

August 5, 2013

**The Bombay Stock Exchange 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,

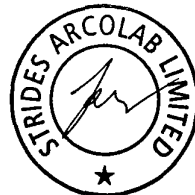
**Sub: Outcome of Extraordinary General Meeting and Details of Voting Results**

**Ref: Clause 35A of the Listing Agreement**

Pursuant to Clause 35A of the Listing Agreement, we furnish below the details regarding the voting results of the Extraordinary General Meeting of the Members held on August 3, 2013.

|                                                                                      |                |
|--------------------------------------------------------------------------------------|----------------|
| <b>Date of EGM</b>                                                                   | August 3, 2013 |
| <b>Total number of shareholders as on record date/ benpos date</b>                   | 28,114         |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                |
| a) Promoters and Promoters Group                                                     | 26             |
| b) Public                                                                            | 89             |
| <b>No. of shareholders attended the meeting through video conferencing:</b>          | Not arranged   |
| a) Promoters and Promoters Group                                                     |                |
| b) Public                                                                            |                |

1/2



| Details of the Agenda                                                                  | Resolution required (Ordinary/ Special) | Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e-Voting) | Results           |
|----------------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------|-------------------|
| Special Resolution to increase the FII investment limit in the Company from 49% to 74% | Special Resolution                      | Show of hands                                                 | Resolution passed |

Postal Ballot/ eVoting : Not applicable

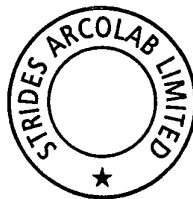
Kindly take the above on record.

Thanking you

Yours faithfully  
For STRIDES ARCOLAB LIMITED



**Badree Komandur**  
**CFO & Company Secretary**



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