Strides

March 29, 2019

The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra-Kurla Complex,
Dalal Street, Mumbai – 400 001	Bandra (E), Mumbai - 400 051.
Scrip Code: 532531	Scrip Code: STAR

Dear Sir,

Ref: Extra Ordinary General Meeting (EGM) of the Company held on March 27, 2019

Sub: Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Further to the intimation on Outcome of EGM of the Company held on March 27, 2019, please find attached:

a) Voting Results as required under Regulation 44 of SEBI LODR as **Annexure 1**.

b) Report of Scrutinizer dated March 27, 2019 as **Annexure 2**.

This is for your information and records.

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

Manjula R.

Manjula Ramamurthy
Company Secretary

STRIDES PHARMA SCIENCE LIMITED

Encl. as above

Annexure 1

Strides

Name of the Company	STRIDES PHARMA SCIENCE LIMITED
Date of the ~~AGM~~/EGM	March 27, 2019
Total number of shareholders on record date	82,599
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	53
Public:	88
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)	**SPECIAL - Divestment of Australian Business**							
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**
Promoter and Promoter Group	E-Voting	2,79,73,172	2,60,79,189	93.2293	2,60,79,189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total		**2,60,79,189**	**93.2293**	**2,60,79,189**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	4,37,51,566	3,55,71,571	81.3035	3,11,11,070	44,60,501	87.4604	12.5395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total		**3,55,71,571**	**81.3035**	**3,11,11,070**	**44,60,501**	**87.4605**	**12.5395**
Public- Non Institutions	E-Voting	1,78,24,738	9,25,203	5.1906	9,25,193	10	99.9989	0.0010
	Poll		11,488	0.0644	11,363	125	98.9119	1.0880
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total		**9,36,691**	**5.255**	**9,36,556**	**135**	**99.9856**	**0.0144**
GRAND TOTAL	**Total**	**8,95,49,476**	**6,25,87,451**	**69.8915**	**5,81,26,815**	**44,60,636**	**92.8730**	**7.1270**

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Transactions Contracts Arrangements with Solara Active Pharma Sciences Limited upto Rs.500 crores in each financial year, commencing from FY 2018-19							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	2,79,73,172	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	4,37,51,566	3,55,71,571	81.3035	3,38,47,424	17,24,147	95.1530	4.8469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total		3,55,71,571	81.3035	3,38,47,424	17,24,147	95.1530	4.8470
Public- Non Institutions	E-Voting	1,78,24,738	5,13,503	2.8808	5,13,196	307	99.9402	0.0597
	Poll		11,488	0.0644	11,363	125	98.9119	1.0880
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total		**5,24,991**	**2.9452**	**5,24,559**	**432**	**99.9177**	**0.0823**
GRAND TOTAL	**Total**	**8,95,49,476**	**3,60,96,562**	**40.3091**	**3,43,71,983**	**17,24,579**	**95.2223**	**4.7777**

For Strides Pharma Science Limited

STRIDES PHARMA SCIENCE LIMITED

Manjula R.

Manjula Ramamurthy
Company Secretary

Report of Scrutinizer

Name of the Company	**Strides Pharma Science Limited (formerly Strides Shasun Limited)**
Meeting	**Extra Ordinary General Meeting**
Day, date & time	**Wednesday. 27th March, 2019 at 11.30 am**
Venue	**Hotel Ritz Carlton, Residency Road, Bengaluru –560 025.**

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 a-voting process as well as the voting conducted at the Extraordinary General Meeting of the Members of Strides Pharma Science Limited held on Wednesday, March 27, 2019 at 11:30 hrs at Hotel Ritz Carlton, Residency Road, Bengaluru –560 025, where following items were transacted:

Resolution Number	Type of Resolution	Particulars
01.	Special Resolution	Divestment of Australian Business
02.	Ordinary Resolution	Approval for Transactions/ Contracts/ Arrangements with Solara Active Pharma Sciences Limited upto Rs. 500 crores in each financial year

We submit the report as under:

1. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of EGM on March 2, 2019 by E-mail (who had registered their email ids) who have not registered their email address, physical copy of the notice was sent by courier/ registered post.

Joseph & Chacko LLP
Company Secretaries
Bangalore

2. Voting rights were reckoned as on Wednesday, March 20, 2019 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the EGM.

3. The Company has availed the services of Karvy Fintech Private Limited, Hyderabad (Karvy/ RTA) to provide e-voting facilities to the members of the Company.

4. Remote e-voting platform was open from 9.00 a.m. on Thursday, March 21, 2019 till 5.00 p.m. on Tuesday, March 26, 2019 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 Karvy.

5. 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.

6. Accordingly, Karvy, 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.

7. The Company through Karvy provided tablet-based e-voting facility to members attending the EGM who had not cast their votes through remote e- voting to cast their votes.

8. On completion of voting at the EGM, Karvy provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.

Joseph & Chacko LLP CS Bangalore

9. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA) with respect to authorizations/ proxies lodged with the Company.

10. We unblocked the remote e-voting results on the Karvy remote e-voting platform and downloaded the remote e-voting results.

11. **Results**

    We observed that:

    1. **243 members had cast their votes through remote e-voting**
    2. **59 members had cast their votes at the EGM**

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

Thanking you,

Yours faithfully,

For Joseph & Chacko LLP,
Company Secretaries

Joseph & Chacko LLP
CS
Bangalore

Binoy Chacko
Partner (CP No. 4221)

Date: 27/03/2019
Place: Bengaluru

CONSOLIDATED RESULTS

Resolution – 01: Divestment of Australian Business (Special Resolution):

Mode	(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:		(iv) Abstain votes:	
	Number of Members present & voting (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast	Number of Members present & voting (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast	Total Number of Members (in Person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	Total Number of Members (in Person or by proxy) whose votes were declared Abstain	Total Number of votes cast by them
E-voting	206	58,115,452	92.87	36	4,460,511	7.13	0	0	1	27
POLL	58	11,363	98.91	1	125	1.09	0	0	0	0
Total	**264**	**58,126,815**	**92.87**	**37**	**4,460,636**	**7.13**	**0**	**0**	**1**	**27**

Joseph & Chacko LLP ★ Bangalore ★

Resolution –02: Approval for Transactions/ Contracts/ Arrangements with Solara Active Pharma Sciences Limited upto Rs.500 crores in each financial year (Ordinary Resolution):

Mode	(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:		(iv) Abstain votes:	
	Number of Members present & voting (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast	Number of Members present & voting (in person or by proxy)	Number of votes cast by them	% of total Number of valid votes cast	Total Number of Members (in Person or by proxy) whose votes were declared invalid	Total Number of votes cast by them	Total Number of Members (in Person or by proxy) whose votes were declared Abstain	Total Number of votes cast by them
E-voting	155	34,360,620	95.22	25	1,724,454	4.78	0	0	63	26,490,916
POLL	58	11,363	98.91	1	125	1.09	0	0	0	0
Total	**213**	**34,371,983**	**95.22**	**26**	**1,724,579**	**4.78**	**0**	**0**	**63**	**26,490,916**

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

For Joseph & Chacko LLP, Company Secretaries

Binoy Chacko
Partner (CP No. 4221

Date: 27/03/2019
Place: Bengaluru

Joseph & Chacko LLP
CS
Bangalore