



STRIDES PHARMA SCIENCE LIMITED

CIN: L24230MH1990PLC057062

Regd. Office: 201, 'Devavrata', Sector – 17, Vashi, Navi Mumbai – 400 703

Tel No.: +91 22 2789 2924/ 2789 3199

Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru – 560 076

Tel No.: +91 80 6784 0000/ 6784 0290

Website: www.strides.com; Email: investors@strides.com

Invitation to attend the 30th Annual General Meeting of the Company on Friday, September 3, 2021

Dear Members,

You are cordially invited to attend the 30th Annual General Meeting (AGM) of the Company to be held on **Friday, September 3, 2021** at **12:30 hrs IST** through video conferencing. Notice convening the AGM is attached herewith.

For ease of reference, we are providing below key details regarding the meeting:

#	Particulars	Details
1.	Link for live webcast of the AGM and for participation through Video Conferencing (VC)	https://emeetings.kfintech.com/
2.	Link for remote e-voting	https://evoting.kfintech.com/
3.	Helpline number for VC participation and e-voting	Contact Mr. Raju S.V/ Mr. Mohan Kumar A of KFin Technologies Private Limited at 1800 309 4001 (toll free).
4.	Cut-off date for e-voting	Friday, August 27, 2021
5.	Remote e-voting period	Starts from 09:00 hrs IST on Monday, August 30, 2021; and Ends on Thursday, September 2, 2021 at 17:00 hrs IST.
6.	Record Date for Dividend	Friday, August 6, 2021
7.	Registrar and Share Transfer Agent contact details	KFin Technologies Private Limited E-mail: einward.ris@kfintech.com ; and evoting@kfintech.com Toll Free No.: 1800 309 4001
8.	Scrutiniser for e-voting	Mr. Binoy Chacko (Membership No. FCS: 4792 and CP: 4221) Partner of M/s. Joseph and Chacko LLP, Company Secretaries, Bengaluru Email: binoy@jandc.in
9.	Strides' contact details	Email: investors@strides.com Tel No.: +91 80 6784 0000/ 6784 0290

Best Regards,
For **Strides Pharma Science Limited**

Sd/-
Manjula Ramamurthy
Company Secretary

Date: May 27, 2021
Place: Bengaluru

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NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 3, 2021 at 12:30 hrs IST through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM) to transact the following business:

ORDINARY BUSINESS**Item 1: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021**

To receive, consider, approve and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon.

Item 2: Declaration of Dividend for the Financial Year ended March 31, 2021

To declare a Dividend of ₹2.50/- per equity share of face value ₹10/- each for the Financial Year ended March 31, 2021.

Item 3: Re-Appointment of Mr. Deepak Vaidya, retiring director, as a Non-Executive Director

Mr. Deepak Vaidya retires by rotation and being eligible, offers himself for re-appointment as a Non-Executive Director of the Company.

The relevant details, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India is annexed to this Notice as **Annexure-A**.**SPECIAL BUSINESS****Item 4: Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2020-21**To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**:

“RESOLVED that pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof), M/s. Rao, Murthy & Associates, Cost Accountants (Firm Registration No.: 000065), appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for FY 2020-2021, be paid a remuneration not exceeding ₹3.00 Lakhs (Rupees Three Lakhs only) plus applicable taxes and out-of-pocket expenses, if any.

RESOLVED FURTHER that any Director or Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution.”

By Order of the Board of Directors
For **Strides Pharma Science Limited**Date: May 27, 2021
Place: BengaluruSd/-
Manjula Ramamurthy
Company Secretary

NOTES

1. Statement pursuant to Section 102 of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed.

Board of Directors of the Company at its meeting held on May 27, 2021 considered that the special business under Item No. 4 being considered as unavoidable, to be transacted at the AGM of the Company.

2. In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA), Government of India, vide its 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"), have permitted companies to conduct AGM through video conferencing (VC) or other audio visual means (OAVM), subject to compliance of various conditions mentioned therein.
3. In compliance with the provisions of the Companies Act, 2013 (Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and MCA and SEBI Circulars, the 30th AGM of the Company is being held through VC/ OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

Deemed venue for the meeting shall be the Registered Office of the Company.

Company has appointed M/s. KFin Technologies Private Limited, Registrars and Transfer Agents (RTA) of the Company, to provide VC/ OAVM facility for the 30th AGM of the Company.

General instructions for accessing and participating in the AGM through VC/ OAVM Facility and voting through electronic means including remote e-voting is enclosed as **Annexure-B**.

5. AGM Live Webcast Facility

Pursuant to Regulation 44 of SEBI Listing Regulations and para 3 Clause A (III) of General Circular No. 14/2020 dated April 8, 2020 issued by MCA, Government of India, the Company has made arrangements for two-way live webcast of the proceedings of the 30th AGM.

The details of the webcast link shall be made available on the website of the Company at www.strides.com.

Facility for joining the AGM through VC/ OAVM will be open 30 minutes before the scheduled time for commencement of AGM and shall be closed 30 minutes after such scheduled time.

6. In compliance with the provisions of MCA and SEBI Circulars, Notice of the 30th AGM along with the Annual Report for FY 2020-21, are being sent only through electronic mode to those Members whose email ids are registered with the Company/ Depositories/ RTA.

Members may note that Notice of the 30th AGM and Annual Report for FY 2020-21 will also be available on the Company's website www.strides.com and websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Private Limited at <https://evoting.kfintech.com>.

7. In view of AGM being held by VC/ OAVM

- i) physical attendance of Members has been dispensed with;
- ii) the facility for appointment of proxies by the Members will not be available for the AGM and hence Proxy Form and Attendance Slip are not annexed to this Notice;
- iii) Members attending the AGM through VC shall be counted for the purpose of reckoning quorum under Section 103 of the Act.
- iv) route map for the location of the meeting is also not provided.

8. E-voting

In compliance with the provisions of Section 108 of the Act read with Relevant Rules, Secretarial Standard on General Meetings (SS-2), Regulation 44 of the SEBI Listing Regulations and MCA Circulars, the facility for remote e-voting and e-voting in respect of the business to be transacted at the AGM is being provided by the Company through KFin Technologies Private Limited.

General instructions for accessing and participating in the AGM through Video Conference/ Other Audio-Visual Means (VC/ OAVM) Facility and voting through electronic means including remote e-voting is enclosed as **Annexure-B**.

9. Dividend for FY 2020-21

The Board of Directors have recommended a dividend of ₹2.50/- per equity share of ₹10/- each for financial year ended March 31, 2021, subject to approval of the Members at the AGM.

Record Date for entitlement of dividend is Friday, August 6, 2021. The said dividend will be paid within a period of 30 days from the date of declaration, electronically through various online transfer modes to those Members who have updated their bank account details.

For Members who have not updated their bank account details, demand drafts/ cheques will be sent out to their registered addresses subject to availability of postal facility.

10. Process for Updating bank account details are as under

i) Members holding shares in physical form

Send a request to RTA of the Company, KFin Technologies Private Limited at einward.ris@kfintech.com providing Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for updating bank account details.

Following additional details need to be provided in case of updating bank account details:

- Name and branch of the bank in which you wish to receive the dividend;
- the bank account type;
- Bank account number allotted by their banks after implementation of core banking solutions;
- 9 digit MICR Code Number;
- 11 digit IFSC;
- Original cancelled cheque bearing the name of the first Member.

ii) Members holding shares in demat form

Please update your Electronic Bank Mandate through your Depository Participant/s.

11. KYC Updation

To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible.

Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified from time to time.

SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market.

Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.

Non-Resident Indian Members are requested to inform RTA/ respective Depository participants, immediately of any:

- a) Change in their residential status on return to India for permanent settlement.
- b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

12. KPRISM from KFinTech, RTA

Members are requested to note that, our Registrar and Share Transfer Agents (KFinTech/ RTA) have launched a mobile application - KPRISM and a website <https://kprism.kfintech.com/> for our investors. Now you can download the mobile app and see your portfolios serviced by KFinTech. Check Dividend status, request for annual reports, change of address, change / update Bank mandate and download standard forms. The android mobile application can be downloaded from Play Store by searching for "KPRISM".

13. Transfer of Shares

In terms of the SEBI Listing Regulations, securities of listed companies can only be transferred in dematerialised form with effect from April 1, 2019. In view of the above, Members are advised to dematerialise shares held by them in physical form.

14. Email Registration

Members who have not registered their email IDs with the Depository Participants, are requested to register their email IDs with their Depository Participants in respect of shares held in electronic form and in respect of shares held in physical form, are requested to submit their request with their valid e-mail IDs to RTA at einward.ris@kfintech.com or investors@strides.com for receiving all the communications including annual report, notices, letters etc., in electronic mode from the Company.

15. Unclaimed Dividends and Transfer of Dividend and Shares to Investor Education & Protection Fund (IEPF)

In accordance with the provisions of Sections 124 and 125 of Companies Act, 2013 and Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 dividends not encashed/ claimed within seven years from the date of declaration are to be transferred to the Investor Education and Protection Fund (IEPF) Authority.

The IEPF Rules mandate companies to transfer shares of Members whose dividends remain unpaid/ unclaimed for a continuous period of seven years to the demat account of IEPF Authority. The Members whose dividend/ shares are transferred to the IEPF Authority can claim their shares/ dividend from the Authority.

In accordance with the IEPF Rules, Company had sent notices to all the Shareholders whose shares were due to be transferred to the IEPF Authority and simultaneously published newspaper advertisements.

In terms of the provisions of IEPF Rules, ₹ 3,90,42,007.31 of unpaid/ unclaimed dividends and 4,008 shares were transferred during the financial year 2020-21 to IEPF.

The Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on March 31, 2020 on the Company's website.

16. Inspection of Documents

All documents referred to in the accompanying Notice of the AGM and the Explanatory Statement shall be available for inspection electronically.

In addition, following documents shall also be available for inspection electronically:

- Certificate from the Statutory Auditors relating to the Company's Stock Options under SEBI (Share Based Employee Benefits) Regulations, 2014.
- Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013.

Members seeking to inspect the above documents can send an email to investors@strides.com.

17. Scrutiniser for the AGM

Mr. Binoy Chacko (Membership No. FCS: 4792 and CP: 4221), Partner of M/s. Joseph and Chacko LLP, Company Secretaries, Bengaluru, has been appointed as the Scrutiniser to scrutinise the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

Scrutiniser shall submit his report to the Chairman or the Company Secretary of the Company after the completion of scrutiny.

Results of the Meeting along with Scrutiniser Report shall be declared by the Chairman or the Company Secretary of the Company within the timeline prescribed under the SEBI Listing Regulations and shall also be placed on the Company's website and on the website of KFinTech at <https://evoting.kfintech.com>

EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all the material facts relating to the business mentioned under Item No. 4 of the accompanying Notice:

Item 4: Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2020-21

Board of Directors of the Company, based on the recommendation of Audit Committee had approved the appointment of M/s. Rao, Murthy & Associates, Cost Accountants, (Firm Registration No.: 000065) as Cost Auditors of the Company for the FY 2020-21.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof) any remuneration payable to Cost Auditors has to be approved/ ratified by the Members of the Company.

Accordingly, Board recommends passing of the proposed resolution stated in Item 4 as an Ordinary Resolution and requests Members' approval for the same.

None of the Directors, Key Managerial Personnel, Promoters or their relatives are in any way concerned or interested, financially or otherwise, in this resolution except to the extent of their shareholding as Members.

By Order of the Board of Directors
For **Strides Pharma Science Limited**

Date: May 27, 2021
Place: Bengaluru

Sd/-
Manjula Ramamurthy
Company Secretary

ANNEXURE-A

Item 3: Re-Appointment of Mr. Deepak Vaidya, retiring director, as a Non-Executive Director

Relevant details pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, is as under:

Name of the Director	Mr. Deepak Vaidya
DIN	00337276
Age	76 years
Date of first appointment on the Board	January 16, 1998
Brief resume, Qualification(s), Experience and Nature of expertise in specific function	<p>Mr. Deepak Vaidya holds a Bachelor's Degree in Commerce from Bombay University and is also a fellow member of the Institute of Chartered Accountants, England & Wales, UK.</p> <p>Mr. Vaidya has over 30 years of experience in the corporate financial services industry in India and abroad. He was the Country Head of Schroder Capital Partners (Asia) Ltd in India for 12 years.</p> <p>Mr. Vaidya is on the Board of various companies in Pharma and Service sectors. He also served as a member of International Markets Advisory Board of the NASDAQ Stock Market.</p> <p>Mr. Vaidya is associated with Strides since January 1998.</p>
Terms and conditions of Appointment or Reappointment	<p>Liable to retire by rotation.</p> <p>Members to note that, the Company had sought and received approval under Regulation 17(1A) of the SEBI Listing Regulations for continuation of directorship of Mr. Vaidya as a Non-Executive Director of the Company beyond the age of 75 years at the AGM held on July 30, 2019.</p>
Details of remuneration sought to be paid	<p>As a Non-Executive Director of Strides, Mr. Vaidya receives sitting fees of ₹100,000 each for attending Board and Audit Committee Meetings, which is at par with the sitting fees paid to other Non- Executive Directors of the Company.</p> <p>Mr. Vaidya is also eligible for annual commission paid to Non-Executive Directors, as may be approved by the Board of Directors of the Company.</p>
Details of remuneration last drawn	<p>Remuneration paid for the financial year ended March 31, 2021 is as under:</p> <ul style="list-style-type: none"> • Sitting Fees Board and Audit Committee Meetings: ₹17 Lakhs • Commission: ₹10 Lakhs
Shareholding in Strides as at the date of this notice	<p>Direct Shareholding 182,000 Equity Shares representing 0.2029% of the paid-up equity share capital of the Company.</p> <p>Indirect shareholding 144,592 Equity shares representing 0.1612% of the paid-up equity share capital of the Company.</p>
Relationship with other directors, Managers and Key Managerial Personnel of the Company	None
Number of Board & Committee Meetings attended during the FY 2020-21	<ul style="list-style-type: none"> • Board Meetings: 9 out of 9 • Committee Meetings: 17 out of 17
Membership/ Chairmanship of the Committees of Strides	<ul style="list-style-type: none"> • Stakeholders Relationship Committee – Chairperson • Audit Committee - Member • Nomination & Remuneration Committee - Member • CSR Committee - Member • Risk Management Committee - Member

Details of other Directorships and Committee Memberships of Mr. Vaidya as at the date of this Notice is as under:

#	Entities	Directorships		Committee Memberships			
		Listed Companies	Unlisted Companies	AC	NRC	SHRC	CSR
1	Indraprastha Medical Corporation Limited	✓	-	M	-	-	-
2	Solara Active Pharma Sciences Limited	✓	-	M	M	-	-
3	Spandana Spoorthy Financial Limited	✓	-	M	-	M	-
4	Suntec Business Solutions Private Limited	-	✓	C	-	-	-
5	Apollo Multispeciality Hospitals Limited (Formerly Apollo Gleneagles Hospital Limited)	-	✓	C	C	-	C
6	UTI Capital Private Limited	-	✓	C	-	-	-
7	Marudhar Hotels Private Limited	-	✓	-	-	-	-
8	Stelis Biopharma Private Limited	-	✓	-	M	-	-
9	Criss Financial Holdings Limited	-	✓	M	C	-	-
10	API Holdings Private Limited	-	✓	-	-	-	-

AC: Audit Committee | **NRC:** Nomination & Remuneration Committee | **SHRC:** Stakeholders' Relationship Committee

CSR: Corporate Social Responsibility Committee | **C:** Chairperson | **M:** Member

ANNEXURE-B

General instructions for accessing and participating in the AGM through Video Conference/ Other Audio-Visual Means (VC/ OAVM) Facility and voting through electronic means including remote e-Voting

I. PROCEDURE FOR REMOTE E-VOTING

1) In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI circular no. SEBI/ HO/ CFD/ CMD/ CIR/ P/ 2020/ 242 dated December 9, 2020 in relation to e-Voting Facility provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFin Technologies Private Limited (KFinTech), on all the resolutions set forth in this Notice.

Instructions for e-Voting is provided in Note 8.

- 2) Pursuant to SEBI circular no. SEBI/ HO/ CFD/ CMD/ CIR/ P/ 2020/ 242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the **individual demat account holders**, by way of single login credential, through their demat accounts/ websites of Depositories/ Depository Participants in order to increase the efficiency of the voting process.
- 3) Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their Depository Participants to access e-Voting facility.
- 4) Remote e-Voting period commences Monday, August 30, 2021 and ends on Thursday, September 2, 2021.
- 5) Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of

the Company as on the cut-off date, Friday, August 27, 2021.

- 6) Any person **holding shares in physical form and non-individual shareholders**, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com or einward.ris@kfintech.com.

However, if he/ she is already registered with KFinTech for remote e-Voting then he/she can use his/ her existing User ID and password for casting the vote.

- 7) In case of **Individual Shareholders** holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."

- 8) The details of the process and manner for remote e-Voting and e-AGM are explained herein below:

Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access to KFinTech e-Voting system in case of shareholders holding shares in physical form and non-individual shareholders in demat mode.

Step 3: Access to join virtual meetings (e-AGM) of the Company on KFin system to participate e-AGM and vote at the AGM.

8.1) Details on Step 1 are mentioned below:

Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Individual Shareholders holding securities in demat mode with NSDL	Individual Shareholders holding securities in demat mode with CDSL
<p>1. Users already registered for IDeAS facility</p> <ul style="list-style-type: none"> (i) Visit URL: https://eservices.nsdl.com (ii) Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section. (iii) On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting” (iv) Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. <p>2. Users not registered for IDeAS e-Services</p> <ul style="list-style-type: none"> (i) To register click on link : https://eservices.nsdl.com (ii) Select “Register Online for IDeAS” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp (iii) Proceed with completing the required fields. (iv) Follow steps given in point no. 1 <p>3. Users may alternatively vote by directly accessing the e-Voting website of NSDL</p> <ul style="list-style-type: none"> (i) Open URL: https://www.evoting.nsdl.com/ (ii) Click on the icon “Login” which is available under ‘Shareholder/Member’ section. (iii) A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. (iv) Post successful authentication, you will be requested to select the name of the company and the e-Voting Service Provider name, i.e. KFintech. (v) On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period. 	<p>1. Users who have opted for Easi / Easiest</p> <ul style="list-style-type: none"> (i) Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com (ii) Click on New System Myeasi (iii) Login with your registered user id and password. (iv) The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. (v) Click on e-Voting service provider name to cast your vote. <p>2. Users not registered for Easi/Easiest</p> <ul style="list-style-type: none"> (i) Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration (ii) Proceed with completing the required fields. (iii) Follow the steps given in point no. 1 <p>3. Users may alternatively vote, by directly accessing the e-Voting website of CDSL</p> <ul style="list-style-type: none"> (i) Visit URL: www.cdslindia.com (ii) Provide your demat Account Number and PAN No. (iii) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. (iv) After successful authentication, user will be provided links for the respective ESP, i.e KFintech where the e- Voting is in progress.

Individual Shareholders login through their demat accounts / Website of Depository Participant

- (i) Members may login using the login credentials of the demat account through their Depository Participants registered with NSDL /CDSL for e-Voting facility.
- (ii) Once logged-in, Members will be able to see e-Voting option.

On clicking e-Voting option, Members will be redirected to NSDL / CDSL Depository site after successful authentication, wherein Members can see e-Voting feature.

- (iii) Click on options available against company name or e-Voting service provider – KFintech and Members will be redirected to e-Voting website of KFintech for casting their vote during the remote e-Voting period without any further authentication.

Important note

Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at above mentioned websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

8.2) Details on Step 2 are mentioned below:

Login method for shareholders holding shares in physical form and non-individual shareholders in demat mode

- (A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFinTech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:
- i) Launch internet browser by typing the URL: <https://evoting.kfintech.com/>
 - ii) Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFinTech for e-voting, you can use your existing User ID and password for casting the vote.
 - iii) After entering these details appropriately, click on "LOGIN".
 - iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - v) You need to login again with the new credentials.
 - vi) On successful login, the system will prompt you to select the "EVEN" i.e., "STRIDES PHARMA SCIENCE LIMITED - AGM" and click on "Submit"
 - vii) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/ AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/ AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
 - viii) Members holding multiple folios/ demat accounts shall choose the voting process separately for each folio/ demat accounts.
 - ix) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
 - x) You may then cast your vote by selecting an appropriate option and click on "Submit".
 - xi) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
 - xii) Corporate/ Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorising its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting, together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutiniser at email id: binoy@jandc.in with a copy marked to evoting@kfintech.com.
- The scanned image of the above-mentioned documents should be in the naming format "Corporate Name_Even No."

- (B) Members whose email IDs are not registered with the Company/ Depository Participants(s), and consequently the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, will have to follow the following process:
- i) Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with Kfintech, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>
- Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.
- ii) Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.
 - iii) After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.
- ii) Facility for joining AGM through VC/ OAVM shall open 30 minutes before the commencement of the Meeting.
 - iii) Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox 22.
 - iv) Members will be required to grant access to the webcam to enable VC / OAVM. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
 - v) Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC / OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.
 - vi) A Member can opt for only single mode of voting i.e., through Remote e-voting or voting at the AGM.

If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the AGM shall be treated as invalid.
 - vii) Facility of joining the AGM through VC / OAVM shall be available for at-least 2000 members on first come first served basis.

8.3) Details on Step 3 are mentioned below:

Instructions for attending the AGM of the Company through VC/ OAVM and e-Voting during the meeting.

- i) Member will be provided with a facility to attend the AGM through VC / OAVM platform provided by Kfintech. Members may access the same at <https://emeetings.kfintech.com/> by using the e-voting login credentials provided in the email received from the Company/Kfintech.

After logging in, click on the Video Conference tab and select the EVEN of the Company.

Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.

- viii) However, the above restriction shall not be applicable to members holding 2% or more shareholding, Promoters, Institutional Investors, Directors, Key Managerial Personnel(s), the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinisers etc.
- ix) Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM.

II OTHER INSTRUCTIONS

1) Speaker Registration

Members who wish to speak during the meeting may register themselves as speakers for the AGM to express their views. They can visit <https://emeetings.kfintech.com> and login through the user id and password provided in the mail received from Kfintech.

On successful login, select 'Speaker Registration' which will be open from August 30, 2021 upto September 1, 2021.

Members shall be provided a 'queue number' before the meeting. The Company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.

2) Post your Question

Members who wish to post their questions prior to the meeting can do the same by visiting <https://emeetings.kfintech.com>.

Please login through the user id and password provided in the mail received from Kfintech.

On successful login, select 'Post Your Question' option.

- 3) In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the 'Download' section of <https://evoting.kfintech.com> or may contact to Mr. Raju S.V, Dy. General Manager/ Mr. Mohan Kumar A, Manager of KFin Technologies Private Limited, Selenium Building, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 or Email at einward.ris@kfintech.com or evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 for any further clarifications.
- 4) Only bonafide Members of the Company whose names appear on the Register of Members, will be permitted to attend the meeting through VC/ OAVM.

The Company reserves its right to take all necessary steps as may be deemed necessary to restrict non-members from attending the meeting.

- 5) Members whose names appear in the Register of Members/ list of Beneficial Owners as on Friday, August 27, 2021, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice.

In case of Joint Holders attending the AGM, only such Joint Holder who is named first in the order of names will be entitled to vote.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Once the vote on a Resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

- 6) In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for E-voting, he/ she may obtain the User ID and Password in the manner as mentioned below:

- i) If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+Folio No. or DP ID Client ID to 9212993399

Example for NSDL:

MYEPWD <SPACE> IN12345612345678

Example for CDSL:

MYEPWD <SPACE> 1402345612345678

Example for Physical:

MYEPWD <SPACE> XXXX1234567890

- ii) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

- iii) Members who may require any technical assistance or support before or during the AGM are requested to contact KFinTech at toll free number 1-800-309-4001 or write to them at evoting@kfintech.com.

- 7) Members are requested to apply for consolidation of folios, in case their holdings are maintained in multiple folios.
