Strides
ARCOLAB LIMITED

July 31, 2015

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 532531

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Scrip Code: STAR

Dear Sirs,

Sub: Outcome of 24th Annual General Meeting of the Company and Voting Details
Ref: Clause 35A of Listing Agreement

This is to inform you that the 24th Annual General Meeting (AGM) of the Company was held on Thursday, July 30, 2015.

All the items of the business as mentioned in the Notice convening the said AGM have been transacted and all the resolutions (Item 1 to Item 4) have been passed by the shareholders with requisite majority by way of remote e-voting and ballot voting.

In compliance with the requirements of clause 35A of the Listing Agreement we are furnishing the relevant details pertaining to aforesaid AGM in the prescribed format as **Annexure 1**.

A combined Scrutinizer report for remote e-voting and ballot voting at the AGM is enclosed as **Annexure 2**.

Kindly take the above on record.

Thanks & Regards,
For Strides Arcolab Limited

Badree Komandur
Company Secretary

Annexure 1

Strides Arcolab Limited

Outcome & Voting Results of 24th Annual General Meeting

A	Date of AGM		July 30, 2015			
B	Book Closure Date		July 24, 2015 to July 30, 2015 (Both Days Inclusive)			
C	Total Number of Shareholders on record Date (July 23, 2015)		55,792			
D	No of Shareholders present in the meeting either in person or through proxy		112			
	Shareholders	**Present in Person**	**Present through Proxy**	**Total**	**Shares**	**% To Capital**
	Promoter And Promoter Group	3	8	11	13,737,673	23.04
	Public	87	14	101	5,652,617	9.48
	Total	90	22		19,390,290	32.52
E	~~No. Of Shareholders Attended The Meeting Through Video Conferencing _____~~; No Video Conferencing Facility Was Made Available.					

For Strides Arcolab Limited

Badree Komandur
Company Secretary

Annexure 2

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Strides Arcolab Limited
201, 'Devavrata' Sector-17,
Vashi, Navi Mumbai-400703.

Sir,

I, Nilesh Shah, Practicing Company Secretary (Membership No. FCS- 4554) was appointed as a Scrutinizer for the purpose of the poll taken on the resolutions as per the Annexure attached, at the Annual General Meeting of the Equity Shareholders of Strides Arcolab Limited held on 30th July, 2015 at 11.30 a.m. at "The Regenza By Tunga", Plot No. 37-A, Vashi, Navi Mumbai-400 703." I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two (2) ballot box was kept for polling and the same was locked in my presence with due identification marks placed on the same.

2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Deep Shah and Mr. Sandeep Trivedi, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the poll (including voting through remote evoting) is as per annexure attached herewith.

5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

30/07/2015

Nilesh Shah
***Practicing* Company Secretary**
Membership No. FCS 4554
CP No. 2631

Place: Mumbai
Dated: 30/07/2015

Witness :-

(1) Mr Deep Y. Shah -

(2) Mr. Sandeep Invest. -

Annexure to the Scrutinizer's Report

Result of Voting (through e-voting and physical ballot):

Sr. No.	Reso. No. /Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain	
					Voting in Favour (Assent)			Voted Against (Dissent)				
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
1	1	Adoption of the audited financial statements of the Company for the year ended 31st March, 2015	Ordinary	Electronic	217	28951390	100	0	0	0	01	46000
				Poll	36	1657058	99.99	01	01	0.01	03	532
				Total	**253**	**30608448**	**99.99**	**01**	**01**	**0.01**	**04**	**46532**
2	2	Declaration of final dividend for the year ended 31st March, 2015	Ordinary	Electronic	218	28997190	100	0	0	0	0	0
				Poll	36	1657058	99.99	01	01	0.01	03	532
				Total	**254**	**30654248**	**99.99**	**01**	**01**	**0.01**	**03**	**532**
3	3	Re-appointment of Mr. Bharat Shah as Director.	Ordinary	Electronic	212	28561320	99.98	01	4835	0.02	05	431235
				Poll	36	1657058	99.99	01	01	0.01	03	532
				Total	**248**	**30218378**	**99.98**	**02**	**4836**	**0.02**	**08**	**431767**
4	4	Ratification of appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as statutory auditors of the Company and fixing of their remuneration.	Ordinary	Electronic	210	28240159	97.39	09	757231	2.61	0	0
				Poll	36	1657058	99.99	01	01	0.01	03	532
				Total	**246**	**29897217**	**97.53**	**10**	**757232**	**2.47**	**03**	**532**

Note: In respect of resolution no. 4, one shareholder holding 18 Equity shares has voted in favour of resolution for 9 Equity Shares and has voted against resolution for 9 Equity Shares.

30/09/2015