

July 31, 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 Sir,

Subject: Outcome of 28th Annual 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 28th Annual General Meeting ('AGM') of the Company was held on Tuesday, July 30, 2019.

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 July 31, 2019 pursuant to the Companies Act, 2013 and Rules made thereunder as **Annexure 2**.
- c) Brief profile of Mr. S Sridhar who is re-appointed at the AGM as Independent Director of the Company as **Annexure 3**.

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
(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

	STRIDES PHARMA SCIENCE LIMITED (formerly Strides Shasun Limited)
Date of the AGM	July 30, 2019
Total number of shareholders on record date	80,927
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	20
Public:	78
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, 2019 a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2019 together with Reports of the Board of Directors and the Auditors thereon. b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2019 and the Report of Auditors thereon.									
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	2,79,71,622	2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
Public- Institutions	E-Voting	4,37,74,636	3,01,27,860	68.8249	3,01,27,860	0	100.0000	0.0000	0	26,79,896
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		3,01,27,860	68.8249	3,01,27,860	0	100.0000	0.0000	0	26,79,896
Public- Non Institutions	E-Voting	1,78,03,218	5,93,585	3.3341	5,93,572	13	99.9978	0.0021	0	-
	Poll		2,47,024	1.3875	2,47,024	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		8,40,609	4.7216	8,40,596	13	99.9985	0.0015	0	-
	Total	8,95,49,476	5,76,47,653	64.3752	5,76,47,640	13	100.0000	0.0000	0	26,79,896

			STRIDES PHARMA SCIENCE LIMITED (formerly Strides Shasun Limited)							
Date of the AGM			July 30, 2019							
Total number of shareholders on record date			80,927							
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:			20							
Public:			78							
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend of Rs. 3/- per share for the year ended March 31, 2019									
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	2,79,71,622	2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
Public- Institutions	E-Voting	4,37,74,636	3,27,72,956	74.8675	3,27,72,956	0	100.0000	0.0000	0	34,800
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		3,27,72,956	74.8675	3,27,72,956	0	100.0000	0.0000	0	34,800
Public- Non Institutions	E-Voting	1,78,03,218	5,93,585	3.3341	5,93,572	13	99.9978	0.0021	0	-
	Poll		2,47,024	1.3875	2,47,024	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		8,40,609	4.7216	8,40,596	13	99.9985	0.0015	0	-
	Total	8,95,49,476	6,02,92,749	67.3290	6,02,92,736	13	100.0000	0.0000	0	34,800

			STRIDES PHARMA SCIENCE LIMITED (formerly Strides Shasun Limited)							
Date of the AGM			July 30, 2019							
Total number of shareholders on record date			80,927							
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:			20							
Public:			78							
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.		3								
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of a Director in place of Mr. Deepak Vaidya, 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,79,71,622	2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
Public- Institutions	E-Voting	4,37,74,636	3,27,72,956	74.8675	3,26,68,836	1,04,120	99.6822	0.3177	0	34,800
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		3,27,72,956	74.8675	3,26,68,836	1,04,120	99.6823	0.3177	0	34,800
Public- Non Institutions	E-Voting	1,78,03,218	4,16,535	2.3397	4,15,512	1,023	99.7544	0.2455	0	1,77,050
	Poll		2,47,024	1.3875	2,47,024	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		6,63,559	3.7272	6,62,536	1,023	99.8458	0.1542	0	1,77,050
Total		8,95,49,476	6,01,15,699	67.1313	6,00,10,556	1,05,143	99.8251	0.1749	0	2,11,850

			STRIDES PHARMA SCIENCE LIMITED (formerly Strides Shasun Limited)							
Date of the AGM			July 30, 2019							
Total number of shareholders on record date			80,927							
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:			20							
Public:			78							
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.		4								
Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. S Sridhar 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	2,79,71,622	2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
Public- Institutions	E-Voting	4,37,74,636	3,27,72,956	74.8675	3,23,60,917	4,12,039	98.7427	1.2572	0	34,800
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		3,27,72,956	74.8675	3,23,60,917	4,12,039	98.7427	1.2573	0	34,800
Public- Non Institutions	E-Voting	1,78,03,218	5,93,535	3.3339	5,92,222	1,313	99.7787	0.2212	0	50
	Poll		2,47,024	1.3875	2,47,024	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		8,40,559	4.7214	8,39,246	1,313	99.8438	0.1562	0	50
Total		8,95,49,476	6,02,92,699	67.3289	5,98,79,347	4,13,352	99.3144	0.6856	0	34,850

			STRIDES PHARMA SCIENCE LIMITED (formerly Strides Shasun Limited)							
Date of the AGM			July 30, 2019							
Total number of shareholders on record date			80,927							
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:			20							
Public:			78							
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.		5								
Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Ms. Sangita Reddy 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	2,79,71,622	2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
Public- Institutions	E-Voting	4,37,74,636	3,27,72,956	74.8675	1,43,38,920	1,84,34,036	43.7522	56.2477	0	34,800
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		3,27,72,956	74.8675	1,43,38,920	1,84,34,036	43.7523	56.2477	0	34,800
Public- Non Institutions	E-Voting	1,78,03,218	5,93,535	3.3339	5,91,927	1,608	99.7290	0.2709	0	50
	Poll		2,47,024	1.3875	2,47,024	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		8,40,559	4.7214	8,38,951	1,608	99.8087	0.1913	0	50
Total		8,95,49,476	6,02,92,699	67.3289	4,18,57,055	1,84,35,644	69.4231	30.5769	0	34,850

			STRIDES PHARMA SCIENCE LIMITED (formerly Strides Shasun Limited)							
Date of the AGM			July 30, 2019							
Total number of shareholders on record date			80,927							
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:			20							
Public:			78							
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.		6								
Resolution required: (Ordinary/ Special)		SPECIAL - Continuation of Directorship of Mr. Deepak Vaidya, Non-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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,79,71,622	2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
Public- Institutions	E-Voting	4,37,74,636	3,27,72,956	74.8675	3,26,95,077	77,879	99.7623	0.2376	0	34,800
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		3,27,72,956	74.8675	3,26,95,077	77,879	99.7624	0.2376	0	34,800
Public- Non Institutions	E-Voting	1,78,03,218	4,16,535	2.3397	4,15,127	1,408	99.6619	0.3380	0	1,77,050
	Poll		2,47,024	1.3875	2,47,024	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		6,63,559	3.7272	6,62,151	1,408	99.7878	0.2122	0	1,77,050
	Total	8,95,49,476	6,01,15,699	67.1313	6,00,36,412	79,287	99.8681	0.1319	0	2,11,850

			STRIDES PHARMA SCIENCE LIMITED (formerly Strides Shasun Limited)							
Date of the AGM			July 30, 2019							
Total number of shareholders on record date			80,927							
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:			20							
Public:			78							
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Ms. Rao, Murthy Associates, Cost Auditors of the Company for FY 2018-19									
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	2,79,71,622	2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
Public- Institutions	Total	4,37,74,636	2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
	E-Voting		3,27,72,956	74.8675	3,27,72,956	0	100.0000	0.0000	0	34,800
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		3,27,72,956	74.8675	3,27,72,956	0	100.0000	0.0000	0	34,800
Public- Non Institutions	E-Voting	1,78,03,218	5,93,585	3.3341	5,93,081	504	99.9150	0.0849	0	-
	Poll		2,47,024	1.3875	2,47,024	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		8,40,609	4.7216	8,40,105	504	99.9400	0.0600	0	-
	Total	8,95,49,476	6,02,92,749	67.3290	6,02,92,245	504	99.9992	0.0008	0	34,800

			STRIDES PHARMA SCIENCE LIMITED (formerly Strides Shasun Limited)							
Date of the AGM			July 30, 2019							
Total number of shareholders on record date			80,927							
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:			20							
Public:			78							
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.		8								
Resolution required: (Ordinary/ Special)		SPECIAL - Amendment to Strides Shasun Employee Stock Option Plan 2016								
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	2,79,71,622	2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
Public- Institutions	E-Voting	4,37,74,636	3,27,72,956	74.8675	1,96,24,472	1,31,48,484	59.8800	40.1199	0	34,800
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		3,27,72,956	74.8675	1,96,24,472	1,31,48,484	59.8801	40.1199	0	34,800
Public- Non Institutions	E-Voting	1,78,03,218	5,93,585	3.3341	5,93,230	355	99.9401	0.0598	0	-
	Poll		2,47,024	1.3875	2,47,024	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		8,40,609	4.7216	8,40,254	355	99.9578	0.0422	0	-
	Total	8,95,49,476	6,02,92,749	67.3290	4,71,43,910	1,31,48,839	78.1917	21.8083	0	34,800

			STRIDES PHARMA SCIENCE LIMITED (formerly Strides Shasun Limited)							
Date of the AGM			July 30, 2019							
Total number of shareholders on record date			80,927							
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:			20							
Public:			78							
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission to Non-Executive Directors 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	2,79,71,622	2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		2,66,79,184	95.3795	2,66,79,184	0	100.0000	0.0000	0	-
Public- Institutions	E-Voting	4,37,74,636	3,27,72,956	74.8675	3,27,56,704	16,252	99.9504	0.0495	0	34,800
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		3,27,72,956	74.8675	3,27,56,704	16,252	99.9504	0.0496	0	34,800
Public- Non Institutions	E-Voting	1,78,03,218	4,16,185	2.3377	4,13,833	2,352	99.4348	0.5651	0	1,77,400
	Poll		2,47,024	1.3875	2,47,024	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		6,63,209	3.7252	6,60,857	2,352	99.6454	0.3546	0	1,77,400
	Total	8,95,49,476	6,01,15,349	67.1309	6,00,96,745	18,604	99.9691	0.0309	0	2,12,200

For Strides Pharma Science Limited



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 - 400703.

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 30th July, 2019 at 11:30A.M. at "Hotel Four Points by Sheraton, Plot No. -39/1, 6 to 15, Sector - 30A, Vashi, Navi Mumbai- 400701" I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, facility to casting vote through electronic means (Insta Voting) was provided by the Company in facilitation with the Registrar and Transfer Agent in my presence.
2. The process of voting through electronic means i.e. Poll (through Insta Vote Tab Voting) was carried out in my presence along with presence of two witnesses viz. Mr. Gaurav Naik and Mr. Rakesh Achhpal, both are not in employment of the company and the summary of voting were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company.
3. The Poll (through Insta Vote Tab Voting) which were casted incomplete and/or which were otherwise found defective have been treated as invalid.
4. The result of the poll i.e. voting through electronic means at the Annual General Meeting (including voting through remote evoting) is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.



NILESH SHAH & ASSOCIATES

Company Secretaries

Ref: _____

6. The relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

Recommendation:

The Resolution No. 1 to 4 and 6 to 9 having secured requisite majority of votes, may be considered to have been passed.

Resolution No. 5 (Special Resolution) being not approved by the members with requisite majority, may be considered as failed.

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: 31/07/2019

Annexure to the Scrutinizer's Report

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

Sr. N o.	Reso. No. /Ite m No.	Heading of Resolution	Type of Resolutio n	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Cashed
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes		
1	1	Adoption of financial statements for the year ended March 31, 2019	Ordinary	Remote E- voting	234	57400616	99.99	8	13	0.01	6	3126958
				Voting at AGM through Electronic means / Poll	62	247024	100	0	0	0	0	0
				Total	296	57647640	99.99	8	13	0.01	6	3126958
2	2	Declaration of Dividend	Ordinary	Remote E- voting	238	60045712	99.99	8	13	0.01	2	481862
				Voting at AGM through Electronic means / Poll	62	247024	100	0	0	0	0	0
				Total	300	60292736	99.99	8	13	0.01	2	481862
3	3	Appointment of Director in place of Mr. Deepak Vaidya, retiring director	Ordinary	Remote E- voting	227	59763532	99.82	17	105143	0.18	4	658912
				Voting at AGM through Electronic means / Poll	62	247024	100	0	0	0	0	0
				Total	289	60010556	99.82	17	105143			658912



Sr. N o.	Reso. No. /Ite m No.	Heading of Resolution	Type of Resolutio n	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 Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
4	4	Re-appointment of Mr. S Sridhar as an Independent Director of the Company	Special	Remote E- voting	222	59632323	99.31	23	413352	0.69	3	481912
				Voting at AGM through Electronic means / Poll	62	247024	100	0	0	0	0	0
				Total	284	59879347	99.31	23	413352	0.69	3	481912
5	5	Re-appointment of Ms. Sangita Reddy as an Independent Director of the Company	Special	Remote E- voting	154	41610031	69.30	91	18435644	30.70	3	481912
				Voting at AGM through Electronic means / Poll	62	247024	100	0	0	0	0	0
				Total	216	41857055	69.42	91	18435644	30.58	3	481912
6	6	Approval of Continuation of Directorship of Mr. Deepak Vaidya, Non-Executive Director of the Company	Special	Remote E- voting	226	59789388	99.87	18	79287	0.13	4	658912
				Voting at AGM through Electronic means / Poll	62	247024	100	0	0	0	0	0
				Total	288	60036412	99.87	18	79287	0.13	4	658912



Sr. N o.	Reso. No. /Item 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 Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
7	7	Ratification of Remuneration payable to M/s Rao, Murthy & Associates, Cost Auditors of the Company for FY 2018-19	Ordinary	Remote E-voting	233	60045221	99.99	13	504	0.01	2	481862
				Voting at AGM through Electronic means / Poll	62	247024	100	0	0	0	0	0
				Total	295	60292245	99.99	13	504	0.01	2	481862
8	8	Amendment to Shides Shasun Employee Stock Option Plan 2016	Special	Remote E-voting	174	46896886	78.10	72	13148839	21.90	2	481862
				Voting at AGM through Electronic means / Poll	62	247024	100	0	0	0	0	0
				Total	236	47143910	78.20	72	13148839	21.80	2	481862
9	9	Approval of Payment of Commission to Non-Executive Directors of the Company	Special	Remote E-voting	226	59849721	99.97	18	18604	0.03	4	659262
				Voting at AGM through Electronic means / Poll	62	247024	100	0	0	0	0	0
				Total	288	60096745	99.96	18	18604	0.04	4	659262



 21/07/2019

Brief Profile of Mr. S Sridhar (DIN: 00004272)

Mr. S Sridhar is the Independent Director of the Company and is the Chairperson of the Audit Committee. He is associated with Strides since July 2012.

He holds a Bachelor's degree (honours) in Physics from the Bengaluru University and a Master's degree in Physics from the Indian Institute of Technology, Delhi and Jamnalal Bajaj Institute of Management Studies, Mumbai. He also holds an honorary fellowship award by the Indian Institute of Banking and Finance. He was elected Fellow of the Royal Institute of Chartered Surveyors, U.K.

He is a banker with over 45 years' experience in commercial and development banking. He is widely acknowledged to be an innovative, market oriented banker and a strategic thinker having provided transformational leadership to the organisations he had worked for.

He started his career with State Bank of India. He retired as the Chairperson & Managing Director of Central Bank of India. He was also the Chairperson & Managing Director of National Housing Bank (NHB).

He was awarded the Lord Aldington Banking Research Fellowship for the year 1984 by the Indian Institute of Bankers.



Strides Pharma Science Limited

(Formerly Strides Shasun Limited)

CIN: L24230MH1990PLC057062

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