Strides Shasun

Strides Shasun Limited
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December 14, 2015

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

Scrip Code: 532531

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

Scrip Code: STAR

Dear Sirs,

Sub: Outcome of Extraordinary General Meeting (EGM) of the Company and Voting Details

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

We wish to inform you that the shareholders at the EGM held on December 12, 2015, have approved the Special Resolution to raise long term funds upto Rs. 1,500 Crores.

In compliance with the requirements of Regulation 44(3) of the Listing Regulation we are furnishing the relevant details pertaining to the aforesaid EGM in the prescribed format as an **Annexure 1**.

A copy of the combined report (for e-voting and poll) of the Scrutinizer is attached as **Annexure 2**.

Kindly take the above on record.

Thanks & Regards,
For Strides Shasun Limited

Badree Komandur
CFO & Company Secretary

STRIDES SHASUN LIMITED