



Sterlite Power Transmission Limited

Registered Office: 4th Floor, Godrej Millennium, 9, Koregaon Road, Pune, Maharashtra – 411001, INDIA

CIN: U74120PN2015PLC156643 | Phone: +91- 124 -4562 000

Email: secretarial.grid@sterlite.com | www.sterlitepower.com

July 07, 2022

Declaration of result of Postal Ballot process on July 07, 2022

(Postal Ballot notice dated May 27, 2022)

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company has conducted the process of postal ballot through e-voting, for seeking the approval of the Members/Shareholders of the Company, on the following items and the outcome of the postal ballot is as under:

Resolution No.	Matter	No. of votes casted in favor	No. of votes casted against	Total valid votes	% of voting in favor	Result
1.	Approval for Restricted Stock Unit Scheme 2022	4,66,56,968	54,134	4,67,11,102	99.884109	Passed by requisite majority as a special resolution
2.	Authorization to the Board under Section 180(1)(a) of the Companies Act, 2013	4,66,99,236	11,866	4,67,11,102	99.974597	Passed by requisite majority as a special resolution

Hence, all the special resolutions stated in the Postal Ballot Notice dated May 27, 2022, have been duly approved by the Members/Shareholders of the Company with requisite majority and the result of the Postal Ballot held

though e-voting is being declared on July 07, 2022. We are enclosing herewith the report submitted by the Scrutinizer in accordance with section 110 of the Companies Act, 2013 read with Rules made thereunder, as amended from time to time.

The result is also being uploaded on the website of the Company www.sterlitepower.com and on the website of our Registrar and Transfer Agent - KFIN Technologies Private Limited at <https://evoting.kfintech.com>.

This is for your information and records.

Thanking you,
Yours Sincerely,

For Sterlite Power Transmission Limited




Pravin Agarwal
Chairman
DIN: 00022096

Enclosure: as above

CC:

KFIN Technologies Private Limited
Selenium, Tower B, Plot no. 31 and 32,
Financial District, Nanakramguda, Serilingampally,
Rangareddi Hyderabad 500032, Telangana, India.

Mehak Gupta & Associates

COMPANY SECRETARIES

Head Office :304, 6A/1, Ganga Chamber, W.E.A.,

Karol Bagh, New Delhi - 110005

Phone No.- 9953488844, 011-25710134

Email: mhkgupta18@gmail.com

Website: <https://www.csmehakgupta.in>



To,

The Chairman

M/s Sterlite Power Transmission Limited

DLF Cyber Park, Tower-B, 9th Floor,

Udyog Vihar Phase-III, Sector-20,

Gurugram-122008, Haryana,

SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT PROCESS

REF: POSTAL BALLOT NOTICE DATED MAY 27, 2022

Dear Sir,

The Board of Directors of M/s Sterlite Power Transmission Limited ("the **Company**") at its meeting held on Friday, May 27, 2022 had appointed us as Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, to conduct the Postal Ballot process only through electronic voting (i.e. e-voting) in a fair and transparent manner with respect to the resolutions proposed for approval from Members/Shareholders through Postal Ballot Notice dated May 27, 2022 ("**the Notice**") relating to:

1. Approval for Restricted Stock Unit Scheme 2022
2. Authorization to the Board under Section 180(1)(a) of the Companies Act, 2013

WE SUBMIT OUR REPORT AS UNDER:

1. The Company had sent the Notice electronically to all those Members/Shareholders whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. Friday, June 03, 2022 ("**cut-off date**").
2. In accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "**MCA**") for holding the general meetings/conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; and 03/2022 dated May 05, 2022 (hereinafter referred "**the MCA circulars**"), the Company has sent the Notice in electronic form only and no physical copy of the Notice, Postal Ballot form and pre-paid business reply envelope has been sent to the Members/Shareholders. Accordingly, the communication of the assent or dissent of the Members/Shareholders took place through e-voting system only.



3. In compliance with the provisions of Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to all its Members/Shareholders to enable them to cast their votes electronically. The e-voting started on Tuesday, June 07, 2022, 09:00 Hours IST and ended on Wednesday, July 06, 2022, 17:00 Hours IST.
4. The Company had engaged KFIN Technologies Pvt. Ltd. ("KFinTech"), Registrar and Share Transfer Agent as the service providers, for extending the facility of e-voting to all the Members/Shareholders of the Company.
5. We have monitored the process of e-voting through the scrutinizer's secured link provided by KFinTech through its designated website.
6. The e-voting was unblocked by us immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the e-voting report from the website of KFinTech in respect of the Members/Shareholders, who voted through e-voting.
7. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made there under including MCA circulars relating to postal ballot and voting by electronic means.
8. Our responsibility as Scrutinizer for e-voting process is restricted to making Consolidated Scrutinizer's Report of the votes casted "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFinTech.
9. The total paid-up share capital of the Company as on cut-off date was INR 12,23,63,804/- divided into 6,11,81,902 equity shares of INR 2/- each.



10. After our scrutiny, the summary of E-voting is given below: -

S.NO.	Particulars	No. of Members/ Shareholders Voted in Physical Postal Ballot Forms	No. of Votes Cast (shares)- Physical Ballot Forms	No. of Members/ Shareholders Voted in e-voting	No. of votes casted through e- voting
Resolution No. 1: Approval for Restricted Stock Unit Scheme 2022					
1	Total Votes received	NA	NA	278	46712774
2	Less: invalid/ abstained Votes	NA	NA	(9)	(1669)
3.	Less: Less voted shares	NA	NA	-	(3)
4.	Net valid votes	NA	NA	269	46711102
4(a)	With Assent	NA	NA	234	46656968
4(b)	With Dissent	NA	NA	35	54134
Resolution No. 2: Authorization to the Board under Section 180(1)(a) of the Companies Act, 2013					
1	Total Votes received	NA	NA	278	46712774
2	Less: invalid/ abstained votes	NA	NA	(9)	(1669)
3.	Less: Less voted shares	NA	NA	-	(3)
4.	Net valid votes	NA	NA	269	46711102
4(a)	With Assent	NA	NA	240	46699236
4(b)	With Dissent	NA	NA	29	11866

Based on above the result is as under:

RESOLUTION NO. 1: Approval for Restricted Stock Unit Scheme 2022

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted through e- voting	Total no. of votes casted through e-voting	% of total number of valid votes casted
234	46656968	99.884109



(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through e-voting	Total no. of votes cast through e-voting	% of total number of valid votes casted
35	54134	0.115891

(III) INVALID/ABSTAIN VOTES FOR THE RESOLUTION:

No. of Members voted through e- voting	Total no. of votes cast through e-voting
9	1669

RESULT:

As the numbers of votes casted in favor of the resolution were three times more than the number of votes casted against, we report that the Special resolution with regard to Item no. 1 as set out in the Notice is passed as a Special Resolution.

RESOLUTION NO. 2: Authorization to the Board under Section 180(1)(a) of the Companies Act, 2013**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

No. of Members voted through e-voting	Total no. of votes casted through e-voting	% of total number of valid votes casted
240	46699236	99.974597

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through e-voting	Total no. of votes cast through e-voting	% of total number of valid votes casted
29	11866	0.025403

(III) INVALID/ABSTAIN VOTES FOR THE RESOLUTION:

No. of Members voted through e- voting	Total no. of votes cast through e-voting
9	1669

RESULT:

As the numbers of votes casted in favor of the resolution were three times more than the number of votes casted against, we report that the Special resolution with regard to Item no. 2 as set out in the Notice is passed as a Special Resolution.



11. The electronic data and other relevant records relating to e-voting are under our safe custody until the Chairman considers, approves, and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

12. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanking you

Yours Sincerely,

**For Mehak Gupta & Associates
Company Secretaries**



Mehak Gupta

Prop.

FCS 10703

COP 15013

Peer Review No: 1643/2022

UDIN: F010703D000584641

Place: New Delhi

Date: July 7, 2022

Signed by: Mr. Ashok Ganesan, Company Secretary



