

**Date:** September 23, 2025

|                                                                                                                                              |                                                                                                                                                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br><b>Scrip Code: 544292,</b><br><b>ISIN: INE013P01021</b> | <b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai – 400 051<br><b>Symbol: ONESOURCE</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Subject: **Intimation of the Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly note that the 18<sup>th</sup> Annual General Meeting (1st AGM Post Listing) (AGM) of the Company was held on **Monday, September 22, 2025**, from **17:00 hours (IST) to 18:23 hours (IST)** through video conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact such business as set out in the Notice of the AGM dated August 04, 2025.

The Company had appointed Pradeep B Kulkarni (FCS: 7260, CP No. 7835), Partner of V Sreedharan & Associates, Practicing Company Secretaries, Bengaluru as the Scrutinizer (“Scrutinizer”) for scrutinizing the process of remote e-voting process and e-voting at the AGM. The Scrutinizer carried out the scrutiny of e-voting and submitted scrutinizers report on September 23, 2025.

In connection with this, please find enclosed the voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon:

- a) Details of voting results in the format specified under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – **Annexure I**
- b) The Scrutinizer’s Report dated September 23, 2025 - **Annexure II**

All the resolutions have been approved by the members, with the requisite majority.

For and on behalf of  
**OneSource Specialty Pharma Limited**

**Trisha A**  
Digitally signed by Trisha A  
Date: 2025.09.23 15:18:13 +05'30'  
**Trisha A**  
**Company Secretary and Compliance Officer**  
**Membership Number: A47635**

| General information about company                                                           |                                    |
|---------------------------------------------------------------------------------------------|------------------------------------|
| Scrip code                                                                                  | 544292                             |
| NSE Symbol                                                                                  | ONESOURCE                          |
| MSEI Symbol                                                                                 | NOTLISTED                          |
| ISIN                                                                                        | INE013P01021                       |
| Name of the company                                                                         | OneSource Specialty Pharma Limited |
| Type of meeting                                                                             | AGM                                |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 22-09-2025                         |
| Start time of the meeting                                                                   | 5:00 PM                            |
| End time of the meeting                                                                     | 6:23 PM                            |

| Scrutinizer Details                       |                           |
|-------------------------------------------|---------------------------|
| Name of the Scrutinizer                   | Pradeep B Kulkarni        |
| Firms Name                                | V Sreedharan & Associates |
| Qualification                             | CS                        |
| Membership Number                         | 7260                      |
| Date of Board Meeting in which appointed  | 04-08-2025                |
| Date of Issuance of Report to the company | 23-09-2025                |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 15-09-2025 |
| Total number of shareholders on record date                                  | 91044      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 4          |
| b) Public                                                                    | 45         |
| No. of resolution passed in the meeting                                      | 6          |
| Disclosure of notes on voting results                                        |            |

| <b>Resolution(1)</b>                                                     |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                                                                                                                                                   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 34096199           | 28756299            | 84.3387                                                                                                                                                                                                                                                                                                                                             | 28756299                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 34096199           | 28756299            | 84.3387                                                                                                                                                                                                                                                                                                                                             | 28756299                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 21533438           | 16120180            | 74.8612                                                                                                                                                                                                                                                                                                                                             | 16120180                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 21533438           | 16120180            | 74.8612                                                                                                                                                                                                                                                                                                                                             | 16120180                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 58895579           | 27228692            | 46.2321                                                                                                                                                                                                                                                                                                                                             | 27138710                 | 89982                  | 99.6695                              | 0.3305                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 58895579           | 27228692            | 46.2321                                                                                                                                                                                                                                                                                                                                             | 27138710                 | 89982                  | 99.6695                              | 0.3305                             |
| Total                                                                    |                               | 114525216          | 72105171            | 62.9601                                                                                                                                                                                                                                                                                                                                             | 72015189                 | 89982                  | 99.8752                              | 0.1248                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(2)                                                            |                               |                    |                     |                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of Arun Kumar (DIN: 00084845), retiring Director |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                           | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 34096199           | 28756299            | 84.3387                                                         | 28756299                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 34096199           | 28756299            | 84.3387                                                         | 28756299                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 21533438           | 16120180            | 74.8612                                                         | 16120180                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 21533438           | 16120180            | 74.8612                                                         | 16120180                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 58895579           | 27255996            | 46.2785                                                         | 24308741                 | 2947255                | 89.1868                              | 10.8132                            |
|                                                                          | Poll                          |                    |                     |                                                                 |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                 |                          |                        |                                      |                                    |
|                                                                          | Total                         | 58895579           | 27255996            | 46.2785                                                         | 24308741                 | 2947255                | 89.1868                              | 10.8132                            |
| Total                                                                    |                               | 114525216          | 72132475            | 62.9839                                                         | 69185220                 | 2947255                | 95.9141                              | 4.0859                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                 |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(3)                                                            |                               |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Remuneration payable to M. Ashok Kumar, Cost Auditor of the Company for FY 2025-26 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 34096199           | 28756299            | 84.3387                                                                            | 28756299                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 34096199           | 28756299            | 84.3387                                                                            | 28756299                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 21533438           | 16120180            | 74.8612                                                                            | 16120180                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 21533438           | 16120180            | 74.8612                                                                            | 16120180                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 58895579           | 27246900            | 46.2631                                                                            | 27245951                 | 949                    | 99.9965                              | 0.0035                             |
|                                                                          | Poll                          |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 58895579           | 27246900            | 46.2631                                                                            | 27245951                 | 949                    | 99.9965                              | 0.0035                             |
| Total                                                                    |                               | 114525216          | 72123379            | 62.976                                                                             | 72122430                 | 949                    | 99.9987                              | 0.0013                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                    |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(4)                                                            |                               |                    |                     |                                                                                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of M/s. DV & Associates, Company Secretaries (Firm Registration No. P2020KE83600) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 34096199           | 28756299            | 84.3387                                                                                                                                                                           | 28756299                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         | 34096199           | 28756299            | 84.3387                                                                                                                                                                           | 28756299                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 21533438           | 16120180            | 74.8612                                                                                                                                                                           | 16120180                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         | 21533438           | 16120180            | 74.8612                                                                                                                                                                           | 16120180                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 58895579           | 27255271            | 46.2773                                                                                                                                                                           | 27254771                 | 500                    | 99.9982                              | 0.0018                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         | 58895579           | 27255271            | 46.2773                                                                                                                                                                           | 27254771                 | 500                    | 99.9982                              | 0.0018                             |
| Total                                                                    |                               | 114525216          | 72131750            | 62.9833                                                                                                                                                                           | 72131250                 | 500                    | 99.9993                              | 0.0007                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                   |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| Resolution(5)                                                            |                               |                    |                     |                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of material related party transactions (RPTs) of the Company with Strides Pharma Science Limited |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                     | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 34096199           | 0                   | 0                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 34096199           | 0                   | 0                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 21533438           | 16120180            | 74.8612                                                                                                   | 12775612                 | 3344568                | 79.2523                              | 20.7477                            |
|                                                                          | Poll                          |                    |                     |                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 21533438           | 16120180            | 74.8612                                                                                                   | 12775612                 | 3344568                | 79.2523                              | 20.7477                            |
| Public- Non Institutions                                                 | E-Voting                      | 58895579           | 27149855            | 46.0983                                                                                                   | 27148879                 | 976                    | 99.9964                              | 0.0036                             |
|                                                                          | Poll                          |                    |                     |                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 58895579           | 27149855            | 46.0983                                                                                                   | 27148879                 | 976                    | 99.9964                              | 0.0036                             |
| Total                                                                    |                               | 114525216          | 43270035            | 37.7821                                                                                                   | 39924491                 | 3345544                | 92.2682                              | 7.7318                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                           |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    | 106045       |

| Resolution(6)                                                            |                               |                    |                     |                                                                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of material related party transactions (RPTs) of the Company with Strides Pharma Inc, USA, (Wholly owned subsidiary (WOS) of Strides Pharma Science Limited) |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                                                                                 | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 34096199           | 0                   | 0                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 34096199           | 0                   | 0                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 21533438           | 16120180            | 74.8612                                                                                                                                                               | 12775612                 | 3344568                | 79.2523                              | 20.7477                            |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 21533438           | 16120180            | 74.8612                                                                                                                                                               | 12775612                 | 3344568                | 79.2523                              | 20.7477                            |
| Public- Non Institutions                                                 | E-Voting                      | 58895579           | 27149855            | 46.0983                                                                                                                                                               | 27148879                 | 976                    | 99.9964                              | 0.0036                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 58895579           | 27149855            | 46.0983                                                                                                                                                               | 27148879                 | 976                    | 99.9964                              | 0.0036                             |
| Total                                                                    |                               | 114525216          | 43270035            | 37.7821                                                                                                                                                               | 39924491                 | 3345544                | 92.2682                              | 7.7318                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                       |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    | 106045       |





**Form No. MGT-13**

**REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Eighteenth Annual General Meeting (AGM) of the Equity Shareholders of **“OneSource Specialty Pharma Limited”** held on Monday, September 22, 2025, at 17:00 hrs IST through Video Conferencing (VC).

Sir,

I, Pradeep B Kulkarni, Partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the voting done through electronic voting system ("Instapoll") at the AGM.



Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Eighteenth Annual General Meeting of the Equity Shareholders dated August 04, 2025. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

**I submit my report as under:**

1. The remote E-Voting period remained open from 9:00 hrs IST on Wednesday, September 17, 2025, up to 17:00 hrs IST on Sunday, September 21, 2025.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories on August 29, 2025 pursuant to General Circular Nos. 14/2020 dated April 8, 2020 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs read with SEBI circular nos.



SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (Collectively referred to as "Circulars").

3. The voting rights were reckoned as on Monday, September 15, 2025, being the Cut-off date for the purpose of deciding the entitlements of members for e-voting (Remote e-voting and Instapoll).
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on Monday, September 22, 2025, at 6:34 PM IST.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL.
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:



## 1. RESOLUTION NO. 1

To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon-**Ordinary Resolution.**

### (i) Voted in favour of resolution

| Number of Members<br>voted | Number of votes cast<br>by them | % of the Total Number of<br>valid votes cast |
|----------------------------|---------------------------------|----------------------------------------------|
| 446                        | 7,20,15,189                     | 99.87                                        |

### (ii) Voted against the resolution

| Number of Members<br>voted | Number of votes cast<br>by them | % of the Total Number of<br>valid votes cast |
|----------------------------|---------------------------------|----------------------------------------------|
| 12                         | 89,982                          | 0.13                                         |

### (iii) Invalid Votes - NIL



## 2. RESOLUTION NO. 2

Re-appointment of Arun Kumar (DIN: 00084845), retiring Director. - **Ordinary Resolution**

(i) Voted in favour of resolution

| Number of Members voted | Number of votes cast by them | % of the Total Number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 398                     | 6,91,85,220                  | 95.91                                     |

(ii) Voted **against** the resolution

| Number of Members voted | Number of votes cast by them | % of the Total Number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 66                      | 29,47,255                    | 4.09                                      |

(iii) Invalid Votes - NIL



### 3. RESOLUTION NO. 3

Remuneration payable to M. Ashok Kumar, Cost Auditor of the Company for  
FY 2025-26. - **Ordinary Resolution**

(i) Voted in favour of resolution

| Number of Members<br>voted | Number of votes cast<br>by them | % of the Total Number of<br>valid votes cast |
|----------------------------|---------------------------------|----------------------------------------------|
| 441                        | 7,21,22,430                     | 99.99                                        |

(ii) Voted against the resolution

| Number of Members<br>voted | Number of votes cast<br>by them | % of the Total Number of<br>valid votes cast |
|----------------------------|---------------------------------|----------------------------------------------|
| 16                         | 949                             | 0.01                                         |

(iii) Invalid Votes - NIL



#### 4. RESOLUTION NO. 4

Appointment of M/s. DV & Associates, Company Secretaries (Firm Registration No. P2020KE83600) as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years. - **Ordinary Resolution.**

(i) Voted in favour of resolution

| Number of Members voted | Number of votes cast by them | % of the Total Number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 445                     | 7,21,31,250                  | 99.99                                     |

(ii) Voted **against** the resolution

| Number of Members voted | Number of votes cast by them | % of the Total Number of valid votes cast |
|-------------------------|------------------------------|-------------------------------------------|
| 12                      | 500                          | 0.01                                      |

(iii) Invalid Votes - **NIL**



## 5. RESOLUTION NO. 5

Approval of material related party transactions (RPTs) of the Company with Strides Pharma Science Limited. - **Ordinary Resolution.**

### (i) Voted in favour of resolution

| Number of Members<br>voted | Number of votes cast<br>by them | % of the Total Number of<br>valid votes cast |
|----------------------------|---------------------------------|----------------------------------------------|
| 414                        | 3,99,24,491                     | 92.04                                        |

### (ii) Voted against the resolution

| Number of Members<br>voted | Number of votes cast<br>by them | % of the Total Number of<br>valid votes cast |
|----------------------------|---------------------------------|----------------------------------------------|
| 18                         | 33,45,544                       | 7.71                                         |

### (iii) Invalid Votes

| Number of Members<br>voted | Number of votes cast<br>by them | % of the Total Number of<br>valid votes cast |
|----------------------------|---------------------------------|----------------------------------------------|
| 1                          | 1,06,045*                       | 0.25                                         |

*\*Votes cast by a related party has been invalidated.*



## 6. RESOLUTION NO. 6

Approval of material related party transactions (RPTs) of the Company with Strides Pharma Inc, USA, (Wholly owned subsidiary (WOS) of Strides Pharma Science Limited). - **Ordinary Resolution.**

### (i) Voted in favour of resolution

| Number of Members<br>voted | Number of votes<br>cast by them | % of the Total Number of<br>valid votes cast |
|----------------------------|---------------------------------|----------------------------------------------|
| 414                        | 3,99,24,491                     | 92.04                                        |

### (ii) Voted against the resolution

| Number of Members<br>voted | Number of votes<br>cast by them | % of the Total Number of<br>valid votes cast |
|----------------------------|---------------------------------|----------------------------------------------|
| 18                         | 33,45,544                       | 7.71                                         |

### (iii) Invalid Votes

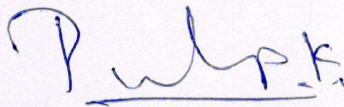
| Number of Members<br>voted | Number of votes cast<br>by them | % of the Total Number of<br>valid votes cast |
|----------------------------|---------------------------------|----------------------------------------------|
| 1                          | 1,06,045*                       | 0.25                                         |

***\*Votes cast by a related party has been invalidated.***



8. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
9. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,  
Yours faithfully,  
For V. Sreedharan & Associates



(Pradeep B Kulkarni)  
Partner

FCS: 7260; CP No. 7835

Date: September 23, 2025

Place: Bengaluru

UDIN: F007260G001313400

Peer Review Certificate No: 5543/ 2024

