



July 29, 2024

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 June 26, 2024 enclosing the Postal Ballot Notice dated May 22, 2024 along with the Explanatory Statement.

With reference to the above, we would like to inform you that the following resolutions have been approved by the Shareholders of the Company with requisite majority by way of remote e-voting:

#	Description of the Resolutions	Type of Resolution
1.	Appointment of Mr. Subir Chakraborty (DIN: 00130864) as Independent Director of the Company	Special
2.	Appointment of Mr. Badree Komandur (DIN: 07803242) as Managing Director and Group Chief Executive Officer of the Company	Special
3.	Appointment of Mr. Aditya Arun Kumar (DIN: 06999081) as Executive Director – Business Development of the Company	Special

The above resolutions is deemed as passed on July 26, 2024 which was the last date of e-voting for the Postal Ballot.

In this connection, please find enclosed the following:

- Voting Results as required under Regulation 44 of SEBI Listing Regulations as **Annexure 1**.
- Report of Scrutinizer dated July 29, 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

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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	94,114
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 1 required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Subir Chakraborty (DIN: 00130864) as 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	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	4,12,51,882	3,26,68,442	79.1926	3,26,65,882	2,560	99.9922	0.0078
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,68,97,290	35,27,634	13.1152	35,25,172	2,462	99.9302	0.0698
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9,19,16,714	5,99,63,618	65.2369	5,99,58,596	5,022	99.9916	0.0084

Note for Resolution No. 1: Total number of Votes Polled i.e., 5,99,63,618 does not include Abstained Votes of 15 and Less Voted of 56.



Resolution 2 required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Badree Komandur (DIN: 07803242) as Managing Director and Group Chief Executive Officer 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	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
	Poll			-	-	-	-	-
	Postal Ballot (if applicable)			-	-	-	-	-
Public- Institutions	E-Voting	4,12,51,882	3,26,68,442	79.1926	2,71,93,025	54,75,417	83.2394	16.7606
	Poll			-	-	-	-	-
	Postal Ballot (if applicable)			-	-	-	-	-
Public- Non Institutions	E-Voting	2,68,97,290	35,27,627	13.1152	35,25,351	2,276	99.9355	0.0645
	Poll			-	-	-	-	-
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	9,19,16,714	5,99,63,611	65.2369	5,44,85,918	54,77,693	90.8650	9.1350

Note for Resolution No. 2: Total number of Votes Polled i.e., 5,99,63,611 does not include Abstained Votes of 22 and Less Voted of 56.



Resolution 3 required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Aditya Arun Kumar (DIN: 06999081) as Executive Director – Business Development 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	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	4,12,51,882	3,26,68,442	79.1926	2,71,93,025	54,75,417	83.2394	16.7606
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,68,97,290	35,26,627	13.1115	35,24,676	1,951	99.9447	0.0553
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	9,19,16,714	5,99,62,611	65.2358	5,44,85,243	54,77,368	90.8654	9.1346

Note for Resolution No. 3: Total number of Votes Polled i.e., 5,99,62,611 does not include Abstained Votes of 1,022 and Less Voted of 56.

For Strides Pharma Science Limited

Manjula Ramamurthy
Company Secretary



SCRUTINIZER'S REPORT
ON
POSTAL BALLOT AND E-VOTING
(Pursuant to Sec.110 and 108 of the Companies Act 2013 read with
Companies (Management and Administration) Rules, 2014)

To,
The Company Secretary
Strides Pharma Science Limited
CIN: L24230MH1990PLC057062
201, 'Devavrata', Sector – 17, Vashi, Navi Mumbai – 400703

Sub: Scrutinizer's Report on Postal Ballot and e-voting of Strides Pharma Science Limited conducted vide Postal Ballot Notice dated May 22, 2024 under Section 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Madam,

I, Gigi Joseph K J, Partner of M/s. Joseph and Chacko LLP, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **M/s. Strides Pharma Science Limited** for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolutions contained in the Postal Ballot Notice dated May 22, 2024 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed in terms of the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No. 22/ 2020 dated June 15, 2020, General Circular No. 33/ 2020 dated September 28, 2020, General Circular No. 39/ 2020 dated December 31, 2020, General Circular No. 10/ 2021 dated June 23, 2021, General Circular No. 20/ 2021 dated December 8, 2021, General Circular No.3/ 2022 dated May 5, 2022, General Circular No. 11/ 2022 dated December 28, 2022 and General Circular No. 09/ 2023 dated September 25, 2023 issued by Ministry of Corporate Affairs, Government of India ("General Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations,



2015, as amended, ("**Listing Regulations**") on the following resolution as set-out in the notice of Postal Ballot:

Resolution 1: Special Resolution

Appointment of Mr. Subir Chakraborty (DIN: 00130864) as Independent Director of the Company.

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Rules framed thereunder ("the Act"), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Listing Regulations"), (including any statutory modification or re-enactment(s) thereof for the time being in force) & Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company in their meeting held on May 22, 2024, **Mr. Subir Chakraborty (DIN: 00130864)**, who was appointed as Additional Director in the capacity of an Independent Director with effect from June 1, 2024, be and is hereby appointed as an Independent Director of the Company for a period of five (5) years from **June 1, 2024 upto May 31, 2029 (both days inclusive)** and that he shall not be liable to retire by rotation.

RESOLVED FURTHER that pursuant to the provisions of Sections 149, 197, Schedule V and other applicable provisions of the Act and the Rules made thereunder, Mr. Subir Chakraborty shall be entitled to receive remuneration/ fees/ commission as permitted to be received in a capacity of Non-Executive Independent Director under the Act and SEBI Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.

RESOLVED FURTHER that any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things and sign and file all such papers, documents, forms and writings as may be necessary and incidental to the aforesaid resolution."



Resolution 2: Special Resolution

Appointment of Mr. Badree Komandur (DIN: 07803242) as Managing Director and Group Chief Executive Officer of the Company

“**RESOLVED** that pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 & other applicable Rules framed thereunder, applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee (“NRC”) and approval of the Board of Directors of the Company in their meeting held on May 22, 2024, consent of shareholders of the Company be and is hereby accorded to appoint Mr. Badree Komandur (DIN: 07803242) as Managing Director and Group Chief Executive Officer of the Company, for a period of three (3) years with effect from **June 1, 2024 upto May 31, 2027 (both days inclusive)**, liable to retire by rotation, at a remuneration as detailed below:

Fixed Pay	Rs. 4.50 Crores per annum.
Variable Pay	<p>Upto 40% of Fixed pay – i.e. Rs. 1.80 Crores per annum</p> <p>Payment criteria: Linked to Company’s overall business performance projected for the year and as agreed with the Nomination and Remuneration Committee.</p> <p>Payout % shall be based on achievement as under:</p> <ul style="list-style-type: none">• Achievement < 70% of projected performance: NIL Pay out;• Achievement > 70% of projected performance: Pay out in proportion to achievement; & <p><i>Max pay out restricted to 100% of target Variable Pay</i></p>

<p>Incentive for Achievement of Long-term goals</p>	<p>Long Term Goals for Badree are linked to inter alia, achievement of ESG goals for the Company, improvement in balance sheet ratios, succession planning for key positions in the Company.</p> <p>Incentive payment shall be considered at the end of the three-year tenure of Badree, depending upon the achievement of above goals agreed between Badree and the Board or NRC. The achievement of long term goals shall be tracked on an annual basis.</p> <p>Quantum of payout shall be recommended by NRC and approved by the Board, which shall be further subject to Shareholders' approval.</p>
<p>Other benefits</p>	<ul style="list-style-type: none"> a. Insurance and other Employee Benefits as per Company Policy; b. Encashment of un-availed leave as per Company's Policy; & c. Reimbursement of expenses incurred for Strides' business-relate matters. d. Chauffer driven car for use on Company's business.

RESOLVED FURTHER that Mr. Badree Komandur shall be entitled for an annual increment in Fixed Pay, which shall be in line with the average pay hike of Strides' employees for the respective financial year, subject to a cap of 15% of the then existing Fixed Pay, as recommended by NRC and approved by the Board and revision in variable pay shall be at 40% of such revised fixed pay.

RESOLVED FURTHER that in terms of the applicable provisions and Schedule V of the Act, where in any financial year during the tenure of Mr. Badree Komandur, the Company has no profit or its profit is inadequate for payment of managerial remuneration as per Section 197 of the Act, the Company shall pay Mr. Badree Komandur, the remuneration as detailed above as Minimum Remuneration, including revision in remuneration, as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors from time to time.



RESOLVED FURTHER that any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things as may be necessary and incidental to the aforesaid resolution.”

Resolution 3: Special Resolution

Appointment of Mr. Aditya Arun Kumar (DIN: 06999081) as Executive Director – Business Development of the Company

"RESOLVED that in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 (“the Act”), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 & other applicable Rules framed there under, applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), & Articles of Association of the Company, recommendation of the Nomination and Remuneration Committee (“NRC”) and approval of the Board of Directors of the Company in their meeting held on May 22, 2024 Mr. Aditya Arun Kumar (DIN: 06999081), who was appointed as an Additional Director in the capacity of an Executive Director – Business Development with effect from June 1, 2024, be and is hereby appointed as Executive Director – Business Development of the Company for a period of three (3) years with effect from **June 1, 2024 upto upto May 31, 2027 (both days inclusive)**, liable to retire by rotation, at a remuneration as detailed below:

Fixed Pay	Rs. 1.50 Crores per annum.
Variable Pay	Upto 50% of Fixed pay i.e., Rs. 75 Lakhs per annum Payment criteria: Linked to Company’s overall business performance projected for the year and as agreed with the Nomination and Remuneration Committee.

	<p>Payout % shall be based on achievement as under:</p> <ul style="list-style-type: none"> • Achievement < 70% of projected performance: NIL Pay out; • Achievement > 70% of projected performance: Pay out in proportion to achievement; & <p><i>Max pay out restricted to 100% of target Variable Pay.</i></p>
<p>Incentive for Achievement of Long-term goals</p>	<p>Long Term Goals for Aditya are linked to building sustainable business and support in achievement of ESG goals of the Company.</p> <p>Incentive payment shall be considered at the end of the three-year tenure of Aditya, depending upon the achievement of above goals agreed between Aditya and the Board. The achievement of long-term goals shall be tracked on an annual basis.</p> <p>Quantum of pay out shall be recommended by NRC and approved by the Board, which shall be further subject to Shareholders' approval.</p>
<p>Other benefits</p>	<ul style="list-style-type: none"> a) Insurance and other Employee Benefits as per Company Policy; b) Encashment of un-availed leave as per Company's Policy; c) Reimbursement of expenses incurred for Strides' business-related matters; d) One club Membership; and e) Chauffeur driven car for use on Company's business.

RESOLVED FURTHER that Mr. Aditya Arun Kumar shall be entitled for an annual increment in Fixed Pay, which shall be in line with the average pay hike of Strides' employees for the respective financial year, subject to a cap of 15% of the then Fixed Pay, as recommended by NRC and approved by the Board and revision in variable pay shall be at 50% of such revised fixed pay.



RESOLVED FURTHER that in terms of the applicable provisions and Schedule V of the Act, where in any financial year during the tenure of Mr. Aditya Arun Kumar, the Company has no profit or its profit is inadequate for payment of managerial remuneration as per Section 197 of the Act, the Company shall pay Mr. Aditya Arun Kumar, the remuneration as detailed above as Minimum Remuneration, including revision in remuneration, as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors from time to time.

RESOLVED FURTHER that any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters, things as may be necessary and incidental to the aforesaid resolution.”

I submit my report as under:

1. The Management of the Company is responsible to ensure compliance of the Companies Act, 2013 and rules made thereunder along with circular issued by Ministry of Corporate Affair (“MCA”) and the Securities and Exchange Board of India relating to conducting of Postal Ballot Process through remote e-voting on the resolution contained in the Postal Ballot Notice.
2. The Company has informed that on the basis of Register of Members/ List of Beneficial Owners as received from Depositories, it has completed dispatch of Notice of Postal Ballot on Wednesday, June 26, 2024 by E-mail (who had registered their email ids). This is in compliance with the General Circulars issued by the MCA.
3. 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 Company Secretary on the abovementioned resolution.
4. The Company has made newspaper advertisement regarding dispatch of Postal Ballot Notice in Business Standard (English - All Edition) and in Lokmat (Marathi Edition) on June 27, 2024.



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. As on the "cut-off date" i.e., Friday, June 21, 2024, members of the Company were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated May 22, 2024, through e- voting only.
7. The e-voting commenced from 9.00 a.m of June 27, 2024 and ended on 5.00 p.m of July 26, 2024 at the e-voting Platform on the designated website of KFintech i.e., (<https://evoting.kfintech.com/>) and e-voting facility was blocked forthwith thereafter.
8. I have monitored the process of e-voting through the scrutinizer's secured link provided by KFintech on the designated website <https://evoting.kfintech.com/>.
9. In terms of the General Circulars issued by MCA, physical ballot was not dispatched and the Company has sent Postal Ballot Notice by email to all its Members who have registered their email addresses with the Company or depository/ depository participants. This Postal Ballot has been conducted in compliance with the MCA General Circulars.
10. On completion of e-voting, we unblocked the e-voting results on the KFintech e-voting platform and downloaded the e-voting results.
11. The e-voting report downloaded from the website of KFintech i.e. (<https://evoting.kfintech.com/>) have been kept separately for the purpose of postal ballot.
12. Votes casted by the members through e-voting, were reconciled with the records maintained by the Company and RTA.

13. Based on the above-mentioned process, the scrutiny was completed and a summary of the votes casted through e-votes are given below:

Item			1					
Type of Resolution (Ordinary/ Special)			Special Resolution					
Description of Resolution			Appointment of Mr. Subir Chakraborty (DIN: 00130864) as Independent 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	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
Public – Institution		4,12,51,882	3,26,68,442	79.1926	3,26,65,882	2,560	99.9922	0.0078
Public – Non-Institution		2,68,97,290	35,27,634	13.1152	35,25,172	2,462	99.9302	0.0698
Total		9,19,16,714	5,99,63,618	65.2369	5,99,58,596	5,022	99.9916	0.0084

Note for Resolution No. 1: Total number of Votes Polled i.e., 5,99,63,618 does not include Abstained Votes of 15 and Less Voted of 56.



Item		2						
Type of Resolution (Ordinary/ Special)		Special Resolution						
Description of Resolution		Appointment of Mr. Badree Komandur (DIN: 07803242) as Managing Director and Group Chief Executive Officer 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	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
Public – Institution		4,12,51,882	3,26,68,442	79.1926	2,71,93,025	54,75,417	83.2394	16.7606
Public – Non-Institution		2,68,97,290	35,27,627	13.1152	35,25,351	2,276	99.9355	0.0645
Total		9,19,16,714	5,99,63,611	65.2369	5,44,85,918	54,77,693	90.8650	9.1350

Note for Resolution No. 2: Total number of Votes Polled i.e., 5,99,63,611 does not include Abstained Votes of 22 and Less Voted of 56.

Item			3					
Type of Resolution (Ordinary/ Special)			Special Resolution					
Description of Resolution			Appointment of Mr. Aditya Arun Kumar (DIN: 06999081) as Executive Director – Business Development 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	2,37,67,542	2,37,67,542	100.0000	2,37,67,542	-	100.0000	-
Public – Institution		4,12,51,882	3,26,68,442	79.1926	2,71,93,025	54,75,417	83.2394	16.7606
Public – Non-Institution		2,68,97,290	35,26,627	13.1115	35,24,676	1,951	99.9447	0.0553
Total		9,19,16,714	5,99,62,611	65.2358	5,44,85,243	54,77,368	90.8654	9.1346

Note for Resolution No. 3: Total number of Votes Polled i.e., 5,99,62,611 does not include Abstained Votes of 1,022 and Less Voted of 56.



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14. Detailed summary of the e-votes for the resolution is attached with this report as Annexure.
15. Based on the above e-voting, I confirm that the resolution has been carried on with the requisite majority effective July 26, 2024, accordingly I request the Company, to announce the voting result of Postal Ballot.

For Joseph and Chacko LLP

Company Secretaries

Gigi

Joseph K J

Digitally signed by
Gigi Joseph K J
Date: 2024.07.29
13:23:36 +05'30'

Gigi Joseph K J

Partner

C. P. No. 5576

UDIN: F006483F000842551

Date: 29.07.2024

Place: Bengaluru

Annexure to Scrutinizers Report - Postal Ballot and E-Voting: STRIDES PHARMA SCIENCE LIMITED

Summary of the Postal Ballots and E-voting results:

Resolution 1: Special Resolution

Appointment of Mr. Subir Chakraborty (DIN: 00130864) as Independent Director of the Company

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	649	5,99,63,689	612	5,99,58,596	35	5,022	0	0	3	15	56
	TOTAL	649	5,99,63,689	612	5,99,58,596	35	5,022	0	0	3	15	56

Notes:

- Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of the resolution, Invalid, Abstained and Less Voted shares shall not be considered.
- Total No. of Ballots received is 649, which includes some shareholders who have voted in multiple options (i.e., Favour, Against, Less Voted).

Resolution 2: Special Resolution

Appointment of Mr. Badree Komandur (DIN: 07803242) as Managing Director and Group Chief Executive Officer of the Company

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	649	5,99,63,689	536	5,44,85,918	113	54,77,693	0	0	4	22	56
	TOTAL	649	5,99,63,689	536	5,44,85,918	113	54,77,693	0	0	4	22	56

Notes:

- Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of the resolution, Invalid, Abstained and Less Voted shares shall not be considered.
- Total No. of Ballots received is 649, which includes some shareholders who have voted in multiple options (i.e., Favour, Against, Less Voted).

Annexure to Scrutinizers Report - Postal Ballot and E-Voting: STRIDES PHARMA SCIENCE LIMITED

Resolution 3: Special Resolution

Appointment of Mr. Aditya Arun Kumar (DIN: 06999081) as Executive Director – Business Development of the Company

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	649	5,99,63,689	533	5,44,85,243	115	54,77,368	0	0	5	1,022	56
	TOTAL	649	5,99,63,689	533	5,44,85,243	115	54,77,368	0	0	5	1,022	56

Note:

- Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of the resolution, Invalid, Abstained and Less Voted shares shall not be considered.*
- Total No. of Ballots received is 649, which includes some shareholders who have voted in multiple options (i.e., Favour, Against, Less Voted).*

For Joseph and Chacko LLP
Company Secretaries

Gigi
Joseph K J
Digitally signed
by Gigi Joseph K J
Date: 2024.07.29
13:23:55 +05'30'

Gigi Joseph K J
Partner
C. P. No. 5576
UDIN: F006483F000842551

Date: 29.07.2024
Place: Bengaluru