

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,

Subject: Outcome of 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.

All the items of the business as mentioned in the AGM Notice dated August 21, 2018, have been transacted and all the resolutions have been passed by the Members with requisite majority by way of e-voting and ballot voting.

The details of business transacted and approved by the Members are as under:

- 1) Adoption of Financial Statements for the year ended March 31, 2018
 - a) Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018 together with Report of the Board of Directors and Auditors thereon; and
 - b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the Report of Auditors thereon.
- 2) Declaration of Dividend of Rs. 2/- per equity share of face value of Rs. 10/- each for the FY 2017-18;
- 3) Re-appointment of Mr. Badree Komandur (DIN: 07803242), Executive Director -Finance, who retired by rotation;
- 4) Appointment of Mr. Arun Kumar (DIN: 00084845) as Executive Director of the Company, designated as Group CEO & Managing Director of the Company;
- 5) Approval for continuation of Mr. Homi Rustam Khusrokhani (DIN: 00005085) as an Independent Director of the Company to complete his current term of appointment i.e., upto May 17, 2022 in terms of SEBI LODR;
- 6) Approval for ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the FY 2017-18;
- 7) Approval for grant of loan and continuing of guarantee/ security provided to Stelis Biopharma Private Limited, an Associate Company.



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

In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI LODR attached as **Annexure 1**.
- b) Report of Scrutinizer dated September 24, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder attached as **Annexure 2**.
- c) Annual Report for FY 2017-18 as duly approved and adopted by the Members at the AGM attached as **Annexure 3**.

This is for your information and records.

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

Manjula - R.

Manjula Ramamurthy
Company Secretary

Encl. as above



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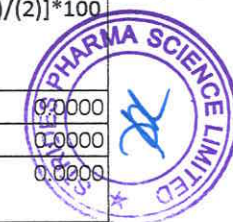
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Name of the Company	STRIDES PHARMA SCIENCE LIMITED (Formerly Strides Shasun Limited)
Date of the AGM/EGM	24-09-2018
Total number of shareholders on record date	87,389
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	60
Public:	66
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements for the year ended March 31, 2018							
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	2,75,50,072	0	0.0000	0	0	0.0000	0.0000
	Poll		2,56,92,800	93.2586	2,56,92,800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,56,92,800	93.2586	2,56,92,800	0	100.0000	0.0000
Public- Institutions	E-Voting	4,20,99,685	3,18,92,839	75.7555	3,18,92,839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,18,92,839	75.7555	3,18,92,839	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,98,99,156	8,16,043	4.1009	8,15,598	445	99.9454	0.0545
	Poll		15,70,262	7.8911	15,70,262	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23,86,305	11.992	23,85,860	445	99.9814	0.0186
	Grand Total	8,95,48,913	5,99,71,944	66.9712	5,99,71,499	445	99.9993	0.0007



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend							
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	2,75,50,072	0	0.0000	0	0	0.0000	0.0000
	Poll		2,56,92,800	93.2586	2,56,92,800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,56,92,800	93.2586	2,56,92,800	0	100.0000	0.0000
Public- Institutions	E-Voting	4,20,99,685	3,18,92,839	75.7555	3,18,92,839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,18,92,839	75.7555	3,18,92,839	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,98,99,156	9,65,021	4.8496	9,64,757	264	99.9726	0.0273
	Poll		15,70,262	7.8911	15,70,262	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,35,283	12.7407	25,35,019	264	99.9896	0.0104
Grand Total		8,95,48,913	6,01,20,922	67.1375	6,01,20,658	264	99.9996	0.0004

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of Mr. Badree Komandur, retiring director							
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	2,75,50,072	0	0.0000	0	0	0.0000	0.0000
	Poll		2,56,92,800	93.2586	2,56,92,800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,56,92,800	93.2586	2,56,92,800	0	100.0000	0.0000
Public- Institutions	E-Voting	4,20,99,685	3,18,92,839	75.7555	3,18,92,839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,18,92,839	75.7555	3,18,92,839	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,98,99,156	9,64,996	4.8494	9,56,559	8,437	99.1256	0.8743
	Poll		15,70,262	7.8911	15,70,262	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,35,258	12.7405	25,26,821	8,437	99.6672	0.3328
Grand Total		8,95,48,913	6,01,20,897	67.1375	6,01,12,460	8,437	99.9860	0.0140



Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Arun Kumar as Executive Director of the Company							
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	2,75,50,072	0	0.0000	0	0	0.0000	0.0000
	Poll		2,56,92,800	93.2586	2,56,92,800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,56,92,800	93.2586	2,56,92,800	0	100.0000	0.0000
Public- Institutions	E-Voting	4,20,99,685	3,18,92,839	75.7555	3,18,91,241	1,598	99.9949	0.0050
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,18,92,839	75.7555	3,18,91,241	1,598	99.9950	0.0050
Public- Non Institutions	E-Voting	1,98,99,156	9,64,996	4.8494	9,64,441	555	99.9424	0.0575
	Poll		15,70,262	7.8911	15,70,262	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,35,258	12.7405	25,34,703	555	99.9781	0.0219
Grand Total		8,95,48,913	6,01,20,897	67.1375	6,01,18,744	2,153	99.9964	0.0036

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for continuation of Mr. Homi Rustam Khusrokhani as an Independent Director of the Company							
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	2,75,50,072	0	0.0000	0	0	0.0000	0.0000
	Poll		2,56,92,800	93.2586	2,56,92,800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,56,92,800	93.2586	2,56,92,800	0	100.0000	0.0000
Public- Institutions	E-Voting	4,20,99,685	3,18,92,839	75.7555	3,18,92,839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,18,92,839	75.7555	3,18,92,839	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,98,99,156	9,65,001	4.8495	9,56,458	8,543	99.1147	0.8852
	Poll		15,70,262	7.8911	15,70,262	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,35,263	12.7406	25,26,720	8,543	99.6630	0.3370
Grand Total		8,95,48,913	6,01,20,902	67.1375	6,01,12,359	8,543	99.9858	0.0142



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the FY 2017-18							
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	2,75,50,072	0	0.0000	0	0	0.0000	0.0000
	Poll		2,56,92,800	93.2586	2,56,92,800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,56,92,800	93.2586	2,56,92,800	0	100.0000	0.0000
Public- Institutions	E-Voting	4,20,99,685	3,18,92,839	75.7555	3,18,92,839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,18,92,839	75.7555	3,18,92,839	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,98,99,156	4,8495	4.8495	9,64,615	386	99.9600	0.0399
	Poll		15,70,262	7.8911	15,70,262	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25,35,263	12.7406	25,34,877	386	99.9848	0.0152
Grand Total		8,95,48,913	6,01,20,902	67.1375	6,01,20,516	386	99.9994	0.0006

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for grant of loan and continuing of guarantee/security provided to Stelis Biopharma Private Limited, an Associate Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,75,50,072	0	0.0000	0	0	0.0000	0.0000
	Poll		2,56,92,800	93.2586	2,56,92,800	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,56,92,800	93.2586	2,56,92,800	0	100.0000	0.0000
Public- Institutions	E-Voting	4,20,99,685	3,17,26,439	75.3603	1,78,87,643	1,38,38,796	56.3808	43.6191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,17,26,439	75.3603	1,78,87,643	1,38,38,796	56.3809	43.6191
Public- Non Institutions	E-Voting	1,98,99,156	7,86,774	3.9538	7,58,768	28,006	96.4404	3.5595
	Poll		15,70,262	7.8911	15,70,262	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23,57,036	11.8449	23,29,030	28,006	98.8118	1.1882
Grand Total		8,95,48,913	5,97,76,275	66.7527	4,59,09,473	1,38,66,802	76.8022	23.1978



For Strides Pharma Science Limited

Manjula R.
Manjula Ramamurthy
Company Secretary

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Strides Pharma Science Limited
(Formerly known as Strides Shasun Limited)
201, 'Devavrata' Sector-17,
Vashi, Navi Mumbai – 400 703.

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Nilesh Shah, (Membership No. FCS - 4554), were appointed as a Scrutinizer for the purpose of the poll taken on the resolutions as per the Annexure attached, at the Annual General Meeting of the Equity Shareholders of Strides Pharma Science Limited held on 24th September, 2018 at 12.15 P.M. at "Hotel Four Points by Sheraton, Plot No. - 39/1, 6 to 15, Sector - 30A, Vashi, Navi Mumbai – 400 701" I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two (2) ballot boxes were kept for polling and the same were locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Ms. Vaishali Jaiswal and Mr. Rakesh Achhpal, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll (including voting through remote evoting) is as per annexure attached herewith.



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.


Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

**For Nilesh Shah & Associates
Practicing Company Secretaries**



**Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631**



Place: Mumbai
Date: 24.09.2018

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot / poll):

Sr · No.	Reso · No. /Ite m No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted
1	1	Adoption of financial statements for the year ended March 31, 2018	Ordinary	Remote E-voting	245	32708437	99.99	4	445	0.01	6	892178
				Poll at AGM	97	27263062	100	0	0	0	1	5
				Total	342	59971499	99.99	4	445	0.01	7	892183
2	2	Declaration of Dividend	Ordinary	Remote E-voting	249	32857596	99.99	3	264	0.01	3	743200
				Poll at AGM	97	27263062	100	0	0	0	1	5
				Total	346	60120658	99.99	3	264	0.01	4	743205
3	3	Appointment of Director in place of Mr. Badree Komandur, retiring director	Ordinary	Remote E-voting	243	32849398	99.99	7	8437	0.01	5	743225
				Poll at AGM	97	27263062	100	0	0	0	1	5
				Total	340	60112460	99.99	7	8437	0.01	6	743230
4	4	Appointment of Mr. Arun Kumar as Executive Director of the Company	Special	Remote E-voting	242	32855682	99.99	8	2153	0.01	5	743225
				Poll at AGM	97	27263062	100	0	0	0	1	5
				Total	339	60118744	99.99	8	2153	0.01	6	743230

NILESH SHAH & ASSOCIATES
 MUMBAI
 C. P. No. 2031

Sr · No.	Reso · No. /Ite m No.	Heading of Resolution	Type of Resoluti on	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted	% of valid votes	No. of Member s Voting	No. of Votes Casted
5	5	Approval for continuation of Mr. Homi Rustam Khusrokhani as an Independent Director of the Company	Special	Remote E-voting	240	32849297	99.97	11	8543	0.01	4	743220
				Poll at AGM	97	27263062	100	0	0	0	1	5
				Total	337	60112359	99.99	11	8543	0.01	5	743225
6	6	Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the FY 2017-18	Ordinary	Remote E-voting	243	32857454	99.99	8	386	0.01	4	743220
				Poll at AGM	97	27263062	100	0	0	0	1	5
				Total	340	60120516	99.99	8	386	0.01	5	743225
7	7	Approval for grant of loan and continuing of guarantee/security provided to Stelis Biopharma Private Limited, an Associate Company	Special	Remote E-voting	156	18646411	57.35	89	13866802	42.65	11	1087847
				Poll at AGM	97	27263062	100	0	0	0	1	5
				Total	253	45909473	76.80	89	13866802	23.20	12	1087852

