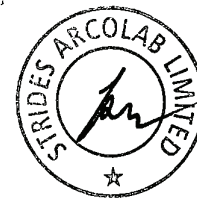


Annexure 1

Strides Arcolab Limited

Outcome & Voting Results 23rd Annual General Meeting

A	Date of AGM	September 9, 2014				
B	Book Closure Date	September 3, 2014 To September 9, 2014 (Both Days Inclusive)				
C	Total Number of Shareholders on record Date (August 1, 2014)	47,011				
D	No of Shareholders present in the meeting either in person or through proxy	96				
	Shareholders	Present in Person	Present through Proxy	Total	Shares	% To Capital
	Promoter And Promoter Group	5	0	5	13,737,673	23.06
	Public	76	15	91	7,881,314	13.23
	Total	81	15	96	21,618,987	36.29
E	No. Of Shareholders Attended The Meeting Through Video Conferencing _____, No Video Conferencing Facility Was Made Available.					



Mode of Voting: Evoting and Poll

Resolution No. 1 : Adoption of financial statements

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1,64,84,202	1,52,48,296	92.50	1,52,48,296	-	100.00	-
Public - Institutional Holders	2,98,39,432	1,08,68,812	36.42	83,35,165	25,33,647	76.69	23.31
Public-Others	1,32,41,987	32,75,064	24.73	32,74,727	337	99.99	0.01
Total	5,95,65,621	2,93,92,172		2,68,58,188	25,33,984	91.38	8.62

Resolution No. 2 : Declaration of Final Dividend

Promoter and Promoter Group	1,64,84,202	1,52,48,296	92.50	1,52,48,296	-	100.00	-
Public - Institutional Holders	2,98,39,432	1,08,74,916	36.44	1,08,74,916	-	100.00	-
Public-Others	1,32,41,987	32,75,065	24.73	32,75,025	40	100.00	0.00
Total	5,95,65,621	2,93,98,277		2,93,98,237	40	100.00	0.00

Resolution No. 3 : Appointment of Director in place of Mr. M R Umarji, Non-Executive Director

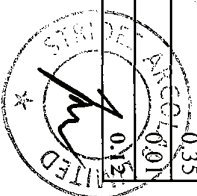
Promoter and Promoter Group	1,64,84,202	1,52,48,296	92.50	1,52,48,296	-	100.00	-
Public - Institutional Holders	2,98,39,432	1,08,74,916	36.44	1,07,45,198	1,29,718	98.81	1.19
Public-Others	1,32,41,987	32,75,065	24.73	32,74,714	351	99.99	0.01
Total	5,95,65,621	2,93,98,277		2,92,68,208	1,30,069	99.56	0.44

Resolution No. 4 : Appointment of Director in place of Mr. Deepak Vaidya, Non-Executive Director

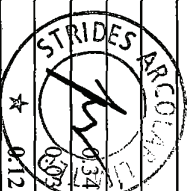
Promoter and Promoter Group	1,64,84,202	1,52,48,296	92.50	1,52,48,296	-	100.00	-
Public - Institutional Holders	2,98,39,432	1,08,74,916	36.44	1,07,45,198	1,29,718	98.81	1.19
Public-Others	1,32,41,987	32,75,065	24.73	32,74,715	350	99.99	0.01
Total	5,95,65,621	2,93,98,277		2,92,68,209	1,30,068	99.56	0.44

Resolution No. 5 : Appointment of Statutory Auditors

Promoter and Promoter Group	1,64,84,202	1,52,48,296	92.50	1,52,48,296	-	100.00	-
Public - Institutional Holders	2,98,39,432	1,00,96,971	33.84	1,00,61,971	35,000	99.65	0.35
Public-Others	1,32,41,987	32,75,065	24.73	32,74,713	352	99.99	0.01
Total	5,95,65,621	2,86,20,332		2,85,84,980	35,352	99.88	0.12



Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 6 : Re-appointment of Mr. Arun Kumar as Managing Director							
Promoter and Promoter Group	1,64,84,202	1,52,48,296	92.50	1,52,48,296	-	100.00	-
Public - Institutional Holders	2,98,39,432	1,08,74,916	36.44	1,08,74,916	-	100.00	-
Public-Others	1,32,41,987	32,75,065	24.73	32,74,704	361	99.99	0.01
Total	5,95,65,621	2,93,98,277		2,93,97,916	361	100.00	0.00
Resolution No. 7 : Appointment of Ms. Sangita Reddy as Independent Director							
Promoter and Promoter Group	1,64,84,202	1,52,48,296	92.50	1,52,48,296	-	100.00	-
Public - Institutional Holders	2,98,39,432	1,08,74,916	36.44	1,08,74,916	-	100.00	-
Public-Others	1,32,41,987	32,75,065	24.73	32,74,412	653	99.98	0.02
Total	5,95,65,621	2,93,98,277		2,93,97,624	653	100.00	0.00
Resolution No. 8 : Appointment of Mr. Bharat Shah as Non-Executive Director							
Promoter and Promoter Group	1,64,84,202	1,52,48,296	92.50	1,52,48,296	-	100.00	-
Public - Institutional Holders	2,98,39,432	1,08,74,916	36.44	1,07,96,493	78,423	99.28	0.72
Public-Others	1,32,41,987	32,75,065	24.73	32,74,213	852	99.97	0.03
Total	5,95,65,621	2,93,98,277		2,93,19,002	79,275	99.73	0.27
Resolution No. 9 : Appointment of Mr. Sridhar S as Independent Director							
Promoter and Promoter Group	1,64,84,202	1,52,48,296	92.50	1,52,48,296	-	100.00	-
Public - Institutional Holders	2,98,39,432	1,08,74,916	36.44	84,02,027	24,72,889	77.26	22.74
Public-Others	1,32,41,987	32,75,065	24.73	32,74,401	664	99.98	0.02
Total	5,95,65,621	2,93,98,277		2,69,24,724	24,73,553	91.59	8.41
Resolution No. 10 : Appointment of Mr. A K Nair as Independent Director							
Promoter and Promoter Group	1,64,84,202	1,52,48,296	92.50	1,52,48,296	-	100.00	-
Public - Institutional Holders	2,98,39,432	1,08,74,916	36.44	1,08,74,916	-	100.00	-
Public-Others	1,32,41,987	32,75,065	24.73	32,74,405	660	99.98	0.02
Total	5,95,65,621	2,93,98,277		2,93,97,617	660	100.00	0.00
Resolution No. 11 : Appointment of Mr. P M Thampi as Independent Director							
Promoter and Promoter Group	1,64,84,202	1,52,48,296	92.50	1,52,48,296	-	100.00	-
Public - Institutional Holders	2,98,39,432	1,02,11,916	34.22	1,01,76,916	35,000	99.66	0.34
Public-Others	1,32,41,987	32,75,065	24.73	32,74,163	902	99.97	0.03
Total	5,95,65,621	2,87,35,277		2,86,99,375	35,902	99.88	0.12



 STRIDES ARCO Limited

Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 12 : Borrowing Power of the Company							
Promoter and Promoter Group	1,64,84,202	1,52,48,296	92.50	1,52,48,296	-	100.00	-
Public – Institutional Holders	2,98,39,432	1,08,74,916	36.44	1,08,74,916	-	100.00	-
Public-Others	1,32,41,987	32,75,065	24.73	32,74,718	347	99.99	0.01
Total	5,95,65,621	2,93,98,277		2,93,97,930	347	100.00	0.00

