

April 7, 2022

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 Extraordinary General Meeting (EGM) of the Company

We wish to inform you that the EGM of the Company was held on **Thursday, April 7, 2022** 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 EGM.

This is for your information and records.

Thanks & Regards,
For **Strides Pharma Science Limited**



Manjula Ramamurthy
Company Secretary



Encl. as above

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, APRIL 7, 2022 FROM 14:30 HRS TO 14:52 HRS THROUGH VIDEO CONFERENCE.

Present:

Name	Designation	Attended through VC from
Mr. Deepak Vaidya	Non-Executive Director & Chairperson of the Stakeholders Relationship Committee	Mumbai
Mr. S. Sridhar	Independent Director & Chairperson of the Audit Committee	
Mr. Homi Khusrokhhan	Independent Director & Chairperson of the Risk Management Committee	
Mr. Bharat Shah	Independent Director & Chairperson of the Nomination and Remuneration Committee	
Dr. Kausalya Santhanam	Independent Director & Chairperson of the CSR Committee	Bengaluru
Mr. Badree Komandur	Executive Director, Finance & Group CFO	Strides Corporate Office, Bengaluru
Ms. Manjula Ramamurthy	Company Secretary	

In attendance:

Mr. Sampad Guha	Partner from B S R & Co. LLP, Chartered Accountants, Statutory 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

Company Secretary welcomed the Shareholders to the Extraordinary General Meeting (“EGM”) of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

The Shareholders were informed that Mr. Arun Kumar, Executive Chairperson & Managing Director of the Company, has recused himself from the meeting owing to his interest in the one of the agenda item.

Strides Pharma Science Limited

CIN: L24230MH1990PLC057062

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In terms of the Articles of Association of the Company, it was proposed to consider and appoint Mr. Badree Komandur - Executive Director - Finance & Group CFO, as Chairperson of the meeting. Board Members assented to the proposal and Mr. Badree Komandur (“Badree”) was appointed as the Chairperson of the meeting.

Company Secretary confirmed that the requisite quorum was present and requested Badree to Chair the meeting. Badree chaired and called the meeting to order.

As the EGM Notice was already circulated to all the Shareholders, EGM Notice convening the meeting was taken as read. A brief presentation was made about the proposals for which approval of the Shareholders was sought.

Speaker Shareholders who had registered with the Company for speaking at the EGM were provided opportunity to express their views or ask their queries about the Agenda Items of the EGM. Queries were adequately responded by Badree and the Company Secretary.

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

#	Resolutions Description	Type of Resolution
Special Business		
1)	Re-appointment of Mr. Homi Rustam Khusrokhani (DIN: 00005085) as an Independent Director of the Company	Special
2)	Issuance of Equity Warrants on Preferential Basis	Special

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 Limited (formerly, KFin Technologies Private Limited).

Scrutinizer for the remote e-voting process and e-voting at the EGM 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 EGM.

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

For **Strides Pharma Science Limited,**



Manjula Ramamurthy
Company Secretary

