



September 26, 2024

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 33rd 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 33rd Annual General Meeting ('AGM') of the Company was held on Wednesday, September 25, 2024 at 11:00 Hrs IST through Video Conferencing.

All the items of the business as mentioned in the AGM Notice dated August 21, 2024, 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 September 26, 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

ANNEXURE 1



Company Name	STRIDES PHARMA SCIENCE LIMITED
Date of the AGM/EGM	25-Sep-24
Total number of shareholders on record date	98,756
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:	12
Public:	52

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary - Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024							
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	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
Public- Institutions	E-Voting	4,44,26,572	3,44,98,463	77.6528	3,34,19,603	10,78,860	96.8727	3.1273
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3,44,98,463	77.6528	3,34,19,603	10,78,860	96.8727	3.1273
Public- Non Institutions	E-Voting	2,37,64,100	46,03,847	19.3731	46,03,659	188	99.9959	0.0041
	Poll		4,94,974	2.0829	4,94,974	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		50,98,821	21.4560	50,98,633	188	99.9963	0.0037
Total		9,19,58,214	6,33,64,826	68.9061	6,22,85,778	10,79,048	98.2971	1.7029

Note: Total number of votes polled i.e., 6,33,64,826 does not include Abstained votes of 59,336



Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary - Declaration of Final Dividend for the Financial Year ended March 31, 2024							
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	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
Public- Institutions	E-Voting	4,44,26,572	3,45,57,799	77.7863	3,45,57,799	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3,45,57,799	77.7863	3,45,57,799	-	100.0000	-
Public- Non Institutions	E-Voting	2,37,64,100	46,03,847	19.3731	46,03,659	188	99.9959	0.0041
	Poll		4,94,974	2.0829	4,94,974	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		50,98,821	21.4560	50,98,633	188	99.9963	0.0037
Total		9,19,58,214	6,34,24,162	68.9706	6,34,23,974	188	99.9997	0.0003



Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary - Re-appointment of Mr. Badree Komandur, retiring Director							
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	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
Public- Institutions	E-Voting	4,44,26,572	3,45,57,799	77.7863	3,44,67,515	90,284	99.7387	0.2613
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,45,57,799	77.7863	3,44,67,515	90,284	99.7387	0.2613
Public- Non Institutions	E-Voting	2,37,64,100	46,03,847	19.3731	46,02,513	1,334	99.9710	0.0290
	Poll		4,94,974	2.0829	4,94,974	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		50,98,821	21.4560	50,97,487	1,334	99.9738	0.0262
Total		9,19,58,214	6,34,24,162	68.9706	6,33,32,544	91,618	99.8555	0.1445



Resolution No.	4							
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, 2024							
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	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
Public- Institutions	E-Voting	4,44,26,572	3,45,57,799	77.7863	3,45,57,799	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3,45,57,799	77.7863	3,45,57,799	-	100.0000	-
Public- Non Institutions	E-Voting	2,37,64,100	46,03,847	19.3731	46,03,394	453	99.9902	0.0098
	Poll		4,94,974	2.0829	4,94,974	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		50,98,821	21.4560	50,98,368	453	99.9911	0.0089
Total		9,19,58,214	6,34,24,162	68.9706	6,34,23,709	453	99.9993	0.0007



Resolution No.	5							
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, 2025							
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	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
Public- Institutions	E-Voting	4,44,26,572	3,45,57,799	77.7863	3,45,57,799	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3,45,57,799	77.7863	3,45,57,799	-	100.0000	-
Public- Non Institutions	E-Voting	2,37,64,100	46,03,841	19.3731	46,03,394	447	99.9903	0.0097
	Poll		4,94,974	2.0829	4,94,974	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		50,98,815	21.4560	50,98,368	447	99.9912	0.0088
Total		9,19,58,214	6,34,24,156	68.9706	6,34,23,709	447	99.9993	0.0007

Note: Total number of votes polled i.e 6,34,24,156 does not include Abstained Votes of 6.

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	33rd Annual General Meeting
Day, date & time	Wednesday, September 25, 2024 at 11:00 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 33rd Annual General Meeting (AGM) of the Members of Strides Pharma Science Limited held on Wednesday, September 25, 2024 at 11:00 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, 2024
2.	Ordinary Resolution	Declaration of Final Dividend for the Financial Year ended March 31, 2024
3.	Ordinary Resolution	Re-appointment of Mr. Badree Komandur, retiring Director
4.	Ordinary Resolution	Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year ended March 31, 2024

Joseph & Chacko LLP

(LLPIN -AAF-8117)

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5.	Ordinary Resolution	Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year ended March 31, 2025
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We submit the report as under:

1. The Company held the 33rd AGM on Wednesday, September 25, 2024 at 11:00 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, and General Circular No. 09/2023 dated September 25, 2023, (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/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with other relevant circulars (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 33rd 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.

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 Monday, September 2, 2024, by E-mail to all the Shareholders who have registered their email addresses with the Company/ Depositories/ Depository Participants/ RTA. 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, and General Circular No. 09/2023 dated September 25, 2023, (collectively “**General Circulars**”) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with other relevant circulars (collectively **SEBI Circulars**).

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4. Voting rights were reckoned as on Wednesday, September 18, 2024 / Cut-off date for e-voting/ 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 Friday, September 20, 2024 till 5.00 p.m. on Tuesday, September 24, 2024 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 line with the requirements of 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.
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 at the meeting.
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).

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12. Based on the abovementioned process, the scrutiny was completed and a summary of the Results are given below:

13. Results

We observed that

- 499 members had cast their votes through remote e-voting
- 14 members had cast their votes at the AGM

Summary of the votes casted through e-vote is provided as Annexure 1.

Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is enclosed herewith as Annexure 2.

Thanking you,

Yours faithfully,

For Joseph and Chacko LLP

Company Secretaries

Gigi Joseph
K J

Digitally signed by Gigi
Joseph K J
Date: 2024.09.26
18:30:49 +05'30'

Gigi Joseph K J

Partner

C. P. No. 5576

UDIN: F006483F001320488

Date: 26.09.2024

Place: Bengaluru

Joseph & Chacko LLP

(LLPIN -AAF-8117)

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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

ANNEXURE 1

Summary of the votes casted through e-votes

Item	1
Type of Resolution	Ordinary Resolution
Description of Resolution	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024

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	E-voting/ Poll	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	0	100.000	0.0000
Public – Institutions		4,44,26,572	3,44,98,463	77.6528	3,34,19,603	10,78,860	96.8727	3.1273
Public – Non-Institutions		2,37,64,100	50,98,821	21.4560	50,98,633	188	99.9963	0.0037
Total		9,19,58,214	6,33,64,826	68.9061	6,22,85,778	10,79,048	98.2971	1.7029

Note: Total number of votes polled i.e., 6,33,64,826 does not include Abstained votes of 59,336

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

Item	2
Type of Resolution	Ordinary Resolution
Description of Resolution	Declaration of Final Dividend for the Financial Year ended March 31, 2024

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	E-voting/ Poll	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	0	100	0.0000
Public – Institutions		4,44,26,572	3,45,57,799	77.7863	3,45,57,799	0	100	0
Public – Non-Institutions		2,37,64,100	50,98,821	21.4560	50,98,633	188	99.9963	0.0037
Total		9,19,58,214	6,34,24,162	68.9706	6,34,23,974	188	99.9997	0.0003

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

Item	3
Type of Resolution	Ordinary Resolution
Description of Resolution	Reappointment of Mr. Badree Komandur, retiring Director

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	E-voting/ Poll	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	0	100.000	0.0000
Public – Institutions		4,44,26,572	3,45,57,799	77.7863	3,44,67,515	90,284	99.7387	0.2613
Public – Non-Institutions		2,37,64,100	50,98,821	21.4560	50,97,487	1,334	99.9738	0.0262
Total		9,19,58,214	6,34,24,162	68.9706	6,33,32,544	91,618	99.8555	0.1445

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

Item	4
Type of Resolution	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, 2024

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	E-voting/ Poll	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	0	100	0
Public – Institutions		4,44,26,572	3,45,57,799	77.7863	3,45,57,799	0	100	0
Public – Non-Institutions		2,37,64,100	50,98,821	21.4560	50,98,368	453	99.9911	0.0089
Total		9,19,58,214	6,34,24,162	68.9706	6,34,23,709	453	99.9993	0.0007

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

Item	5
Type of Resolution	Ordinary Resolution
Description of Resolution	Remuneration payable to M/s Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year March 31, 2025

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	E-voting/ Poll	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	0	100	0
Public – Institutions		4,44,26,572	3,45,57,799	77.7863	3,45,57,799	0	100	0
Public – Non-Institutions		2,37,64,100	50,98,815	21.4560	50,98,368	447	99.9912	0.0088
Total		9,19,58,214	6,34,24,156	68.9706	6,34,23,709	447	99.9993	0.0007

Note: Total number of votes polled i.e 6,34,24,156 does not include Abstained Votes of 6.

For Joseph & Chacko LLP, Company Secretaries

Gigi Joseph Digitally signed by Gigi Joseph K J
Date: 2024.09.26
18:32:03 +05'30'

Gigi Joseph K J

Partner (CP No. 5576)

UDIN: F006483F001320488

Date: 26.09.2024

Place: Bengaluru

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

**ANNEXURE 2
CONSOLIDATED RESULTS**

Resolution – 01: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024 (Ordinary Resolution):

Resolution	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	499	6,29,29,188	484	6,17,90,804	14	10,79,048	0	0	1	59,336	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	14	4,94,974	14	4,94,974	0	0	0	0	0	0	0
	TOTAL	513	6,34,24,162	498	6,22,85,778	14	10,79,048	0	0	1	59,336	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.

Resolution –02: Declaration of Final Dividend for the Financial Year ended March 31, 2024 (Ordinary Resolution):

Resolution	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
2	ELE	499	6,29,29,188	493	6,29,29,000	6	188	0	0	0	0	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	14	4,94,974	14	4,94,974	0	0	0	0	0	0	0
	TOTAL	513	6,34,24,162	507	6,34,23,974	6	188	0	0	0	0	0

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. Badree Komandur, retiring Director (Ordinary Resolution):

Resolution	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
3	ELE	499	6,29,29,188	485	6,28,37,570	15	91,618	0	0	0	0	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	14	4,94,974	14	4,94,974	0	0	0	0	0	0	0
	TOTAL	513	6,34,24,162	499	6,33,32,544	15	91,618	0	0	0	0	0

Note:

- Total No. of Ballots received is 513, which includes one shareholder who has voted partly in favor of and partly against the resolution.

Resolution-04: Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year ended March 31, 2024 (Ordinary Resolution):

Resolution	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
4	ELE	499	6,29,29,188	489	6,29,28,735	11	453	0	0	0	0	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	14	4,94,974	14	4,94,974	0	0	0	0	0	0	0
	TOTAL	513	6,34,24,162	503	6,34,23,709	11	453	0	0	0	0	0

Note:

- Total No. of Ballots received is 513, which includes one shareholder who has voted partly in favor of and partly against the resolution..

Resolution-05: Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year ended March 31, 2025 (Ordinary Resolution):

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	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
5	ELE	499	6,29,29,188	489	6,29,28,735	10	447	0	0	1	6	0
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	14	4,94,974	14	4,94,974	0	0	0	0	0	0	0
	TOTAL	513	6,34,24,162	503	6,34,23,709	10	447	0	0	1	6	0

Note:

1. 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.
2. Total No. of Ballots received is 513, which includes one shareholder who has voted partly in favor of and partly against the resolution.

Based on the aforesaid result, we report that the Item No.1 to 5 of Notice of the AGM has been passed with requisite majority.

For Joseph & Chacko LLP, Company Secretaries

Gigi

Joseph K J

Gigi Joseph K J

Partner (CP No. 5576)

UDIN: F006483F001320488

Digitally signed by
Gigi Joseph K J
Date: 2024.09.26
18:32:31 +05'30'

Date: 26.09.2024

Place: Bengaluru