30267931899476	24	0	0	0	
65	M N RANGASWAMI	IN30214810305939	10	0	0	0	
66	THOMAS OOMMEN .	1206520000006035	100	0	0	0	
67	G A BASAVARAJA	IN30611490415159	234	0	0	0	
68	M C SADASHIVAIAH	IN30214810043120	112	0	0	0	



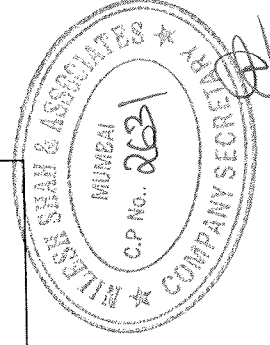
23/12/2017

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
69	LAXMINARAYANA RAO K	IN30214811063023	100	0	0		
70	N S NARAYANA	3609SAL008437	15	0	0		
71	D AMARANATH	IN30214810006723	12	0	0		
72	ARCHANA C KAMPLI	IN30131320502612	10	0	10	SIGNATURE NOT TALLIED	
73	SOWBHAGYA C KAMPLI	IN30131320502647	10	0	0		
74	R S SUMANA	3609SAL005219	12	0	0		
75	R V SREE SADGURU MURTHY	3609SAL005314	12	0	0		
76	SRIMATHI V BHAT	IN30135620003412	25	0	0		
77	K VENKATESHA BHAT	IN30135620003445	75	0	0		
78	VERNEKAR G N	IN30044110405535	50	0	0		
79	GOBIND JANJIMAL MAKHIJA	IN30214811140814	50	0	0		
80	N JANARDHANA	IN30075711327922	10	0	0		
81	INDIRA JANARDHANA B	IN30131320649018	5	0	0		
82	B V JAGADEESHA	1203330000385548	6	0	0		
83	B KRISHNE URS	3609SAL009432	10	0	0		
84	H D GANESH	3609SAL003767	12	0	0		
85	PALYAM NANJAPPASETTY SHANTHA KUMAR	IN30192630965536	15	0	0		
86	RADHAKRISHNA BALIGA B	IN30059710213296	9	0	0		
87	GANGADHAR K ANCHAN	1206290000002621	100	0	0		
88	MULKI VIJAYA DANGE	IN30169611179893	50	0	0		
89	MARTINA ROSALEENA AROZA	IN30113526689916	75	0	0		
90	SHAILA M BHAT	IN30131321846767	14	0	14	SIGNATURE NOT TALLIED	
91	B K RADHAKRISHNA PAI	IN30023911928844	50	0	0		
92	M PUNDALIKA PRABHU	IN30113526105493	10	0	0		
93	UMA RAMDAS	IN30113526476584	1000	0	0		



28/12/2017

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				FOR	AGAINST	INVAID / ABSTAIN	
94	U. RAMDAS	IN30113526476623	2200	0	0		
95	KAVI SOMASHEKHARAPPA	IN30214810658709	12	0	0		
96	SUMAN K KAMATH	IN30113526006329	19	0	0		
97	P N KRISHNA KAMATH	IN30113526328469	35	0	0		
98	ANANT RAGHAVENDRA HANAGAL	1201320000039528	115	0	0		
99	MALLAPPA BHOOMANNAVAR	3609SAL008418	5	0	0		
100	SULTANPUR BASURAJ	IN30039415757246	31	0	0		
101	N A SAUDAGAR	IN30311610356648	175	0	0		
102	RAJSHEKAR SHETTAR	IN30113526474947	2	0	2	SIGNATURE NOT TALLIED	
103	SUBHAS NAGAPPA REVANKAR	IN30088813140597	5	0	0		
104	ANNAPURNA BABURAO PAWAR	IN30113526086380	200	0	0		
105	HAZRATBI ADHONI	IN30311610016029	5	0	0		
106	U L BABSHE	3609SAL008577	5	0	5	SIGNATURE NOT TALLIED	
107	ANNASAB RAMACHANDRA GURAV	IN30192630826286	29	0	0		
108	TRUPTI SURAJ SAYANI	1203300000076554	15	0	15	SIGNATURE NOT TALLIED	
109	SWAMINATHAN KRITHIVASAN	IN30108022498393	50	0	0		
110	GOPAL K S MR	IN30059710019834	11	0	0		
111	S SOLAIAPPAN	3609SAL016330	5	0	0		
112	S SHANTHA	1302340000141552	12	0	0		
113	SRINIVASAN .	1204720005952652	20	0	0		
	<b>TOTAL</b>		<b>16157</b>	<b>15994</b>	<b>112</b>	<b>51</b>	



20/10/2017



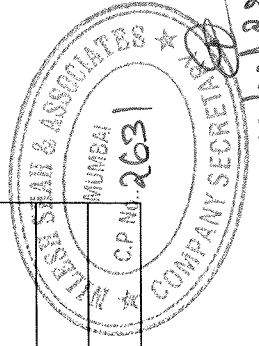
## STRIDES SHASUN LIMITED

### Register of eVoting

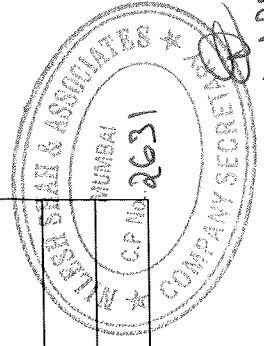
Nominal / Face Value per Share: Rs. 10/-

**Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.**

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVALID / ABSTAIN	
1	SENTHAMIL SELVAN M	3609SAL119570	312	0	0		
2	K PRABHAKAR	3609SAL119574	125	0	0		
3	BABITA GUPTA	1304140000131687	1000	0	0		
4	RELIANCE CAPITAL TRUSTEE CO LTD A/C-RELIANCE REGUL	IN30016710015248	250000	0	0		
5	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCEARBIT	IN30016710084332	585500	0	0		
6	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F	IN30016710119837	8000	0	0		
7	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE EQUI	IN30016710125675	122500	0	0		
8	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL F	IN30016710128356	9000	0	0		
9	PHIROZ JAL DUBASH	IN30009510510404	550	0	0		
10	ABAN PHIROZ DUBASH	IN30009510510412	350	0	0		
11	BHARAT DHIRAJLAL SHAH	IN30047640400664	30000	0	0		
12	ASPI BAMANSHAW BHESANIA	1201250000010241	953	0	0		
13	DOLLY B. BILLIMORIA	1201250000021135	373	0	0		
14	HDFC TRUSTEE COMPANY LTD- HDFC EQUITY SAVING FUND	IN30012611183562	2500	0	0		
15	TATA MUTUAL FUND - TATA INDIA TAX SAVINGS FUND	IN30012611186869	80000	0	0		
16	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPOR	IN30012611209306	1122216	0	0		

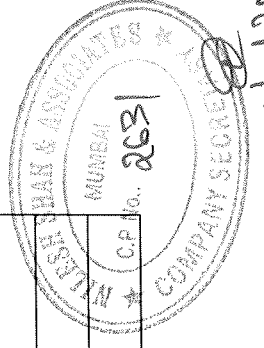


SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
17	HDFC TRUSTEE COMPANY LTD A/C HDFC ARBITRAGE FUND	IN30012611212689	362000	0	0		
18	UTI-UNIT SCHEME FOR CHARITABLE AND RELIGIOUS TRUST	IN30081210488870	25097	0	0		
19	UTI - SPREAD FUND	IN30081210491855	287000	0	0		
20	UTI - RETIREMENT BENEFIT PENSION FUND	IN30081210493623	54934	0	0		
21	UTI - PHARMA AND HEALTHCARE FUND	IN30081210493960	264846	0	0		
22	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES IV - I	IN30081210503592	1356	0	0		
23	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES IV-II	IN30081210503656	1480	0	0		
24	UTI - DUAL ADVANTAGE FIXED TERM FUND SERIES IV - I	IN30081210503672	1579	0	0		
25	SBI MAGNUM MULTIPLIER FUND	IN30378610000893	221000	0	0		
26	SBI MAGNUM TAXGAIN SCHEME	IN30378610000908	440000	0	0		
27	SBI PHARMA FUND	IN30378610000981	900000	0	0		
28	SBI MAGNUM MIDCAP FUND	IN30378610001120	1341697	0	0		
29	SBI MAGNUM MULTICAP FUND	IN30378610001162	316670	0	0		
30	SBI BLUE CHIP FUND	IN30378610001187	2269863	0	0		
31	SBI EQUITY OPPORTUNITIES FUND SERIES II	IN30378610002536	12677	0	0		
32	SBI DUAL ADVANTAGE FUND SERIES IX	IN30378610002796	6000	0	0		
33	SBI EQUITY SAVINGS FUND	IN30378610002823	50000	0	0		
34	SBI DUAL ADVANTAGE FUND SERIES X	IN30378610002979	15000	0	0		
35	SBI DUAL ADVANTAGE FUND SERIES XI	IN30378610003002	17000	0	0		
36	SBI EQUITY OPPORTUNITIES FUND SERIES IV	IN30378610003051	10229	0	0		
37	SBI DUAL ADVANTAGE FUND SERIES XII	IN30378610003117	20000	0	0		
38	SBI DUAL ADVANTAGE FUND - SERIES XIII	IN30378610003248	16500	0	0		



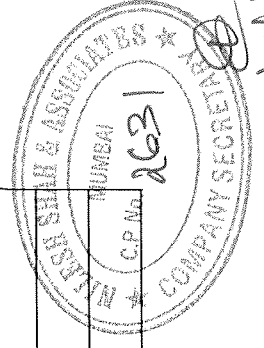
28/12/2017

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
39	SBI DUAL ADVANTAGE FUND - SERIES XIV	IN30378610003682	20000	0	0		
40	SBI DUAL ADVANTAGE FUND - SERIES XV	IN30378610003787	10500	0	0		
41	SBI DUAL ADVANTAGE FUND SERIES XVII	IN30378610004257	42500	0	0		
42	SBI DUAL ADVANTAGE FUND - SERIES XVIII	IN30378610004503	65000	0	0		
43	NITA LILADHAR THAKKAR	3609SAL012185	10	0	10	0	
44	DNYANESHWAR KAMLAKAR BHAGWAT	IN30059710293774	1	0	0	0	
45	SHASHANK SURENDRA SINHA	IN30021415106012	1603	0	0	0	
46	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C	IN30005410066229	175000	0	0	0	
47	SYAMALA SURESH	IN30247040049870	158140	0	0	0	
48	SMITA NAIR	IN30247040094308	78696	0	0	0	
49	SYAMALA SURESH	3609S0000057	100	0	0	0	
50	SHOBHA SURESH SHENOY	IN30260310017546	5	0	0	0	
51	MANJULA RAMAMURHTY	1206290000042270	100	0	0	0	
52	VARGHESE KURIAN	IN30192630034664	100	0	0	0	
53	T V BHASKAR	IN30192630034656	100	0	0	0	
54	G R NAGENDRA PRASAD	IN30192630415682	100	0	0	0	
55	SASHIKALA R	3609S0000074	250	0	0	0	
56	CHOODAMANI S	IN30044110851473	52	0	0	0	
57	SAMPATHKUMAR DEVARAJAN	3609SAL119567	1250	0	0	0	
58	D MATHIVANAN	3609SAL119569	344	0	0	0	
59	VENKATASUBRAMANIAN J	IN30131321823058	250	0	0	0	
60	VENKATASUBRAMANIAN J	3609SAL119575	125	0	0	0	



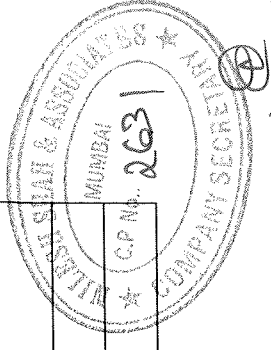
28/11/2019

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
61	S RAMESH	3609SAL119581	125	0	0		
62	SUBRAMANIAN HARIHARAN	3609SAL119566	1250	0	0		
63	SUNDARA MOORTHY V	3609SAL119568	562	0	0		
64	S Murali Krishna	3609SAL119573	125	0	0		
65	DEVENDRA CHANDULAL PATEL	3609SAL119578	375	0	0		
66	THANUMALAYAN	3609SAL119572	125	0	0		
67	C TAMILMARAN	3609SAL119579	312	0	0		
68	P V SHANKAR	3609SAL119571	187	0	0		
69	KARTHIKEYAN GOVINDASAMI	3609SAL119580	187	0	0		
70	R KALIAPERUMAL	3609SAL119577	125	0	0		
71	BALASUBRAMANIAN S	IN30290241170218	31	0	0		
72	BALASUBRAMANIAN S	3609SAL119576	125	0	0		
73	MOHAN RAM PRASAD DEVINENI	IN30021418042495	10000	0	0		
74	RAVINDRAN RAMABADRAN	IN30023914533046	5	0	0		
75	GIRISH KUMAR ARORA	IN30021421574497	50	0	0		
76	AVIJIT BANERJEE	IN30612210007991	1	0	0		
77	KASHIF KAMAL	IN30223610174605	4	0	0		
78	JANARDAN PANDAY	IN30051322023206	5	0	0		
79	GAURAV SINGHAL	1304140000991005	5	0	0		
80	PRADIP KUMAR CHATTOPADHYA	IN30048414543050	100	0	0		
81	PARTHASARATHI MANDAL	IN30048417592393	62	0	0		
82	MANDIRA MANDAL	IN30048419112174	95	0	0		



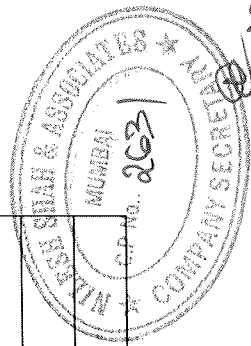
20/12/2019

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
83	SHASHANK SINHA	1601010000441153	20000	0	0		
84	JAIBIR SINGH SETHI	IN30154931081772	300	0	0		
85	NEENA AGGARWAL	IN30096610708516	35	0	0		
86	VIJAY VARDHAN SAH	IN30133020705795	1000	0	0		
87	SHOBHIT PATHAK	IN30007910320889	80	0	0		
88	VIKAS AGARWAL	1201060002337109	382	0	0		
89	AMIBEN HARSHADKUMAR THORIYA	1201980000202875	5	0	0		
90	JIGNASA S GANDHA	IN30051313391726	700	0	0		
91	MAKWANA ANANDKUMAR P	IN30048414254945	8	0	0		
92	VIRAL V. OZA	IN30097410967039	10	10	0		
93	SUNIL SADANAND NADKARNI	IN30048422220471	20000	0	0		
94	JAY N VORA .	1201090007926574	25	0	0		
95	ASHOK KUMAR	IN30044110367149	5	0	0		
96	RANAK SHAH .	1201090006607139	55	0	0		
97	UTPAL SHAH .	1201090006608191	50	0	0		
98	URVI SHAH .	1201090007977144	55	0	0		
99	NITIGNA SHAH .	1201090008084051	55	0	0		
100	UTPAL SHAH	IN30039415877132	50	0	0		
101	VAN ECK WORLDWIDE INSURANCE TRUST - WORLDWIDEEMERG	IN30016710000182	43220	0	0		
102	DUPONT PENSION TRUST	IN30016710006392	48843	0	0		
103	VANGUARD EMERGING MARKETS STOCK INDEX FUND, ASERIE	IN30016710011470	711782	0	0		
104	VANECK FUNDS - EMERGING MARKETS FUND	IN30016710012159	383928	0	0		



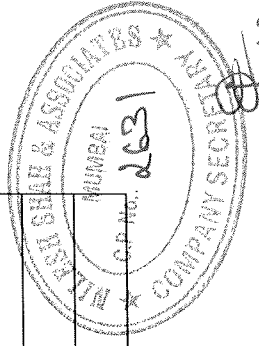
22/07/2017

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO. / DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
105	ALASKA PERMANENT FUND	IN30016710021055	6823	0	0		
106	SPDR S AND P EMERGING ASIA PACIFIC ETF	IN30016710031513	15300	0	0		
107	SPDR S AND P EMERGING MARKETS ETF	IN30016710031520	4171	0	0		
108	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	IN30016710032725	86357	0	0		
109	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	IN30016710045319	62444	0	0		
110	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	IN30016710047132	23464	0	0		
111	VANGUARD TOTAL WORLD STOCK INDEX FUND	IN30016710047358	9442	0	0		
112	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	IN30016710049693	67857	0	0		
113	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX	IN30016710055675	14043	0	0		
114	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	IN30016710059172	94215	0	0		
115	ALLIANZ VARIABLE INSURANCE PRODUCTS TRUST	IN30016710060295	803	0	0		
116	UPS GROUP TRUST	IN30016710078107	6189	0	0		
117	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX	IN30016710080770	42706	0	0		
118	PENSION RESERVES INVESTMENT TRUST FUND - STATE STR	IN30016710087504	6423	0	0		
119	SUNSPER SUPERANNUATION FUND	IN30016710096503	8386	0	0		
120	EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGE	IN30016710097223	220000	0	0		
121	ONTARIO PENSION BOARD - MONDRIAN INVESTMENT PARTNE	IN30016710101303	373886	0	0		
122	ING EMERGING MARKETS EQUITY FUND	IN30016710104863	21195	0	0		
123	CONSULTING GROUP CAPITAL MARKETS FUNDS- EMERGING MA	IN30016710107689	37456	0	0		
124	MGI EMERGING MARKETS EQUITY FUND- DIMENSIONAL FUND	IN30016710109545	1956	0	0		
125	EB DV ACWI EX-U.S. SMALL CAP FUND	IN30016710112575	1712	0	0		
126	AQUILA EMERGING MARKETS FUND	IN30016710113756	6084	0	0		



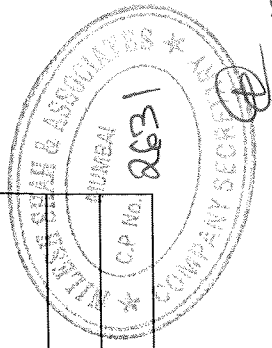
28/12/2017

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
127	INTERNATIONAL MONETARY FUND - MANAGER B	IN30016710119982	2548	0	0		
128	INTERNATIONAL MONETARY FUND - MANAGER A	IN30016710119999	1174	0	0		
129	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - S	IN30016710121383	4681	0	0		
130	PEOPLE S BANK OF CHINA	IN30016710121650	9870	0	0		
131	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	IN30016710128022	1673	0	0		
132	VIRGINIA RETIREMENT SYSTEM	IN30016710130865	5369	0	0		
133	STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LEN	IN30016710132344	6947	0	0		
134	VANECK EMERGING MARKETS PORTFOLIO	IN30016710138399	10516	0	0		
135	VANECK ICIV - VANECK - EMERGING MARKETS EQUITY UCI	IN30016710142555	26242	0	0		
136	FRANCIS L FIGUEIREDO	IN30290248805253	2	0	0		
137	DEEPAK VAIDYA	IN30154939141055	177000	0	0		
138	JINAL JIVRAJ SHAH	IN30021415305674	87	0	0		
139	S SRIDHAR	IN30133018915163	48750	0	0		
140	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMIT	IN30415810008068	90	0	0		
141	IIFL INVESTMENT ADVISER AND TRUSTEE SERVICES LIMIT	IN30023915461939	295	0	0		
142	JIM FINANCIAL MUTUAL FUND - JM ARBITRAGE ADVANTAGE	IN30012611205588	106500	0	0		
143	SBI DUAL ADVANTAGE FUND SERIES XXIII	IN30378610004950	112976	0	0		
144	TATA MID CAP GROWTH FUND	IN30152430005229	120000	0	0		
145	TATA DIVIDEND YIELD FUND	IN30152430006359	137300	0	0		
146	KOTAK MAHINDRA BALANCE UNIT SCHEME 99	IN30152430006470	170931	0	0		
147	KOTAK MIDCAP	IN30152430006550	125000	0	0		
148	KOTAK TAX SAVER SCHEME	IN30152430009304	75000	0	0		



20/12/2019

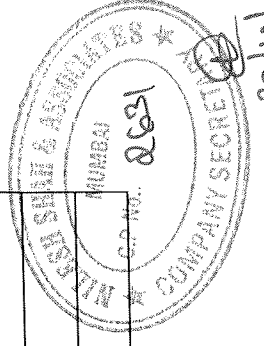
SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
149	SUNDARAM MUTUAL FUND A/C SUNDARAM SMILE FUND	IN30152430011096	295000	0	0		
150	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	IN30152430011185	513149	0	0		
151	SUNDARAM MUTUAL FUND A/C SUNDARAM TAX SAVER (OPEN)	IN30152430011223	275156	0	0		
152	KOTAK EMERGING EQUITY SCHEME	IN30152430012592	461376	0	0		
153	KOTAK EQUITY ARBITRAGE FUND	IN30152430014210	528000	0	0		
154	TIMF HOLDINGS	IN30152430038424	831345	0	0		
155	KOTAK EQUITY SAVINGS FUND	IN30152430038658	98000	0	0		
156	SUNDARAM MUTUAL FUND A/C SUNDARAM VALUE FUND SERIE	IN30152430039005	40000	0	0		
157	SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM MICRO	IN30152430042172	21117	0	0		
158	EDELWEISS TRUSTEESHIP CO LTD AC- EDELWEISS MF AC-	IN30152430042718	54500	0	0		
159	SUNDARAM MUTUAL FUND A/C SUNDARAM VALUE FUND - SER	IN30152430043518	9555	0	0		
160	SBI DUAL ADVANTAGE FUND - SERIES XXII	IN30378610004878	147000	0	0		
161	SBI DUAL ADVANTAGE FUND SERIES XXIV	IN30378610005016	70000	0	0		
162	HSBC INDIAN EQUITY MOTHER FUND	IN30014210540671	71698	0	0		
163	JAPAN TRUSTEE SERVICES BANK, LTD STB DAIWA PREMIER	IN30014210680202	53008	0	0		
164	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	IN30014210690212	18165	0	0		
165	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	IN30014210691041	102332	0	0		
166	ISHARES EMSC MAURITIUS CO	IN30014210711608	17931	0	0		
167	ISHARES INDIA SC MAURITIUS COMPANY	IN30014210717164	101249	0	0		
168	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX	IN30014210722952	45200	0	0		
169	ISHARES CORE EMERGING MARKETS MAURITIUS CO	IN30014210725822	397930	0	0		
170	ISHARES CORE TOTAL INTERNATIONAL STOCK MAURITIUS C	IN30014210725839	28194	0	0		



22/12/2012

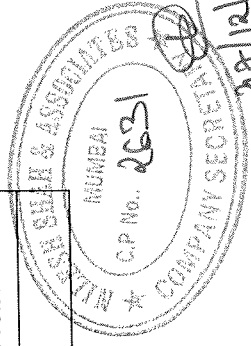


SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				FOR	AGAINST	INVAID / ABSTAIN	
171	ISHARES MSCI EM SMALL CAP UCITS ETF	IN30014210729042	22584	0	0		
172	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	IN30014210733775	94509	0	0		
173	HSBC GLOBAL INVESTMENT FUNDS - ECONOMIC SCALE INDE	IN30014210736427	10138	0	0		
174	ISHARES CORE MSCI EM IMI UCITS ETF	IN30014210742009	57484	0	0		
175	WISDOMTREE ISSUER PLC - WISDOMTREE EMERGING MARKET	IN30014210742189	369	0	0		
176	HSBC GLOBAL INVESTMENT FUNDS - INDIAN EQUITY	IN30014210742381	206273	0	0		
177	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEX	IN30014210743212	2401	0	0		
178	WISDOMTREE STRONG DOLLAR EMERGING MARKETS EQUITY F	IN30014210745656	2091	0	0		
179	MSD INDIA FUND.LTD	IN30014210746091	775832	0	0		
180	WISDOMTREE EMERGING MARKETS DIVIDEND FUND	IN30014210748851	167	0	0		
181	PHARMA/WEALTH SICAV	IN30014210754831	6000	0	0		
182	VARIOPARTNER SICAV - SECTORAL EMERGING MARKETS HEA	IN30014210755449	85000	0	0		
183	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	IN30343810003257	573328	0	0		
184	UBS (US) GROUP TRUST	IN30343810006400	1598	0	0		
185	BLACKROCK INDEXED EMERGING MARKETS IMI EQUITYFUND	IN30343810006451	4755	0	0		
186	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FO	IN30343810010569	3953	0	0		
187	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	IN30343810012152	13005	0	0		
188	ABHAY VISHNU LAD	IN30074910454776	78	0	0		
189	SANJAY SHANKAR SUVARNA	1203000000762088	26	0	0		
190	VIPUL POPATLAL CHHEDA	IN30088814190018	78	0	78		
191	BHASKAR NAVAL PATIL	12033200005248232	10	0	0		
192	JOHN RONALD PEREIRA	1203440000012511	2	0	0		

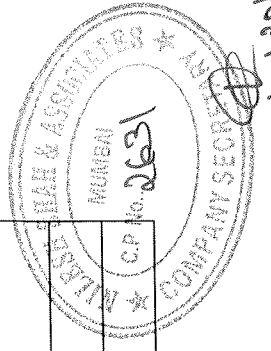


22/11/2017

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
215	ROUTE ONE OFFSHORE MASTER FUND L.P.	IN30005410077448	1875680	0	0		
216	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	IN30005410080999	10052	0	0		
217	QIC INTERNATIONAL EQUITIES FUND	IN30005410084852	2605	0	0		
218	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL C	IN30005410085015	37473	0	0		
219	HSBC UCITS COMMON CONTRACTUAL FUND- ECONOMIC SCALE	IN30005410087490	512	0	0		
220	BLUE SKY PASSIVE EQUITY EMERGING MARKETS GLOBAL FU	IN30005410088706	4365	0	0		
221	FIDELITY SALEM STREET TRUST SPARTAN TOTAL INTERNAT	IN30005410090210	1270	0	0		
222	MANASH KUMAR CHOUDHURY	IN30048417594049	50	0	0		
223	LAXMI PRATHYUSHA K	IN30115126081733	60	0	0		
224	KHURSHED NARIMAN PESTONJI	1301240003916825	863	0	0		
225	JYOTHI PERABOENA .	1301440001326659	8	0	0		
226	SUNITA MAHESH KELKAR	1204720009763166	5	0	0		
227	MAHESH VASUDEO KELKAR	1204720011267486	5	0	0		
228	ABHAY S SARAMBALE	1202700000260967	260	0	0		
229	KIRAN BHANUDAS BURANDE	1202890000146922	200	0	0		
230	PRATHIVJ SHETTY	1208160003713882	5	0	0		
231	GAURAV S DEOLALKAR	IN30051313158507	31	0	0		
232	GINNE SRIDHAR	1204470007837566	30	0	0		
233	KANAKA SATYA BHASKAR CHAYANAM	1204720010945866	60	0	0		
234	GINNE SARITHA	IN30226914289456	25	0	0		
235	VINOD KUMAR BURRAGONI	1301240000648001	40	0	40	Not Voted	
236	S V RAJU	1301440001045958	49	0	0		

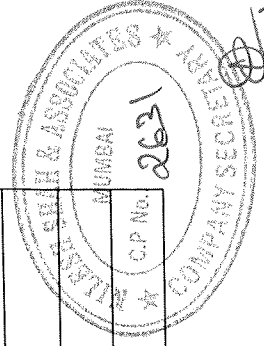


SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			REMARKS
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
237	PRITY AGRAWAL	IN30051321961180	75	0	0		
238	KUPPA SREERAMACHANDRA MURTHY	IN30051318339243	443	0	0		
239	SIDDABATHUNI PRATHAP KUMAR	IN30009511715682	1200	0	0		
240	PAPNNA SATHYANARAYAN	1204470002897141	5250	0	0		
241	RAVI R	IN30023911174669	25	0	0		
242	LAKSHMINARAYANAN	IN30021413576772	12000	0	0		
243	JOE THOMAS	IN30051316290456	93000	0	0		
244	P KRISHNAMURTHY .	1301440001692187	12	0	0		
245	P V SATHYANARAYANARAJU	IN30021414766850	1066	0	0		
246	B SREENIVASA REDDY	IN30115120257296	1400	0	0		
247	SEQUENT SCIENTIFIC LIMITED	IN30021417466693	3312500	0	0		
248	YATHIRAJ GOWDAR	IN30009511597894	3000	0	0		
249	SUDHIR KRISHNA KANCHAN	IN30292710202760	100	0	0		
250	SUDHIR KANCHAN	IN30154915077122	10	0	0		
251	S MOHANLAL	IN30292710225677	3750	0	0		
252	VENKATA PAKALAPATI	IN30307710554310	14000	0	0		
253	KANNAN NATRAJ SHARMA	IN30044110938828	10	0	0		
254	PAUL FRANCIS	1204720008932197	10	0	0		
255	AKHILESH KUMAR B	IN30023912882957	300	0	0		
256	HAFEEZUR RAHMAN	IN30048413614579	12500	0	0		
257	UMESH PRALHADRAO KALE	IN30048416063420	13083	0	0		
258	MOHANA KUMAR PILLAI	IN30192630013186	130850	0	0		

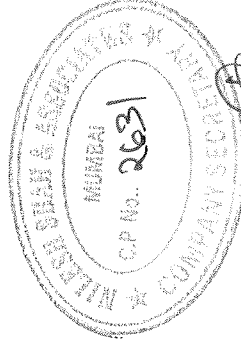


28/12/2019

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
259	VINOD P NAIR	IN30154930343890	50	0	0		
260	KANAGAVEL RAJAN S	IN30302851598407	50	0	0		
261	SHIVANAND PRAVEEN KUMAR	IN30009511600369	500	0	0		
262	DEEPAK PREMKUMAR	IN30302856583129	40	0	0		
263	MANISH GUPTA	IN30302854435995	645	0	0		
264	VACHASPATHI V S	IN30281411081504	35	0	0		
265	KHIZAR ALI KHAN	IN30044110915504	31	0	0		
266	JOSEPH CHARLES MENDONCA .	1304050000105015	312	0	0		
267	NAGARATHNAM S	IN30302853173642	781	0	0		
268	KAMALA MUTHAIAH	1204880000063837	8	0	0		
269	D MATHIVANAN	IN30267930146145	686	0	0		
270	S RAMESH	1302750000150412	250	0	0		
271	SUBRAMANIAN HARIHARAN	IN30302852060726	6010	0	0		
272	AASHISH GOLCHA HUF .	1203970000100547	10	0	0		
273	SUNDARA MOORTHY V	IN30302863305984	1124	0	0		
274	S MURALI KRISHNA	IN30177410219872	440	0	0		
275	DEVENDRA CHANDULAL PATEL	1302750000546868	750	0	0		
276	C TAMILMARAN	1203840001597930	312	0	0		
277	THANUMALAYAN	IN30177418032167	250	0	0		
278	KARTHIKEYAN GOVINDASAMI	1302750000526203	374	0	0		
279	P V SHANKAR	IN30177414409788	87	0	0		
280	R KALIAPERUMAL	IN30290241284259	25	0	0		



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				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
281	RAMANATHAN P S	IN30023914011472	50	0	0		
282	V THIAGARAJAN .	1201090002864105	50	0	0		
283	ABDUL SATHAR MOHAMED KUNHI	IN30267932323999	500	500	0		
284	ABDUL SATHAR MOHAMED KUNHI	IN30267932324029	37	37	0		
285	GOPALAKRISHNAN KUZHUPIPPILLY	IN30023911612379	50	0	0		
286	KOICKALETH GEORGE VARGHESE	IN30023910572723	45	0	0		
287	SACHIN JAISWAL .	1201090004693294	1	0	0		
288	SUTAPA KARMAKER	IN30379410005602	390	0	0		
289	SAMIR KARMAKAR	IN30051322359439	160	160	0		
	<b>TOTAL</b>		<b>31838711</b>	<b>31727376</b>	<b>110540</b>		



28/10/2019

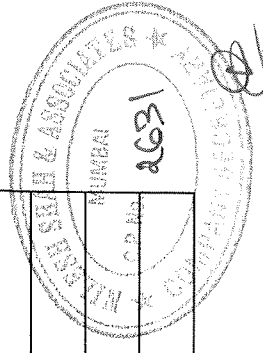
## STRIDES SHASUN LIMITED

### Register of Poll

Nominal / Face Value per Share: Rs. 10/-

Shares with Differential Voting Rights: The Company does not have any shares with differential voting rights. All shares rank pari passu.

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
1	SANJEEVANEI BHIDE	IN30075710179670	1	0	0		
2	KIRIT JAYSHANKAR PANDYA	IN30048412639190	404	0	0		
3	MOHINI K CHAINANI	IN30115128472163	103	0	0		
4	PRAKASHINI GANESH SHENOY	IN30023912451107	2	0	0		
5	ASIF YUNUS MODY	IN30260310062044	10	0	0		
6	MANSUKHLAL PURSHOTAM SHAH	IN30075711159703	15	0	0		
7	SHOBHA ASHOK BHARNE	IN30001110291563	5	0	0		
8	YESHWANT HARI PRABHU	IN30002011740353	20	0	0		
9	FRANCIS J FERNANDES	IN30247040043893	50	0	0		
10	MANOHAR MANGLANI	IN30075711473744	15	0	0		
11	MANORAMA AGNIHOTRI	IN30154936764304	100	0	0		
12	VINOD BALKRISHNA DAMANIA	1201070000019091	25	0	0		
13	SUPARNA AGNIHOTRI	IN30075710624074	50	0	0		
14	HIRANAND KOTWANI	IN30018312015804	1	0	0		
15	PRAMOD KUMAR AGNIHOTRI	IN30027110177459	100	0	0		



22/12/2018

SR. NO.	NAME OF THE SHAREHOLDER	FOLIO NO./ DP ID/ CLIENT ID	TOTAL NO. OF SHARES HELD	RESOLUTION NO. 1 OF NOTICE			Remarks
				VOTED			
				FOR	AGAINST	INVAID / ABSTAIN	
16	ZENON LEOPOLD D'CRUZ	IN30122510088163	156	0	0		
17	MANISH PUNDLIK KAWLE	IN30045010253825	825	0	0		
18	VIKAS CHANDRAKANT DAKWE	IN30018313304347	1	0	0		
19	VASUDHA VIKAS DAKWE	IN30267933314087	1	0	0		
20	MADAN LAL KAUSHAL	IN30012611095868	15	0	0		
21	JAYANT KRISHNA MANJUREKAR	IN30051310301270	1	0	0		
22	ASPI BAMANSHAW BHESANIA	1201250000010241	953	0	953	Duplicate Voting (already voted through eVoting)	
23	DOLLY B. BILLIMORIA	1201250000021135	373	0	373	Duplicate Voting (already voted through eVoting)	
24	PRASAD TULSIRAM MANJUREKAR	1202990001831889	2	0	2	Duplicate Voting (already voted through eVoting)	
25	BHAGWAN BHOJRAJ NANKANI	IN30047610114961	10	0	10	Duplicate Voting (already voted through eVoting)	
26	CHANDIRAMANI REKHA MOHAN	IN30023914267441	1	0	1	Duplicate Voting (already voted through eVoting)	
27	MOHAN GHANSHAMDAS CHANDIRAMANI	IN30023914263585	2	0	2	Duplicate Voting (already voted through eVoting)	
28	CHANDIRAMANI MUKESH MOHAN	IN30075710443792	1	0	1	Duplicate Voting (already voted through eVoting)	
29	CHANDIRAMANI REKHA MOHAN	IN30075710441490	5	0	5	Duplicate Voting (already voted through eVoting)	
30	CHANDIRAMANI MOHAN GHANSHAMDAS	IN30075710443709	1	0	1	Duplicate Voting (already voted through eVoting)	
31	CHANDIRAMANI MUKESH MOHAN	IN30160410383823	1	0	1	Duplicate Voting (already voted through eVoting)	
	<b>TOTAL</b>		<b>3249</b>	<b>0</b>	<b>1349</b>		

