

September 4, 2021

**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 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Friday, September 3, 2021.

All the items of the business as mentioned in the AGM Notice dated May 27, 2021, have been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting and e-voting at the meeting.

*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 September 4, 2021 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

Corp Off: Strides House, Bilekahalli, Bannerghatta Road, Bengaluru - 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

corpcomm@strides.com, www.strides.com



|                                                                               |                                |
|-------------------------------------------------------------------------------|--------------------------------|
|                                                                               | STRIDES PHARMA SCIENCE LIMITED |
| Date of the AGM/EGM                                                           | 03-09-2021                     |
| Total number of shareholders on record date                                   | 1,05,878                       |
| 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:                                                 | 31                             |
| Public:                                                                       | 60                             |

| Resolution No.                                                            | 1                                                                                               |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|------------------------|-------------------------|--------------------------------------------------------------|------------------------------|----------------------------|-----------------------------------------------------------|---------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021 |                        |                         |                                                              |                              |                            |                                                           |                                                         |               |                 |
| 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<br>(3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group                                               | E-Voting                                                                                        | 2,65,74,144            | 2,32,03,286             | 87.3153                                                      | 2,32,03,286                  | -                          | 100.0000                                                  | -                                                       | -             | -               |
|                                                                           | Poll                                                                                            |                        | 32,92,669               | 12.3905                                                      | 32,92,669                    | -                          | 100.0000                                                  | -                                                       | -             | -               |
|                                                                           | Postal Ballot (if applicable)                                                                   |                        | -                       | -                                                            | -                            | -                          | -                                                         | -                                                       | -             | -               |
|                                                                           | <b>Total</b>                                                                                    |                        | <b>2,64,95,955</b>      | <b>99.7058</b>                                               | <b>2,64,95,955</b>           | <b>-</b>                   | <b>100.0000</b>                                           | <b>-</b>                                                | <b>-</b>      | <b>-</b>        |
| Public- Institutions                                                      | E-Voting                                                                                        | 4,12,79,322            | 3,39,06,473             | 82.1391                                                      | 3,39,06,473                  | -                          | 100.0000                                                  | -                                                       | -             | 68,774          |
|                                                                           | Poll                                                                                            |                        | -                       | -                                                            | -                            | -                          | -                                                         | -                                                       | -             | -               |
|                                                                           | Postal Ballot (if applicable)                                                                   |                        | -                       | -                                                            | -                            | -                          | -                                                         | -                                                       | -             | -               |
|                                                                           | <b>Total</b>                                                                                    |                        | <b>3,39,06,473</b>      | <b>82.1391</b>                                               | <b>3,39,06,473</b>           | <b>-</b>                   | <b>100.0000</b>                                           | <b>-</b>                                                | <b>-</b>      | <b>68,774</b>   |
| Public- Non Institutions                                                  | E-Voting                                                                                        | 2,18,69,248            | 19,53,801               | 8.9340                                                       | 19,53,212                    | 589                        | 99.9699                                                   | 0.0301                                                  | -             | 136             |
|                                                                           | Poll                                                                                            |                        | 3,64,907                | 1.6686                                                       | 3,64,906                     | 1                          | 99.9997                                                   | 0.0003                                                  | -             | -               |
|                                                                           | Postal Ballot (if applicable)                                                                   |                        | -                       | -                                                            | -                            | -                          | -                                                         | -                                                       | -             | -               |
|                                                                           | <b>Total</b>                                                                                    |                        | <b>23,18,708</b>        | <b>10.6026</b>                                               | <b>23,18,118</b>             | <b>590</b>                 | <b>99.9746</b>                                            | <b>0.0254</b>                                           | <b>-</b>      | <b>136</b>      |
|                                                                           | <b>Total</b>                                                                                    | <b>8,97,22,714</b>     | <b>6,27,21,136</b>      | <b>69.9055</b>                                               | <b>6,27,20,546</b>           | <b>590</b>                 | <b>99.9991</b>                                            | <b>0.0009</b>                                           | <b>-</b>      | <b>68,910</b>   |



|                                                                                  |                                                                                       |                               |                                |                                                                       |                                     |                                   |                                                                   |                                                                 |                      |                        |
|----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|-------------------------------|--------------------------------|-----------------------------------------------------------------------|-------------------------------------|-----------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------|----------------------|------------------------|
| <b>Resolution No.</b>                                                            | <b>2</b>                                                                              |                               |                                |                                                                       |                                     |                                   |                                                                   |                                                                 |                      |                        |
| <b>Resolution required: (Ordinary/ Special)</b>                                  | <b>ORDINARY - Declaration of Dividend for the Financial Year ended March 31, 2021</b> |                               |                                |                                                                       |                                     |                                   |                                                                   |                                                                 |                      |                        |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | <b>No</b>                                                                             |                               |                                |                                                                       |                                     |                                   |                                                                   |                                                                 |                      |                        |
| <b>Category</b>                                                                  | <b>Mode of Voting</b>                                                                 | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares<br/>(3)=[(2)/(1)]* 100</b> | <b>No. of Votes – in favour (4)</b> | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)]*100</b> | <b>Votes Invalid</b> | <b>Votes Abstained</b> |
| Promoter and Promoter Group                                                      | E-Voting                                                                              | 2,65,74,144                   | 2,32,03,286                    | 87.3153                                                               | 2,32,03,286                         | -                                 | 100.0000                                                          | -                                                               | -                    | -                      |
|                                                                                  | Poll                                                                                  |                               | 32,92,669                      | 12.3905                                                               | 32,92,669                           | -                                 | 100.0000                                                          | -                                                               | -                    | -                      |
|                                                                                  | Postal Ballot (if applicable)                                                         |                               | -                              | -                                                                     | -                                   | -                                 | -                                                                 | -                                                               | -                    | -                      |
|                                                                                  | <b>Total</b>                                                                          |                               | <b>2,64,95,955</b>             | <b>99.7058</b>                                                        | <b>2,64,95,955</b>                  | <b>-</b>                          | <b>100.0000</b>                                                   | <b>-</b>                                                        | <b>-</b>             | <b>-</b>               |
| Public- Institutions                                                             | E-Voting                                                                              | 4,12,79,322                   | 3,39,75,247                    | 82.3057                                                               | 3,39,75,247                         | -                                 | 100.0000                                                          | -                                                               | -                    | -                      |
|                                                                                  | Poll                                                                                  |                               | -                              | -                                                                     | -                                   | -                                 | -                                                                 | -                                                               | -                    | -                      |
|                                                                                  | Postal Ballot (if applicable)                                                         |                               | -                              | -                                                                     | -                                   | -                                 | -                                                                 | -                                                               | -                    | -                      |
|                                                                                  | <b>Total</b>                                                                          |                               | <b>3,39,75,247</b>             | <b>82.3057</b>                                                        | <b>3,39,75,247</b>                  | <b>-</b>                          | <b>100.0000</b>                                                   | <b>-</b>                                                        | <b>-</b>             | <b>-</b>               |
| Public- Non Institutions                                                         | E-Voting                                                                              | 2,18,69,248                   | 19,53,901                      | 8.9345                                                                | 19,53,312                           | 589                               | 99.9699                                                           | 0.0301                                                          | -                    | 36                     |
|                                                                                  | Poll                                                                                  |                               | 3,64,907                       | 1.6686                                                                | 3,64,906                            | 1                                 | 99.9997                                                           | 0.0003                                                          | -                    | -                      |
|                                                                                  | Postal Ballot (if applicable)                                                         |                               | -                              | -                                                                     | -                                   | -                                 | -                                                                 | -                                                               | -                    | -                      |
|                                                                                  | <b>Total</b>                                                                          |                               | <b>23,18,808</b>               | <b>10.6031</b>                                                        | <b>23,18,218</b>                    | <b>590</b>                        | <b>99.9746</b>                                                    | <b>0.0254</b>                                                   | <b>-</b>             | <b>36</b>              |
| <b>Total</b>                                                                     | <b>Total</b>                                                                          | <b>8,97,22,714</b>            | <b>6,27,90,010</b>             | <b>69.9823</b>                                                        | <b>6,27,89,420</b>                  | <b>590</b>                        | <b>99.9991</b>                                                    | <b>0.0009</b>                                                   | <b>-</b>             | <b>36</b>              |

|                                                                                  |                                                                                                     |                               |                                |                                                                       |                                     |                                   |                                                                   |                                                                 |                      |                        |
|----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------|-----------------------------------------------------------------------|-------------------------------------|-----------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------|----------------------|------------------------|
| <b>Resolution No.</b>                                                            | <b>3</b>                                                                                            |                               |                                |                                                                       |                                     |                                   |                                                                   |                                                                 |                      |                        |
| <b>Resolution required: (Ordinary/ Special)</b>                                  | <b>ORDINARY - Re-appointment of Mr. Deepak Vaidya, retiring director, as Non-Executive Director</b> |                               |                                |                                                                       |                                     |                                   |                                                                   |                                                                 |                      |                        |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> | <b>No</b>                                                                                           |                               |                                |                                                                       |                                     |                                   |                                                                   |                                                                 |                      |                        |
| <b>Category</b>                                                                  | <b>Mode of Voting</b>                                                                               | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares<br/>(3)=[(2)/(1)]* 100</b> | <b>No. of Votes – in favour (4)</b> | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)]*100</b> | <b>Votes Invalid</b> | <b>Votes Abstained</b> |
| Promoter and Promoter Group                                                      | E-Voting                                                                                            | 2,65,74,144                   | 2,32,03,286                    | 87.3153                                                               | 2,32,03,286                         | -                                 | 100.0000                                                          | -                                                               | -                    | -                      |
|                                                                                  | Poll                                                                                                |                               | 32,92,669                      | 12.3905                                                               | 32,92,669                           | -                                 | 100.0000                                                          | -                                                               | -                    | -                      |
|                                                                                  | Postal Ballot (if applicable)                                                                       |                               | -                              | -                                                                     | -                                   | -                                 | -                                                                 | -                                                               | -                    | -                      |
|                                                                                  | <b>Total</b>                                                                                        |                               | <b>2,64,95,955</b>             | <b>99.7058</b>                                                        | <b>2,64,95,955</b>                  | <b>-</b>                          | <b>100.0000</b>                                                   | <b>-</b>                                                        | <b>-</b>             | <b>-</b>               |
| Public- Institutions                                                             | E-Voting                                                                                            | 4,12,79,322                   | 2,93,13,396                    | 71.0123                                                               | 2,87,47,497                         | 5,65,899                          | 98.0695                                                           | 1.9305                                                          | -                    | 46,61,851              |
|                                                                                  | Poll                                                                                                |                               | -                              | -                                                                     | -                                   | -                                 | -                                                                 | -                                                               | -                    | -                      |
|                                                                                  | Postal Ballot (if applicable)                                                                       |                               | -                              | -                                                                     | -                                   | -                                 | -                                                                 | -                                                               | -                    | -                      |
|                                                                                  | <b>Total</b>                                                                                        |                               | <b>2,93,13,396</b>             | <b>71.0123</b>                                                        | <b>2,87,47,497</b>                  | <b>5,65,899</b>                   | <b>98.0695</b>                                                    | <b>1.9305</b>                                                   | <b>-</b>             | <b>46,61,851</b>       |
| Public- Non Institutions                                                         | E-Voting                                                                                            | 2,18,69,248                   | 19,52,673                      | 8.9289                                                                | 19,49,633                           | 3,040                             | 99.8443                                                           | 0.1557                                                          | -                    | 1,264                  |
|                                                                                  | Poll                                                                                                |                               | 3,64,907                       | 1.6686                                                                | 3,64,906                            | 1                                 | 99.9997                                                           | 0.0003                                                          | -                    | -                      |
|                                                                                  | Postal Ballot (if applicable)                                                                       |                               | -                              | -                                                                     | -                                   | -                                 | -                                                                 | -                                                               | -                    | -                      |
|                                                                                  | <b>Total</b>                                                                                        |                               | <b>23,17,580</b>               | <b>10.5974</b>                                                        | <b>23,14,539</b>                    | <b>3,041</b>                      | <b>99.8688</b>                                                    | <b>0.1312</b>                                                   | <b>-</b>             | <b>1,264</b>           |
| <b>Total</b>                                                                     | <b>Total</b>                                                                                        | <b>8,97,22,714</b>            | <b>5,81,26,931</b>             | <b>64.7851</b>                                                        | <b>5,75,57,991</b>                  | <b>5,68,940</b>                   | <b>99.0212</b>                                                    | <b>0.9788</b>                                                   | <b>-</b>             | <b>46,63,115</b>       |



| Resolution No.                                                            | 4                                                                                                            |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|------------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Remuneration payable to M/s Rao, Murthy & Associates, Cost Auditors of the Company for FY 2020-21 |                        |                         |                                                            |                              |                            |                                                        |                                                      |               |                 |
| 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                                                                                                     | 2,65,74,144            | 2,32,03,286             | 87.3153                                                    | 2,32,03,286                  | -                          | 100.0000                                               | -                                                    | -             | -               |
|                                                                           | Poll                                                                                                         |                        | 32,92,669               | 12.3905                                                    | 32,92,669                    | -                          | 100.0000                                               | -                                                    | -             | -               |
|                                                                           | Postal Ballot (if applicable)                                                                                |                        | -                       | -                                                          | -                            | -                          | -                                                      | -                                                    | -             | -               |
|                                                                           | <b>Total</b>                                                                                                 |                        | <b>2,64,95,955</b>      | <b>99.7058</b>                                             | <b>2,64,95,955</b>           | <b>-</b>                   | <b>100.0000</b>                                        | <b>-</b>                                             | <b>-</b>      | <b>-</b>        |
| Public- Institutions                                                      | E-Voting                                                                                                     | 4,12,79,322            | 3,39,75,247             | 82.3057                                                    | 3,39,75,247                  | -                          | 100.0000                                               | -                                                    | -             | -               |
|                                                                           | Poll                                                                                                         |                        | -                       | -                                                          | -                            | -                          | -                                                      | -                                                    | -             | -               |
|                                                                           | Postal Ballot (if applicable)                                                                                |                        | -                       | -                                                          | -                            | -                          | -                                                      | -                                                    | -             | -               |
|                                                                           | <b>Total</b>                                                                                                 |                        | <b>3,39,75,247</b>      | <b>82.3057</b>                                             | <b>3,39,75,247</b>           | <b>-</b>                   | <b>100.0000</b>                                        | <b>-</b>                                             | <b>-</b>      | <b>-</b>        |
| Public- Non Institutions                                                  | E-Voting                                                                                                     | 2,18,69,248            | 19,53,501               | 8.9326                                                     | 19,52,481                    | 1,020                      | 99.9478                                                | 0.0522                                               | -             | 436             |
|                                                                           | Poll                                                                                                         |                        | 3,64,907                | 1.6686                                                     | 3,64,906                     | 1                          | 99.9997                                                | 0.0003                                               | -             | -               |
|                                                                           | Postal Ballot (if applicable)                                                                                |                        | -                       | -                                                          | -                            | -                          | -                                                      | -                                                    | -             | -               |
|                                                                           | <b>Total</b>                                                                                                 |                        | <b>23,18,408</b>        | <b>10.6012</b>                                             | <b>23,17,387</b>             | <b>1,021</b>               | <b>99.9560</b>                                         | <b>0.0440</b>                                        | <b>-</b>      | <b>436</b>      |
|                                                                           | <b>Total</b>                                                                                                 | <b>8,97,22,714</b>     | <b>6,27,89,610</b>      | <b>69.9818</b>                                             | <b>6,27,88,589</b>           | <b>1,021</b>               | <b>99.9984</b>                                         | <b>0.0016</b>                                        | <b>-</b>      | <b>436</b>      |

For Strides Pharma Science Limited



*Manjula R.*

Manjula Ramamurthy  
Company Secretary



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**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             | 30th Annual General Meeting                                                                                     |
| Day, date & time    | Friday, 3 <sup>rd</sup> September 2021 at 12:30 hrs IST through video conferencing / other audio - visual means |

To,  
The Chairman 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 30th Annual General Meeting (AGM) of the Members of Strides Pharma Science Limited held on Friday, 3rd September 2021 at 12:30 hrs IST through video conferencing / other audio - visual means, where following items were transacted:

| Resolution Number | Type of Resolution  | Particulars                                                                                         |
|-------------------|---------------------|-----------------------------------------------------------------------------------------------------|
| 01.               | Ordinary Resolution | Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021                |
| 02.               | Ordinary Resolution | Declaration of Dividend for the Financial Year ended March 31, 2021                                 |
| 03.               | Ordinary Resolution | Re-Appointment of Mr. Deepak Vaidya, retiring director, as a Non-Executive Director                 |
| 04.               | Ordinary Resolution | Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2020-21. |

**Joseph & Chacko LLP**

(LLPIN -AAF-8117)

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

+91 80 4120 7989 | +91 99457 54280 | [info@jandc.in](mailto:info@jandc.in)

Company Secretaries | Insolvency Professionals | Trademark Agents



**We submit the report as under:**

1. The Company held the 30th AGM on Friday, 3rd September 2021 at 12:30 hrs 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. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA).
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 30th Annual 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 Chairman 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 AGM and Annual Report on Wednesday 11<sup>th</sup> August 2021 by E-mail (who had registered their email ids). This is in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and 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").
4. Voting rights were reckoned as on Friday, August 27, 2021 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.



**Joseph & Chacko LLP**  
(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034  
+91 80 4120 7989 | +91 99457 54280 | [info@jandc.in](mailto:info@jandc.in)  
Company Secretaries | Insolvency Professionals | Trademark Agents



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5. The Company has availed the services of KFin Technologies Private Limited (KFin/RTA) to provide e-voting facilities to the members of the Company.
6. Remote e-voting platform was open from 9.00 a.m. on Monday, August 30, 2021 till 5.00 p.m. on Thursday, September 02, 2021 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 KFin.
7. 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.
8. Accordingly, KFin, 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.
9. The Company through KFin provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.
10. On completion of voting at the AGM, KFin provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA).



**Joseph & Chacko LLP**

(LLPIN -AAF-8117)

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

+91 80 4120 7989 | +91 99457 54280 | [info@jandc.in](mailto:info@jandc.in)

Company Secretaries | Insolvency Professionals | Trademark Agents

12. We unblocked the remote e-voting results on the KFin remote e-voting platform and downloaded the remote e-voting results.

### 13. Results

We observed that

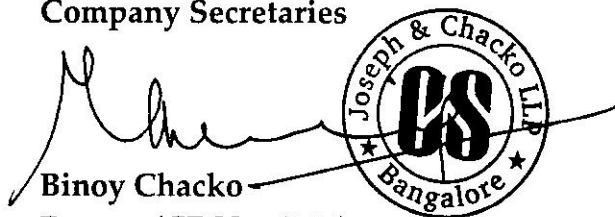
1. 416 members had cast their votes through remote e-voting
2. 37 members had cast their votes at the AGM

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

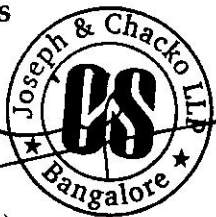
Thanking you,

Yours faithfully,

For Joseph & Chacko LLP,  
Company Secretaries



Binoy Chacko  
Partner (CP No. 4221)  
UDIN: F004792C000895121



Date: 04.09.2021

Place: Bengaluru



# Annexure to Report of Scrutinizer's Report

[Pursuant to rule 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: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021 (Ordinary Resolution):**

| Reso<br>lution | Mode  | Ballot<br>s<br>Receiv<br>ed | Shares   | Favour      |          |                         | Against     |       |                         | Invalid     |           |                         | Abstain |       |                         | Less Voted |            |
|----------------|-------|-----------------------------|----------|-------------|----------|-------------------------|-------------|-------|-------------------------|-------------|-----------|-------------------------|---------|-------|-------------------------|------------|------------|
|                |       |                             |          | Ball<br>ots | Votes    | % to<br>Total<br>Shares | Ball<br>ots | Votes | % to<br>Total<br>Shares | Ball<br>ots | Vote<br>s | % to<br>Total<br>Shares | Ballots | Votes | % to<br>Total<br>Shares | Votes      | % to Total |
| 1              | ELE   | 416                         | 59132470 | 408         | 59062971 | 94.064                  | 5           | 589   | 0.001                   | 0           | 0         | 0                       | 3       | 68910 | 0.110                   | 0          | 0          |
|                | PHY   | 0                           | 0        | 0           | 0        | 0                       | 0           | 0     | 0                       | 0           | 0         | 0                       | 0       | 0     | 0                       | 0          | 0          |
|                | IPOLL | 37                          | 3657576  | 36          | 3657575  | 5.825                   | 1           | 1     | 0.000                   | 0           | 0         | 0                       | 0       | 0     | 0                       | 0          | 0          |
|                | TOTAL | 453                         | 62790046 | 444         | 62720546 | 99.889                  | 6           | 590   | 0.001                   | 0           | 0         | 0                       | 3       | 68910 | 0.110                   | 0          | 0          |



# Annexure to Report of Scrutinizer's Report

[Pursuant to rule 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: Declaration of Dividend for the Financial Year ended March 31, 2021 (Ordinary Resolution):

| Reso<br>lution | Mode  | Ballot<br>s<br>Receiv<br>ed | Shares   | Favour      |          |                         | Against     |       |                         | Invalid     |       |                             | Abstain |       |                         | Less Voted |                      |
|----------------|-------|-----------------------------|----------|-------------|----------|-------------------------|-------------|-------|-------------------------|-------------|-------|-----------------------------|---------|-------|-------------------------|------------|----------------------|
|                |       |                             |          | Ball<br>ots | Votes    | % to<br>Total<br>Shares | Ball<br>ots | Votes | % to<br>Total<br>Shares | Ball<br>ots | Votes | % to<br>Total<br>Shar<br>es | Ballots | Votes | % to<br>Total<br>Shares | Votes      | % to Total<br>Shares |
| 2              | ELE   | 416                         | 59132470 | 410         | 59131845 | 94.174                  | 5           | 589   | 0.001                   | 0           | 0     | 0                           | 1       | 36    | 0.000                   | 0          | 0                    |
|                | PHY   | 0                           | 0        | 0           | 0        | 0                       | 0           | 0     | 0                       | 0           | 0     | 0                           | 0       | 0     | 0                       | 0          | 0                    |
|                | IPOLL | 37                          | 3657576  | 36          | 3657575  | 5.825                   | 1           | 1     | 0.000                   | 0           | 0     | 0                           | 0       | 0     | 0                       | 0          | 0                    |
|                | TOTAL | 453                         | 62790046 | 446         | 62789420 | 99.999                  | 6           | 590   | 0.001                   | 0           | 0     | 0                           | 1       | 36    | 0.000                   | 0          | 0                    |



# Annexure to Report of Scrutinizer's Report

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

**Strides Pharma Science Limited**

## Resolution-03: Re-Appointment of Mr. Deepak Vaidya, retiring director, as a Non-Executive Director (Ordinary Resolution):

| Reso<br>lution | Mode  | Ballots<br>Received | Shares   | Favour  |          |                         | Against |        |                         | Invalid |       |                         | Abstain |         |                         | Less Voted |                      |
|----------------|-------|---------------------|----------|---------|----------|-------------------------|---------|--------|-------------------------|---------|-------|-------------------------|---------|---------|-------------------------|------------|----------------------|
|                |       |                     |          | Ballots | Votes    | % to<br>Total<br>Shares | Ballots | Votes  | % to<br>Total<br>Shares | Ballots | Votes | % to<br>Total<br>Shares | Ballots | Votes   | % to<br>Total<br>Shares | Votes      | % to Total<br>Shares |
| 3              | ELE   | 416                 | 59132470 | 383     | 53900416 | 85.842                  | 25      | 568939 | 0.906                   | 0       | 0     | 0                       | 8       | 4663115 | 7.427                   | 0          | 0                    |
|                | PHY   | 0                   | 0        | 0       | 0        | 0                       | 0       | 0      | 0                       | 0       | 0     | 0                       | 0       | 0       | 0                       | 0          | 0                    |
|                | IPOLL | 37                  | 3657576  | 36      | 3657575  | 5.825                   | 1       | 1      | 0.000                   | 0       | 0     | 0                       | 0       | 0       | 0                       | 0          | 0                    |
|                | TOTAL | 453                 | 62790046 | 419     | 57557991 | 91.667                  | 26      | 568940 | 0.906                   | 0       | 0     | 0                       | 8       | 4663115 | 7.427                   | 0          | 0                    |



# Annexure to Report of Scrutinizer's Report

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

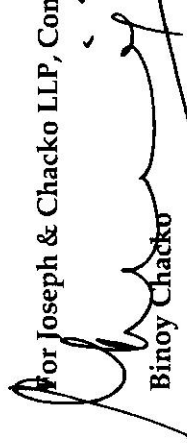
**Strides Pharma Science Limited**

**Resolution-04: Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2020-21 (Ordinary Resolution):**

| Reso<br>lution | Mode  | Ballot<br>s<br>Receiv<br>ed | Shares   | Favour      |          |                         | Against |       |                         | Invalid     |       |                         | Abstain |       |                         | Less Voted |                      |
|----------------|-------|-----------------------------|----------|-------------|----------|-------------------------|---------|-------|-------------------------|-------------|-------|-------------------------|---------|-------|-------------------------|------------|----------------------|
|                |       |                             |          | Ball<br>ots | Votes    | % to<br>Total<br>Shares | Ballots | Votes | % to<br>Total<br>Shares | Ball<br>ots | Votes | % to<br>Total<br>Shares | Ballots | Votes | % to<br>Total<br>Shares | Votes      | % to Total<br>Shares |
| 4              | ELE   | 416                         | 59132470 | 400         | 59131014 | 94.173                  | 13      | 1020  | 0.002                   | 0           | 0     | 0                       | 3       | 436   | 0.001                   | 0          | 0                    |
|                | PHY   | 0                           | 0        | 0           | 0        | 0                       | 0       | 0     | 0                       | 0           | 0     | 0                       | 0       | 0     | 0                       | 0          | 0                    |
|                | IPOLL | 37                          | 3657576  | 36          | 3657575  | 5.825                   | 1       | 1     | 0.000                   | 0           | 0     | 0                       | 0       | 0     | 0                       | 0          | 0                    |
|                | TOTAL | 453                         | 62790046 | 436         | 62788589 | 99.998                  | 14      | 1021  | 0.002                   | 0           | 0     | 0                       | 3       | 436   | 0.001                   | 0          | 0                    |

**Note: The Percentage of vote cast in favour/against/abstain is differing from the SEBI Report as in the SEBI Report the Abstain votes were not considered in the Total No. of Votes Polled.**

Based on the aforesaid result, we report that the Item No.1 to 4 of Notice of the AGM has been passed with requisite majority

For Joseph & Chacko LLP, Company Secretaries  
  
**Binoy Chacko**  
 Partner (CP No.-4221)  
 UDIN: F004792C000895121

Date: 04.09.2021  
 Place: Bengaluru

