



January 18, 2022

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532531

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: STAR

Dear Sirs,

Sub: Voting Results of Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report.

Ref: Our Letter dated December 15, 2021 enclosing the Postal Ballot Notice dated November 10, 2021 along with the Explanatory Statement.

We would like to inform you that the resolutions circulated via Postal Ballot Notice dated November 10, 2021, has been passed by the Members of the Company by requisite majority.

The following resolutions are deemed as passed on the last date of e-voting for the Postal Ballot, i.e., January 14, 2022.

- 1) Continuation of Mr. Bharat Shah (DIN: 00136969) as an Independent Director of the Company;
- 2) Alteration of Articles of Association of the Company;
- 3) Reclassification of Outgoing Promoters 1 to "Public" Shareholder Category;
- 4) Reclassification of Outgoing Promoters 2 to "Public" Shareholder Category.

Please find enclosed Voting Results along with Scrutinizer's Report.

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

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Company Name	STRIDES PHARMA SCIENCE LIMITED
Date of the AGM/EGM	Not Applicable - Meeting held by way of Postal Ballot
Total number of shareholders on record date	1,22,725 Shareholders
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Mr. Bharat Shah (DIN: 00136969) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,65,74,144	2,62,31,470	98.7105	2,62,31,470	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	3,73,71,791	2,81,33,849	75.2810	2,80,40,858	92,991	99.6695	0.3305
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,58,36,779	27,68,134	10.7139	27,59,844	8,290	99.7005	0.2995
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8,97,82,714	5,71,33,453	63.6352	5,70,32,172	1,01,281	99.8227	0.1773

Note for Resolution 1: Total number of votes polled i.e., 5,71,33,453 does not include Abstained Votes of 42,13,745 and Less Voted of 14,865



Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,65,74,144	2,62,31,470	98.7105	2,62,31,470	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	3,73,71,791	3,22,70,550	86.3500	3,22,70,550	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,58,36,779	28,44,336	11.0089	28,39,374	4,962	99.8255	0.1745
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		8,97,82,714	6,13,46,356	68.3276	6,13,41,394	4,962	99.9919	0.0081

Note for Resolution 2: Total number of votes polled i.e., 6,13,46,356 does not include Abstained Votes of 835 and Less Voted of 14,872

Resolution required: (Ordinary/ Special)	ORDINARY - Reclassification of Outgoing Promoters 1 to "Public" Shareholder category							
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	2,65,74,144	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	3,73,71,791	2,81,33,849	75.2810	2,53,67,023	27,66,826	90.1655	9.8345
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,58,36,779	28,21,726	10.9214	28,16,313	5,413	99.8082	0.1918
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		8,97,82,714	3,09,55,575	34.4783	2,81,83,336	27,72,239	91.0445	8.9555

Note for Resolution 3: Total number of votes polled i.e., 3,09,55,575 does not include Abstained Votes of 3,03,91,616 and Less Voted of 14,872





Resolution required: (Ordinary/ Special)	ORDINARY - Reclassification of Outgoing Promoters 2 to "Public" Shareholder category							
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	2,65,74,144	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	3,73,71,791	2,81,33,849	75.2810	2,17,85,734	63,48,115	77.4360	22.5640
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,58,36,779	28,21,727	10.9214	28,16,307	5,420	99.8079	0.1921
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		8,97,82,714	3,09,55,576	34.4783	2,46,02,041	63,53,535	79.4753	20.5247

Note for Resolution 4: Total number of votes polled i.e., 3,09,55,576 does not include Abstained Votes of 3,03,91,616 and Less Voted of 14,871

For Strides Pharma Science Limited,

Manjula R.

Manjula Ramamurthy
Company Secretary





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SCRUTINIZER'S REPORT

ON

POSTAL BALLOT AND E-VOTING

(Pursuant to Sec.110 and 108 of the Companies Act 2013 read with
Companies (Management and Administration) Rules, 2014)

To,

The Company Secretary

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

201, 'Devavrata', Sector - 17, Vashi, Navi Mumbai - 400 703.

Sub: Scrutinizer's Report on Postal Ballot and e-voting of Strides Pharma Science Limited conducted vide Postal Ballot Notice dated November 10, 2021 under Section 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Binoy Chacko, Partner of M/s. Joseph and Chacko LLP, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of M/s. **Strides Pharma Science Limited** for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolutions contained in the Postal Ballot Notice dated November 10th, 2021 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed in terms of the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/ 2021 dated June 23, 2021 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["Listing Regulations"] on the following resolutions as set-out in the notice of Postal Ballot:

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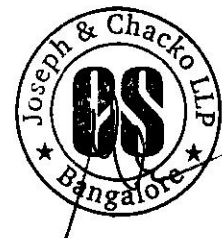
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Resolution 1: Special Resolution

Continuation of Mr. Bharat Shah (DIN: 00136969) as an Independent Director of the Company.

“RESOLVED THAT pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force), consent of the Members of the Company be and is hereby accorded for Mr. Bharat Dhirajlal Shah (DIN: 00136969), who will attain the age of seventy-five years in February 2022, to continue as an Independent Director of the Company till completion of his current tenure i.e., upto June 14, 2024.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized 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.”

Resolution 2: Special Resolution

Alteration of Articles of Association of the Company

“RESOLVED THAT pursuant to Section 14 and all other applicable provisions of the Companies Act, 2013 (the “Act”) and the rules framed thereunder (including any statutory modifications or re-enactments thereof for the time being in force), consent of the Members of the Company be and is hereby accorded for effecting alterations to the Articles of Association of the Company in the following manner:

1. Part B of the Articles of Association titled ‘PROVISIONS PURSUANT TO SHAREHOLDERS AGREEMENT’ and related Articles commencing from Article 119 upto Article 127 be deleted in its entirety.
2. Headings titled as ‘Part A’ and ‘Part B’ in the Articles of Association be deleted.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things and sign





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and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."

Resolution 3: Ordinary Resolution

Reclassification of Outgoing Promoters 1 to "Public" shareholder category

"RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force) ("Listing Regulations") and other applicable laws and subject to necessary approvals from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (together, "Stock Exchanges") and such other approvals as may be necessary and in accordance with the recommendation of the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for reclassification of shareholders listed hereunder (hereinafter referred to as "Outgoing Promoters 1"), from "Promoter/ Promoters Group" category to "Public" category:

#	Name of the shareholder	No. of Shares held as at date of notice	% of holding
1	Vimal Kumar S	2,93,201	0.33
2	Leela V	4,17,867	0.47
3	Jatin V	4,61,042	0.51
4	Rupali Jatin	1,89,826	0.21
5	Nitin Kumar V	5,27,093	0.59
6	Monisha Nitin	1,49,764	0.17
7	Vimal Kumar S - HUF	1,15,158	0.13
8	V. Jatin - HUF	408	0.00
9	V. Nitin Kumar - HUF	500	0.00
10	Abhaya Kumar	57,869	0.06
11	Taru Mardia	14,000	0.02
12	Abhaya Kumar HUF	78,043	0.09
13	Vibha Srisrimal	14,000	0.02

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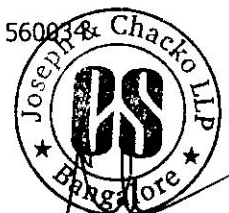
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14	Devendra Kumar S	2	0.00
15	Sajjan D	1,76,570	0.20
16	Jitesh D	25,825	0.03
17	Pooja Srisrimal	93,750	0.10
18	Chaitanya D	59,882	0.07
19	Suchi Chaitanya Srisrimal	93,750	0.10
20	Deepak Abhaya Kumar	-	-
21	Devendra Estates Private Limited	-	-
22	LifeCell International Private Limited	-	-
Total		27,68,550	3.08

RESOLVED FURTHER THAT any of the Directors and Company Secretary of the Company, be and are hereby severally authorized to intimate Stock Exchanges post Members' approval and to submit a reclassification application to the Stock Exchanges within the permitted time and execute all such forms, documents, instruments, papers and writings etc., on behalf of the Company, as may be required from time to time, to do and to perform all such acts, deeds, matters and things as may be necessary to give effect to this resolution and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution.

RESOLVED FURTHER THAT a copy of the aforesaid resolution certified by any Director or the Company Secretary of the Company be provided to the concerned persons/ authorities as may be necessary

Resolution 4: Ordinary Resolution

Reclassification of Outgoing Promoters 2 to "Public" shareholder category

"RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force) ("Listing Regulations") and other applicable laws and subject to necessary approvals from the BSE Limited ("BSE") and National Stock Exchange of India Limited

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("NSE") (together, "Stock Exchanges") and such other approvals as may be necessary and in accordance with the recommendation of the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded for reclassification of shareholders listed hereunder (hereinafter referred to as "Outgoing Promoters 2"), from "Promoter/ Promoters Group" category to "Public" category:

#	Name of the shareholder	No. of Shares held as at date of notice	% of holding
1	G. Purushothaman Pillai	33,013	0.04
2	Lakshmi Gopalakrishnan	50,000	0.06
3	Rahul Nair	20,000	0.02
4	Gayatri Nair	33,000	0.04
	Total	1,36,013	0.15

RESOLVED FURTHER THAT any of the Directors and Company Secretary of the Company, be and are hereby severally authorized to intimate Stock Exchanges post Members' approval and to submit a reclassification application to the Stock Exchanges within the permitted time and execute all such forms, documents, instruments, papers and writings etc., on behalf of the Company, as may be required from time to time, to do and to perform all such acts, deeds, matters and things as may be necessary to give effect to this resolution and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution.

RESOLVED FURTHER THAT a copy of the aforesaid resolution certified by any Director or the Company Secretary of the Company be provided to the concerned persons/ authorities as may be necessary."

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA General Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval, other than items of

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- ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.
2. The Company has informed that on the basis of Register of Members/ List of Beneficial Owners as received from Depositories, it has completed dispatch of Notice of Postal Ballot on Wednesday, December 15, 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. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/ 2021 dated June 23, 2021 ("General Circulars") issued by the Ministry of Corporate Affairs (the "MCA").
 3. 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 Company Secretary on the abovementioned resolutions.
 4. The Company has made newspaper advertisement regarding dispatch of postal ballot notice in Business Standard (English) on December 16, 2021 and in Lokmat (Marathi) on December 16, 2021.
 5. The Company has availed the services of KFin Technologies Private Limited, Registrar and Transfer Agents of the Company ("KFintech" or "RTA"), to provide e-voting facilities to the members of the Company.
 6. As on the "cut-off date" i.e., Friday, December 10, 2021, the members of the Company were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated November 10, 2021, through e- voting only.
 7. The e-voting commenced from 9.00 a.m of December 16, 2021 and ended on 5.00 p.m of January 14, 2022 at the e-voting Platform on the designated website of KFintech i.e., (<https://evoting.kfintech.com/>) and e-voting facility was blocked forthwith thereafter.

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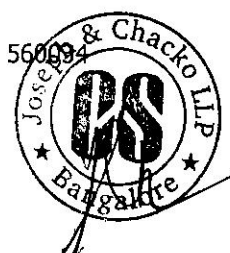
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8. I have monitored the process of e-voting through the scrutinizer's secured link provided by KFintech on the designated website <https://evoting.kfintech.com/>.
9. Due to COVID-19 and provisions of MCA General Circulars mentioned above, physical ballot was not dispatched and in terms of the General Circulars, the Company has sent Postal Ballot Notice by email to all its Members who have registered their email addresses with the Company or depository/ depository participants. This Postal Ballot has been conducted in compliance with the MCA General Circulars.
10. On completion of e-voting, we unblocked the e-voting results on the KFintech e-voting platform and downloaded the e-voting results.
11. The e-voting report downloaded from the website of KFintech i.e., (<https://evoting.kfintech.com/>) have been kept separately for the purpose of postal ballot.
12. Votes casted by the members through e-voting, were reconciled with the records maintained by the Company and Share Transfer Agent of the Company (RTA).
13. Based on the above-mentioned process, the scrutiny was completed and a summary of the votes casted through e-votes are given below:





Item		1						
Type of Resolution (Ordinary/Special)		Special Resolution						
Description of Resolution		Continuation of Mr. Bharat Shah (DIN: 00136969) as an Independent Director of the Company						
Category	Mode of Voting	No. of shares held as at cut off date	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-voting	2,65,74,144	2,62,31,470	98.7105	2,62,31,470	-	100.0000	-
Public – Institution		3,73,71,791	2,81,33,849	75.2810	2,80,40,858	92,991	99.6695	0.3305
Public – Non-Institution		2,58,36,779	27,68,134	10.7139	27,59,844	8,290	99.7005	0.2995
Total		8,97,82,714	5,71,33,453	63.6352	5,70,32,172	1,01,281	99.8227	0.1773

Note for Resolution 1: Total number of votes polled i.e., 5,71,33,453 does not include Abstained Votes of 42,13,745 and Less Voted of 14,865.

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Item		2						
Type of Resolution (Ordinary/Special)		Special Resolution						
Description of Resolution		Alteration of Articles of Association of the Company						
Category	Mode of Voting	No. of shares held as at cut off date	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote E-voting	2,65,74,144	2,62,31,470	98.7105	2,62,31,470	-	100.0000	-
Public - Institution		3,73,71,791	3,22,70,550	86.3500	3,22,70,550	-	100.0000	-
Public - Non-Institution		2,58,36,779	28,44,336	11.0089	28,39,374	4,962	99.8255	0.1745
Total		8,97,82,714	6,13,46,356	68.3276	6,13,41,394	4,962	99.9919	0.0081

Note for Resolution 2: Total number of votes polled i.e., 6,13,46,356 does not include Abstained Votes of 835 and Less Voted of 14,872





Item		3						
Type of Resolution (Ordinary/Special)		Ordinary Resolution						
Description of Resolution		Reclassification of Outgoing Promoters 1 to "Public" Shareholder category						
Category	Mode of Voting	No. of shares held as at cut off date	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group		2,65,74,144	-	-	-	-	-	-
Public - Institution	Remote E-voting	3,73,71,791	2,81,33,849	75.2810	2,53,67,023	27,66,826	90.1655	9.8345
Public - Non-Institution		2,58,36,779	28,21,726	10.9214	28,16,313	5,413	99.8082	0.1918
Total		8,97,82,714	3,09,55,575	34.4783	2,81,83,336	27,72,239	91.0445	8.9555

Note for Resolution 3: Total number of votes polled i.e., 3,09,55,575 does not include Abstained Votes of 3,03,91,616 and Less Voted of 14,872

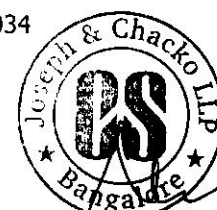
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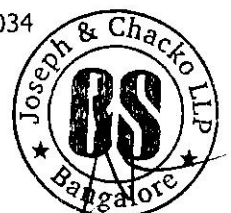
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Item		4						
Type of Resolution (Ordinary/Special)		Ordinary Resolution						
Description of Resolution		Reclassification of Outgoing Promoters 2 to "Public" Shareholder category						
Category	Mode of Voting	No. of shares held as at cut off date	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group		2,65,74,144	-	-	-	-	-	-
Public - Institution	Remote E-voting	3,73,71,791	2,81,33,849	75.2810	2,17,85,734	63,48,115	77.4360	22.5640
Public - Non-Institution		2,58,36,779	28,21,727	10.9214	28,16,307	5,420	99.8079	0.1921
Total		8,97,82,714	3,09,55,576	34.4783	2,46,02,041	63,53,535	79.4753	20.5247

Note for Resolution 4: Total number of votes polled i.e., 3,09,55,576 does not include Abstained Votes of 3,03,91,616 and Less Voted of 14,871





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14. Detailed summary of the e-votes for the resolutions is attached with this report as Annexure.
15. Based on the above e-voting, I confirm that the resolutions have been carried on with the requisite majority effective January 14, 2022, accordingly I request the Company, to announce the voting result of Postal Ballot.

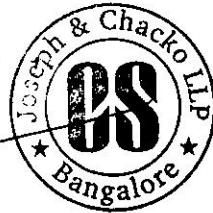
For Joseph and Chacko LLP
Company Secretaries

Binoy Chacko

Partner

C. P. No. 4221

UDIN: F004792C002178535



Date: January, 15th, 2022

Place: Bangalore

Annexure to Scrutinizers Report - Postal Ballot and E-Voting: STRIDES PHARMA SCIENCE LIMITED

Summary of the Postal Ballots and E-voting results:

Resolution 1: Special Resolution

Continuation of Mr. Bharat Shah (DIN: 00136969) as an Independent Director of the Company

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
1	ELE	490	6,13,62,063	431	5,70,32,172	52	1,01,281	0	0	7	42,13,745	14,865
	TOTAL	490	6,13,62,063	431	5,70,32,172	52	1,01,281	0	0	7	42,13,745	14,865

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of the resolution, Invalid, Abstained and Less Voted shares shall not be considered.

Resolution 2: Special Resolution

Alteration of Articles of Association of the Company

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
2	ELE	490	6,13,62,063	448	6,13,41,394	37	4,962	0	0	5	835	14,872
	TOTAL	490	6,13,62,063	448	6,13,41,394	37	4,962	0	0	5	835	14,872

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of the resolution, Invalid, Abstained and Less Voted shares shall not be considered.



Annexure to Scrutinizers Report - Postal Ballot and E-Voting: STRIDES PHARMA SCIENCE LIMITED

Resolution 3: Ordinary Resolution
Reclassification of Outgoing Promoters 1 to "Public" shareholder category

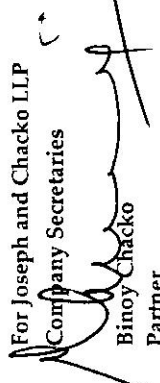
Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
3	ELE	490	6,13,62,063	377	2,81,83,336	61	27,72,239	0	0	53	3,03,91,616	14,872
	TOTAL	490	6,13,62,063	377	2,81,83,336	61	27,72,239	0	0	53	3,03,91,616	14,872

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of the resolution, Invalid, Abstained and Less Voted shares shall not be considered.

Resolution 4: Ordinary Resolution
Reclassification of Outgoing Promoters 2 to "Public" shareholder category

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
4	ELE	490	6,13,62,063	334	2,46,02,041	103	63,53,535	0	0	53	3,03,91,616	14,871
	TOTAL	490	6,13,62,063	334	2,46,02,041	103	63,53,535	0	0	53	3,03,91,616	14,871

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of the resolution, Invalid, Abstained and Less Voted shares shall not be considered.

For Joseph and Chacko LLP
 Company Secretaries

 Binoy Chacko
 Partner
 C. P. No. 4221
 UDIN: F004792C002178535



Date: January, 15th 2021
 Place: Bangalore