

May 28, 2012

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,

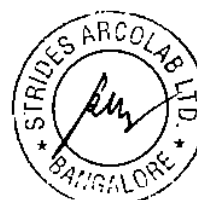
Sub: Outcome of Annual General Meeting and Details of Voting Results

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 21st Annual General Meeting of the Members held on May 25, 2012.

Date of AGM	May 25, 2012
Total number of shareholders as on record date	21,475
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoters Group	22
b) Public	132
No. of shareholders attended the meeting through video conferencing:	
a) Promoters and Promoters Group	NIL
b) Public	NIL

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Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e-Voting)	Results
1. Adoption of Accounts & Reports of Directors & Auditors thereon	Ordinary	Show of hands	Resolution Passed
2. Declaration of dividend at Rs. 2.00 per equity share	Ordinary	Show of hands	Resolution Passed
3. Re-appointment of Mr. P M Thampi as Director	Ordinary	Show of hands	Resolution Passed
4. Re-appointment of Mr. A K Nair as Director	Ordinary	Show of hands	Resolution Passed
5. Reappointment of Statutory Auditors	Ordinary	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
Company Secretary