



September 9, 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 31st Annual General Meeting (AGM) of the Company

We wish to inform you that the 31st AGM of the Company was held on **Friday, September 9, 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 AGM.

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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SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 9, 2022 FROM 12:30 HRS TO 13:55 HRS THROUGH VIDEO CONFERENCE.

Present:

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

In attendance:

Mr. Sampad Guha & Mr. Deepak Baid	From B S R & Co. LLP, Chartered Accountants, Statutory Auditors of the Company	Bengaluru
Mr. Bhanu Prakash & Mr. Anup Thomas	From Grant Thornton Bharat LLP, Internal Auditors of the Company	Bengaluru
Mr. Gopalakrishnaraj H H	Secretarial Auditor of the Company	Bengaluru
Mr. Binoy Chacko	Scrutinizer for the e-voting Process	Idukki, Kerala

Company Secretary welcomed the Shareholders to the 31st Annual General Meeting (“AGM”) of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

Company Secretary confirmed that the requisite quorum was present and requested Mr. Arun Kumar to conduct the meeting.

Mr. Arun Kumar chaired and called the meeting to order.

Mr. Arun Kumar greeted the Shareholders and provided a brief presentation on the performance of the Company for the financial year ended March 31, 2022.

As the AGM Notice and the Annual Report were already circulated to all the Shareholders, AGM Notice convening the meeting, Board's Report and Auditor's Report were taken as read.

Shareholders were informed that:

- 1) Auditor's Report for the Consolidated and Standalone statements of the Company for the financial year ended March 31, 2022 does not contain any qualification, observations or adverse comments.
- 2) Requisite Statutory Registers and other documents referred to in the AGM Notice were available for inspection electronically by the Shareholders.
- 3) Certificate from the Secretarial Auditor of the Company, certifying that the existing ESOP Scheme of the Company have been implemented in accordance with the SEBI Regulations and in line with the Shareholders' approval was also available for e-inspection.

Thereafter, Speaker Shareholders who had registered with the Company for speaking at the AGM were provided opportunity to express their views or ask their queries about the Company and the Agenda Items of the AGM.

Queries were adequately responded by Mr. Arun Kumar, Mr. Badree Komandur and Ms. Manjula Ramamurthy.

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

#	Resolutions Description	Type of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2022	Ordinary
2	Re-appointment of Mr. Badree Komandur, retiring director, as an Executive Director	Ordinary
3	Re-appointment of M/s. B S R & Co. LLP as Statutory Auditors of the Company	Ordinary
Special Business		
4	Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the financial year ended March 31, 2022	Ordinary



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.

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

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

For **Strides Pharma Science Limited**

Manjula Ramamurthy
Company Secretary

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