

REPORT OF SCRUTINIZER

Annexure - I

E-Voting Results of M/s. STRIDES ARCOLAB LIMITED

Resolution Number (Items)	Number of members voted through E-voting	No. of shares casted through e-Voting	% to total Paid-up Equity Share Capital	Voted in favour of the Resolution		Voted against the resolution:		Invalid Votes	
				Number of votes cast by them.	% of total number of valid votes cast	Number of votes cast by them.	% of total number of valid votes cast	Numbe r of votes cast by them.	% of total number of valid votes cast
Resolution - 1 Ordinary resolution for Adoption of financial statements	152	22,588,577	37.92	20,101,554	88.99	2,480,918	10.98	6105	0.027
Resolution - 2 Ordinary resolution for Declaration of Final Dividend	152	22,588,577	37.92	2,2588,537	99.99	40	0.01	00	0.00
Resolution - 3 Ordinary resolution for Appointment of Director in place of Mr. M R Umarji, Non-Executive Director	152	22,588,577	37.92	22,458,509	99.42	130,068	0.58	00	0.00
Resolution - 4 Ordinary Resolution for Appointment of Director in place of Mr. Deepak Vaidya, Non-Executive Director	152	22,588,577	37.92	22,458,509	99.42	130,068	0.58	00	0.00

BG & Associates,
Company Secretaries



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Resolution - 5 Ordinary Resolution for Appointment of Statutory Auditors	152	22,588,577	37.92	21,775,281	96.40	35,351	0.16	7,77,945	03.44
Resolution - 6 Special Resolution for Re- appointment of Mr. Arun Kumar as Managing Director	152	22,588,577	37.92	22,588,217	99.998	360	0.002	00	0.00
Resolution - 7 Ordinary Resolution for Appointment of Ms. Sangita Reddy as Independent Director	152	22,588,577	37.92	22,587,924	99.997	653	0.003	00	0.00
Resolution - 8 Ordinary Resolution for Appointment of Mr. Bharat Shah as Non- Executive Director	152	22,588,577	37.92	22,509,303	99.65	79,274	0.35	00	0.00

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				Number of votes cast by them.	% of total number of valid votes cast	Number of votes cast by them.	% of total number of valid votes cast	Numbe r of votes cast by them.	% of total number of valid votes cast
Resolution 9 Ordinary Resolution for Appointment of Mr. Sridhar S as Independent Director	152	22,588,577	37.92	20,168,091	89.28	2,420,486	10.72	00	0.00
Resolution 10 Special Resolution for Appointment of Mr. A K Nair as Independent Director	152	22,588,577	37.92	22,587,917	99.997	660	0.003	00	0.00
Resolution 11 Special Resolution for Appointment of Mr. P M Thampi as Independent Director	152	22,588,577	37.92	21,889,675	96.91	35,902	0.16	6,63,000	2.93
Resolution - 12 Special Resolution for Borrowing Power of the Company	152	22,588,577	37.92	22,588,230	99.998	347	0.002	00	0.00

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