



August 8, 2025

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

**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 34<sup>th</sup> 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 34<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Thursday, August 7, 2025 at 11:30 Hrs IST through Video Conferencing.

All the items of the business as mentioned in the AGM Notice dated July 9, 2025, have been transacted and all the resolutions have been passed by the Shareholders 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 8, 2025 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 & Compliance Officer**  
**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:** 'Cyber One', Unit No. 902, Plot No. 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703, India

**Tel:** +91-22-2789 2924/ 3199

corpcomm@strides.com; www.strides.com

## Annexure 1



Company Name	STRIDES PHARMA SCIENCE LIMITED
Date of the AGM/ <del>EGM</del>	07-Aug-25
Total number of shareholders on record date	94,548
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:	16
Public:	49

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company (including consolidated financial statements) 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	2,56,81,268	2,54,91,268	99.2602	2,54,91,268	-	100.0000	-
	Poll		1,90,000	0.7398	1,90,000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,56,81,268	100.0000	2,56,81,268	-	100.0000	-
Public- Institutions	E-Voting	3,86,50,985	3,03,06,459	78.4106	3,03,06,459	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,03,06,459	78.4106	3,03,06,459	-	100.0000	-
Public- Non Institutions	E-Voting	2,78,40,461	34,45,167	12.3747	34,45,076	91	99.9974	0.0026
	Poll		2,54,871	0.9155	2,54,861	10	99.9961	0.0039
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37,00,038	13.2901	36,99,937	101	99.9973	0.0027
	<b>Total</b>	<b>9,21,72,714</b>	<b>5,96,87,765</b>	<b>64.7564</b>	<b>5,96,87,664</b>	<b>101</b>	<b>99.9998</b>	<b>0.0002</b>

Note: Total number of votes polled i.e., 5,96,87,765 does not include Abstained votes of 2,35,378 and less voted shares of 32,046



Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary - Declaration of Final Dividend 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	2,56,81,268	2,54,91,268	99.2602	2,54,91,268	-	100.0000	-
	Poll		1,90,000	0.7398	1,90,000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,56,81,268	100.0000	2,56,81,268	-	100.0000	-
Public- Institutions	E-Voting	3,86,50,985	3,05,41,779	79.0194	3,05,41,779	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,05,41,779	79.0194	3,05,41,779	-	100.0000	-
Public- Non Institutions	E-Voting	2,78,40,461	34,45,167	12.3747	34,45,126	41	99.9988	0.0012
	Poll		2,54,871	0.9155	2,54,861	10	99.9961	0.0039
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37,00,038	13.2901	36,99,987	51	99.9986	0.0014
	Total	9,21,72,714	5,99,23,085	65.0117	5,99,23,034	51	99.9999	0.0001

Note: Total number of votes polled i.e., 5,99,23,085 does not include Abstained votes of 58 and less voted shares of 32,046



Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary - Re-appointment of Mr. Aditya Arun Kumar, 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	2,56,81,268	2,54,91,268	99.2602	2,54,91,268	-	100.0000	-
	Poll		1,90,000	0.7398	1,90,000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,56,81,268	100.0000	2,56,81,268	-	100.0000	-
Public- Institutions	E-Voting	3,86,50,985	3,05,41,779	79.0194	3,02,06,960	3,34,819	98.9037	1.0963
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,05,41,779	79.0194	3,02,06,960	3,34,819	98.9037	1.0963
Public- Non Institutions	E-Voting	2,78,40,461	34,45,164	12.3747	34,44,697	467	99.9864	0.0136
	Poll		2,54,871	0.9155	2,54,861	10	99.9961	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37,00,035	13.2901	36,99,558	477	99.9871	0.0129
	Total	9,21,72,714	5,99,23,082	65.0117	5,95,87,786	3,35,296	99.4405	0.5595

Note: Total number of votes polled i.e., 5,99,23,082 does not include Abstained votes of 61 and less voted shares of 32,046



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s V. Sreedharan & Associates, as Secretarial Auditor 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	2,56,81,268	2,54,91,268	99.2602	2,54,91,268	-	100.0000	-
	Poll		1,90,000	0.0074	1,90,000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,56,81,268	100.0000	2,56,81,268	-	100.0000	-
Public- Institutions	E-Voting	3,86,50,985	3,05,40,520	79.0161	3,03,15,097	2,25,423	99.2619	0.7381
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,05,40,520	79.0161	3,03,15,097	2,25,423	99.2619	0.7381
Public- Non Institutions	E-Voting	2,78,40,461	34,45,167	12.3747	34,45,046	121	99.9965	0.0035
	Poll		2,54,871	0.9155	2,54,861	10	99.9961	0.0039
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		37,00,038	13.2901	36,99,907	131	99.9965	0.0035
	Total	9,21,72,714	5,99,21,826	65.0104	5,96,96,272	2,25,554	99.6236	0.3764

Note: Total number of votes polled i.e., 5,99,21,826 does not include Abstained votes of 1,317 and less voted shares of 32,046



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2025-26							
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	2,56,81,268	2,54,91,268	99.2602	2,54,91,268	-	100.0000	-
	Poll		1,90,000	0.0074	1,90,000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,56,81,268	100.0000	2,56,81,268	-	100.0000	-
Public- Institutions	E-Voting	3,86,50,985	3,05,41,779	79.0194	3,05,41,779	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,05,41,779	79.0194	3,05,41,779	-	100.0000	-
Public- Non Institutions	E-Voting	2,78,40,461	34,45,115	12.3745	34,44,299	816	99.9763	0.0237
	Poll		2,54,871	0.9155	2,54,861	10	99.9961	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		36,99,986	13.2900	36,99,160	826	99.9777	0.0223
	Total	9,21,72,714	5,99,23,033	65.0117	5,99,22,207	826	99.9986	0.0014

Note: Total number of votes polled i.e 5,99,23,033 does not include Abstained Votes of 110 and less voted shares of 32,046.

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	<b>Strides Pharma Science Limited</b>
CIN	<b>L24230MH1990PLC057062</b>
Meeting	<b>34<sup>th</sup> Annual General Meeting</b>
Day, date & time	<b>Thursday, 7<sup>th</sup> August 2025 at 11:30 hrs IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)</b>

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 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Strides Pharma Science Limited held on Thursday, 7<sup>th</sup> August 2025 at 11:30 hrs IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), where following items were transacted:

<b>Resolution Number</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2.	Ordinary Resolution	Declaration of Final Dividend for the Financial Year ended March 31, 2025.
3.	Ordinary Resolution	Re-appointment of Mr. Aditya Arun Kumar, retiring Director

### **Joseph & Chacko LLP**

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

+91 9900998111 | +91 9606080227 | [info@jandc.in](mailto:info@jandc.in)

**Company Secretaries | Insolvency Professionals | Trademark Agents**

4.	Ordinary Resolution	Appointment of M/s V. Sreedharan & Associates, as Secretarial Auditor of the Company
5.	Ordinary Resolution	Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2025-26

**We submit the report as under:**

1. The Company held the 34<sup>th</sup> AGM on Thursday, August 7, 2025 at 11:30 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, General Circular No. 09/ 2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (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 07, 2023 and Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (SEBI Circulars).
2. The compliance with provisions of the Companies Act, 2013 and 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 34<sup>th</sup> 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 Friday 11<sup>th</sup> July, 2025 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, General Circular No. 09/ 2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively "General Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No.

---

**Joseph & Chacko LLP**

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

+91 9900998111 | +91 9606080227 | [info@jandc.in](mailto:info@jandc.in)

**Company Secretaries | Insolvency Professionals | Trademark Agents**





www.jandc.in

SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/ HO/ CFD/ CFD-PoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (SEBI Circulars).

4. Voting rights were reckoned as on Thursday, July 31, 2025, Cut-off date for e-voting being the Cut-off date for the purpose of deciding the entitlements of Shareholders 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 Shareholders of the Company.
6. Remote e-voting platform was open from 9.00 a.m. on Saturday, August 2, 2025 till 5.00 p.m. on Wednesday, August 6, 2025 and Shareholders 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.
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 KFintech e-voting website (<https://evoting.kfintech.com/>).

---

**Joseph & Chacko LLP**

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

+91 9900998111| +91 9606080227 | [info@jandc.in](mailto:info@jandc.in)

**Company Secretaries | Insolvency Professionals | Trademark Agents**

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. 513 members had cast their votes through remote e-voting
  2. 15 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: 2025.08.08  
19:29:29 +05'30'

**Gigi Joseph K J**  
**Partner**  
**C. P. No. 5576**  
**UDIN: F006483G000963890**  
**Peer Review Certificate No.:2410/2022**

Date: 08.08.2025  
Place: Bengaluru

---

**Joseph & Chacko LLP**

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

+91 9900998111 | +91 9606080227 | [info@jandc.in](mailto:info@jandc.in)

**Company Secretaries | Insolvency Professionals | Trademark Agents**



www.jandc.in

## Annexure 1

### Summary of the votes casted through e-votes

Item	1
Type of Resolution	Ordinary Resolution
Description of Resolution	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.

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	2,56,81,268	2,56,81,268	100.0000	2,56,81,268	0	100.0000	0
Public – Institutions		3,86,50,985	3,03,06,459	78.4106	3,03,06,459	0	100.0000	0
Public – Non-Institutions		2,78,40,461	37,00,038	13.2901	36,99,937	101	99.9973	0.0027
<b>Total</b>		9,21,72,714	5,96,87,765	64.7564	5,96,87,664	101	99.9998	0.0002

Note: Total number of votes polled i.e., 5,96,87,765 does not include Abstained votes of 2,35,378 and less voted shares of 32,046

### Joseph & Chacko LLP

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

+91 9900998111 | +91 9606080227 | [info@jandc.in](mailto:info@jandc.in)

Company Secretaries | Insolvency Professionals | Trademark Agents



www.jandc.in

Item	2
Type of Resolution	Ordinary Resolution
Description of Resolution	Declaration of Final Dividend for the Financial Year ended 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	2,56,81,268	2,56,81,268	100.0000	2,56,81,268	0	100.0000	0
Public – Institutions		3,86,50,985	3,05,41,779	79.0194	3,05,41,779	0	100.0000	0
Public – Non-Institutions		2,78,40,461	37,00,038	13.2901	36,99,987	51	99.9986	0.0014
<b>Total</b>		<b>92,172,714</b>	5,99,23,085	65.0117	5,99,23,034	51	99.9999	0.0001

Note: Total number of votes polled i.e., 5,99,23,085 does not include Abstained votes of 58 and less voted shares of 32,046

---

## Joseph & Chacko LLP

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

+91 9900998111 | +91 9606080227 | [info@jandc.in](mailto:info@jandc.in)

Company Secretaries | Insolvency Professionals | Trademark Agents



www.jandc.in

Item	3
Type of Resolution	Ordinary Resolution
Description of Resolution	Re-appointment of Mr. Aditya Arun Kumar, 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	2,56,81,268	2,56,81,268	100.0000	2,56,81,268	0	100.0000	0
Public – Institutions		3,86,50,985	3,05,41,779	79.0194	3,02,06,960	3,34,819	98.9037	1.0963
Public – Non-Institutions		2,78,40,461	37,00,035	13.2901	36,99,558	477	99.9871	0.0129
<b>Total</b>		9,21,72,714	5,99,23,082	65.0117	5,95,87,786	3,35,296	99.4405	0.5595

Note: Total number of votes polled i.e., 5,99,23,082 does not include Abstained votes of 61 and less voted shares of 32,046

---

## Joseph & Chacko LLP

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

+91 9900998111 | +91 9606080227 | [info@jandc.in](mailto:info@jandc.in)

Company Secretaries | Insolvency Professionals | Trademark Agents



www.jandc.in

Item	4
Type of Resolution	Ordinary Resolution
Description of Resolution	Appointment of M/s V. Sreedharan & Associates, as Secretarial Auditor 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	E-voting/ Poll	2,56,81,268	2,56,81,268	100.0000	2,56,81,268	0	100.0000	0
Public – Institutions		3,86,50,985	3,05,40,520	79.0161	3,03,15,097	2,25,423	99.2619	0.7381
Public – Non-Institutions		2,78,40,461	37,00,038	13.2901	36,99,907	131	99.9965	0.0035
<b>Total</b>		9,21,72,714	5,99,21,826	65.0104	5,96,96,272	2,25,554	99.6236	0.3764

Note: Total number of votes polled i.e., 5,99,21,826 does not include Abstained votes of 1,317 and less voted shares of 32,046

---

## Joseph & Chacko LLP

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

+91 9900998111 | +91 9606080227 | [info@jandc.in](mailto:info@jandc.in)

Company Secretaries | Insolvency Professionals | Trademark Agents



www.jandc.in

Item	5
Type of Resolution	Ordinary Resolution
Description of Resolution	Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2025-26

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	2,56,81,268	2,56,81,268	100.0000	2,56,81,268	0	100.0000	0
Public – Institutions		3,86,50,985	3,05,41,779	79.0194	3,05,41,779	0	100.0000	0
Public – Non-Institutions		2,78,40,461	36,99,986	13.2900	36,99,160	826	99.9777	0.0223
<b>Total</b>		9,21,72,714	5,99,23,033	65.0117	5,99,22,207	826	99.9986	0.0014

Note: Total number of votes polled i.e 5,99,23,033 does not include Abstained Votes of 110 and less voted shares of 32,046.

For Joseph and Chacko LLP  
Company Secretaries

Gigi Joseph K J  
Digitally signed by Gigi Joseph K J  
Date: 2025.08.08 19:30:55 +05'30'

Gigi Joseph K J  
Partner

C. P. No. 5576

UDIN: F006483G000963890

Peer Review Certificate No.:2410/2022

Date: 08.08.2025

Place: Bengaluru

## Joseph & Chacko LLP

(LLPIN -AAF-8117)

Regd. Office: # 48, 100 Ft Road, Opp. Kendriya Sadan, Koramangala, Bangalore - 560034

+91 9900998111 | +91 9606080227 | [info@jandc.in](mailto:info@jandc.in)

Company Secretaries | Insolvency Professionals | Trademark Agents

## 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: To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution):**

Resolution	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
1	ELE	513	5,95,10,318	505	5,92,42,803	4	91	0	0	4	2,35,378	32,046
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	15	4,44,871	14	4,44,861	1	10	0	0	0	0	0
	<b>TOTAL</b>	<b>528</b>	<b>5,99,55,189</b>	<b>519</b>	<b>5,96,87,664</b>	<b>5</b>	<b>101</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>2,35,378</b>	<b>32,046</b>

*Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, 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 Final Dividend for the Financial Year ended March 31, 2025 (Ordinary Resolution):**

Resolution	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
2	ELE	513	5,95,10,318	507	5,94,78,173	3	41	0	0	3	58	32,046
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	15	4,44,871	14	4,44,861	1	10	0	0	0	0	0
	<b>TOTAL</b>	<b>528</b>	<b>5,99,55,189</b>	<b>521</b>	<b>5,99,23,034</b>	<b>4</b>	<b>51</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>58</b>	<b>32,046</b>

*Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, 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. Aditya Arun Kumar, 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	513	5,95,10,318	488	5,91,42,925	20	3,35,286	0	0	5	61	32,046
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	15	4,44,871	14	4,44,861	1	10	0	0	0	0	0
	<b>TOTAL</b>	<b>528</b>	<b>5,99,55,189</b>	<b>502</b>	<b>5,95,87,786</b>	<b>21</b>	<b>3,35,296</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>61</b>	<b>32,046</b>

*Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, 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: Appointment of M/s V. Sreedharan & Associates, as Secretarial Auditor of the Company (Ordinary Resolution):**

Resolution	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
4	ELE	513	5,95,10,318	498	5,92,51,411	11	2,25,544	0	0	4	1,317	32,046
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	15	4,44,871	14	4,44,861	1	10	0	0	0	0	0
	<b>TOTAL</b>	<b>528</b>	<b>5,99,55,189</b>	<b>512</b>	<b>5,96,96,272</b>	<b>12</b>	<b>2,25,554</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>1,317</b>	<b>32,046</b>

*Note: Total Shares includes Invalid, Abstained and Less Voted Shares. However, for the purpose of approval of resolution, 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: Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for FY 2025-26 (Ordinary Resolution):

Resolution	Mode	Ballots Received	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
5	ELE	513	5,95,10,318	500	5,94,77,346	8	816	0	0	5	110	32,046
	PHY	0	0	0	0	0	0	0	0	0	0	0
	IPOLL	15	4,44,871	14	4,44,861	1	10	0	0	0	0	0
	TOTAL	528	5,99,55,189	514	5,99,22,207	9	826	0	0	5	110	32,046

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

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 and Chacko LLP

Company Secretaries

Gigi Joseph  
K J

Digitally signed by Gigi  
Joseph K J  
Date: 2025.08.08  
19:31:26 +05'30'

Gigi Joseph K J

Partner

C. P. No. 5576

UDIN: F006483G000963890

Peer Review Certificate No.:2410/2022

Date: 08.08.2025

Place: Bengaluru