Annexure 1

Strides Shasun

A	**NAME OF THE COMPANY**	STRIDES SHASUN LIMITED
B	**Date of the EGM**	December 12, 2015
	Total number of shareholders on record date (December 4, 2015)	70,923 shareholders
C	**No. of shareholders present in the meeting either in person or**	
	Promoters and Promoter Group:	15
	Public:	87
	Total:	**102**
D	**No. of shareholders attending through Video Conferencing:**	
	Promoters and Promoter Group:	NA
	Public:	NA

Resolution required: (Ordinary/ Special)	Special Resolution - Approval to raise long term funds upto Rs. 1,500 Crores.
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	27,726,184	25,895,181	93.3961	25,895,181	-	100.0000	0.0000
	Poll	27,726,184	481,660	1.7372	481,660	-	100.0000	0.0000
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	29,983,394	14,179,035	47.2896	13,917,891	-	98.1582	0.0000
	Poll	29,983,394	2,215,885	7.3904	2,215,885	-	100.0000	0.0000
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	22,933,372	3,079,882	13.4297	3,079,870	12	99.9996	0.00039
	Poll	22,933,372	196,306	0.8560	196,236	-	99.9643	0.0000
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
Total		**80,642,950**	**46,047,949**	**57.1010**	**45,786,723**	**12**	**99.4327**	**0.00003**

NOTE 1 : OUT OF THE 14,179,035 votes under E-Voting by Public-Institutions, 261,144 Votes were Less Voted.

NOTE 2 : OUT OF THE 196,306 votes Polled under Public-Non-Institutions under E-Voting, 70 shares were Invalid.

For Strides Shasun Limited

CFO & Company Secretary