

June 11, 2013

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

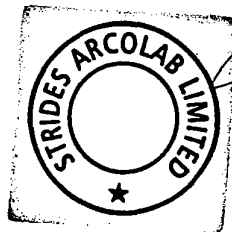
Dear Sirs,

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 22nd Annual General Meeting of the Members held on June 10, 2013.

Date of AGM	June 10, 2013
Total number of shareholders as on record date	27,960
No. of shareholders present in the meeting either in person or through proxy:	151
a) Promoters and Promoters Group	27
b) Public	124
No. of shareholders attended the meeting through video conferencing:	Not arranged
a) Promoters and Promoters Group	
b) Public	



1/2

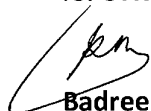
Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e-Voting)	Results
1. Adoption of Accounts & Reports of Directors & Auditors thereon	Ordinary	Show of hands	Resolution Passed
2. Declaration of dividend at Rs. 2.00 per equity share	Ordinary	Show of hands	Resolution Passed
3. Re-appointment of Mr. Deepak Vaidya as Director	Ordinary	Show of hands	Resolution Passed
4. Re-appointment of Mr. M.R Umarji as Director	Ordinary	Show of hands	Resolution Passed
5. Reappointment of Statutory Auditors	Ordinary	Show of hands	Resolution Passed
6. Appointment of Mr. Mohana Kumar Pillai as CEO Pharma in terms of Section 314 of the Companies Act, 1956	Special	Show of hands	Resolution Passed
7. Appointment of Mr. S. Sridhar (Additional Director whose term of services expires at the current AGM) as director of the Company	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
EVP Finance & Company Secretary

