December 14, 2015

**Bombay Stock Exchange Limited**
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 532531
Scrip Code: STAR

Dear Sirs,

**Sub:** Outcome of Extraordinary General Meeting (EGM) of the Company and Voting Details

**Ref:** Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)

We wish to inform you that the shareholders at the EGM held on December 12, 2015, have approved the Special Resolution to raise long term funds upto Rs. 1,500 Crores.

In compliance with the requirements of Regulation 44(3) of the Listing Regulation we are furnishing the relevant details pertaining to the aforesaid EGM in the prescribed format as an Annexure 1.

A copy of the combined report (for e-voting and poll) of the Scrutinizer is attached as Annexure 2.

Kindly take the above on record.

Thanks & Regards,

For Strides Shasun Limited

[Signature]

Badree Komundur
CFO & Company Secretary