March 27, 2019

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 Sirs,

Sub: Outcome of the Extra Ordinary General Meeting and Proceedings of the Meeting

We wish to inform you that the shareholders approved the following resolutions with requisite majority at the Extraordinary General Meeting ('EGM') of the Company held today.

Item 1: Divestment of Australian Business

Item 2: Approval for Transactions/ Contracts/ Arrangements with Solara Active Pharma Sciences Limited upto Rs. 500 crores in each financial year, commencing from FY 2018-19

Summary of proceedings of the EGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached.

The Scrutinizer's Report along with consolidated voting results shall be submitted separately.

Thanks & Regards,
For Strides Pharma Science Limited

Manjula R.

Manjula Ramamurthy
Company Secretary

STRIDES PHARMA SCIENCE LIMITED

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 EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, MARCH 27, 2019 FROM 11:30 HRS TO 12:30 HRS AT HOTEL RITZ CARLTON, RESIDENCY ROAD, BENGALURU – 560 025

Present

Mr. Bharat Shah	Independent Director
Mr. Arun Kumar	Group CEO & Managing Director
Mr. Badree Komandur	Executive Director – Finance
Ms. Manjula Ramamurthy	Company Secretary

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Ms. Manjula Ramamurthy welcomed the Members to the Extra Ordinary General Meeting ("EGM") of the Company and introduced the Directors and Mr. Binoy Chacko, Partner of M/s. Joseph and Chacko LLP, Company Secretaries, Bangalore (Scrutinizer for the Voting Process) present in the meeting to the Members.

Members were also informed that Mr. Deepak Vaidya, Mr. Sridhar S, Mr. Homi Khusrokhan and Ms. Sangita Reddy had sought leave of absence.

Members were informed that Karvy Fintech Private Limited ("Karvy"), Registrar of the Company had confirmed that the requisite quorum was present. In the absence of Mr. Deepak Vaidya, Chairperson of the Board, approval of the members was sought to appoint Mr. Bharat Shah as Chairperson of the Meeting.

On receipt of shareholders concurrence, Mr. Bharat Shah chaired the meeting and called the meeting to order.

The Chairperson also informed that the Notice convening the Meeting along with the Explanatory Statement were dispatched to all the Members by email, whose addresses were registered with the Company/ Depository Participants. Further, to all other members who have not registered their email address, physical copy of the notice was sent by courier/ registered post.

With the consent of the Members present, the Notice convening the EGM was taken as read.

Chairperson requested Mr. Arun Kumar to make a brief presentation on the agenda items being transacted at the EGM:

Strides

Item Number	Resolutions	Type of Resolution
1	Divestment of Australian Business	Special Resolution
2	Approval for Transactions/ Contracts/ Arrangements with Solara Active Pharma Sciences Limited upto Rs. 500 crores in each financial year, commencing from FY 2018-19	Ordinary Resolution

Thereafter, Mr. Arun Kumar invited queries from the Members of the Company, which was responded appropriately.

Continuing with the proceedings, the Chairperson 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 to vote on all the resolutions proposed to be passed at the Meeting.

The cut-off date for determining the Members who were entitled to vote through e-voting facility as well as voting at this Meeting was Wednesday, March 20, 2019. The e-voting period commenced on Thursday, March 21, 2019 at 9.00 am and ended on Tuesday, March 26, 2019 at 5.00 pm.

The Members holding shares as on the cut-off date but have not cast their vote electronically were requested to cast their vote by way of insta voting facility provided by Karvy. Karvy team was requested to facilitate the voting process for Members of the Company.

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

The Chairperson 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. Bharat Shah thanked the Members and concluded the meeting.

For Strides Pharma Science Limited

Manjula R.

STRIDES PHARMA SCIENCE LIMITED

Manjula Ramamurthy
Company Secretary

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