

## STRIDES ARCOLAB LIMITED

Registered Office: 201, 'Devavrata' Sector-17, Vashi, Navi Mumbai – 400 703

Corporate Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bangalore – 560 076



### POSTAL BALLOT FORM

Sr. No:

- 1 Name(s) of Shareholder(s) (in block letters)  
(including joint-holders, if any)
- 2 Registered address of the sole/First named  
Shareholder/Beneficial Owner
- 3 Registered Folio Number/DPID No./  
Client ID No.\*  
(\*Applicable to Investors holding  
shares in dematerialized form)
- 4 Number of shares held
- 5 I/We hereby exercise my / our vote in respect of the following Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated May 04, 2009 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
<b>Ordinary Resolution</b> under Section 293(1)(a) of the Companies Act, 1956 for transfer of Specialty Pharmaceuticals Business of the Company to Strides Specialties Private Limited, a wholly owned subsidiary of the Company.			
<b>Ordinary Resolution</b> under Section 293(1)(a) of the Companies Act, 1956 for transfer of R&D Business of the Company to Strides Technology & Research Private Limited, a wholly owned subsidiary of the Company.			
<b>Special Resolution</b> for re-pricing of unexercised options issued under Strides Arcolab ESOP 2006 and Strides Arcolab ESOP 2008 Schemes.			
<b>Special Resolution</b> for amendment of Strides Arcolab ESOP 2006 scheme for inclusion of 'surrender clause'.			
<b>Special Resolution</b> for amendment of Strides Arcolab ESOP 2008 scheme for inclusion of 'surrender clause'.			
<b>Special Resolution</b> for reappointment of Mr. Arun Kumar as Managing Director upon existing terms and conditions for a further period of 5 years effective from May 24, 2009.			

Place:

Date:

(SIGNATURE OF THE SHAREHOLDER)

**Note :** For instructions, please see overleaf

## INSTRUCTIONS

1. A shareholder desiring to exercise Vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed envelope. Postage will be borne and paid by the Company. However, envelopes containing postal ballots, if sent by courier at the expense of the Registered Shareholder will also be accepted.
2. The self-addressed envelope bears the name of the scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the Shareholder. In case of Joint-holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his absence, by the next named shareholder.
4. Postal Ballot cannot be exercised by a Proxy.
5. Incomplete, unsigned or incorrectly ticked Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot shall be final and binding.
6. Duly completed Postal Ballot Forms should reach the Company not later than the close of working hours on June 20, 2009. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
7. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/ Authority.
8. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the shareholder on the date of despatch of the Notice.
9. **Shareholders are requested not to send any other paper along with the Postal Ballot Forms in the enclosed self-addressed Postage Prepaid Envelope in as much as all such Envelopes will be sent to the Scrutinizer and any extraneous paper found in the Envelopes would be destroyed by the Scrutinizer.**
10. The Scrutinizer's decision on the validity of a Postal Ballot will be final.