Strides
ARCOLAB LIMITED

April 13, 2015

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

Scrip code: STAR

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip code: 532531

Dear Sirs,

Ref: Reporting under Clause 35A of the Listing Agreement

Sub: Outcome of Postal Ballot and Evoting conducted for the approval of public equity shareholders of Strides Arcolab Limited ('Company')

We are pleased to inform that the Scheme of Amalgamation of Shasun Pharmaceuticals Limited with Strides Arcolab Limited was approved by the public equity shareholders of the Company with requisite majority, pursuant to SEBI Circular No.: CIR/CFD/DIL/5/2013 dated February 4, 2013 read with Circular No.: CIR/CFD/DIL/8/2013 dated May 21, 2013.

Pursuant to clause 35A of Listing Agreement, we furnish below details regarding the voting results of Postal Ballot and Evoting for approval of scheme of amalgamation between the Company and Shasun Pharmaceuticals Limited.

Details of Voting Results

1	Date of declaration of results of Postal Ballot & Evoting	April 10, 2015
2	Total number of shareholders as on Benpos date/ Record date i.e Feb 27, 2015	57,154
3	**No. of shareholders present in the meeting**	Not Applicable
	Promoters and Promoters Group	
	Public	
4	**No. of shareholders attended the meeting through Video Conferencing**	Not Applicable
	Promoters and Promoters Group	
	Public	
5	**Details of Agenda**	Approval of Public Shareholders by voting through Postal Ballot and E-Voting, for the approval of the Scheme of Amalgamation between Strides Arcolab Limited and Shasun Pharmaceuticals Limited pursuant to Section 391-394 of the Companies Act, 1956
	Resolution Required	Requisite Majority – Votes cast by public shareholders in favour of the resolution are more than

		the votes cast against it in accordance with SEBI Circular CIR/CFD/DIL/5/2013 dated February 4, 2013 read with Circular No.: CIR/CFD/DIL/8/2013 dated May 21, 2013.
	Mode of Voting	Postal Ballot & Evoting

Details of result for the resolution (Postal Ballot and Evoting)

Category	Shares Held (1)	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	16,484,202	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional Holders	26,939,603	11,834,317	43.93%	11,834,317	NIL	100.00%	NIL
Public- Others	16,191,816	2,587,519	15.98%	2,532,015	1,676	97.85%	0.06%
Total	**59,615,621**	**14,421,836**	**33.44%**	**14,366,332**	**1,676**	**99.61%**	**0.01%**

Result : The above resolution was passed with requisite majority.

Kindly take the above on record.

Thanks & Regards
For Strides Arcolab Limited

Badree Komandur
Company Secretary