



April 9, 2022

**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Scrip Code: 532531

Scrip Code: STAR

Dear Sir,

**Subject: Outcome of the Extraordinary General Meeting of the Company; and Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform you that the Extraordinary General Meeting ('EGM') of the Company was held on **Thursday, April 7, 2022.**

The following items of the business as mentioned in the EGM Notice dated March 14, 2022, have been transacted and the same have been passed by the Members with requisite majority by way of remote e-voting and e-voting at the meeting.

- 1) Re-appointment of Mr. Homi Rustam Khusrokhani (DIN: 00005085) as an Independent Director of the Company; and
- 2) Issuance of Equity Warrants on Preferential Basis.

***In this connection, please find enclosed the following:***

- a) Voting Results as required under Regulation 44 of SEBI Listing Regulations as **Annexure 1.**
- b) Report of Scrutinizer dated April 8, 2022 pursuant to the Companies Act, 2013 and Rules made thereunder as **Annexure 2.**

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**

CIN: L24230MH1990PLC057062

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corpcomm@strides.com, www.strides.com



Company Name	STRIDES PHARMA SCIENCE LIMITED
Date of the AGM/EGM	April 7, 2022
Total number of shareholders on record date	1,36,989 Shareholders
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	18
Public:	46

Resolution No.	1										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Homi Rustam Khusrokhani (DIN 00005085) 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,74,72,894	2,68,34,558	97.6765	2,68,34,558	-	100.0000	-	-	-	
	Poll		5,80,467	2.1129	5,80,467	-	100.0000	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		2,74,15,025	99.7894	2,74,15,025	-	100.0000	-	-	-	
Public- Institutions	E-Voting	3,45,50,620	2,47,84,561	71.7341	2,47,22,047	62,514	99.7478	0.2522	-	41,36,701	
	Poll		-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		2,47,84,561	71.7341	2,47,22,047	62,514	99.7478	0.2522	-	41,36,701	
Public- Non Institutions	E-Voting	2,77,66,700	42,40,704	15.2726	42,40,459	245	99.9942	0.0058	-	158	
	Poll		1,33,624	0.4812	1,33,624	-	100.0000	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		43,74,328	15.7539	43,74,083	245	99.9944	0.0056	-	158	
	<b>Total</b>	<b>8,97,90,214</b>	<b>5,65,73,914</b>	<b>63.0068</b>	<b>5,65,11,155</b>	<b>62,759</b>	<b>99.8891</b>	<b>0.1109</b>	<b>-</b>	<b>41,36,859</b>	

Note for Resolution No. 1: Total number of votes polled i.e., 5,65,73,914 does not include Abstained Votes of 41,36,859 and Less Voted of 57



Resolution No.	2										
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Equity Warrants on Preferential Basis										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,74,72,894	2,68,34,558	97.6765	2,68,34,558	-	100.0000	-	-	-	
	Poll		5,80,467	2.1129	5,80,467	-	100.0000	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		2,74,15,025	99.7894	2,74,15,025	-	100.0000	-	-	-	
Public- Institutions	E-Voting	3,45,50,620	2,89,21,262	83.7069	2,35,77,503	53,43,759	81.5231	18.4769	-	-	
	Poll		-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		2,89,21,262	83.7069	2,35,77,503	53,43,759	81.5231	18.4769	-	-	
Public- Non Institutions	E-Voting	2,77,66,700	42,40,699	15.2726	42,40,336	363	99.9914	0.0086	-	163	
	Poll		1,33,624	0.4812	1,33,624	-	100.0000	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		43,74,323	15.7538	43,73,960	363	99.9917	0.0083	-	163	
	<b>Total</b>	<b>8,97,90,214</b>	<b>6,07,10,610</b>	<b>67.6138</b>	<b>5,53,66,488</b>	<b>53,44,122</b>	<b>91.1974</b>	<b>8.8026</b>	<b>-</b>	<b>163</b>	

Note for Resolution No. 2: Total number of votes polled i.e., 6,07,10,610 does not include Abstained Votes of 163 and Less Voted of 57

For Strides Pharma Science Limited,

Manjula R.



Manjula Ramamurthy  
Company Secretary

**FORM No. MGT-13****Report of Scrutinizer**

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

Name of the Company	Strides Pharma Science Limited
CIN	L24230MH1990PLC057062
Meeting	Extraordinary General Meeting
Day, date & time	Thursday, 7 <sup>th</sup> April 2022 at 14:30 hours IST through video conferencing

To,  
The Chairperson of the Meeting  
Strides Pharma Science Limited

Dear Sir,

I, Binoy Chacko, Partner of M/s. Joseph and Chacko LLP, Company Secretaries, FCS 4792 & CP: 4221 was appointed as the Scrutinizer for remote e-voting process at the Extraordinary General Meeting ("EGM") of the Members of Strides Pharma Science Limited held on Thursday, 7<sup>th</sup> April 2022 at 14:30 hours IST through video conferencing, where following items were transacted:

Resolution Number	Type of Resolution	Particulars
01.	Special Resolution	Re-appointment of Mr. Homi Rustam Khusrokhani (DIN: 00005085) as an Independent Director of the Company
02.	Special Resolution	Issuance of Equity Warrants on Preferential Basis

**Joseph & Chacko LLP**

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

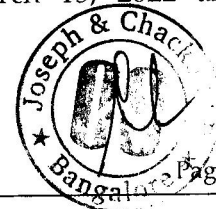
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**We submit the report as under:**

1. The Company held the EGM on Thursday, 7<sup>th</sup> April 2022 at 14:30 hours IST through video conferencing in accordance with the provisions of Companies Act, 2013 (the Act) read with General Circular No. 14/ 2020 dated April 8, 2020, General Circular No.17/ 2020 dated April 13, 2020, General Circular No.22/ 2020 dated June 15, 2020, General Circular No.33/ 2020 dated September 28, 2020, General Circular No.39/ 2020 dated December 31, 2020, General Circular No.10/ 2021 dated June 23, 2021, and General Circular No.20/ 2021 dated December 8, 2021 (“**General Circulars**”) issued by the Ministry of Corporate Affairs (the “**MCA**”), Securities Exchange Board of India (“**SEBI**”) vide its circular no. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020 and circular no. SEBI/ HO/ CFD/ CMD 2 / CIR/ P/ 2021/ 11 dated January 15, 2021 (collectively “**SEBI Circulars**”).
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the EGM by the shareholders on the resolutions set out in the Notice of the Extraordinary General Meeting of the Company is the responsibility of the management.  
  
My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer’s Report of the total votes cast in favour or against if any, to the Chairperson on the above mentioned resolutions.
3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of EGM on March 14, 2022 by E-mail (who had registered their email ids). This is in compliance with the General Circulars issued by the MCA and the SEBI Circulars.
4. The Company has made newspaper advertisement regarding dispatch of notice of EGM in Business Standard (English- All Edition) on March 15, 2022 and in Navashakthi (Marathi Edition) on March 15, 2022.



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5. Voting rights were reckoned as on Thursday, March 31, 2022 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the EGM.
6. The Company has availed the services of KFin Technologies Limited (formerly KFin Technologies Private Limited) ("KFintech/ RTA") to provide e-voting facilities to the members of the Company.
7. Remote e-voting platform was open from 9.00 a.m. on Sunday, April 3, 2022 till 5.00 p.m. on Wednesday, April 6, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by KFintech.
8. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.
9. Accordingly, KFintech, the remote e-voting agency, provided us with names, DP ID & Client ID/folios and shareholding of members who had cast their votes through remote e-voting.
10. The Company through KFintech provided e-voting facility to members attending the EGM who had not cast their votes through remote e-voting to cast their votes.
11. On completion of voting at the EGM, we unblocked the remote e-voting results on the KFintech remote e-voting platform and downloaded the remote e-voting results from their website (<https://evoting.kfintech.com/>).



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12. Votes were reconciled with the records maintained by the Company and Share Transfer Agent of the Company (RTA).

13. Based on the abovementioned process, the scrutiny was completed, and a summary of the Results are given below:

We observed that

1. 301 members had cast their votes through remote e-voting
2. 41 members had cast their votes at the EGM

Summary of the votes casted through e-votes are given below:

Item		01						
Type of Resolution (Ordinary/ Special)		Special Resolution						
Description of Resolution		Re-appointment of Mr. Homi Rustam Khusrokhan (DIN 00005085) as an Independent Director of the Company						
Category	Mode of Voting	No. of shares held as at cut off date	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting/ Poll	2,74,72,894	2,74,15,025	99.7894	2,74,15,025	-	100.0000	-
Public - Institutions		3,45,50,620	2,47,84,561	71.7341	2,47,22,047	62,514	99.7478	0.2522
Public - Non-Institutions		2,77,66,700	43,74,328	15.7538	43,74,083	245	99.9944	0.0056
<b>Total</b>		<b>8,97,90,214</b>	<b>5,65,73,914</b>	<b>63.0068</b>	<b>5,65,11,155</b>	<b>62,759</b>	<b>99.8891</b>	<b>0.1109</b>

Note for Resolution 01: Total number of votes polled i.e., 5,65,73,914 does not include Abstained Votes of 41,36,859 and Less Voted of 57.



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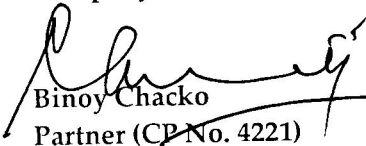
Item		02						
Type of Resolution (Ordinary/ Special)		Special Resolution						
Description of Resolution		Issuance of Equity Warrants on Preferential Basis						
Category	Mode of Voting	No. of shares held as at cut off date	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-voting/ Poll	2,74,72,894	2,74,15,025	99.7894	2,74,15,025	-	100.0000	-
Public - Institutions		3,45,50,620	2,89,21,262	83.7069	2,35,77,503	53,43,759	81.5231	18.4769
Public - Non-Institutions		2,77,66,700	43,74,323	15.7538	43,73,960	363	99.9917	0.0083
<b>Total</b>		<b>8,97,90,214</b>	<b>6,07,10,610</b>	<b>67.6138</b>	<b>5,53,66,488</b>	<b>53,44,122</b>	<b>91.1974</b>	<b>8.8026</b>

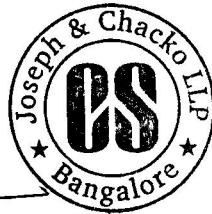
Note for Resolution 02: Total number of votes polled i.e., 6,07,10,610 does not include Abstained Votes of 163 and Less Voted of 57.

Consolidated Result with respect to the items on the agenda as set out in the Notice of the EGM is enclosed herewith as Annexure-1.

Thanking you,  
Yours faithfully,

For Joseph & Chacko LLP,  
Company Secretaries

  
Binoy Chacko  
Partner (CP No. 4221)  
UDIN: F004792D000044040



Date: 08.04.2022  
Place: Bengaluru

Encl. as above

**Joseph & Chacko LLP**

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**Annexure to 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]

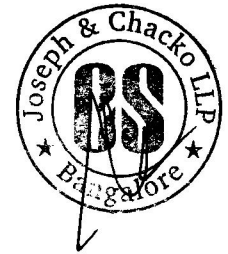
Strides Pharma Science Limited

**CONSOLIDATED RESULTS**

**Resolution – 01: Re-appointment of Mr. Homi Rustam Khusrokhani (DIN: 00005085) as an Independent Director of the Company (Special Resolution):**

Res olut ion	Mode	Ballots Receiv ed	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	301	5,99,96,739	284	5,57,97,064	14	62,759	0	0	5	41,36,859	57
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	41	7,14,091	41	7,14,091	0	0	0	0	0	0	0
	<b>TOTAL</b>	<b>342</b>	<b>6,071,0830</b>	<b>325</b>	<b>5,65,11,155</b>	<b>14</b>	<b>62,759</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>41,36,859</b>	<b>57</b>

*Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of the resolution, Invalid, Abstained and Less Voted shares shall not be considered.*



## Annexure to 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]  
Strides Pharma Science Limited

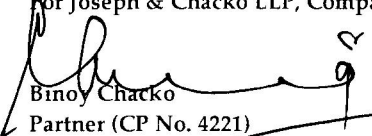
### Resolution -02: Issuance of Equity Warrants on Preferential Basis (Special Resolution):

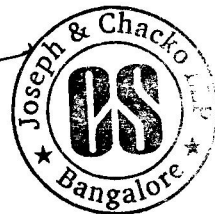
Resolut ion	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
2	ELE	301	5,99,96,739	277	5,46,52,397	22	53,44,122	0	0	3	163	57
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	41	7,14,091	41	7,14,091	0	0	0	0	0	0	0
	<b>TOTAL</b>	<b>342</b>	<b>6,07,10,830</b>	<b>318</b>	<b>5,53,66,488</b>	<b>22</b>	<b>53,44,122</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>163</b>	<b>57</b>

*Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of the resolution, Invalid, Abstained and Less Voted shares shall not be considered.*

Based on the aforesaid result, we report that the Item No.1 and 2 of Notice of the EGM has been passed with requisite majority

For Joseph & Chacko LLP, Company Secretaries

  
Binoy Chacko  
Partner (CP No. 4221)  
UDIN: F004792D000044040



Date: 08.04.2022  
Place: Bengaluru