

September 4, 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 Sir,

Subject: Outcome of the 30th Annual General Meeting of the Company; and Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that the 30th Annual General Meeting ('AGM') of the Company was held on Friday, September 3, 2021.

All the items of the business as mentioned in the AGM Notice dated May 27, 2021, have been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting and e-voting at the meeting.

In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI Listing Regulations as **Annexure 1**.
- b) Report of Scrutinizer dated September 4, 2021 pursuant to the Companies Act, 2013 and Rules made thereunder as **Annexure 2**.

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
Date of the AGM/EGM	03-09-2021
Total number of shareholders on record date	1,05,878
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	31
Public:	60

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,65,74,144	2,32,03,286	87.3153	2,32,03,286	-	100.0000	-	-	-	
	Poll		32,92,669	12.3905	32,92,669	-	100.0000	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		2,64,95,955	99.7058	2,64,95,955	-	100.0000	-	-	-	-
Public- Institutions	E-Voting	4,12,79,322	3,39,06,473	82.1391	3,39,06,473	-	100.0000	-	-	68,774	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		3,39,06,473	82.1391	3,39,06,473	-	100.0000	-	-	68,774	
Public- Non Institutions	E-Voting	2,18,69,248	19,53,801	8.9340	19,53,212	589	99.9699	0.0301	-	136	
	Poll		3,64,907	1.6686	3,64,906	1	99.9997	0.0003	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		23,18,708	10.6026	23,18,118	590	99.9746	0.0254	-	136	
Total		8,97,22,714	6,27,21,136	69.9055	6,27,20,546	590	99.9991	0.0009	-	68,910	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend for the Financial Year ended March 31, 2021									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,65,74,144	2,32,03,286	87.3153	2,32,03,286	-	100.0000	-	-	-
	Poll		32,92,669	12.3905	32,92,669	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,64,95,955	99.7058	2,64,95,955	-	100.0000	-	-	-
Public- Institutions	E-Voting	4,12,79,322	3,39,75,247	82.3057	3,39,75,247	-	100.0000	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		3,39,75,247	82.3057	3,39,75,247	-	100.0000	-	-	-
Public- Non Institutions	E-Voting	2,18,69,248	19,53,901	8.9345	19,53,312	589	99.9699	0.0301	-	36
	Poll		3,64,907	1.6686	3,64,906	1	99.9997	0.0003	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,18,808	10.6031	23,18,218	590	99.9746	0.0254	-	36
	Total	8,97,22,714	6,27,90,010	69.9823	6,27,89,420	590	99.9991	0.0009	-	36

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Deepak Vaidya, retiring director, as Non-Executive Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,65,74,144	2,32,03,286	87.3153	2,32,03,286	-	100.0000	-	-	-
	Poll		32,92,669	12.3905	32,92,669	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,64,95,955	99.7058	2,64,95,955	-	100.0000	-	-	-
Public- Institutions	E-Voting	4,12,79,322	2,93,13,396	71.0123	2,87,47,497	5,65,899	98.0695	1.9305	-	46,61,851
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,93,13,396	71.0123	2,87,47,497	5,65,899	98.0695	1.9305	-	46,61,851
Public- Non Institutions	E-Voting	2,18,69,248	19,52,673	8.9289	19,49,633	3,040	99.8443	0.1557	-	1,264
	Poll		3,64,907	1.6686	3,64,906	1	99.9997	0.0003	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,17,580	10.5974	23,14,539	3,041	99.8688	0.1312	-	1,264
	Total	8,97,22,714	5,81,26,931	64.7851	5,75,57,991	5,68,940	99.0212	0.9788	-	46,63,115



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration payable to M/s Rao, Murthy & Associates, Cost Auditors of the Company for FY 2020-21										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,65,74,144	2,32,03,286	87.3153	2,32,03,286	-	100.0000	-	-	-	
	Poll		32,92,669	12.3905	32,92,669	-	100.0000	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		2,64,95,955	99.7058	2,64,95,955	-	100.0000	-	-	-	
Public- Institutions	E-Voting	4,12,79,322	3,39,75,247	82.3057	3,39,75,247	-	100.0000	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	
	Total		3,39,75,247	82.3057	3,39,75,247	-	100.0000	-	-	-	
Public- Non Institutions	E-Voting	2,18,69,248	19,53,501	8.9326	19,52,481	1,020	99.9478	0.0522	-	436	
	Poll		3,64,907	1.6686	3,64,906	1	99.9997	0.0003	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		23,18,408	10.6012	23,17,387	1,021	99.9560	0.0440	-	436	
Total		8,97,22,714	6,27,89,610	69.9818	6,27,88,589	1,021	99.9984	0.0016	-	436	

For Strides Pharma Science Limited



Manjula R.

Manjula Ramamurthy
Company Secretary

**FORM No. MGT-13****Report of Scrutinizer**

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	Strides Pharma Science Limited
CIN	L24230MH1990PLC057062
Meeting	30th Annual General Meeting
Day, date & time	Friday, 3rd September 2021 at 12:30 hrs IST through video conferencing / other audio - visual means

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 e-voting process at the 30th Annual General Meeting (AGM) of the Members of Strides Pharma Science Limited held on Friday, 3rd September 2021 at 12:30 hrs IST through video conferencing / other audio - visual means, where following items were transacted:

Resolution Number	Type of Resolution	Particulars
01.	Ordinary Resolution	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021
02.	Ordinary Resolution	Declaration of Dividend for the Financial Year ended March 31, 2021
03.	Ordinary Resolution	Re-Appointment of Mr. Deepak Vaidya, retiring director, as a Non-Executive Director
04.	Ordinary Resolution	Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2020-21.

Joseph & Chacko LLP

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

+91 80 4120 7989 | +91 99457 54280 | info@jandc.in

Company Secretaries | Insolvency Professionals | Trademark Agents



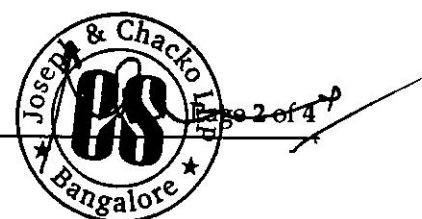


We submit the report as under:

1. The Company held the 30th AGM on Friday, 3rd September 2021 at 12:30 hrs IST through video conferencing in accordance with the provisions of Companies Act, 2013 (the Act) read with 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 respectively issued by the Ministry of Corporate Affairs (MCA).
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management.

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 Chairman on the above mentioned resolutions.

3. The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of AGM and Annual Report on Wednesday 11th August 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. 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").
4. Voting rights were reckoned as on Friday, August 27, 2021 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.



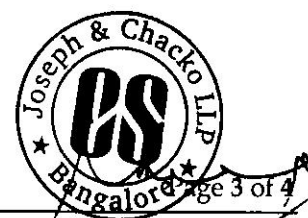
Joseph & Chacko LLP
(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034
+91 80 4120 7989 | +91 99457 54280 | info@jandc.in
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5. The Company has availed the services of KFin Technologies Private Limited (KFin/RTA) to provide e-voting facilities to the members of the Company.
6. Remote e-voting platform was open from 9.00 a.m. on Monday, August 30, 2021 till 5.00 p.m. on Thursday, September 02, 2021 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 KFin.
7. 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.
8. Accordingly, KFin, 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.
9. The Company through KFin provided e-voting facility to members attending the AGM who had not cast their votes through remote e- voting to cast their votes.
10. On completion of voting at the AGM, KFin provided us with the list of members who had cast their votes, their holding details and details of votes cast on the Resolution.
11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA).



Joseph & Chacko LLP

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

+91 80 4120 7989 | +91 99457 54280 | info@jandc.in

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12. We unblocked the remote e-voting results on the KFin remote e-voting platform and downloaded the remote e-voting results.

13. Results

We observed that


1. 416 members had cast their votes through remote e-voting
2. 37 members had cast their votes at the AGM

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

Thanking you,

Yours faithfully,

For Joseph & Chacko LLP,
Company Secretaries


Binoy Chacko

Partner (CP No. 4221)

UDIN: F004792C000895121

Date: 04.09.2021

Place: Bengaluru

Annexure to Report of Scrutinizer's Report

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Strides Pharma Science Limited

CONSOLIDATED RESULTS

Resolution – 01: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2021 (Ordinary Resolution):

Reso lution	Mode	Ballot s Receiv ed	Shares	Favour			Against			Invalid			Abstain			Less Voted	
				Ball ots	Votes	% to Total Shares	Ball ots	Votes	% to Total Shares	Ball ots	Vote s	% to Total Shares	Ballots	Votes	% to Total Shares	Votes	% to Total
1	ELE	416	59132470	408	59062971	94.064	5	589	0.001	0	0	0	3	68910	0.110	0	0
	PHY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	37	3657576	36	3657575	5.825	1	1	0.000	0	0	0	0	0	0	0	0
	TOTAL	453	62790046	444	62720546	99.889	6	590	0.001	0	0	0	3	68910	0.110	0	0



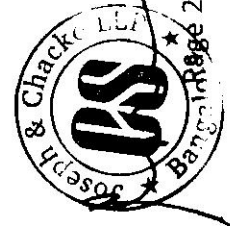
Annexure to Report of Scrutinizer's Report

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Strides Pharma Science Limited

Resolution -02: Declaration of Dividend for the Financial Year ended March 31, 2021 (Ordinary Resolution):

Reso lution	Mode	Ballot s Receiv ed	Shares	Favour			Against			Invalid			Abstain			Less Voted	
				Ball ots	Votes	% to Total Shares	Ball ots	Votes	% to Total Shares	Ball ots	Votes	% to Total Shar es	Ball ots	Votes	% to Total Shares	Ball ots	Votes
	ELE	416	59132470	410	59131845	94.174	5	589	0.001	0	0	0	1	36	0.000	0	0
	PHY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	IPOLL	37	3657576	36	3657575	5.825	1	1	0.000	0	0	0	0	0	0	0	0
	TOTAL	453	62790046	446	62789420	99.999	6	590	0.001	0	0	0	1	36	0.000	0	0



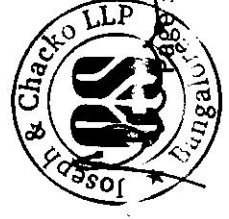
Annexure to Report of Scrutinizer's Report

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Strides Pharma Science Limited

Resolution-03: Re-Appointment of Mr. Deepak Vaidya, retiring director, as a Non-Executive Director (Ordinary Resolution):

Reso lutio n	Mode	Ballot s Receiv ed	Shares	Favour			Against			Invalid			Abstain			Less Voted	
				Ball ots	Votes	% to Total Shares	Ball ots	Votes	% to Total Shar es	Ball ots	Votes	% to Total Shar es	Ball ots	Votes	% to Total Shares	Ball ots	Votes
3	ELE	416	59132470	383	53900416	85.842	25	568939	0.906	0	0	0	8	4663115	7.427	0	0
	PHY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	37	3657576	36	3657575	5.825	1	1	0.000	0	0	0	0	0	0	0	0
	TOTAL	453	62790046	419	57557991	91.667	26	568940	0.906	0	0	0	8	4663115	7.427	0	0



Annexure to Report of Scrutinizer's Report

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]
Strides Pharma Science Limited

Resolution-04: Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2020-21 (Ordinary Resolution):

Reso lution	Mode	Ballot s Receiv ed	Shares	Favour			Against			Invalid			Abstain			Less Voted	
				Ball ots	Votes	% to Total Shares	Ballots	Votes	% to Total Shares	Ball ots	Votes	% to Total Shares	Ballots	Votes	% to Total Shares	Votes	% to Total Shares
4	ELE	416	59132470	400	59131014	94.173	13	1020	0.002	0	0	0	3	436	0.001	0	0
	PHY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	37	3657576	36	3657575	5.825	1	1	0.000	0	0	0	0	0	0	0	0
	TOTAL	453	62790046	436	62788589	99.998	14	1021	0.002	0	0	0	3	436	0.001	0	0

Note: The Percentage of vote cast in favour/against/abstain is differing from the SEBI Report as in the SEBI Report the Abstain votes were not considered in the Total No. of Votes Polled.

Based on the aforesaid result, we report that the Item No.1 to 4 of Notice of the AGM has been passed with requisite majority

For Joseph & Chacko LLP, Company Secretaries
Binoy Chacko
Partner (CP No.-4221)
UDIN: F004792C000895121

Date: 04.09.2021

Place: Bengaluru

