

September 25, 2018

The BSE 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 Sir,

Ref: 27th Annual General Meeting of the Company and disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

We wish to inform you that the 27th Annual General Meeting (“AGM”) of the Company was held on Monday, September 24, 2018.

In this connection, please find enclosed the summary of Proceedings of the AGM as required under Regulation 30 of SEBI LODR.

This is for your information and records.

Thanks & Regards,
For **Strides Pharma Science Limited**



Manjula Ramamurthy
Company Secretary

Encl. as above



Strides Pharma Science Limited

(Formerly Strides Shasun Limited)

CIN : L24230MH1990PLC057062

Corp Off : Strides House, Bilekahalli, Bannerghatta Road, Bangalore - 560 076, India

Tel : +91 80 6784 0000 Fax : +91 80 6784 0700

Regd. Off : 201, Devavrata, Sector 17, Vashi, Navi Mumbai - 400 703, India

Tel : +91 22 2789 2924 / 3199 Fax : +91 22 2789 2942

info@strides.com; www.strides.com

SUMMARY OF PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 24, 2018 FROM 12:15 HRS TO 13:00 HRS AT FOUR POINTS BY SHERATON, VASHI, NAVI MUMBAI – 400 701.

Present

Mr. Deepak Vaidya	Non-Executive Director and Chairman of the Board & Stakeholders Relationship Committee
Mr. Arun Kumar	Group CEO & Managing Director
Mr. Badree Komandur	Executive Director – Finance
Mr. S. Sridhar	Independent Director and Chairman of the Audit Committee
Mr. Bharat Shah	Independent Director and Chairman of the Nomination and Remuneration Committee
Ms. Sangita Reddy	Independent Director and Chairperson of the CSR Committee
Mr. Homi Khusrokhhan	Independent Director
Ms. Manjula Ramamurthy	Company Secretary
Mr. Sampad Guha Thakurtha	Partner, M/s. B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company
Mr. Nilesh Shah	Partners, Nilesh Shah & Associates, Practising Company Secretary Scrutinizer for the Voting Process

Company Secretary (“CS”) welcomed the Members to the 27th Annual General Meeting (“AGM”) of the Company and introduced the Directors and other invitees present in the meeting to the Members. CS confirmed that the requisite quorum was present and requested Mr. Deepak Vaidya to conduct the meeting.

Mr. Deepak Vaidya chaired the meeting and called the meeting to order.

The Members were informed that the requisite Statutory Registers and other documents referred to in the Notice of AGM were available for inspection by the Members. It was also informed that in terms of Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, a certificate from the Statutory Auditors of the Company, certifying that the existing ESOP Schemes of the Company have been implemented in accordance with the SEBI Regulation and in accordance with the Members approval, was also available for inspection by the Members.

Before proceeding with the businesses contained in the AGM Notice, Mr. Arun Kumar presented the operational and financial highlights of the Company for the financial year ended March 31, 2018.

Thereafter, Mr. Vaidya invited queries from the Members of the Company, which were jointly responded by Mr. Arun Kumar and Mr. Badree Komandur.

With the consent of the Members present, the Notice convening the AGM, the Report of the Board of Directors and Accounts for the Financial Year ended March 31, 2018 were taken as read.



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The Chairman further informed that as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided remote e-voting facility to all the Members through Karvy Computershare Private Limited to vote on all the resolutions proposed to be passed at the Meeting.

The cut-off date for determining the members who are entitled to vote through e-voting facility as well as voting at the meeting was Friday, September 14, 2018. The e-voting period commenced on Monday, September 17, 2018 at 9.00 a.m. and ended on Sunday, September 23, 2018 at 5.00 p.m.

Members holding shares as on the cut-off date, who have not cast their vote electronically were requested to cast their vote using the ballot form provided at the AGM.

The Chairman informed that the Board of Directors of the Company had appointed M/s. Nilesh Shah and Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process (both e-voting and ballot) in a fair and transparent manner.

The Chairman requested Members to cast their vote if they had not voted electronically earlier.

The following items of business as per the Notice of AGM dated August 21, 2018 were transacted at the meeting:

Item Number	Resolutions	Type of Resolution
Ordinary Business		
1	Adoption of Financial Statements for the year ended March 31, 2018: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2018 together with Reports of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of Auditors thereon.	Ordinary Resolution
2	Declaration of Dividend of Rs. 2/- per equity share of face value of Rs. 10/- each	Ordinary Resolution
3	Appointment of Director in place of Mr. Badree Komandur, retiring director	Ordinary Resolution



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Special Business		
4	Appointment of Mr. Arun Kumar as Executive Director of the Company and designation as Group CEO & Managing Director	Special Resolution
5	Approval for continuation of Mr. Homi Rustam Khusrokhani as Independent Director of the Company	Special Resolution
6	Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year 2017-18	Ordinary Resolution
7	Approval for grant of loan and continuing of guarantee/ security provided to Stelis Biopharma Private Limited, an Associate Company	Special Resolution

The Chairman stated that the consolidated results of the voting would be declared along with the Scrutinizer's Report to the Stock Exchanges where the shares of the Company are listed and posted on the Company's website, the Notice Board of the Company at its Registered office and on Karvy's website.

Mr. Vaidya thanked the Members and concluded the meeting.

For Strides Pharma Science Limited

Manjula R
Manjula Ramamurthy
 Company Secretary



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