



June 12, 2021

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 May 10, 2021 intimating Board approval for the proposal relating to re-appointment of Mr. Bharat Dhirajlal Shah (DIN: 00136969), as an Independent Director of the Company, for a second term of three years from June 15, 2021 upto June 14, 2024

Our Letter dated May 12, 2021 enclosing the Postal Ballot Notice along with the Explanatory Statement seeking the consent of the Members for the above proposal.

With reference to above, we would like to inform you that the aforesaid special resolution has been passed by the Members of the Company with requisite majority. The resolution is deemed as passed on June 11, 2021, which was the last date of e-voting for the Postal Ballot.

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

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corpcomm@strides.com, www.strides.com



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	83,393 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 RESOLUTION - Re-appointment 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	2,66,10,081	2,66,10,081	100.0000	2,66,10,081	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public- Institutions	E-Voting	3,73,15,222	2,99,48,756	80.2588	2,69,74,223	29,74,533	90.0679	9.9321
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public- Non Institutions	E-Voting	2,57,55,661	11,57,767	4.4952	11,55,278	2,489	99.7850	0.2150
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Total		8,96,80,964	5,77,16,604	64.3577	5,47,39,582	29,77,022	94.8420	5.1580

Note: Total number of votes polled i.e., 5,77,16,604 does not include abstained votes of 15,622

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 May 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 resolution contained in the Postal Ballot Notice dated May 10, 2021 in a fair and transparent manner and for ascertaining the requisite majority for the resolution 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 and General Circular No. 39/2020 dated December 31, 2020 ("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 resolution as set-out in the notice of Postal Ballot:

Resolution 1: Special Resolution

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

"RESOLVED that pursuant to provisions of Section 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the 'Act') and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure

Joseph & Chacko LLP
Company Secretaries

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Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof to the Act and the Listing Regulations) and based on the recommendation of the Nomination and Remuneration Committee and of the Board of Directors of the Company, Mr. Bharat Dhirajlal Shah (DIN: 00136969) be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of three (3) years commencing from June 15, 2021 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."

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 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 the Depositories, it has completed dispatch of Notice of Postal Ballot on Wednesday, May 12, 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 ("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 above mentioned resolution.
4. The Company has made newspaper advertisement regarding dispatch of postal ballot notice in Business Standard (English) on May 13, 2021 and in Lokmat (Marathi) on May 13, 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.

Joseph & Chacko LLP
Company Secretaries

(LLPIN -AAF-8117 | ICSI Firm Reg No. L2016KR001100)

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6. Voting rights was reckoned on the paid-up value of equity shares registered in the name of the Members as on the "cut-off date" i.e., Friday, May 7, 2021.
7. The e-voting commenced from 09.00 a.m of May 13, 2021 and ended on 05.00 p.m of June 11, 2021 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.
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:

Res olut ion	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	374	57,732,226	343	54,739,582	28	2,977,022	0	0	3	15,622	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	374	57,732,226	343	54,739,582	28	2,977,022	0	0	3	15,622	0

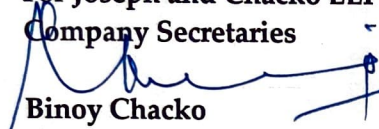




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14. Detailed summary of the e-votes with assent/dissent for the resolution is attached with his report as Annexure.
15. Based on the above e-voting, I confirm that the Special resolution has been carried on with the requisite majority effective June 11, 2021, 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: F004792C000450930



Date: 12th June 2021

Place: Bangalore

Summary of the Postal Ballots and E-voting results

Resolution 1: Special Resolution

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

Resolu tion	Mode	Ballots Receiv ed	Total Shares	Favour			Against			Invalid			Abstain			Less Voted	
				Ball ots	Votes	% to Total	Ball ots	Votes	% to Total	Ball ots	Votes	% to Total	Ballots	Votes	% to Total	Votes	% to Total
1	ELE	374	57,732,226	343	54,739,582	94.816	28	2,977,022	5.157	0	0	0	3	15,622	0.027	0	0
	PHY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	374	57,732,226	343	54,739,582	94.816	28	2,977,022	5.157	0	0	0	3	15,622	0.027	0	0

For Joseph and Chacko LLP
Company Secretaries


Binoy Chacko

Partner

C. P. No. 4221

UDIN: F004792C000450930



Date: 12th June 2021

Place: Bangalore