

Date: September 25, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 544292	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: ONESOURCE
---	--

Dear Madam/ Sir,

Subject: **Outcome of the 19th Annual General Meeting of the Company; and Disclosure under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform you that the 19th Annual General Meeting ('AGM') of the Company was held on Wednesday, September 23, 2026, at 17:00 hrs IST through Video Conferencing. All the items of the business as mentioned in the AGM Notice dated July 24, 2026, have been transacted and all the resolutions have been passed by the Shareholders with requisite majority by way of remote e-voting and e-voting at the meeting.

In this connection, please find enclosed the following:

- Voting Results as required under Regulation 44 of SEBI Listing Regulations as Annexure 1.
- Report of Scrutinizer dated September 24, 2026, pursuant to the Companies Act, 2013 and Rules made thereunder as Annexure 2. This is for your information and records.

This is for your information and records.

For and on behalf of
OneSource Specialty Pharma Limited

Trisha A 
Digitally signed
by Trisha A
Date: 2026.09.25
17:42:50 +05'30'

Trisha A
Company Secretary and Compliance Officer
Membership Number: A47635

General information about company	
Scrip code	544292
NSE Symbol	ONESOURCE
MSEI Symbol	NOTLISTED
ISIN	INE013P01021
Name of the company	ONESOURCE SPECIALTY PHARMA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	5:00 PM
End time of the meeting	06:02 PM

Scrutinizer Details	
Name of the Scrutinizer	NIDHI SHREE J
Firms Name	V SREEDHARAN AND ASSOCIATES
Qualification	CS
Membership Number	71329
Date of Board Meeting in which appointed	24-07-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	81594
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	65
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Shareholders holding shares in multiple folios have been considered separately on a folio-wise basis and not consolidated PAN-wise as per the NSDL attendance report.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34940105	34910894	99.9164	34910894	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34940105	34910894	99.9164	34910894	0	100	0
Public- Institutions	E-Voting	50096072	46045158	91.9137	45818053	227105	99.5068	0.4932
	Poll							
	Postal Ballot (if applicable)							
	Total	50096072	46045158	91.9137	45818053	227105	99.5068	0.4932
Public- Non Institutions	E-Voting	29636714	9452087	31.8932	9451981	106	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							

	Total	29636714	9452087	31.8932	9451981	106	99.9989	0.0011
Total		114672891	90408139	78.84	90180928	227211	99.7487	0.2513
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Neeraj Sharma (DIN: 09402652), retiring Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34940105	34910894	99.9164	34910894	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34940105	34910894	99.9164	34910894	0	100	0
Public-Institutions	E-Voting	50096072	46045158	91.9137	43376462	2668696	94.2042	5.7958
	Poll							
	Postal Ballot (if applicable)							
	Total	50096072	46045158	91.9137	43376462	2668696	94.2042	5.7958
Public- Non Institutions	E-Voting	29636714	9396042	31.7041	9395626	416	99.9956	0.0044
	Poll							
	Postal Ballot (if applicable)							

	Total	29636714	9396042	31.7041	9395626	416	99.9956	0.0044
Total		114672891	90352094	78.7912	87682982	2669112	97.0459	2.9541
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment and Fixation of Remuneration of Statutory Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34940105	34910894	99.9164	34910894	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34940105	34910894	99.9164	34910894	0	100	0
Public-Institutions	E-Voting	50096072	46045158	91.9137	42635296	3409862	92.5945	7.4055
	Poll							
	Postal Ballot (if applicable)							
	Total	50096072	46045158	91.9137	42635296	3409862	92.5945	7.4055
Public- Non Institutions	E-Voting	29636714	9452087	31.8932	9451802	285	99.997	0.003
	Poll							
	Postal Ballot (if applicable)							

	Total	29636714	9452087	31.8932	9451802	285	99.997	0.003
Total		114672891	90408139	78.84	86997992	3410147	96.2281	3.7719
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Additional Remuneration payable to Neeraj Sharma (DIN: 09402652), Managing Director for financial year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34940105	34910894	99.9164	34910894	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34940105	34910894	99.9164	34910894	0	100	0
Public-Institutions	E-Voting	50096072	46045158	91.9137	41042319	5002839	89.1349	10.8651
	Poll							
	Postal Ballot (if applicable)							
	Total	50096072	46045158	91.9137	41042319	5002839	89.1349	10.8651
Public- Non Institutions	E-Voting	29636714	9396017	31.704	9392707	3310	99.9648	0.0352
	Poll							
	Postal Ballot (if applicable)							

	Total	29636714	9396017	31.704	9392707	3310	99.9648	0.0352
Total		114672891	90352069	78.7911	85345920	5006149	94.4593	5.5407
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Commission payable to Non-Executive Independent Directors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34940105	34910894	99.9164	34910894	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34940105	34910894	99.9164	34910894	0	100	0
Public-Institutions	E-Voting	50096072	46045158	91.9137	44604528	1440630	96.8713	3.1287
	Poll							
	Postal Ballot (if applicable)							
	Total	50096072	46045158	91.9137	44604528	1440630	96.8713	3.1287
Public- Non Institutions	E-Voting	29636714	9452062	31.8931	9448707	3355	99.9645	0.0355
	Poll							
	Postal Ballot (if applicable)							

	Total	29636714	9452062	31.8931	9448707	3355	99.9645	0.0355
Total		114672891	90408114	78.84	88964129	1443985	98.4028	1.5972
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions (RPTs) of the Company with Strides Pharma Science Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34940105	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34940105	0	0	0	0	0	0
Public-Institutions	E-Voting	50096072	46045158	91.9137	46045158	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50096072	46045158	91.9137	46045158	0	100	0
Public- Non Institutions	E-Voting	29636714	9452087	31.8932	8329793	3179	88.1265	0.0336
	Poll							
	Postal Ballot (if applicable)							

	Total	29636714	9452087	31.8932	8329793	3179	88.1265	0.0336
Total		114672891	55497245	48.3961	54374951	3179	97.9777	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	7 members through 19 folios, holding 3,30,60,490 equity shares being interested in the resolution had inadvertently voted, hence we have invalidated their votes. The percentage of the votes cast in favour and against will vary with the Scrutinizer's report as the basis for calculation of the percentage in the Scrutinizer's report is the valid votes cast and in the XBRL file it is the total number of votes polled.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	31941375
Public Insitutions	0
Public - Non Insitutions	1119115

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions (RPTs) of the Company with Strides Pharma Inc, USA, (Wholly owned subsidiary (WOS) of Strides Pharma Science Limited)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	34940105	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	34940105	0	0	0	0	0	0
Public-Institutions	E-Voting	50096072	46045158	91.9137	46045158	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50096072	46045158	91.9137	46045158	0	100	0
Public- Non Institutions	E-Voting	29636714	9452087	31.8932	8329793	3179	88.1265	0.0336
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	29636714	9452087	31.8932	8329793	3179	88.1265	0.0336
	Total	114672891	55497245	48.3961	54374951	3179	97.9777	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	7 members through 19 folios, holding 3,30,60,490 equity shares being interested in the resolution had inadvertently voted, hence we have invalidated their votes. The percentage of the votes cast in favour and against will vary with the Scrutinizer's report as the basis for calculation of the percentage in the Scrutinizer's report is the valid votes cast and in the XBRL file it is the total number of votes polled.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	31941375
Public Insitutions	0
Public - Non Insitutions	1119115

**Form No. MGT-13****REPORT OF SCRUTINIZER**

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Nineteenth Annual General Meeting (AGM) of the Equity Shareholders of **"OneSource Specialty Pharma Limited"** held on Wednesday, September 23, 2026, at 17:00 hrs IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Sir,

I, Nidhi Shree J, Partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') for the purpose of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the voting done through electronic voting system ("Instapoll") at the AGM.



Both the above-mentioned voting is done under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of Nineteenth Annual General Meeting of the Equity Shareholders dated July 24, 2026. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Instapoll").

I submit my report as under:

1. The remote E-Voting period remained open from 9:00 hrs IST on Friday, September 18, 2026, up to 17:00 hrs IST on Tuesday, September 22, 2026.

The Annual Report, the Notice of Annual General Meeting and the e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories on August 21, 2026, pursuant to General Circular Nos. 14/2020 dated April 08, General Circular No. 17/ 2020 dated April 13, 2020,



General Circular No. 20/ 2020 dated May 05,2020, General Circular No. 10/ 2022 dated December 28, 2022, General Circular No. 09/ 2023 dated September 25, 2023 and General Circular No. and 09/2024 dated September 19, 2024 and latest being 3/2025 dated September 22, 2025 (collectively "General Circulars") and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/ HO/CFD/ CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (SEBI Circulars), have permitted companies to conduct General Meetings through Video Conference (VC) or Other Audio Visual Means (OAVM) subject to compliance of various conditions mentioned therein.

2. The voting rights were reckoned as on Monday, September 16, 2026, being the Cut-off date for the purpose of deciding the entitlements of members for e-voting (Remote e-voting and voting at the AGM).
3. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on Wednesday, September 23, 2026, at 6:05 PM IST.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL.
5. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:



1. RESOLUTION NO. 1- Adoption of Financial statements- Ordinary Resolution.

(i) Voted in favour of resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
505	9,01,80,928	99.75 %

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
12	2,27,211	0.25 %

(iii) Invalid Votes - NIL



**2. RESOLUTION NO. 2- Re-appointment of Neeraj Sharma (DIN: 09402652),
retiring Director. - Ordinary Resolution**

(i) Voted in favour of resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
472	8,76,82,982	97.04%

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
50	26,69,112	2.96%

(iii) Invalid Votes - NIL



3. RESOLUTION NO. 3

Appointment and Fixation of Remuneration of Statutory Auditors - Ordinary Resolution

(i) Voted in favour of resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
483	8,69,97,992	96.22%

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
34	34,10,147	3.78%

(iii) Invalid Votes - NIL



4. RESOLUTION NO. 4

Additional Remuneration payable to Neeraj Sharma (DIN: 09402652), Managing Director for financial year ended March 31, 2026 - **Special Resolution.**

(i) Voted in favour of resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
430	8,53,45,920	94.46%

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
89	50,06,149	5.54%

(iii) Invalid Votes - NIL



5. RESOLUTION NO. 5

Commission payable to Non-Executive Independent Directors of the Company. - **Special Resolution.**

(i) Voted in favour of resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
478	8,89,64,129	98.40%

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
38	14,43,985	1.60%

(iii) Invalid Votes: NIL



6. RESOLUTION NO. 6

Approval of material related party transactions (RPTs) of the Company with Strides Pharma Science Limited - **Ordinary Resolution.**

(i) Voted in favour of resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
478	5,43,74,951	99.99 %

(ii) Voted against the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
13	3,179	0.01%

(iii) Invalid Votes:

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
19	3,30,60,490	-

7 members through 19 folios, holding 3,30,60,490 equity shares being interested in the resolution had inadvertently cast their votes on the resolution, hence we have invalidated their votes.



7. RESOLUTION NO. 7

Approval of material related party transactions (RPTs) of the Company with Strides Pharma Inc, USA, (Wholly owned subsidiary (WOS) of Strides Pharma Science Limited) - **Ordinary Resolution.**

(i) Voted in favour of resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
478	5,43,74,951	99.99 %

(ii) Voted **against** the resolution

Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
13	3,179	0.01%

(iii) Invalid Votes:

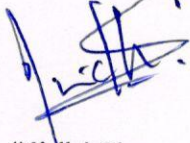
Number of Members voted	Number of votes cast by them	% of the Total Number of valid votes cast
19	3,30,60,490*	-

7 members through 19 folios, holding 3,30,60,490 equity shares being interested in the resolution had inadvertently cast their votes on the resolution, hence we have invalidated their votes.



7. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.
8. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,
For V. Sreedharan & Associates



(Nidhi Shree J)

Partner

ACS: 71329; CP No. 28754

Date: September 24, 2026

Place: Bengaluru

UDIN: A071329H001593872

Peer Review Certificate No: 5543/ 2024

