

September 15, 2017

The BSE 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 Madam/ Sir,

Subject: Outcome of 26th Annual General Meeting of the Company

We wish to inform that the 26th Annual General Meeting (AGM) of the Company was held on September 15, 2017.

All the items of the business as mentioned in our Notice dated August 11, 2017, convening the said AGM have been transacted and all the resolutions (Item 1 to Item 9) have been passed by the Members with requisite majority by way of e-voting and ballot voting.

The details of business transacted and approved by the Members are as under:

- 1) Adoption of financial statements for the year ended March 31, 2017.
- 2) Declaration of Final Dividend of Rs. 4.50 per share.
- 3) Reappointment of Mr. Deepak Vaidya, who retired by rotation
- 4) Appointment of M/s. BSR & Co. LLP as Statutory Auditors of the Company.
- 5) Appointment of Mr. Homi Rustam Khusrokhani as an Independent Director of the Company
- 6) Appointment of Mr. Shashank Sinha as Managing Director of the Company.
- 7) Appointment of Mr. Badree Komandur as Executive Director – Finance of the Company.
- 8) Amendment of Article 94 of the Articles of Association of the Company.
- 9) Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year 2016-17.



In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – attached as Annexure A.
- b) Report of Scrutinizer dated September 15, 2017 pursuant to Section 108 of the Companies Act, 2013 – attached as Annexure B.

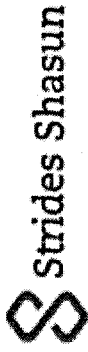
This is for your information and records.

Thanks & Regards,
For **Strides Shasun Limited**



Manjula Ramamurthy
Company Secretary





NAME OF THE COMPANY	STRIDES SHASUN LIMITED
Date of the AGM/EGM	15-09-2017
Total number of shareholders on record date	65,931
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	20
Public:	64
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

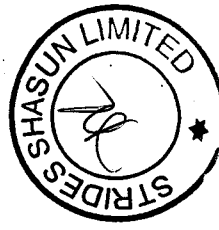
Resolution No.	1 - Adoption of financial statements for the year ended March 31, 2017									
	ORDINARY									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	Votes Invalid	
Promoter and Promoter Group	E-Voting	27,848,384	26,592,791	95.49	26,592,791	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		26,592,791	95.49	26,592,791	-	100.00	-	-	-
Public- Institutions	E-Voting	44,315,136	23,990,913	54.14	23,990,913	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,990,913	54.14	23,990,913	-	100.00	-	-	-
Public- Non Institutions	E-Voting	17,329,486	837,843	4.83	837,840	3	100.00	0.00	-	-
	Poll		2,737,567	15.80	2,737,567	-	100.00	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		3,575,410	20.63	3,575,407	3	100.00	0.00	-	-
	Total	89,493,006	54,159,114	60.52	54,159,111	3	100.00	0.00	-	-





4 - Appointment of M/s. BSR & Co. LLP as Statutory Auditors of the Company												
ORDINARY												
No												
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid
			Promoter and Promoter Group	E-Voting	27,848,384	26,592,791	95.49	26,592,791	-	100.00	-	0
				Poll		-	-	-	-	-	-	0
				Postal Ballot (if applicable)		-	-	-	-	-	-	0
				Total		26,592,791	95.49	26,592,791	-	100.00	-	0
			Public- Institutions	E-Voting	44,315,136	23,990,913	54.14	23,716,140	274,773	98.85	1.15	0
				Poll		-	-	-	-	-	-	0
				Postal Ballot (if applicable)		-	-	-	-	-	-	0
				Total		23,990,913	54.14	23,716,140	274,773	98.85	1.15	0
			Public- Non Institutions	E-Voting	17,329,486	837,843	4.83	837,840	3	100.00	0.00	0
				Poll		2,737,567	15.80	2,737,567	-	100.00	-	0
				Postal Ballot (if applicable)		-	-	-	-	-	-	0
				Total		3,575,410	20.63	3,575,407	3	100.00	0.00	0
				Total	89,493,006	54,159,114	60.52	53,884,338	274,776	99.49	0.51	0

5 - Appointment of Mr. Homi Rustam Khusrokhhan as an Independent Director of the Company												
ORDINARY												
No												
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid
			Promoter and Promoter Group	E-Voting	27,848,384	26,592,791	95.49	26,592,791	0	100.00	-	0
				Poll		-	-	-	-	-	-	0
				Postal Ballot (if applicable)		-	-	-	-	-	-	0
				Total		26,592,791	95.49	26,592,791	0	100.00	-	0
			Public- Institutions	E-Voting	44,315,136	22,424,711	50.60	22,424,711	0	100.00	-	1566202
				Poll		-	-	-	-	-	-	0
				Postal Ballot (if applicable)		-	-	-	-	-	-	0
				Total		22,424,711	50.60	22,424,711	0	100.00	-	1566202
			Public- Non Institutions	E-Voting	17,329,486	837,843	4.83	837,805	38	100.00	0.00	0
				Poll		2,737,567	15.80	2,737,567	0	100.00	-	0
				Postal Ballot (if applicable)		-	-	-	0	-	-	0
				Total		3,575,410	20.63	3,575,372	38	100.00	0.00	0
				Total	89,493,006	52,592,912	58.77	52,592,874	38	100.00	0.00	1566202

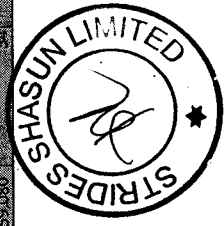


6 - Appointment of Mr. Shashank Sinha as Managing Director of the Company												
SPECIAL												
No												
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid
	Promoter and Promoter Group			E-Voting	27,848,384	26,592,791	95.49	26,592,791	0	100.00	-	0
				Poll		-	-	-	0	-	-	0
				Postal Ballot (if applicable)		-	-	-	0	-	-	0
				Total		26,592,791	95.49	26,592,791	0	100.00	-	0
	Public- Institutions			E-Voting	44,315,136	23,990,913	54.14	23,990,913	0	100.00	-	0
				Poll		-	-	-	0	-	-	0
				Postal Ballot (if applicable)		-	-	-	0	-	-	0
				Total		23,990,913	54.14	23,990,913	0	100.00	-	0
	Public- Non Institutions			E-Voting	17,329,486	837,843	4.83	837,779	64	99.99	0.01	0
				Poll		2,715,964	15.67	2,715,964	0	100.00	-	21603
				Postal Ballot (if applicable)		-	-	-	0	-	-	0
				Total		3,553,807	20.51	3,553,743	64	100.00	0.00	21603
				Total	89,493,006	54,137,511	60.49	54,137,447	64	100.00	0.00	21603

7 - Appointment of Mr. Badree Komandur as Executive Director - Finance of the Company												
SPECIAL												
No												
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid
	Promoter and Promoter Group			E-Voting	27,848,384	26,592,791	95.49	26,592,791	0	100.00	-	0
				Poll		-	-	-	0	-	-	0
				Postal Ballot (if applicable)		-	-	-	0	-	-	0
				Total		26,592,791	95.49	26,592,791	0	100.00	-	0
	Public- Institutions			E-Voting	44,315,136	23,990,913	54.14	23,990,913	0	100.00	-	0
				Poll		-	-	-	0	-	-	0
				Postal Ballot (if applicable)		-	-	-	0	-	-	0
				Total		23,990,913	54.14	23,990,913	0	100.00	-	0
	Public- Non Institutions			E-Voting	17,329,486	837,808	4.83	837,779	29	100.00	0.00	35
				Poll		2,737,567	15.80	2,737,567	0	100.00	-	0
				Postal Ballot (if applicable)		-	-	-	0	-	-	0
				Total		3,575,375	20.63	3,575,346	29	100.00	0.00	35
				Total	89,493,006	54,159,079	60.52	54,159,050	29	100.00	0.00	35

Resolution No.	8 - Amendment of Article 94 of the Articles of Association of the Company										
Resolution required: (Ordinary/ Special)	SPECIAL										
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No										
	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid		
Promoter and Promoter Group	E-Voting	27,848,384	26,592,791	95.49	26,592,791	0	100.00	-	-	-	0
	Poll	-	-	-	-	0	-	-	-	-	0
	Postal Ballot (if applicable)	-	-	-	-	0	-	-	-	-	0
	Total		26,592,791	95.49	26,592,791	0	100.00	-	-	-	0
Public- Institutions	E-Voting	44,315,136	23,990,913	54.14	23,990,913	0	100.00	-	-	-	0
	Poll	-	-	-	-	0	-	-	-	-	0
	Postal Ballot (if applicable)	-	-	-	-	0	-	-	-	-	0
	Total		23,990,913	54.14	23,990,913	0	100.00	-	-	-	0
Public- Non Institutions	E-Voting	17,329,486	837,808	4.83	837,808	3	100.00	0.00	-	-	35
	Poll	-	2,737,567	15.80	2,737,567	0	100.00	-	-	-	0
	Postal Ballot (if applicable)	-	-	-	-	0	-	-	-	-	0
	Total		3,575,375	20.63	3,575,372	3	100.00	0.00	-	-	35
	Total	89,493,006	54,159,079	60.52	54,159,076	3	100.00	0.00	-	-	35

Resolution No.	9 - Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year 2016-17										
Resolution required: (Ordinary/ Special)	ORDINARY										
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No										
	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid		
Promoter and Promoter Group	E-Voting	27,848,384	26,592,791	95.49	26,592,791	0	100.00	-	-	-	0
	Poll	-	-	-	-	0	-	-	-	-	0
	Postal Ballot (if applicable)	-	-	-	-	0	-	-	-	-	0
	Total		26,592,791	95.49	26,592,791	0	100.00	-	-	-	0
Public- Institutions	E-Voting	44,315,136	23,990,913	54.14	23,990,913	0	100.00	-	-	-	0
	Poll	-	-	-	-	0	-	-	-	-	0
	Postal Ballot (if applicable)	-	-	-	-	0	-	-	-	-	0
	Total		23,990,913	54.14	23,990,913	0	100.00	-	-	-	0
Public- Non Institutions	E-Voting	17,329,486	837,843	4.83	837,809	34	100.00	0.00	-	-	0
	Poll	-	2,737,567	15.80	2,737,567	0	100.00	-	-	-	0
	Postal Ballot (if applicable)	-	-	-	-	0	-	-	-	-	0
	Total		3,575,410	20.63	3,575,376	34	100.00	0.00	-	-	0
	Total	89,493,006	54,159,114	60.52	54,159,080	34	100.00	0.00	-	-	0



For Strides Shasun Limited
Manjula R
 Manjula Ramamurthy
 Company Secretary

NILESH SHAH & ASSOCIATES**Company Secretaries**

Ref.: _____

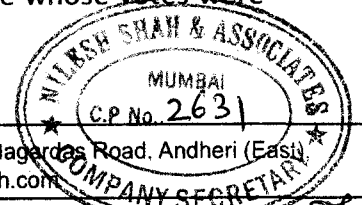
FORM No. MGT-13**Report of Scrutinizer(s)**[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Strides Shasun Limited
 (Formerly known as Strides Arcolab Limited)
 201, 'Devavrata' Sector-17,
 Vashi, Navi Mumbai – 400 703.

Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Nilesh Shah, (Membership No. FCS - 4554), were appointed as a Scrutinizer for the purpose of the poll taken on the resolutions as per the Annexure attached, at the Annual General Meeting of the Equity Shareholders of Strides Shasun Limited held on 15th September, 2017 at 12.15 P.M. at "Four Points by Sheraton, Plot No. - 39/1, 6 to 15, Sector - 30A, Vashi, Navi Mumbai - 400 701" I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two (2) ballot boxes was kept for polling and the same was locked in my presence with due identification marks placed on the same.
2. The locked ballot box was subsequently opened in my presence (along with presence of two witnesses viz. Mr. Dhaval Patel and Mr. Sandeep Trivedi, both are not in employment of the company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company. The Signature of Members and No. of Shares held by respective members were scrutinized and confirmed by the Registrar and Transfer Agent.
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 (including voting through remote evoting) is as per annexure attached herewith.
5. The list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for each resolution is enclosed.



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East),
 Mumbai - 400 069. Tel. : 2820 7824 / 2820 3582 E-mail : nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 092
 Tel.: 2836 3419 Email : ngshah.cs@gmail.com

Nilesh Shah
 15/09/2017

NILESH SHAH & ASSOCIATES

Company Secretaries

Ref.: _____

6. The poll papers and all other relevant records were sealed and handed over to the Representative of the Company for keeping under safe custody.

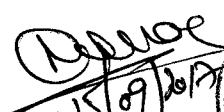
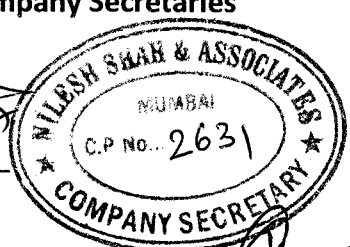
Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries

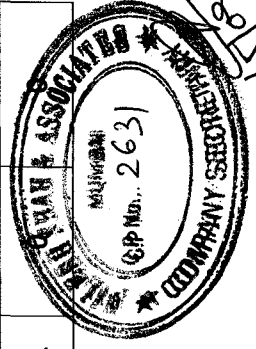

15/09/2017

Nilesh Shah
Partner
Membership No. FCS 4554
CP No. 2631

Place: Mumbai
Date: 15.09.2017

Annexure to the Scrutinizer's Report

Result of Voting (through remote e-voting and physical ballot / poll):

Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain			
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted	No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes				
1	1	Adoption of Financial Statements for the year ended March 31, 2017	Ordinary	Remote E-voting	290	51421544	99.99	1	3	0.01	0	0		
				Poll at AGM	28	2737567	100	0	0	0	0	0		
				Total	318	54159111	99.99	1	3	0.01	0	0		
2	2	Declaration of Final Dividend of Rs. 4.50/- per share	Ordinary	Remote E-voting	291	51421547	100	0	0	0	0	0		
				Poll at AGM	28	2737567	100	0	0	0	0	0		
				Total	319	54159114	100	0	0	0	0	0		
3	3	Appointment of director in place of Mr. Deepak Vaidya, retiring director	Ordinary	Remote E-voting	271	48741774	97.77	13	1113571	2.23	7	1566202		
				Poll at AGM	28	2737567	100	0	0	0	0	0		
				Total	299	51479341	97.88	13	1113571	2.12	7	1566202		
4	4	Appointment of M/s. BSR & Co. LLP as Statutory Auditors of the Company	Ordinary	Remote E-voting	287	51146771	99.47	4	274776	0.53	0	0		
				Poll at AGM	28	2737567	100	0	0	0	0	0		
				Total	315	53884338	99.49	4	274776	0.51	0	0		



Sr. No.	Reso. No. / Item No.	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes/Abstain				
					Voting in Favour (Assent)			Voted Against (Dissent)			No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted
					No. of Members Voting	No. of Votes Casted	% of valid votes	No. of Members Voting	No. of Votes Casted	% of valid votes					
5	5	Appointment of Mr. Homi Rustam Khushrokhani as an Independent Director	Ordinary	Remote E-voting	282	49855307	99.99	2	38	0.01	7	1566202			
				Poll at AGM	28	2737567	100	0	0	0	0	0			
				Total	310	52592874	99.99	2	38	0.01	7	1566202			
6	6	Appointment of Mr. Shashank Sinha as Managing Director of the Company	Special	Remote E-voting	288	51421483	99.99	3	64	0.01	0	0			
				Poll at AGM	26	2715964	100	0	0	0	0	21603			
				Total	314	54137447	99.99	3	64	0.01	0	21603			
7	7	Appointment of Mr. Badree Komandur as Executive Director - Finance of the Company	Special	Remote E-voting	288	51421483	99.99	2	29	0.01	1	35			
				Poll at AGM	28	2737567	100	0	0	0	0	0			
				Total	316	54159050	99.99	2	29	0.01	1	35			
8	8	Amendment of Article 94 of the Articles of Association of the Company	Special	Remote E-voting	289	51421509	99.99	1	3	0.01	1	35			
				Poll at AGM	28	2737567	100	0	0	0	0	0			
				Total	317	54159076	99.99	1	3	0.01	1	35			
9	9	Ratification of remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the Financial Year 2016-2017	Special	Remote E-voting	289	51421513	99.99	2	34	0.01	0	0			
				Poll at AGM	28	2737567	100	0	0	0	0	0			
				Total	317	54159080	99.99	2	34	0.01	0	0			

