Strides
ARCOLAB LIMITED

August 27, 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,

We enclose herewith certified true copy of proceedings of the 24th Annual General meeting of the Company held on July 30, 2015.

Thanks & Regards,
For Strides Arcolab Limited

STRIDES ARCOLAB LIMITED

Badree Komandur
Company Secretary

CORP. OFF : 'STRIDES HOUSE', Bilekahalli, Bannerghatta Road, Bangalore - 560 076. India.
Tel : 91-80-67840000 • Fax : 91-80-67840700 / 800 • e-mail : info@stridesarco.com • Web : www.stridesarco.com
REGD. OFF : 201, Devavrata, Sector 17, Vashi, Navi Mumbai - 400 703. India • Tel : 91-22-27892924/968/27893199 • Fax : 91-22-27892942
CIN : L24230MH1990PLC057062

Strides
ARCOLAB LIMITED

MINUTES OF THE TWENTY FOURTH ANNUAL GENERAL MEETING OF STRIDES ARCOLAB LIMITED HELD ON THURSDAY, JULY 30, 2015 AT THE REGENZA BY TUNGA, PLOT NO. 37, SECTOR 30-A, VASHI, NAVI MUMBAI 400 703 FROM 11.30 AM TO 12.15 PM.

Present:

1.	Mr. Deepak Vaidya	Chairman
2.	Mr. Arun Kumar	Managing Director
3.	Mr. M.R Umarji	Director
4.	Mr. A.K Nair	Director
5.	Mr. S. Sridhar	Director
6.	Mr. Bharat Shah	Director
7.	Mr. Badree Komandur	CFO & Company Secretary

Mr. Deepak Vaidya, Chairman, took the Chair and declared that the necessary quorum for the meeting was present with 112 members (including proxies) registering their attendance and called the meeting to order.

Mr. Vaidya welcomed the members to the 24th Annual General Meeting (AGM) of the Company and introduced the other Directors and Secretary on the dais. Mr. Vaidya informed that Ms. Sangita Reddy and Mr. P M Thampi, Directors of the Company had sought leave of absence.

Further, the Chairman also informed that Mr. Sathya Koushik, Partner of Deloitte Haskins and Sells, Statutory Auditors, was also present at the meeting

The Registers as per statutory requirements were laid open at the meeting.

In terms of Clause 14 of the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, a certificate from Deloitte Haskins and Sells, Statutory Auditors of the Company, certifying that the Strides Arcolab ESOP 2006 Scheme, Strides Arcolab ESOP 2008 Scheme, Strides Arcolab ESOP 2008 (Directors) Scheme and Strides Arcolab ESOP 2011 Scheme have been implemented in accordance with these guidelines, was tabled.

Before proceeding with the businesses contained in the AGM Notice, the Chairman requested Mr. Arun Kumar, Managing Director of the Company, to present the operational and financial highlights for the financial year ended March 31, 2015.

Thereafter, the Chairman invited queries on the accounts and operations of the Company. The queries were jointly addressed by the Chairman, Mr. Arun Kumar and Mr. Badree Komandur.

CERTIFIED TRUE COPY

For STRIDES ARCOLAB LIMITED

Company Secretary

CORP. OFF : 'STRIDES HOUSE', Bilekahalli, Bannerghatta Road, Bangalore - 560 076. India.
Tel : 91-80-67840000 • Fax : 91-80-67840700 / 800 • e-mail : info@stridesarco.com • Web : www.stridesarco.com
REGD. OFF : 201, Devavrata, Sector 17, Vashi, Navi Mumbai - 400 703. India • Tel : 91-22-27892924/968/27893199 • Fax : 91-22-27892942
CIN : L24230MH1990PLC057062

With the consent of the members present, the Notice convening the 24th Annual General Meeting was taken as read.

Mr. Badree Komandur, Company Secretary read out the Auditors' Report for Standalone Financials and Consolidated Financials.

Thereafter, the Chairman informed that the Company had provided e-voting facility for its shareholders on the Karvy e-voting platform for transacting the business contained in the notice. The e-voting period commenced at 9.00 am on Monday, July 27, 2015 and ended at 5.00 pm on Wednesday, July 29, 2015. The cut-off date for determining the members who are entitled to vote through e-voting facility as well as voting at the meeting was Thursday, July 23, 2015.

The Chairman informed that those Members holding shares as on the cut-off date who have not cast their vote electronically are requested to cast their vote physically using the ballot form. The ballot box was kept near the entrance and the shareholders were requested to fill in the ballot form as per the instructions contained in the ballot papers, sign and deposit the same in the ballot box.

The Chairman informed that the Board of Directors of the Company had appointed Mr. Nilesh Shah, Practicing Company Secretary, as Scrutinizer for conducting the voting process.

The Chairman requested members to cast their vote before leaving the venue of the meeting if they had not casted their vote electronically or at the venue of the meeting before.

The Chairman stated that the consolidated results of the voting would be declared along with the Scrutinizer's Report to the Stock Exchange and posted on the website of the Company and the website of Karvy within forty eight hours of conclusion of the meeting.

Since there was no other business to be transacted, the Chairman proposed vote of thanks and declared the meeting as concluded.

Sd/-

Date: **Chairman**