



September 11, 2024

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai - 400 051

The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai – 400 001

Scrip Code: STAR

Stock Symbol: 532531

Dear Madam/ Sir,

Sub: Outcome of NCLT Convened Meeting - Approval from Equity Shareholders and Secured Creditors for creation of OneSource – India’s first Specialty Pharma CDMO

Ref: Our intimation of August 8, 2024 regarding Notice of Meeting of Equity Shareholders and Secured Creditors of the Company convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench (“NCLT”) vide their Order dated July 26, 2024 in relation to the Scheme of Arrangement.

With reference to the above, meeting of Equity Shareholders and Secured Creditors of the Company was held on September 10, 2024 at 10:30 hrs and 12:00 hrs respectively.

We are pleased to inform you that Equity Shareholders (including Public Shareholders) and Secured Creditors of the Company at their respective meetings have approved the Scheme of Arrangement with requisite majority of votes as prescribed under the provisions of the Companies Act, 2013 and SEBI Master Circular on Scheme of Arrangement.

In this regard, please find enclosed the following:

- 1) Voting results of the Equity Shareholders in relation to the aforesaid Scheme as required under SEBI Listing Regulations – **Annexure A**; &
- 2) Report of the Scrutinizer dated September 10, 2024 for Equity Shareholders and Secured Creditors Meeting, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B & Annexure C respectively**

Further, kindly note that Equity Shareholders and Secured Creditors of Steriscience and OneSource have also approved the said Scheme of Arrangement with requisite majority of votes in their meeting held on the same day i.e., September 10, 2024.

The Company will now seek final approval from the Hon'ble NCLT, Mumbai Bench, and upon its receipt, OneSource will proceed to seek listing approvals from the BSE and NSE.

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



You are requested to take the same on your 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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Voting Results - NCLT Convened Meeting of Equity Shareholders (excluding Promoter & Promoter Group)

Company Name	STRIDES PHARMA SCIENCE LIMITED
Date of the AGM/EGM/ NCLT Convened Meeting of Equity Shareholders	10-09-2024
Total number of shareholders on record date	97,646
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	12
Public:	33

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and if thought fit, approve, with or without modification(s), the Scheme of Arrangement amongst Strides Pharma Science Limited ("Strides" or "Transferor Company 1" or "Demerged Company 1") and Steriscience Specialties Private Limited ("Steriscience" or "Transferor Company 2" or "Demerged Company 2") and Onesource Specialty Pharma Limited ("Onesource" or "Transferee Company" or "Resulting Company") and their respective shareholders.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,37,67,542	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public- Institutions	E-Voting	4,42,41,607	3,51,33,186	79.4121	2,67,39,587	83,93,599	76.1092	23.8908	-	25,59,806
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		3,51,33,186	79.4121	2,67,39,587	83,93,599	76.1092	23.8908	-	25,59,806
Public- Non Institutions	E-Voting	2,39,49,065	68,84,165	28.7450	67,95,027	89,138	98.7052	1.2948	-	10
	Poll		3,11,610	1.3011	3,11,610	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		71,95,775	30.0462	71,06,637	89,138	98.7612	1.2388	-	10
GRAND TOTAL		9,19,58,214	4,23,28,961	46.0306	3,38,46,224	84,82,737	79.9600	20.0400	-	25,59,816

Total Number of Votes Polled i.e., 4,23,28,961 does not include Abstained and Invalid Votes

For Strides Pharma Science Limited



Manjula Ramamurthy
Company Secretary



Voting Results - NCLT Convened Meeting of Equity Shareholders (including Promoter & Promoter Group)

Company Name	STRIDES PHARMA SCIENCE LIMITED									
Date of the AGM/EGM/ NCLT Convened Meeting of Equity Shareholders	10-09-2024									
Total number of shareholders on record date	97,646									
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:	33									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and if thought fit, approve, with or without modification(s), the Scheme of Arrangement amongst Strides Pharma Science Limited ("Strides" or "Transferor Company 1" or "Demerged Company 1") and Steriscience Specialities Private Limited ("Steriscience" or "Transferor Company 2" or "Demerged Company 2") and Onesource Specialty Pharma Limited ("Onesource" or "Transferee Company" or "Resulting Company") and their respective shareholders.									
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	Votes Invalid	Votes Abstained
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	4,42,41,607	3,51,33,186	79.4121	2,67,39,587	83,93,599	76.1092	23.8908	-	25,59,806
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		3,51,33,186	79.4121	2,67,39,587	83,93,599	76.1092	23.8908	-	25,59,806
Public- Non Institutions	E-Voting	2,39,49,065	68,84,165	28.7450	67,95,027	89,138	98.7052	1.2948	-	10
	Poll		3,11,610	1.3011	3,11,610	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		71,95,775	30.0462	71,06,637	89,138	98.7612	1.2388	-	10
Total		9,19,58,214	6,60,96,503	71.8767	5,76,13,766	84,82,737	87.1661	12.8339	-	25,59,816

Total Number of Votes Polled i.e., 6,60,96,503 does not include Abstained and Invalid Votes

For Strides Pharma Science Limited



Manjula Ramamurthy
Company Secretary



Form MGT-13

SCRUTINIZER'S COMBINED REPORT ON REMOTE E-VOTING & E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,

Mr. R.K. Pathania (Retd. IRS)

The Hon'ble Chairman appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT" or "Tribunal") for convening meeting of Equity Shareholders of Strides Pharma Science Limited (First Applicant Company/ Transferor Company 1/ Demerged Company 1).

(CIN: L24230MH1990PLC057062)

Regd. Office: 201, Devavrata, Sector 17, Vashi, Mumbai City, Navi Mumbai 400703.

Sub: Report of the Scrutinizer on the results of voting conducted at Meeting of the Equity Shareholders of Strides Pharma Science Limited convened as per the Hon'ble National Company Law Tribunal, Mumbai Bench order dated July 26, 2024 on Tuesday, 10th day of September, 2024 at 10.30 hrs (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in respect of approving the proposed Scheme of Arrangement between Strides Pharma Science Limited (First Applicant Company/ Transferor Company 1/ Demerged Company 1), Steriscience Specialties Private Limited (Second Applicant Company/ Transferor Company 2/ Demerged Company 2) and Onesource Specialty Pharma Limited (Third Applicant Company/ Transferee Company/ Resulting Company) and their respective shareholders ("Scheme").

Dear Sir,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary (FCS No. 10070 and CP No. 12891) have been appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) vide its order dated 26th day of July, 2024 passed in C.A. (CAA) No. 118/ MB/ 2024 for the purpose of scrutinizing the electronic voting including remote electronic voting for the resolution contained in the notice dated 06th August, 2024 at the NCLT convened Meeting ("meeting") of the Equity Shareholders of Strides Pharma Science Limited pursuant to the order of Hon'ble NCLT held on Tuesday, the 10th day of September, 2024 at 10:30 hrs IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules,

2014.



1. The notice dated 06th August, 2024 as confirmed by the Company was sent to 89,028 Shareholders via email and 5,914 shareholders via courier on August 08, 2024 in respect of the below mentioned resolution to those Members whose names appear in the register of members/list of beneficial owners on August 02, 2024 in compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as “Relevant Circulars”) and Secretarial Standard -2 on General Meetings as issued by the Institute of Company Secretaries of India (“SS-2”), each as may be amended from time to time.
2. The Company has also published notice of the Meeting of the Equity Shareholders of the Company in “Business Standard”, English language, All India Edition and translation thereof in Marathi language in “Navshakti, Mumbai Edition on 09th August, 2024.
3. The Shareholders of the Company holding shares as on the “cut-off” date i.e. Tuesday, September 03, 2024 were entitled to vote on the proposed resolution as set out in Notice of meeting of the Equity Shareholders of the Company.
4. The Company had availed the e-voting facility offered by KFin Technologies Limited (KFinTech). The voting period for remote e-voting commenced on Thursday, September 05, 2024 at 9:00 hrs (IST) and ended on Monday, September 09, 2024 at 17:00 hrs (IST) and the KFinTech remote e-voting platform was blocked thereafter.

The Company also provided e-voting facility to the shareholders present at the meeting held through VC/OAVM. The votes casted through remote e-voting before the meeting and e-voting done at the time of the meeting were unblocked and calculated after the conclusion of the meeting.

5. Based on the data downloaded from the official website of KFinTech for the remote e-voting and e-voting at the meeting, I have scrutinized and compiled the votes casted via remote e-voting and e-voting.
6. The Meeting of the Equity Shareholders commenced at 10:30 hrs IST with the requisite quorum prescribed under Section 103 of the Companies Act, 2013.

The Chairman appointed by Hon’ble National Company Law Tribunal, Mumbai Bench (“**NCLT**” or “**Tribunal**”) was responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the meeting and e-voting during the meeting on the resolution contained in the notice of the meeting of the Company.



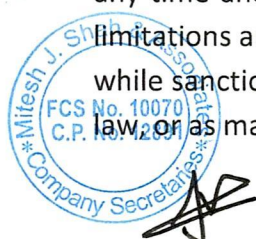
My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolution.

I now submit my combined Report as under on the result of the remote e-voting and e-voting in respect of the resolution proposed in the Notice of the meeting:

Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 230 and 232 of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June, 2023 issued by the Securities and Exchange Board of India (“SEBI”), any other Circulars/Guidelines issued by SEBI applicable to schemes of arrangement from time to time, and Observation letters received from BSE and NSE dated 21st May 2024, Section 2(19AA) and other relevant provisions of the Income-tax Act, 1961 and the Rules thereunder, and all other provisions of applicable laws, or any amendments thereto or modifications thereof, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon’ble jurisdictional National Company Law Tribunal (“Tribunal”) and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorized by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Scheme of Arrangement amongst Strides Pharma Science Limited and Steriscience Specialties Private Limited and Onesource Specialty Pharma Limited and their respective shareholders (“Scheme”), be and is hereby approved;

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason, whatsoever, and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Tribunal, while sanctioning the arrangement embodied in the Scheme or by any authorities under the law, or as may be required for the purpose of resolving any questions or doubts or difficulties



that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts, as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper.”

Voting results for resolution (E-voting including Remote E-Voting):

A. Votes cast by Public Shareholders (excluding Promoter & Promoter Group, Related Parties, Subsidiaries and Associates of the Promoter & Promoter Group of the Company) as required under Part-I(A)(10)(b) of SEBI/HO/CFD/POD-2/P/CIR/2023/93 (“hereinafter referred to as SEBI Circular”) dated June 20, 2023

I. Including Abstained Votes & Invalid Votes

Particulars	Number of Public Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	351	3,38,46,224	75.40
Votes against the Resolution	130	84,82,737	18.90
Votes abstained	3	25,59,816	5.70
Invalid Votes	0	0	0
Total	484	4,48,88,777	100.00

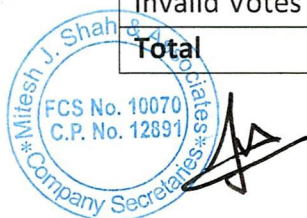
II. Excluding Abstained Votes & Invalid Votes (As required under SEBI Listing Regulations)

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	351	3,38,46,224	79.96
Votes against the Resolution	130	84,82,737	20.04
Total	481	4,23,28,961	100.00

B. Votes cast by all Equity Shareholders (including Promoter & Promoter Group, Related Parties, Subsidiaries and Associates of the Promoter & Promoter Group of the Company)

I. Including Abstained Votes & Invalid Votes

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	377	5,76,13,766	83.92
Votes against the Resolution	130	84,82,737	12.35
Votes abstained	3	25,59,816	3.73
Invalid Votes	0	0	0
Total	510	6,86,56,319	100.00



II. Excluding Abstained Votes & Invalid Votes (As required under SEBI Listing Regulations)

Particulars	Number of Shareholders	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	377	5,76,13,766	87.17
Votes against the Resolution	130	84,82,737	12.83
Total	507	6,60,96,503	100.00

RESULT

Based on the aforesaid results, we report that the resolution as contained in the Notice of the meeting has been passed with requisite majority.

The relevant records relating to remote e-voting and e-voting are under our safe custody and will be handed over to the Chairman of the meeting of the Equity Shareholders of the Company which will be subsequently handed over to the Company for records and safe keeping.

Thanking you,

Yours faithfully,

**For Mitesh J Shah & Associates
Company Secretaries**




**Mitesh J. Shah
Proprietor**

FCS No. 10070

CP No. 12891

Peer Review Certificate No. 1730/2022

UDIN: F010070F001190799

Date: September 10, 2024

Place: Mumbai



**SCRUTINIZER'S REPORT ON E-VOTING BY SECURED CREDITORS OF
STRIDES PHARMA SCIENCE LIMITED**

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

Mr. R.K. Pathania (IRS Rtd.)

The Hon'ble Chairman appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT" or "Tribunal") for convening meeting of Secured Creditors of Strides Pharma Science Limited (First Applicant Company/ Transferor Company 1/ Demerged Company 1).

(CIN: L24230MH1990PLC057062)

Regd. Office: 201, Devavrata, Sector 17, Vashi, Mumbai City, Navi Mumbai 400703.

Sub: Report of the Scrutinizer on the results of voting conducted at Meeting of the Secured Creditors of Strides Pharma Science Limited convened as per the Hon'ble National Company Law Tribunal, Mumbai Bench order dated July 26, 2024 on Tuesday, 10th day of September, 2024 at 12.00 hrs (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in respect of approving the proposed Scheme of Arrangement between Strides Pharma Science Limited (First Applicant Company/ Transferor Company 1/ Demerged Company 1), Steriscience Specialties Private Limited (Second Applicant Company/ Transferor Company 2/ Demerged Company 2) and Onesource Specialty Pharma Limited (Third Applicant Company/ Transferee Company/ Resulting Company) and their respective shareholders ("Scheme").

Dear Sir,

I, Mitesh J. Shah, Proprietor of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary (FCS No. 10070 and CP No. 12891) have been appointed as the Scrutinizer by the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) vide its order dated 26th day of July, 2024 passed in C.A. (CAA) No. 118 / MB / 2024 for the purpose of scrutinizing the electronic voting at the Meeting and for ascertaining the requisite majority for the resolution contained in the notice dated 06th August, 2024 at the NCLT Convened Meeting ("Meeting") of the Secured Creditors of Strides Pharma Science Limited, pursuant to the order of Hon'ble NCLT held on Tuesday, the 10th day of September, 2024 at 12.00 hrs IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.



1. The notice dated 06th August, 2024 as confirmed by the Company was sent to all 14 Secured Creditors in respect of the below mentioned resolution through electronic mode to those Secured Creditors as on July 31, 2024 whose e-mail IDs were registered with the Company.
2. The Company has also published notice of the Meeting of the Secured Creditors of the Company in "Business Standard", English language, All India Edition and translation thereof in Marathi language in "Navshakti, Mumbai Edition on 9th August, 2024.
3. The Secured Creditors of the Company as on the "cut-off" date i.e. Tuesday, September 03, 2024 were entitled to vote on the proposed resolution as set out in Notice of meeting of the Secured Creditors of the Company.
4. The Company had provided e-voting facility offered by KFin Technologies Limited (KFinTech) to the Secured creditors present at the meeting held through VC/OAVM. The votes casted through e-voting done at the time of meeting were unblocked and calculated after the conclusion of the meeting.
5. Based on the reports received from KFinTech for the e-voting, I have scrutinized and compiled the votes casted via e-voting.
6. The meeting of the Secured Creditors commenced at 12:00 hrs IST with the requisite quorum prescribed under the NCLT order dated 26th day of July, 2024.

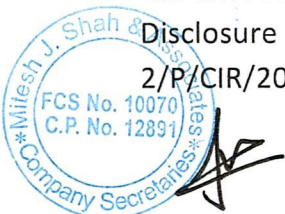
The Chairman appointed by Hon'ble National Company Law Tribunal, Mumbai Bench ("**NCLT**" or "**Tribunal**") was responsible to ensure compliance with the requirements of the Act and rules relating to e-voting during the meeting on the resolution contained in the notice of the meeting of the Company.

My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of or against the resolution.

I now submit my Report as under on the result of the e-voting in respect of the resolution proposed in the Notice of the meeting:

Resolution:

"RESOLVED THAT pursuant to the provisions of Section 230 read with Section 232 of the Companies Act, 2013 (Including any statutory modification(s) or re-enactment thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June, 2023 issued by the Securities and Exchange Board of

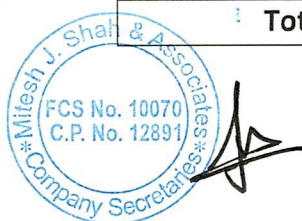


India ('SEBI') and any other Circulars/Guidelines issued by SEBI applicable to schemes of arrangement from time to time, and Observation letter received from BSE and NSE dated 21st May 2024, Section 2(19AA) and other relevant provisions of the Income-tax Act, 1961 and the Rules thereunder, and all other provisions of applicable laws, or any amendments thereto or modifications thereof, and subject to the provisions of the Memorandum of Association and Articles of Association of the Company and subject to the requisite approval(s), consents, sanctions and permissions of the Central Government, other concerned regulatory authorities and the sanction of the National Company Law Tribunal, Mumbai Bench (hereinafter also referred to as "NCLT" or "the Tribunal") and/or such other appropriate authority/ies, as may be applicable, if any, and all such other approvals, permissions and sanctions, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company, the Scheme of Arrangement amongst Strides Pharma Science Limited and Steriscience Specialties Private Limited and Onesource Specialty Pharma Limited and their respective shareholders placed before this meeting, be and is hereby approved.

RESOLVED FURTHER Mr. R.K. Pathania, Chairman and Mr. Badree Komandur, Managing Director of the Company are hereby severally authorised to take all steps as may be necessary or desirable and to do all such acts, deeds, things and matters, as may be considered necessary to give effect to the aforesaid Scheme of Arrangement and this resolution and to accept such alteration, modification and/or conditions, if any, which may be proposed, required or imposed by the Hon'ble National Company Law Tribunal, Mumbai Bench, while sanctioning the said Scheme of Arrangement."

Voting results for resolution (E-voting):

Particulars	Number of Secured creditors Voted	Value of votes cast by Secured Creditors (Rs.)	Number of votes cast by them	Percentage (%)
Votes in favour of the Resolution	8	9,53,87,28,702	9,53,87,28,702	100.00
Votes against the Resolution	0	0	0	0
Votes abstained	0	0	0	0
Invalid Votes	0	0	0	0
Total	8	9,53,87,28,702	9,53,87,28,702	100.00



RESULT

Based on the aforesaid results, I report that the resolution as contained in the Notice of the meeting has been passed with requisite majority by Secured Creditors of the Company.

The relevant records relating to e-voting are under our safe custody and will be handed over to the Chairman of the meeting of the Secured Creditors of the Company and subsequently will be handed over to the Company for records and safe keeping.

Thanking you,

Yours faithfully,

**For Mitesh J Shah & Associates
Company Secretaries**



**Mitesh J. Shah
Proprietor**



FCS No. 10070

CP No. 12891

Peer Review Certificate No. 1730/2022

UDIN: F010070F001189446

Date: September 10, 2024

Place: Mumbai