

REPORT OF SCRUTINIZER**(On e-voting)**

Dated: 06.09.2014

To,

The Chairman of the Annual General Meeting

M/s. STRIDES ARCOLAB LIMITED

201, 'Devavrata' Sector-17, Vashi,

Navi Mumbai - 400 705

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(3) of the Companies (Management and Administration) Rules, 2014

I, Binoy Chacko, Partner of M/s. BG & Associates, Company Secretaries, Bangalore has been appointed as the Scrutinizer for conducting the scrutiny of the e-votes casted in connection with the Annual General Meeting of M/s. STRIDES ARCOLAB LIMITED to be held on Tuesday, September 09, 2014 at the Regenza By Tunga, Plot No. 37-A, Vashi, Navi Mumbai - 4007 05 at 11.00 A.M, by the Board of Directors of the Company vide Board resolution dated July 25, 2014 to Scrutinize the electronic voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per Clause 35B of the Listing Agreement and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We submit the report as under:

1. As required under Sections 101 and 108 of the Act, Notice dated July 25, 2014 along with the Explanatory Statements under Section 102 of the Companies Act, 2013 were sent to the Members, whose names appeared in the Register of Members as on August 1, 2014 who were entitled to vote on the following 12(Twelve) proposed Resolutions:

Resolution Number	Type of Resolution	Particulars
01.	Ordinary Resolution	Adoption of financial statements
02.	Ordinary Resolution	Declaration of Final Dividend
03.	Ordinary Resolution	Appointment of Director in place of Mr. M R

BG & Associates

Company Secretaries

463, 13th Cross, 10th Main

Wilson Garden, Bangalore - 560 027

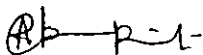
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Email : info@bgassociates.in



		Umarji, Non-Executive Director
04.	Ordinary Resolution	Appointment of Director in place of Mr. Deepak Vaidya, Non-Executive Director
05.	Ordinary Resolution	Appointment of Statutory Auditors
06.	Special Resolution	Re-appointment of Mr. Arun Kumar as Managing Director
07.	Ordinary Resolution	Appointment of Ms. Sangita Reddy as Independent Director
08.	Ordinary Resolution	Appointment of Mr. Bharat Shah as Non-Executive Director
09.	Ordinary Resolution	Appointment of Mr. Sridhar S as Independent Director
10.	Special Resolution	Appointment of Mr. A K Nair as Independent Director
11.	Special Resolution	Appointment of Mr. P M Thampi as Independent Director
12.	Special Resolution	Borrowing Power of the Company

2. The Company has availed the e-voting facility offered by Karvy Computershares Private Limited (Karvy) for conducting e-voting by the Shareholders of the Company.
3. The e-voting period remained opened from 9.00 A.M on Wednesday, September 03, 2014 to 5.00 P.M. on Friday, September 05, 2014.
4. The votes were unblocked on September 5, 2014 around 5.15 pm in the presence of Two witnesses, namely Ms. Ashwini C Budappanavar D/o. Channabasappa residing at 16th Cross, Jayanagar 3rd Block, Bangalore and Ms. Aruna Kannan W/o. Rajesh Dharmagadi residing at 1195, 22A Main, 11th Cross, Sector 1, HSR Layout, Bangalore 56002 who are not in the employment of the Company and they are witnessed below in confirmation of the e-Votes being unblocked.


(Ashwini C B)


(Aruna Kannan)

5. Thereafter, the details containing, inter-alia, list of Equity Shareholders of the Company, who voted "For" and "Against", were downloaded from the E-voting Website of Karvy Computershare Private Limited(<https://evoting.karvy.com>).

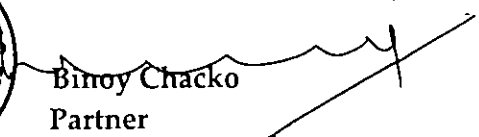


6. I have scrutinized and reviewed the voting through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above Rules.
7. I, submit herewith this report the result of e-voting as mentioned in the Annexure I, which is enclosed to this report, in respect of the said Ordinary and Special Resolutions.
8. You may accordingly declare the result of the voting by electronic mode.

Place: Bangalore
Dated: 06.09.2014



For BG & Associates
Company Secretaries


Binoy Chacko
Partner
CP No. 4221