

September 3, 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 Madam/ Sir,

**Sub: Proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company**

We wish to inform you that the 30<sup>th</sup> AGM of the Company was held on **Friday, September 3, 2021** through Video Conference.

Pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the AGM.

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

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**SUMMARY OF PROCEEDINGS OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 3, 2021 FROM 12:30 HRS TO 13:45 HRS THROUGH VIDEO CONFERENCE.**

**Present:**

<b>Name</b>	<b>Designation</b>	<b>Attended through VC from</b>
Mr. Arun Kumar	Founder & Non-Executive Chairperson	Strides Corporate Office, Bengaluru
Dr. R Ananthanarayanan	Managing Director & CEO	
Mr. Badree Komandur	Executive Director, Finance & Group CFO	
Ms. Manjula Ramamurthy	Company Secretary	
Dr. Kausalya Santhanam	Independent Director and Chairperson of CSR Committee	Bengaluru
Mr. Deepak Vaidya	Non-Executive Director & Chairperson of Stakeholder Relationship Committee	Kerala
Mr. S. Sridhar	Independent Director and Chairperson of Audit Committee	Mumbai
Mr. Homi Khusrokhhan	Independent Director and Chairperson of Risk Management Committee	Mumbai
Mr. Bharat Shah	Independent Director and Chairperson of Nomination and Remuneration Committee	London

**In attendance:**

Mr. Sampad Guha	Partner from B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company	Bengaluru
Mr. Bhanu Prakash	Partner from Grant Thornton, Internal Auditors of the Company	Bengaluru
Mr. Binoy Chacko	Partner, M/s. Joseph and Chacko LLP; & Scrutinizer for the e-voting Process	Strides Corporate Office, Bengaluru

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Company Secretary welcomed the Shareholders to the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

Company Secretary confirmed that the requisite quorum was present and requested Mr. Arun Kumar to Chair the meeting.

Mr. Arun Kumar chaired and called the meeting to order. Before proceeding with the businesses contained in the Notice of the AGM dated May 27, 2021 (AGM Notice), Mr. Arun Kumar greeted the Shareholders and addressed them.

He then requested Dr. R Ananthanarayanan (Ananth) to provide his insights about the performance of the Company.

Ananth greeted the Shareholders and made a brief presentation providing financial and operational highlights of the Company for the financial year ended March 31, 2021.

As the AGM Notice and the Annual Report was already circulated to all the Shareholders, AGM Notice convening the meeting, Board's Report and Auditor's Report were taken as read.

**Shareholders were informed that:**

- 1) Auditor's Report for the Consolidated and Standalone statements of the Company for the financial year ended March 31, 2021 does not contain any qualification, observations or adverse comments.
- 2) Requisite Statutory Registers and other documents referred to in the AGM Notice were available for inspection electronically by the Shareholders.
- 3) Certificate from Statutory Auditors of the Company, certifying that the existing ESOP Scheme of the Company have been implemented in accordance with the SEBI Regulation and in line with the Shareholders' approval was also available for e-inspection.

Thereafter, Speaker Shareholders who had registered with the Company for speaking at the AGM were provided opportunity to express their views or ask their queries about the Company and the Agenda Items of the AGM.

Queries were adequately responded by Ananth.

Thereafter, the following items of business as mentioned in the AGM Notice were transacted at the meeting:

#	Resolutions Description	Type of Resolution
<b>Ordinary Business</b>		
1	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021	Ordinary
2	Declaration of Dividend for the Financial Year ended March 31, 2021	Ordinary
3	Re-Appointment of Mr. Deepak Vaidya, retiring director, as a Non-Executive Director of the Company	Ordinary
<b>Special Business</b>		
4	Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2020-21	Ordinary

Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through insta-voting facility provided by KFin Technologies Private Limited (KFin).

Scrutinizer for the remote e-voting process and e-voting at the AGM was Mr. Binoy Chacko, Partner of M/s. Joseph and Chacko LLP, Company Secretaries, Bengaluru.

Shareholders were informed that e-voting results would be declared along with the Scrutinizer's Report within two working days of conclusion of the AGM.

Thereafter, the meeting was concluded with a vote of thanks.

For **Strides Pharma Science Limited**



**Manjula Ramamurthy**  
Company Secretary

