



April 30, 2024

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 March 28, 2024 enclosing the Postal Ballot Notice dated March 27, 2024 along with the Explanatory Statement.

With reference to the above, we would like to inform you that following resolution have been approved by the Shareholders of the Company with requisite majority by way of remote e-voting:

#	Description of the Resolution	Type of Resolution
1.	Appointment of Mr. Ameet P Hariani (DIN: 00087866) as Independent Director of the Company	Special

The said resolution is deemed as passed on April 27, 2024, which was the last date of e-voting for the Postal Ballot.

In this connection, please find enclosed the following:

- Voting Results as required under Regulation 44 of SEBI Listing Regulations as **Annexure 1**.
- Report of Scrutinizer dated April 30, 2024 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
ICSI Membership No: A30515

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

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	86,598
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 - Appointment of Mr. Ameet P Hariani (DIN: 00087866) as 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	2,37,81,543	2,37,81,543	100.0000	2,37,81,543	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	3,90,94,283	3,26,78,269	83.5884	3,21,06,571	5,71,698	98.2505	1.7495
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,90,23,888	9,47,714	3.2653	9,43,865	3,849	99.5939	0.4061
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		9,18,99,714	5,74,07,526	62.4676	5,68,31,979	5,75,547	98.9974	1.0026

Note: Total number of votes polled i.e., 5,74,07,526 does not include Abstained votes of 9,570

For Strides Pharma Science Limited,

Manjula Ramamurthy
Company Secretary



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 – 400703

Sub: Scrutinizer's Report on Postal Ballot and e-voting of Strides Pharma Science Limited conducted vide Postal Ballot Notice dated March 27, 2024 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 Madam,

I, Gigi Joseph K J, 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 March 27, 2024 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, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/ 2021 dated June 23, 2021, General Circular No. 20/ 2021 dated December 8, 2021, General Circular No.3/ 2022 dated May 5, 2022, General Circular No. 11/ 2022 dated December 28, 2022 and General Circular No. 09/ 2023 dated September 25, 2023 issued by Ministry of Corporate Affairs, Government of India ("General Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations,



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2015, as amended, ("Listing Regulations") on the following resolution as set-out in the notice of Postal Ballot:

Resolution 1: Special Resolution

Appointment of Mr. Ameet P Hariani (DIN: 00087866) as Independent Director of the Company.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act"), and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification or re-enactment(s) thereof for the time being in force) ("the Listing Regulations"), Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. **Ameet P Hariani (DIN: 00087866)**, who was appointed as an Additional Director in the capacity of an Independent Director with effect from February 1, 2024, who meets the criteria for independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years from **February 1, 2024 upto January 31, 2029 (both days inclusive)**, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT 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 compliance of the Companies Act, 2013 and rules made thereunder along with circular issued by Ministry of Corporate Affair ("MCA") and the Securities and Exchange Board of India relating to conducting of Postal Ballot Process through remote e-voting on the resolution contained in the Postal Ballot Notice.



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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 Thursday, March 28, 2024 by E-mail (who had registered their email ids). This is in compliance with the General Circulars issued by 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 resolution.
4. The Company has made newspaper advertisement regarding dispatch of postal ballot notice in Business Standard (English - All Edition) and in Lokmat (Marathi Edition) on March 29, 2024.
5. The Company has availed the services of KFin Technologies Limited (formerly, 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, March 22, 2024, members of the Company were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated March 27, 2024, through e- voting only.
7. The e-voting commenced from 9.00 a.m of March 29, 2024 and ended on 5.00 p.m of April 27, 2024 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. In terms of the General Circulars issued by MCA, physical ballot was not dispatched and 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 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			Appointment of Mr. Ameet P Hariani (DIN: 00087866) as 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	2,37,81,543	2,37,81,543	100.0000	2,37,81,543	-	100.0000	-
Public – Institution		3,90,94,283	3,26,78,269	83.5884	3,21,06,571	5,71,698	98.2505	1.7494
Public – Non-Institution		2,90,23,888	9,47,714	3.2653	9,43,865	3,849	99.5938	0.4061
Total		9,18,99,714	5,74,07,526	62.4676	5,68,31,979	5,75,547	98.9974	1.0026

Note: Total number of votes polled i.e., 5,74,07,526 does not include Abstained votes of 9,570



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14. Detailed summary of the e-votes for the resolution is attached with this report as Annexure.

15. Based on the above e-voting, I confirm that the resolution has been carried on with the requisite majority effective April 27, 2024, accordingly I request the Company, to announce the voting result of Postal Ballot.

For Joseph and Chacko LLP
Company Secretaries

Digitally signed by Gigi
Joseph K J
Date: 2024.04.30 11:21:59
+05'30'

Gigi Joseph K J
Partner

C. P. No. 5576

UDIN: F006483F000272958

Date: 30.04.2024

Place: Bengaluru

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

Appointment of Mr. Ameet P Hariani (DIN: 00087866) as 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	Votes
1	ELE	481	5,74,17,096	437	5,68,31,979	43	5,75,547	0	0	6	9,570	0
	TOTAL	481	5,74,17,096	437	5,68,31,979	43	5,75,547	0	0	6	9,570	0

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.*
- Total No. of Ballots Received is 481. However, five shareholders have voted partly in Favor and partly Against the said resolution.*

For Joseph and Chacko LLP
Company Secretaries

Gigi Joseph K J Digitally signed by Gigi Joseph K J
Date: 2024.04.30 11:22:38 +05'30'

Gigi Joseph K J
Partner
C. P. No. 5576
UDIN: F006483F000272958

Date: 30.04.2024
Place: Bengaluru