

September 11, 2014

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 23rd Annual General Meeting of the Company and Voting Details
Ref: Clause 35A of Listing Agreement

This is to inform you that the 23rd Annual General Meeting (AGM) of the Company was held on Tuesday, September 9, 2014.

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 12) have been passed by the shareholders with requisite majority by way of e-voting and ballot voting.

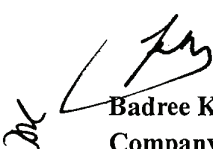
In compliance with the requirements of clause 35A of the Listing Agreement we are furnishing the relevant details pertaining to aforesaid AGM in the prescribed format as an **Annexure 1**.

A copy of the Scrutinizer's Report for e-Voting and Form MGT 13 for Poll and the combined report (for e-voting and poll) are attached as **Annexure 2**.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Strides Arcolab Limited


Badree Komandur
Company Secretary

