

July 10, 2015

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532531

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: STAR

Dear Sirs,

Sub: Outcome of Postal Ballot

Ref: Clause 35A of Listing Agreement

This has reference to our letter dated June 10, 2015 enclosing the Postal ballot Notice dated May 22, 2015 along with the Explanatory Statement seeking the consent of members of the Company by way of special resolution with respect to the following items of business:

- **Item 1:** Authorization to the Board of Directors to make Investments, give Loans, give Guarantee or provide Security pursuant to Section 186 of the Companies Act, 2013.
- **Item 2:** Authorization to the Board of Directors to create Mortgage/ Charge/ Hypothecate pursuant to Section 180 (1) (a) of the Companies Act, 2013.

In connection with the above and pursuant to Clause 35A of the Listing Agreement, we would like to inform you that Resolutions 1 and 2 mentioned in the aforesaid notice have been passed by the members of the Company with requisite majority.

The approval is deemed to have been received today i.e., July 10, 2015. Please find enclosed the voting results along with Scrutinizer's report.

This is for your information and records.

Thanks & Regards,
For Strides Arcolab Limited



Badree Komandur
Company Secretary

