



January 18, 2022

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 December 15, 2021 enclosing the Postal Ballot Notice dated November 10, 2021 along with the Explanatory Statement.

We would like to inform you that the resolutions circulated via Postal Ballot Notice dated November 10, 2021, has been passed by the Members of the Company by requisite majority.

The following resolutions are deemed as passed on the last date of e-voting for the Postal Ballot, i.e., January 14, 2022.

- 1) Continuation of Mr. Bharat Shah (DIN: 00136969) as an Independent Director of the Company;
- 2) Alteration of Articles of Association of the Company;
- 3) Reclassification of Outgoing Promoters 1 to "Public" Shareholder Category;
- 4) Reclassification of Outgoing Promoters 2 to "Public" Shareholder Category.

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

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	1,22,725 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 - Continuation 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	2,65,74,144	2,62,31,470	98.7105	2,62,31,470	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	3,73,71,791	2,81,33,849	75.2810	2,80,40,858	92,991	99.6695	0.3305
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,58,36,779	27,68,134	10.7139	27,59,844	8,290	99.7005	0.2995
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8,97,82,714	5,71,33,453	63.6352	5,70,32,172	1,01,281	99.8227	0.1773

Note for Resolution 1: Total number of votes polled i.e., 5,71,33,453 does not include Abstained Votes of 42,13,745 and Less Voted of 14,865



Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association 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	2,65,74,144	2,62,31,470	98.7105	2,62,31,470	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	3,73,71,791	3,22,70,550	86.3500	3,22,70,550	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,58,36,779	28,44,336	11.0089	28,39,374	4,962	99.8255	0.1745
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		8,97,82,714	6,13,46,356	68.3276	6,13,41,394	4,962	99.9919	0.0081

Note for Resolution 2: Total number of votes polled i.e., 6,13,46,356 does not include Abstained Votes of 835 and Less Voted of 14,872

Resolution required: (Ordinary/ Special)	ORDINARY - Reclassification of Outgoing Promoters 1 to "Public" Shareholder category							
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	2,65,74,144	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	3,73,71,791	2,81,33,849	75.2810	2,53,67,023	27,66,826	90.1655	9.8345
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,58,36,779	28,21,726	10.9214	28,16,313	5,413	99.8082	0.1918
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		8,97,82,714	3,09,55,575	34.4783	2,81,83,336	27,72,239	91.0445	8.9555

Note for Resolution 3: Total number of votes polled i.e., 3,09,55,575 does not include Abstained Votes of 3,03,91,616 and Less Voted of 14,872





Resolution required: (Ordinary/ Special)	ORDINARY - Reclassification of Outgoing Promoters 2 to "Public" Shareholder category							
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	2,65,74,144	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	3,73,71,791	2,81,33,849	75.2810	2,17,85,734	63,48,115	77.4360	22.5640
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,58,36,779	28,21,727	10.9214	28,16,307	5,420	99.8079	0.1921
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		8,97,82,714	3,09,55,576	34.4783	2,46,02,041	63,53,535	79.4753	20.5247

Note for Resolution 4: Total number of votes polled i.e., 3,09,55,576 does not include Abstained Votes of 3,03,91,616 and Less Voted of 14,871

For Strides Pharma Science Limited,

Manjula R.

Manjula Ramamurthy
Company Secretary

