



A	NAME OF THE COMPANY	STRIDES SHASUN LIMITED
B	Date of the EGM	December 12, 2015
	Total number of shareholders on record date (December 4, 2015)	70,923 shareholders
C	No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	15
	Public:	87
	Total:	102
D	No. of shareholders attending through Video Conferencing: Promoters and Promoter Group:	NA
	Public:	NA

Resolution required: (Ordinary/ Special)		Special Resolution - Approval to raise long term funds upto Rs. 1,500 Crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	27,726,184	25,895,181	93.3961	25,895,181	-	100.0000	0.0000
	Poll	27,726,184	481,660	1.7372	481,660	-	100.0000	0.0000
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	29,983,394	14,179,035	47.2896	13,917,891	-	98.1582	0.0000
	Poll	29,983,394	2,215,885	7.3904	2,215,885	-	100.0000	0.0000
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	22,933,372	3,079,882	13.4297	3,079,870	12	99.9996	0.00039
	Poll	22,933,372	196,306	0.8560	196,236	-	99.9643	0.0000
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Total		80,642,950	45,047,949	57.1010	45,786,723	12	99.4327	0.00003

NOTE 1 : OUT OF THE 14,179,035 votes under E-Voting by Public-Institutions, 261,144 Votes were Less Voted.

NOTE 2 : OUT OF THE 196,306 votes Polled under Public-Non-Institutions under E-Voting, 70 shares were Invalid.

For Strides Shasun Limited


CFO & Company Secretary