



STRIDES SHASUN LIMITED

(formerly Strides Arcolab Limited)

CIN : L24230MH1990PLC057062

Regd. Office: 201, 'Devavrata', Sector – 17, Vashi, Navi Mumbai – 400 703

Tel No.: +91 22 2789 2924, Fax No.: +91 22 2789 2942

Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru – 560 076

Tel No.: +91 80 6784 0000/ 6784 0290, Fax No.: +91 80 6784 0700

Website: www.stridesarco.com; Email: investors@stridesshasun.com

POSTAL BALLOT FORM

(Please read the instructions before filling this form)

Postal Ballot No.

1. Name(s) of Member(s)/ Beneficial :
Holder(s) Including joint-holders,
if any (in block letters)
2. Registered Address of the Sole/ :
First named Member
3. Folio No. /DP ID No. /Client ID :
No.* (*Applicable to investors
holding shares in demat form)
4. No. of shares held :

I/ We hereby exercise my/ our vote in respect of the Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated November 17, 2017 by sending my/ our Assent (FOR) or dissent (AGAINST) to the said Resolution by placing a tick mark (✓) at the appropriate box below:

Brief Description	Number of shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
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.			

Date:

Place:

(Signature of the Member)

EVENT (E-VOTING EVENT NUMBER)	USER ID	PASSWORD

Note: Last date for receipt of postal ballot form by the Scrutinizer is Tuesday, December 26, 2017

A. GENERAL INSTRUCTIONS

1. A Member can opt for one mode of voting i.e. either through e-voting or by Postal Ballot Form or voting by way of ballot paper at the meeting.
2. The members attending the meeting who have not already cast their vote by remote e-voting or postal ballot shall be able to exercise their vote at the meeting. Members who have cast their vote through remote e-voting or postal ballot prior to the meeting may attend the meeting but shall not cast their votes again. However, in case members cast their vote both via remote e-voting or postal ballot and voting at the meeting, then voting through remote e-voting or postal ballot shall prevail and voting done at the meeting shall be treated as invalid. In case Members have cast their vote by both e-voting and postal ballot, then voting through e-voting shall prevail.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice which is being dispatched/ e-mailed to the members whose names appear in the Register of Members as on close of business hours on Friday, November 10, 2017. The Notice has also been placed on the website of the Company viz. www.stridesarco.com and on Karvy's website viz., <https://evoting.karvy.com>.
4. The Scrutinizer will submit his/ her consolidated report to the Chairperson of the meeting after scrutinizing the voting made by members, including Public Shareholders, of the Company through postal ballots, remote e-voting and poll.
5. The Scrutinizer will collate the votes downloaded from the e-voting system, votes received through Postal Ballot Form and votes polled at the meeting to declare the final result for the resolution forming part of the Notice.
6. Voting Rights in the Postal Ballot Form/ e-voting cannot be exercised by proxy.

B. Process and manner for members opting to vote by using Ballot Form

1. A Member desiring to exercise vote by postal ballot should complete this Postal Ballot Form and send it in the attached self-addressed postage pre-paid envelope. Envelopes containing postal ballots, if sent by courier at the expenses of the registered member will also be accepted.
2. The Self-addressed envelope bears the address of the Scrutinizer, who was appointed by the Board of Directors of the Company in their Meeting held on March 20, 2017.

The Postal Ballot form should be completed and signed by the Member (as per the Specimen signature registered with the Company), and in case of Joint holding, this form should be completed and signed (as per the Specimen signature registered with the Company) by the first named member and in his/ her absence, by the next named member. Holder(s) of Power of Attorney ("PoA") on behalf of a shareholder may vote on the postal ballot mentioning the registration number of the PoA with the Company or enclosing a copy of the PoA authenticated by a notary.

3. Incomplete, unsigned or incorrectly ticked Postal Ballot forms will be rejected.
4. The consent must be accorded by recording the assent in the column 'FOR' and dissent in the column 'AGAINST' by placing tick mark (✓) in the appropriate column.
5. There will be one postal ballot form for every 'Registered Folio'/'Client ID', irrespective of the number of joint holders.
6. You may carefully read the instructions printed in the Postal ballot form and return the form duly completed, in the attached self-addressed postage pre-paid envelope, so as to reach the Scrutinizer not later than 5.00 p.m. on Tuesday, December 26, 2017. Postal Ballot form received after this date will be strictly treated as if the reply from the member has not been received.
7. Where the postal ballot form has been signed by an authorised representative of a Body Corporate, a certified copy of the relevant authorisation to vote on the postal ballot should accompany the postal ballot form.
8. Members are requested not to send any other paper along with the postal ballot form in the enclosed self addressed postage prepaid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelop would be destroyed by the Scrutinizer.
9. The Scrutinizer's decision on the validity of the Postal Ballot will be final.