



February 6, 2023

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 Madam/ Sir,

Sub: Proceedings of Extraordinary General Meeting (EGM) of the Company

We wish to inform you that EGM of the Company was held on **Monday, February 6, 2023** through Video Conference.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of EGM.

This is for your information and records.

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

Manjula Ramamurthy
Company Secretary
ICSI Membership No. A30515

Encl. as above

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

Corp Off: Strides House, Bilekahalli, Bannerghatta Road, Bengaluru - 560 076, India | Tel: +91 80 6784 0000 Fax: +91 80 6784 0700

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SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MONDAY, FEBRUARY 6, 2023 FROM 12:30 HRS TO 13:17 HRS THROUGH VIDEO CONFERENCE.

Present:

Name	Designation
Badree Komandur	Executive Director, Finance & Group CFO
Manjula Ramamurthy	Company Secretary
Dr. Kausalya Santhanam	Independent Director and Chairperson of CSR Committee
S. Sridhar	Independent Director and Chairperson of Audit Committee
Homi Khusrokhhan	Independent Director and Chairperson of Risk Management Committee
Bharat Shah	Independent Director and Chairperson of Nomination and Remuneration Committee

In attendance

Deepak Baid	From B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company
Anup Thomas	From Grant Thornton Bharat LLP, Internal Auditors of the Company
Preetham Hebbar	Scrutinizer for the e-voting Process

Company Secretary welcomed the Shareholders to the Extraordinary General Meeting (EGM) of the Company and introduced the Directors and other invitees present at the meeting to the Shareholders.



Shareholders were informed that Mr. Arun Kumar, Executive Chairperson & Managing Director of the Company, has recused himself from the meeting owing to his interest in agenda items of the EGM.

In terms of Articles of Association of the Company, it was proposed to consider and appoint Mr. Badree Komandur, Executive Director – Finance & Group CFO, as Chairperson of the meeting. Board members assented to the proposal and Badree was appointed as Chairperson of the meeting.

Company Secretary confirmed that the requisite quorum was present and requested Badree to conduct the meeting. Badree chaired and called the meeting to order.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

Speaker Shareholders who had registered with the Company for speaking at the EGM were provided opportunity to express their views or ask their queries about the Agenda Items of the EGM. Queries were adequately responded by Badree.

Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

#	Resolutions Description	Type of Resolution
Special Business		
1	Security/ Corporate Guarantee to be continued for the borrowings of Stelis Biopharma Limited under Section 185 of the Companies Act, 2013	Special
2	Security/ Corporate Guarantee to be continued for the borrowings of Stelis Biopharma Limited under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Ordinary

Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through insta-voting facility provided by KFin Technologies Limited.

Scrutinizer for the remote e-voting process and e-voting at the EGM was Mr. Preetham Hebbar, Practicing Company Secretary of M/s. Preetham Hebbar & Co., Company Secretaries, Bengaluru.

Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the EGM.



Thereafter, the meeting was concluded with a vote of thanks.

For **Strides Pharma Science Limited,**

Manjula Ramamurthy
Company Secretary
ICSI Membership no. A30515

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