

FORM No. MGT-13**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
23rd Annual General Meeting of the Equity Shareholders of
Strides Arcolab Limited
Held on Tuesday, 09th September, 2014 at the Regenza By Tunga, Plot No. 37-A, Vashi, Navi
Mumbai - 4007 05.

Dear Sir,

I, Binoy Chacko, Partner of BG & Associates, Company Secretaries, Bangalore, appointed as the Scrutinizer for the purpose of the Poll taken on the below mentioned resolutions, at the 23rd Annual General Meeting of the Equity Shareholders of **Strides Arcolab Limited** held on Tuesday, September 09, 2014 at the Regenza By Tunga, Plot No. 37-A, Vashi, Navi Mumbai - 4007 05.

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 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

We submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is attached as ANNEXURE.
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



For BG & Associates
Company Secretaries

Birroy Chacko
Partner
CP No. 4221

Place: Bangalore

Dated: September 11, 2014

Annexure to FORM MGT-13 : Report of Scrutinizer's

(Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

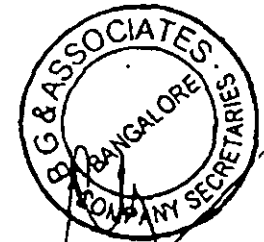
Results of the Poll held at the 23rd Annual General Meeting of the Members of Strides Arcolab Limited held on Tuesday, 09th September, 2014 at The Regenza By Tunga, Plot no. 37-A, Vashi, Navi Mumbai - 400 705

a. Resolution - 1							
Ordinary resolution for Adoption of financial statements							
(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes :	
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
59	74,06,180	99.29	05	53,066	0.7793	02	150
b. Resolution 2							
Ordinary resolution for Declaration of Final Dividend							
(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes :	
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
64	74,59,246	100	00	00	00	02	150

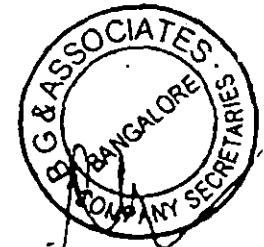


c. Resolution 3 Ordinary resolution for Appointment of Director in place of Mr. M R Umarji, Non-Executive Director							
(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes :	
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
63	74,59,245	100	01	01	00	02	150

d. Resolution 4 Ordinary Resolution for Appointment of Director in place of Mr. Deepak Vaidya, Non-Executive Director							
(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes :	
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
64	74,59,246	100	00	00	00	02	150



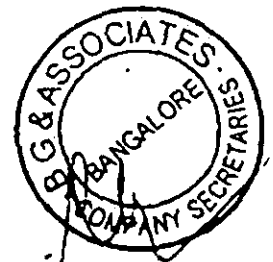
e. Resolution 5 Ordinary Resolution for Appointment of Statutory Auditors							
(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes :	
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
63	74,59,245	100	01	01	00	02	150
f. Resolution 6 Special Resolution for Re-appointment of Mr. Arun Kumar as Managing Director							
(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes :	
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
63	74,59,245	100	01	01	00	02	150



g. Resolution 7 Ordinary Resolution for Appointment of Ms. Sangita Reddy as Independent Director							
(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes :	
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
64	74,59,246	100	00	00	00	02	150
h. Resolution 8 Ordinary Resolution for Appointment of Mr. Bharat Shah as Non-Executive Director							
(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes :	
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
63	74,59,245	100	01	01	00	02	150



i. Resolution 9 Ordinary Resolution for Appointment of Mr. Sridhar S as Independent Director							
(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:	
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
58	74,07,179	99.29	06	53,067	0.7793	02	150
j. Resolution 10 Special Resolution for Appointment of Mr. A K Nair as Independent Director							
(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes:	
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
64	74,59,246	100	00	00	00	02	150



k. Resolution 11 Special Resolution for Appointment of Mr. P M Thampi as Independent Director							
(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes :	
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
64	74,59,246	100	00	00	00	02	150
l. Resolution 12 Special Resolution for Borrowing Power of the Company							
(i) Voted in favour of the resolution:			(ii) Voted against the resolution:			(iii) Invalid votes :	
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
64	74,59,246	100100	00	00	00	02	150

