



March 21, 2025

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 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 February 17, 2025 enclosing the Postal Ballot Notice dated January 30, 2025 along with the Explanatory Statement.

With reference to the above, we would like to inform you that the following resolution has 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 Ms. Mukta Arora as Independent Director of the Company effective February 1, 2025.	Special
2.	Appointment of Mr. Arun Kumar as Non-Executive Director and Chairperson of the Board effective April 5, 2025	Ordinary

The above resolutions are deemed as passed on March 19, 2025 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 March 21, 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
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



Company Name	STRIDES PHARMA SCIENCE LIMITED
Date of the AGM/ EGM	Not Applicable - Resolution passed through Postal Ballot
Total number of shareholders on record date	1,03,321
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 required: (Ordinary/ Special)	SPECIAL RESOLUTION - Appointment of Ms. Mukta Arora 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	2,50,70,824	2,50,65,237	99.9777	2,50,65,237	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public- Institutions	E-Voting	3,86,88,782	2,87,56,003	74.3265	2,87,56,003	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
Public- Non Institutions	E-Voting	2,84,03,108	37,10,149	13.0625	37,08,865	1,284	99.9654	0.0346
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	9,21,62,714	5,75,31,389	62.4237	5,75,30,105	1,284	99.9978	0.0022

Note: Total number of Votes Polled i.e., 5,75,31,389 does not include Abstained Votes of 800.

Resolution required: (Ordinary/ Special)		Ordinary Resolution - Appointment of Mr. Arun Kumar as Non-Executive Director and Chairperson of the Board						
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	2,50,70,824	2,31,04,550	92.1571	2,31,04,550	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	3,86,88,782	2,87,56,003	74.3265	2,77,24,255	10,31,748	96.4121	3.5879
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2,84,03,108	37,10,304	13.0630	37,09,479	825	99.9778	0.0222
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		9,21,62,714	5,55,70,857	60.2965	5,45,38,284	10,32,573	98.1419	1.8581

Note: Total number of Votes Polled i.e., 5,55,70,857 does not include Abstained Votes of 19,61,332.

For Strides Pharma Science Limited

Manjula Ramamurthy
Company Secretary
ICSI Membership No. A30515



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
Cyber One', Unit No. 902,
Plot No. 4 & 6, Sector 30A,
Vashi, Navi Mumbai - 400 703.

Sub: Scrutinizer's Report on Postal Ballot and e-voting of Strides Pharma Science Limited conducted vide Postal Ballot Notice dated January 30, 2025 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 January 30, 2025 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,



www.jandc.in

2022, General Circular No. 09/ 2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024, 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 resolutions as set-out in the notice of Postal Ballot:

Resolution 1: Special Resolution

Appointment of Ms. Mukta Arora 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 (“NRC”) and approval of the Board of Directors of the Company in their meeting held on January 30, 2025, Ms. Mukta Arora (DIN: 07225715) be and is hereby appointed as Independent Director of the Company for a period of Five Years from February 1, 2025 up to January 31, 2030 (both days inclusive), not be liable to retire by rotation with the following benefits:

Sitting Fees	Rs. 1 Lakh per meeting of Board of Directors and meeting of Audit Committee. Rs. 50,000 each for each of the meetings of Nomination and Remuneration Committee, Risk Management Committee and Stakeholders Relationship Committee.
Commission/ Profit Sharing	In line with provisions of Section 197 of the Act and in accordance with the recommendations/ approvals of NRC, Board and Shareholders of the Company.

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: Ordinary Resolution

Appointment of Mr. Arun Kumar as Non-Executive Director and Chairperson of the Board

“RESOLVED THAT pursuant to the provisions of Section 152 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 (“NRC”) and approval of Board of Directors of the Company at their meeting held on January 30, 2025, Mr. Arun Kumar (DIN: 00084845), be and is hereby appointed as a Non-Executive Director and Chairperson of the Board of Directors of the Company, liable to retire by rotation with effect from April 5, 2025 with the following benefits:

Sitting Fees	Rs. 1 Lakh per meeting of Board of Directors. Rs. 50,000 each for each of the meetings of Nomination and Remuneration Committee and Stakeholders Relationship Committee.
Commission/ Profit Sharing	In line with provisions of Section 197 of the Act and in accordance with the recommendations/ approval of NRC, Board and Shareholders of the Company.
Other Benefits	<ul style="list-style-type: none">• Chairman’s Office and related expenses as permissible under Listing regulations;• Chauffeur driven car for use on Company’s business;• Telephone facility at residence; &• One club Membership

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.”



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 resolutions 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 Monday, February 17, 2025 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 Navshakti (Marathi Edition) on February 18, 2025.
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, February 14, 2025, members of the Company were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated January 30, 2025, through e- voting only.
7. The e-voting commenced from 9.00 a.m of February 18, 2025 and ended on 5.00 p.m of March 19, 2025 at the e-voting Platform on the designated website of KFintech



www.jandc.in

- 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 Ms. Mukta Arora as Independent Director of the Company					
Mode of Voting		E-voting					
Category	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	2,50,70,824	2,50,65,237	99.9777	2,50,65,237	-	100.0000	-
Public – Institution	3,86,88,782	2,87,56,003	74.3265	2,87,56,003	-	100.0000	-
Public – Non-Institution	2,84,03,108	37,10,149	13.0625	37,08,865	1,284	99.9653	0.0346
Total	9,21,62,714	5,75,31,389	62.4237	5,75,30,105	1,284	99.9978	0.0022

Note: Total number of Votes Polled i.e., 5,75,31,389 does not include Abstained Votes of 800.



Item	2						
Type of Resolution (Ordinary/ Special)	Ordinary Resolution						
Description of Resolution	Appointment of Mr. Arun Kumar as Non-Executive Director and Chairperson of the Board						
Mode of Voting	E-voting						
Category	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	2,50,70,824	2,31,04,550	92.1571	2,31,04,550	-	100.0000	-
Public – Institution	3,86,88,782	2,87,56,003	74.3265	2,77,24,255	10,31,748	96.4121	3.5879
Public – Non-Institution	2,84,03,108	37,10,304	13.0630	37,09,479	825	99.9778	0.0222
Total	9,21,62,714	5,55,70,857	60.2965	5,45,38,284	10,32,573	98.1419	1.8581

Note: Total number of Votes Polled i.e., 5,55,70,857 does not include Abstained Votes of 19,61,332.



www.jandc.in

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 resolutions has been carried on with the requisite majority effective March 19, 2025, accordingly I request the Company, to announce the voting result of Postal Ballot.

For Joseph and Chacko LLP
Company Secretaries

Digitally signed by Gigi
Joseph K J
Date: 2025.03.21 12:02:35
+05'30'

Gigi Joseph K J

Partner

C. P. No. 5576

UDIN: F006483F004130493

Date: 21/03/2025

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 Ms. Mukta Arora 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	567	5,75,32,189	537	5,75,30,105	19	1,284	0	0	12	800	0
	TOTAL	567	5,75,32,189	537	5,75,30,105	19	1,284	0	0	12	800	0

Notes:

1. 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.
2. Total No. of Ballots received is 567, which includes one shareholder who has voted partly FOR and partly AGAINST the resolution.

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

Resolution 2: Ordinary Resolution

Appointment of Mr. Arun Kumar as Non-Executive Director and Chairperson of the Board

Resolution	Mode	Ballots Received	Total Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
2	ELE	567	5,75,32,189	514	5,45,38,284	41	10,32,573	0	0	15	19,61,332	0
	TOTAL	567	5,75,32,189	514	5,45,38,284	41	10,32,573	0	0	15	19,61,332	0

Notes:

1. 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.
2. Total No. of Ballots received is 567, which includes three shareholders who has voted partly FOR and partly AGAINST the resolution.

For Joseph and Chacko LLP
Company Secretaries

Gigi Joseph
K J

Digitally signed by Gigi Joseph K J
Date: 2025.03.21 12:03:25 +05'30'

Gigi Joseph K J
Partner
C. P. No. 5576
UDIN: F006483F004130493

Date: 21/03/2025
Place: Bengaluru