



August 30, 2023

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 32nd 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 32nd Annual General Meeting ('AGM') of the Company was held on Monday, August 28, 2023.

All the items of the business as mentioned in the AGM Notice dated May 25, 2023, 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 August 30, 2023 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

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Company Name	STRIDES PHARMA SCIENCE LIMITED
Date of the AGM/EGM	28-08-2023
Total number of shareholders on record date	1,09,873
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:	17
Public:	59

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements for the Financial Year ended March 31, 2023							
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	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
Public- Institutions	E-Voting	3,30,67,173	3,01,38,566	91.1435	3,01,00,398	38,168	99.8734	0.1266
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3,01,38,566	91.1435	3,01,00,398	38,168	99.8734	0.1266
Public- Non Institutions	E-Voting	3,19,14,304	64,64,185	20.2548	64,46,990	17,195	99.7340	0.2660
	Poll		14,03,573	4.3979	14,03,573	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		78,67,758	24.6528	78,50,563	17,195	99.7814	0.2186
Total		9,03,32,854	6,33,57,701	70.1380	6,33,02,338	55,363	99.9126	0.0874

Note: Total number of votes polled i.e., 6,33,57,701 does not include Abstained votes of 69,940

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend for the Financial Year ended March 31, 2023								
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	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		2,53,51,377	100.0000	2,53,51,377	-	100.0000	-	
Public- Institutions	E-Voting	3,30,67,173	3,02,06,282	91.3482	3,02,06,282	-	100.0000	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		3,02,06,282	91.3482	3,02,06,282	-	100.0000	-	
Public- Non Institutions	E-Voting	3,19,14,304	64,64,211	20.2549	64,47,166	17,045	99.7363	0.2637	
	Poll		14,03,573	4.3979	14,03,573	-	100.0000	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		78,67,784	24.6528	78,50,739	17,045	99.7834	0.2166	
	Total		9,03,32,854	6,34,25,443	70.2130	6,34,08,398	17,045	99.9731	0.0269

Note: Total number of votes polled i.e., 6,34,25,443 does not include Abstained votes of 2,198

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Arun Kumar (retiring Director) as Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
Public- Institutions	E-Voting	3,30,67,173	3,02,06,279	91.3482	3,01,41,419	64,860	99.7853	0.2147
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,02,06,279	91.3482	3,01,41,419	64,860	99.7853	0.2147
Public- Non Institutions	E-Voting	3,19,14,304	64,64,211	20.2549	64,44,935	19,276	99.7018	0.2982
	Poll		14,03,573	4.3979	14,03,573	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		78,67,784	24.6528	78,48,508	19,276	99.7550	0.2450
	Total		9,03,32,854	70.2130	6,33,41,304	84,136	99.8673	0.1327

Note: Total number of votes polled i.e., 6,34,25,440 does not include Abstained votes of 2,198 and Less Voted Shares of 3

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Commission to Non-Executive Directors (including Independent Directors) of the Company for Financial Year ended March 31, 2023							
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	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
Public- Institutions	E-Voting	3,30,67,173	3,02,06,282	91.3482	3,02,06,282	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,02,06,282	91.3482	3,02,06,282	-	100.0000	-
Public- Non Institutions	E-Voting	3,19,14,304	64,64,211	20.2549	64,44,376	19,835	99.6932	0.3068
	Poll		14,03,573	4.3979	14,03,573	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		78,67,784	24.6528	78,47,949	19,835	99.7479	0.2521
Total		9,03,32,854	6,34,25,443	70.2130	6,34,05,608	19,835	99.9687	0.0313

Note: Total number of votes polled i.e., 6,34,25,443 does not include Abstained votes of 2,198

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Commission to Non-Executive Directors (including Independent Directors) of the Company in the case of inadequacy of profit							
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	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
Public- Institutions	E-Voting	3,30,67,173	3,02,06,282	91.3482	2,45,00,174	57,06,108	81.1095	18.8905
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3,02,06,282	91.3482	2,45,00,174	57,06,108	81.1095	18.8905
Public- Non Institutions	E-Voting	3,19,14,304	64,64,167	20.2548	64,43,832	20,335	99.6854	0.3146
	Poll		14,03,573	4.3979	14,03,573	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		78,67,740	24.6527	78,47,405	20,335	99.7415	0.2585
	Total	9,03,32,854	6,34,25,399	70.2130	5,76,98,956	57,26,443	90.9714	9.0286

Note: Total number of votes polled i.e., 6,34,25,339 does not include Abstained votes of 2,242

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Variable Pay to Mr. Arun Kumar, Executive Chairperson and Managing Director of the Company for the Financial Year ended March 31, 2023							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
Public- Institutions	E-Voting	3,30,67,173	2,63,96,476	79.8268	2,05,44,474	58,52,002	77.8304	22.1696
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,63,96,476	79.8268	2,05,44,474	58,52,002	77.8304	22.1696
Public- Non Institutions	E-Voting	3,19,14,304	64,63,211	20.2518	64,42,880	20,331	99.6854	0.3146
	Poll		14,03,573	4.3979	14,03,573	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		78,66,784	24.6497	78,46,453	20,331	99.7416	0.2584
Total		9,03,32,854	5,96,14,637	65.9944	5,37,42,304	58,72,333	90.1495	9.8505

Note: Total number of votes polled i.e., 5,96,14,637 does not include Abstained votes of 38,13,004

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in remuneration of Mr. Arun Kumar, Executive Chairperson and Managing Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	2,53,51,377	2,53,51,377	100.000	2,53,51,377	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,53,51,377	100.000	2,53,51,377	-	100.0000	-
Public- Institutions	E-Voting	3,30,67,173	2,63,96,476	79.8268	1,57,81,538	1,06,14,938	59.7865	40.2135
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,63,96,476	79.8268	1,57,81,538	1,06,14,938	59.7865	40.2135
Public- Non Institutions	E-Voting	3,19,14,304	64,63,211	20.2518	64,42,950	20,261	99.6865	0.3135
	Poll		14,03,573	4.3979	14,03,573	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		78,66,784	24.6497	78,46,523	20,261	99.7424	0.2576
Total		9,03,32,854	5,96,14,637	65.9944	4,89,79,438	1,06,35,199	82.1601	17.8399

Note: Total number of votes polled i.e., 5,96,14,637 does not include Abstained votes of 38,13,004

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year ended March 31, 2023							
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	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
Public- Institutions	E-Voting	3,30,67,173	3,02,06,282	91.3482	3,02,06,282	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,02,06,282	91.3482	3,02,06,282	-	100.0000	-
Public- Non Institutions	E-Voting	3,19,14,304	64,63,211	20.2518	64,45,452	17,759	99.7252	0.2748
	Poll		14,03,573	4.3979	14,03,573	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		78,66,784	24.6497	78,49,025	17,759	99.7743	0.2257
	Total	9,03,32,854	6,34,24,443	70.2119	6,34,06,684	17,759	99.9720	0.0280

Note: Total number of votes polled i.e., 6,34,24,443 does not include Abstained votes of 3,198

For Strides Pharma Science Limited,



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	32nd Annual General Meeting
Day, date & time	Monday, 28th August 2023 at 12:30 hrs IST through video conferencing / other audio - visual means

To,
The Chairperson of the Meeting
Strides Pharma Science Limited

Dear Sir,

I, Gigi Joseph K J, Partner of M/s. Joseph and Chacko LLP, Company Secretaries, FCS 6483 & CP: 5576 was appointed as the Scrutinizer for remote e-voting process at the 32nd Annual General Meeting (AGM) of the Members of Strides Pharma Science Limited held on Monday, 28th August 2023 at 12:30 hrs IST through video conferencing / other audio - visual means, where following items were transacted:

Resolution Number	Type of Resolution	Particulars
1.	Ordinary Resolution	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2023
2.	Ordinary Resolution	Declaration of Dividend for the Financial Year ended March 31, 2023
3.	Ordinary Resolution	Re-appointment of Mr. Arun Kumar (retiring Director) as Director of the Company
4.	Ordinary Resolution	Payment of Commission to Non-Executive Directors (including Independent Directors) of the Company for Financial Year ended March 31, 2023

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5.	Ordinary Resolution	Payment of Commission to Non-Executive Directors (including Independent Directors) of the Company in the case of inadequacy of profit
6.	Special Resolution	Payment of Variable Pay to Mr. Arun Kumar, Executive Chairperson and Managing Director of the Company for the Financial Year ended March 31, 2023
7.	Special Resolution	Revision in remuneration of Mr. Arun Kumar, Executive Chairperson and Managing Director of the Company
8.	Ordinary Resolution	Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year ended March 31, 2023

We submit the report as under:

1. The Company held the 32nd AGM on Monday, 28th August 2023 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 05, 2020, General Circular No. 10/2022 dated December 28, 2022, (collectively “**General Circulars**”) respectively issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020 and SEBI/ HO/ CFD/ PoD-2/ P/ CIR/ 2023/ 4 dated January 5, 2023 (collectively “**SEBI Circulars**”).
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Circular relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 32nd 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 Chairperson on the above mentioned resolutions.

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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 Friday 04th August, 2023 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 05, 2020, General Circular No. 10/2022 dated December 28, 2022, (collectively “**General Circulars**”) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/2020/ 79 dated May 12, 2020 and SEBI/ HO/ CFD/ PoD-2/ P/ CIR/ 2023/ 4 dated January 5, 2023 (collectively **SEBI Circulars**).
4. Voting rights were reckoned as on Monday, August 21, 2023 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
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. Remote e-voting platform was open from 9.00 a.m. on Wednesday, August 23, 2023 till 5.00 p.m. on Sunday, August 27, 2023 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 KFinTech.
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, KFinTech, 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.

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9. The Company through KFintech 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, we unblocked the remote e-voting results on KFintech remote e-voting platform and downloaded the remote e-voting results from their website (<https://evoting.kfintech.com/>).
11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA).
12. Based on the abovementioned process, the scrutiny was completed and a summary of the Results are given below:

13. Results

We observed that

- 1. 439 members had cast their votes through remote e-voting**
- 2. 18 members had cast their votes at the AGM**

Summary of the votes casted through e-votes are given below:

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Item		1						
Type of Resolution (Ordinary/ Special)		Ordinary Resolution						
Description of Resolution		Adoption of Audited Financial Statements for the Financial Year ended March 31, 2023						
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/ Poll	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
Public – Institution		3,30,67,173	3,01,38,566	91.1435	3,01,00,398	38,168	99.8734	0.1266
Public – Non-Institution		3,19,14,304	78,67,758	24.6528	78,50,563	17,195	99.7814	0.2186
Total		9,03,32,854	6,33,57,701	70.1380	6,33,02,338	55,363	99.9126	0.0874

Note: Total number of votes polled i.e., 6,33,57,701 does not include Abstained votes of 69,940

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Item		2						
Type of Resolution (Ordinary/ Special)		Ordinary Resolution						
Description of Resolution		Declaration of Dividend for the Financial Year ended March 31, 2023						
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/ Poll	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
Public – Institution		3,30,67,173	3,02,06,282	91.3482	3,02,06,282	-	100.0000	-
Public – Non-Institution		3,19,14,304	78,67,784	24.6528	78,50,739	17,045	99.7834	0.2166
Total		9,03,32,854	6,34,25,443	70.2130	6,34,08,398	17,045	99.9731	0.0269

Note: Total number of votes polled i.e., 6,34,25,443 does not include Abstained votes of 2,198

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Item		3						
Type of Resolution (Ordinary/ Special)		Ordinary Resolution						
Description of Resolution		Re-appointment of Mr. Arun Kumar (retiring Director) as 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/ Poll	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
Public – Institution		3,30,67,173	3,02,06,279	91.3482	3,01,41,419	64,860	99.7853	0.2147
Public – Non-Institution		3,19,14,304	78,67,784	24.6528	78,48,508	19,276	99.7550	0.2450
Total		9,03,32,854	6,34,25,440	70.2130	6,33,41,304	84,136	99.8673	0.1327

Note: Total number of votes polled i.e., 6,34,25,440 does not include Abstained votes of 2,198 and Less Voted Shares of 3

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Item		4						
Type of Resolution (Ordinary/ Special)		Ordinary Resolution						
Description of Resolution		Payment of Commission to Non-Executive Directors (including Independent Directors) of the Company for Financial Year ended March 31, 2023						
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/ Poll	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
Public – Institution		3,30,67,173	3,02,06,282	91.3482	3,02,06,282	-	100.0000	-
Public – Non-Institution		3,19,14,304	78,67,784	24.6528	78,47,949	19,835	99.7479	0.2521
Total		9,03,32,854	6,34,25,443	70.2130	6,34,05,608	19,835	99.9687	0.0313

Note: Total number of votes polled i.e., 6,34,25,443 does not include Abstained votes of 2,198

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Item		5						
Type of Resolution (Ordinary/ Special)		Ordinary Resolution						
Description of Resolution		Payment of Commission to Non-Executive Directors (including Independent Directors) of the Company in the case of inadequacy of profit						
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/ Poll	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
Public – Institution		3,30,67,173	3,02,06,282	91.3482	2,45,00,174	57,06,108	81.1095	18.8905
Public – Non-Institution		3,19,14,304	78,67,740	24.6527	78,47,405	20,335	99.7415	0.2585
Total		9,03,32,854	6,34,25,399	70.2130	5,76,98,956	57,26,443	90.9714	9.0286

Note: Total number of votes polled i.e., 6,34,25,399 does not include Abstained votes of 2,242

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Item		6						
Type of Resolution (Ordinary/ Special)		Special Resolution						
Description of Resolution		Payment of Variable Pay to Mr. Arun Kumar, Executive Chairperson and Managing Director of the Company for the Financial Year ended March 31, 2023						
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/ Poll	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
Public – Institution		3,30,67,173	2,63,96,476	79.8268	2,05,44,474	58,52,002	77.8304	22.1696
Public – Non-Institution		3,19,14,304	78,66,784	24.6497	78,46,453	20,331	99.7416	0.2584
Total		9,03,32,854	5,96,14,637	65.9944	5,37,42,304	58,72,333	90.1495	9.8505

Note: Total number of votes polled i.e., 5,96,14,637 does not include Abstained votes of 38,13,004

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Item		7						
Type of Resolution (Ordinary/ Special)		Special Resolution						
Description of Resolution		Revision in remuneration of Mr. Arun Kumar, Executive Chairperson and Managing 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/ Poll	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
Public – Institution		3,30,67,173	2,63,96,476	79.8268	1,57,81,538	1,06,14,938	59.7865	40.2135
Public – Non-Institution		3,19,14,304	78,66,784	24.6497	78,46,523	20,261	99.7424	0.2576
Total		9,03,32,854	5,96,14,637	65.9944	4,89,79,438	1,06,35,199	82.1601	17.8399

Note: Total number of votes polled i.e., 5,96,14,637 does not include Abstained votes of 38,13,004

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Item		8						
Type of Resolution (Ordinary/ Special)		Ordinary Resolution						
Description of Resolution		Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year ended March 31, 2023						
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/ Poll	2,53,51,377	2,53,51,377	100.0000	2,53,51,377	-	100.0000	-
Public – Institution		3,30,67,173	3,02,06,282	91.3482	3,02,06,282	-	100.0000	-
Public – Non-Institution		3,19,14,304	78,66,784	24.6497	78,49,025	17,759	99.7743	0.2257
Total		9,03,32,854	6,34,24,443	70.2119	6,34,06,684	17,759	99.9720	0.0280

Note: Total number of votes polled i.e., 6,34,24,443 does not include Abstained votes of 3,198

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 and Chacko LLP
Company Secretaries

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JOSEPH

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Gigi Joseph K J
Partner
C. P. No. 5576
UDIN: F006483E000880114

Date: 30.08.2023
Place: Bengaluru

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Annexure to **Report of Scrutinizer's**

[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, 2023 (Ordinary Resolution):

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	439	6,20,24,068	424	6,18,98,765	9	55,363	0	0	6	69,940	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	18	14,03,573	18	14,03,573	0	0	0	0	0	0	0
	TOTAL	457	6,34,27,641	442	6,33,02,338	9	55,363	0	0	6	69,940	0

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, Invalid, Abstained and Less Voted Shares shall not be considered.

Annexure to Report of Scrutinizer's

[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, 2023 (Ordinary Resolution):

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
2	ELE	439	6,20,24,068	430	6,20,04,825	5	17,045	0	0	4	2,198	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	18	14,03,573	18	14,03,573	0	0	0	0	0	0	0
	TOTAL	457	6,34,27,641	448	6,34,08,398	5	17,045	0	0	4	2,198	0

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, Invalid, Abstained and Less Voted Shares shall not be considered.

Annexure to Report of Scrutinizer's

[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. Arun Kumar (retiring Director) as Director of the Company (Ordinary Resolution):

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
3	ELE	439	6,20,24,068	411	6,19,37,731	30	84,136	0	0	4	2,198	3
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	18	14,03,573	18	14,03,573	0	0	0	0	0	0	0
	TOTAL	457	6,34,27,641	429	6,33,41,304	30	84,136	0	0	4	2,198	3

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, Invalid, Abstained and Less Voted Shares shall not be considered.

Annexure to Report of Scrutinizer's

[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: Payment of Commission to Non-Executive Directors (including Independent Directors) of the Company for Financial Year ended March 31, 2023 (Ordinary Resolution):

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
4	ELE	439	6,20,24,068	405	6,20,02,035	31	19,835	0	0	4	2,198	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	18	14,03,573	18	14,03,573	0	0	0	0	0	0	0
	TOTAL	457	6,34,27,641	423	6,34,05,608	31	19,835	0	0	4	2,198	0

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, Invalid, Abstained and Less Voted Shares shall not be considered.

Annexure to **Report of Scrutinizer's**

[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-05: Payment of Commission to Non-Executive Directors (including Independent Directors) of the Company in the case of inadequacy of profit (Ordinary Resolution):

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
5	ELE	439	6,20,24,068	347	5,62,95,383	90	57,26,443	0	0	5	2,242	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	18	14,03,573	18	14,03,573	0	0	0	0	0	0	0
	TOTAL	457	6,34,27,641	365	5,76,98,956	90	57,26,443	0	0	5	2,242	0

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, Invalid, Abstained and Less Voted Shares shall not be considered.

Annexure to **Report of Scrutinizer's**

[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-06: Payment of Variable Pay to Mr. Arun Kumar, Executive Chairperson and Managing Director of the Company for the Financial Year ended March 31, 2023 (Special Resolution):

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
6	ELE	439	6,20,24,068	339	5,23,38,731	94	58,72,333	0	0	8	38,13,004	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	18	14,03,573	18	14,03,573	0	0	0	0	0	0	0
	TOTAL	457	6,34,27,641	357	5,37,42,304	94	58,72,333	0	0	8	38,13,004	0

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, Invalid, Abstained and Less Voted Shares shall not be considered.

Annexure to **Report of Scrutinizer's**

[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-07: Revision in remuneration of Mr. Arun Kumar, Executive Chairperson and Managing Director of the Company (Special Resolution):

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
7	ELE	439	6,20,24,068	333	4,75,75,865	100	1,06,35,199	0	0	8	38,13,004	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	18	14,03,573	18	14,03,573	0	0	0	0	0	0	0
	TOTAL	457	6,34,27,641	351	4,89,79,438	100	1,06,35,199	0	0	8	38,13,004	0

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, Invalid, Abstained and Less Voted Shares shall not be considered.

Annexure to Report of Scrutinizer's

[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-08: Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year ended March 31, 2023 (Ordinary Resolution):

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
8	ELE	439	6,20,24,068	418	6,20,03,111	16	17,759	0	0	6	3,198	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	18	14,03,573	18	14,03,573	0	0	0	0	0	0	0
	TOTAL	457	6,34,27,641	436	6,34,06,684	16	17,759	0	0	6	3,198	0

Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, Invalid, Abstained and Less Voted Shares shall not be considered.

Based on the aforesaid result, we report that the Item No.1 to 8 of Notice of the AGM has been passed with requisite majority

For Joseph & Chacko LLP, Company Secretaries

GIGI JOSEPH
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Date: 2023.08.30 12:12:48 +05'30'

Gigi Joseph K J

Partner (CP No. 5576)

UDIN: F006483E000880114

Date: 30.08.2023

Place: Bengaluru