



Sterlite Power Transmission Limited

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POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Members/ Shareholders of Sterlite Power Transmission Limited,

NOTICE is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “**Act**”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”), and 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 8, 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 8, 2021; 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (the “**MCA Circulars**”), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto, for the time being in force, the resolutions appended below are proposed to be passed by the Members/ Shareholders of Sterlite Power Transmission Limited (the “**Company**”), by way of postal ballot through remote voting by electronic means only (“**Postal Ballot Notice**”).

The explanatory statement pursuant to Section 102 and other applicable provisions, if any, of the Act pertaining to the resolutions appended below, setting out all material facts mentioned on the business proposed in this Postal Ballot Notice is annexed hereto for your consideration.

The Board of Directors of the Company, at its meeting held on Friday, March 24, 2023, appointed Ms. Mehak Gupta, Proprietor of M/s Mehak Gupta & Associates, Practicing Company Secretaries, (Membership No. F10703) as the Scrutinizer for conducting the postal ballot, only through the e-voting process, in a fair and transparent manner.

In accordance with the provisions of the MCA Circulars, the Members/ Shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer remote e-voting facility to all its Members/ Shareholders to cast their votes electronically. The Members/ Shareholders are requested to read the instructions in the Notes under the section “General information and instructions relating to e-voting” in this Postal Ballot Notice to cast their vote electronically. The Members/ Shareholders are requested to cast their vote through e-voting process not later than 17:00 Hours IST on **Saturday, May 13, 2023**, failing which it will be strictly considered that no vote has been received from the Members/ Shareholders.

In accordance with the provisions of the MCA Circulars, the Company has made an arrangement for the Members/

Shareholders to register their e-mail addresses. Therefore, those Members/ Shareholders who have not yet registered their e-mail addresses are requested to register the same by following the procedure set out in the notes to this Postal Ballot Notice.

The Scrutinizer will submit her report to the Chairman of the Company or such other person, as may be authorized by the Chairman, after the completion of scrutiny of e-voting. The result of the Postal Ballot through e-voting along with the scrutinizer report shall be declared on or before **Tuesday, May 16, 2023**, by placing it on the website of the Company at <https://www.sterlitepower.com/downloads> and on the website of KFIN Technologies Limited, Registrar and Transfer Agent (“**KFintech**”): <https://evoting.kfintech.com/public/Downloads.aspx>.

Item No. 1:

Option to convert outstanding loan availed from PTC Cables Private Limited into fully paid-up shares (“Equity/ Preference”)of the Company

To consider, and if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 62(3) and such other applicable provisions, if any, of the Companies Act, 2013 (the “**Act**”), read with the rules framed thereunder, including any statutory amendments thereto or modifications or re-enactments thereof, for the time being in force, and enabling provisions of the Memorandum and the Articles of Association of the Company, and subject to all such approval(s), consent(s), permission(s) and sanction(s), if any, of the appropriate authorities, approval of the Members/Shareholders of the Company be and is hereby accorded under Section 62(3) of the Companies Act, 2013, for increase of the subscribed capital of the Company pursuant to conversion of loan into shares (“**Equity/Preference Shares**”) and authorize the Board of directors (hereinafter referred to as ‘**the Board**’ which term shall be deemed to include any committee of the Board of directors) to provide an option to convert all or part of the outstanding loan / financial assistance (including outstanding interest) availed/to be availed, from time to time, by the Company from PTC Cables Private Limited (“**the Lender**”) for an amount of up to INR 200 Crores (“**the Facility**”) together with the interest accrued thereon, into fully paid-up shares of the Company (“**Equity/ Preference Shares**”), as may be determined by the Board, from time to time, in its absolute discretion, subject to the provisions of applicable laws.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary or expedient for giving effect to this resolution inter-alia to execute all such deeds, documents, writings, agreements, memorandums, addendums, etc. as may be necessary, including but not limited to, modify, amend, renew, etc. such terms and conditions of the Facility, which may arise from or are incidental to the aforesaid term providing for such option to convert; to issue, offer and allot requisite number of fully paid up Equity / Preference Shares of the Company upon exercise of option by the Lender and to fix, modify, amend the terms of issue of such shares; resolve or settle any question, difficulty, dispute or doubt that may arise in this regard; further delegate the powers / authorities expressly or impliedly granted under this resolution to any of its committees, employees / officers of the Company, etc; hiring any consultants, agents, advisors etc. and generally to do or undertake such activities and execute such documents as the Board may, in its absolute discretion deem fit, proper or appropriate without the necessity of seeking any further consent or approval from the Members/Shareholders.”

Item No. 2:

Increase in the Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association of the Company

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of the Articles of Association and Section 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 (the "**Act**"), read with the rules framed thereunder, including any statutory amendments thereto or modifications or re-enactments thereof, for the time being in force and subject to all such approval(s), consent(s), permission(s) and sanction(s), if any, of the appropriate authorities, approval of the Members/Shareholders of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from INR 1753,33,00,000 (Indian Rupees One Thousand Seven Hundred and Fifty-Three Crores Thirty-Three Lakhs Only) to INR 2000,00,00,000 (Indian Rupees Two Thousand Crores Only), by creation of 123,33,50,000 additional Redeemable Preference shares of INR 2/- each aggregating to INR 246,67,00,000 (Indian Rupees Two Hundred Forty-Six Crores Sixty-Seven Lakhs Only).

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 of the Companies Act, 2013, the existing Clause 5th of the Memorandum of Association of the Company be and is hereby altered and substituted as under:

#5th The Authorised Share Capital of the Company is INR 2000,00,00,000 (Indian Rupees Two Thousand Crores Only) divided into the following:

- (a) 638,02,50,000 (Six Hundred Thirty-Eight Crores and Two Lakhs Fifty Thousand) Equity Shares of INR 2 each (Indian Rupees Two only) aggregating to INR 1276,05,00,000 (Indian Rupees One Thousand Two Hundred Seventy Six Crores and Five Lakhs Only);*
- (b) 47,00,00,000 (Forty-Seven Crores only) Optionally Convertible Redeemable Preference Shares of INR 10 each (Indian Rupees Ten Only) aggregating to INR 470,00,00,000 (Indian Rupees Four Hundred Seventy Crores Only);*
and
- (c) 126,97,50,000 (One Hundred Twenty-Six Crores Ninety-Seven Lakhs Fifty Thousand) Redeemable Preference Shares of INR 2 each (Indian Rupees Two Only) aggregating to INR 253,95,00,000 (Indian Rupees Two Hundred Fifty Three Crores Ninety Five Lakhs Only)*

The Company shall have power to increase and/or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such differential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of the Company for the time being and vary, modify or abrogate any such rights, privileges and/or conditions in such manner as may be permitted by the Articles of the Company or the Legislative provisions for the time being in force in that behalf."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of directors (hereinafter referred to as '**the Board**' which term shall be deemed to include any committee of the Board of directors), the

Chief Financial Officer and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary or expedient for giving effect to this resolution and to resolve or settle any question, difficulty, dispute or doubt that may arise in this regard without the necessity of seeking any further consent or approval from the Members/Shareholders.”

By Order of the Board of Directors
For **Sterlite Power Transmission Limited**

Sd/-
Ashok Ganesan
Company Secretary
FCS-5190

Date: April 12, 2023
Place: Gurugram

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, ANNEXURE TO AND FORMING PART OF THE POSTAL BALLOT NOTICE

The following Explanatory Statement relating to the accompanying Notice sets out the material facts:

Item No. 1 & 2:

Your Company had entered into a loan agreement with PTC Cables Private Limited ("**PTC Cables**") for borrowing a sum of INR 200 Crores in the financial year 2019-20 ("**Facility**"). Your Company had drawn a sum of INR 150 Crores in the financial year 2019-20 and such principal amount together with interest accrued thereon, is currently outstanding in the books of the Company. Since the Facility is continuing, PTC Cables has requested the Company to explore options to convert the Facility into shares ('Equity or Preference shares') of the Company. Your Board of directors, after taking into consideration various factors, are of the view that converting this Facility into shares ('Equity or Preference shares') would be in the best interest of the Company. Accordingly, the Board in its meeting held on March 24, 2023, has resolved to seek the approval of the Members/Shareholders to provide an option to PTC Cables to convert the outstanding Facility (together with the amount of interest accrued thereon) into fully paid-up shares ('Equity or Preference shares') of the Company, from time to time, on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion and at a price determined in accordance with applicable law at the time of such conversion.

Pursuant to the provisions of Section 62(3) of the Companies Act, 2013, approval of the Members/Shareholders by way of Special Resolution, would be required to provide an option to the lender to convert its all or any part of the outstanding loan granted to a company into its fully paid-up shares ('Equity or Preference shares').

Further, to enable the Board of Directors to issue shares ('Equity or Preference shares') pursuant to conversion of such Facility, the Company has adequate Authorised Share Capital to issue Equity shares or Optionally Convertible Preference Shares. However, the Authorised Share Capital is not sufficient to issue redeemable preference share, in case the Board of Directors decides to convert the Facility into Redeemable Preference shares. Therefore, it is proposed to increase the Authorised Share Capital of the Company from INR 1753,33,00,000 (Indian Rupees One Thousand Seven Hundred and Fifty-Three Crore Thirty-Three Lakhs Only) to INR 2000,00,00,000 (Indian Rupees Two Thousand Crores Only), by creation of 123,33,50,000 additional Redeemable Preference Shares of INR 2/- each aggregating to INR 246,67,00,000 (Indian Rupees Two Hundred Forty-Six Crores Sixty Seven Lakhs Only). With the proposed increase of the Redeemable Preference shares, the Authorised Share Capital clause of Memorandum of Association of the Company shall stand revised as under:

#5th The Authorised Share Capital of the Company is INR 2000,00,00,000 (Indian Rupees Two Thousand Crores Only) divided into the following:

- (d) 638,02,50,000 (Six Hundred Thirty-Eight Crores and Two Lakhs Fifty Thousand) Equity Shares of INR 2 each (Indian Rupees Two only) aggregating to INR 1276,05,00,000 (Indian Rupees One Thousand Two Hundred Seventy Six Crores and Five Lakhs Only);*
- (e) 47,00,00,000 (Forty-Seven Crores only) Optionally Convertible Redeemable Preference Shares of INR 10 each (Indian Rupees Ten Only) aggregating to INR 470,00,00,000 (Indian Rupees Four Hundred Seventy Crores); and*

(f) 126,97,50,000 (One Hundred Twenty-Six Crores Ninety-Seven Lakhs Fifty Thousand) Redeemable Preference Shares of INR 2 each (Indian Rupees Two Only) aggregating to INR 253,95,00,000 (Indian Rupees Two Hundred Fifty Three Crores Ninety Five Lakhs Only)

Pursuant to Section 13, 61, 64 and such other applicable provisions of the Companies Act, 2013, and pursuant to the Articles of Association, approval of the Members/Shareholders by way of Ordinary Resolution, is required to alter the Memorandum of Association with respect to increase in the Authorised Share Capital of the Company. Accordingly, approval of the Members/Shareholders is being sought to alter Clause 5 of the Memorandum of Association to give effect to the abovementioned increase in the Authorised Share Capital of the Company.

All the material documents referred to in this Explanatory Statement will be available electronically for inspection electronically until the last date for receipt of votes through the e-voting process. The Members/Shareholders seeking to inspect such documents can send an e-mail to secretarial.grid@sterlite.com.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the proposed Resolution.

The Board of directors commend the resolution proposed as Item no. 1 of this Notice to be passed as a **Special Resolution** and Item no. 2 as an **Ordinary Resolution**. The Members/Shareholders may consider and if thought fit, approve the same.

By Order of the Board of Directors
For Sterlite Power Transmission Limited

Sd/-
Ashok Ganesan
Company Secretary
FCS-5190

Date: April 12, 2023
Place: Gurugram

Notes:

1. The explanatory statement pursuant to Sections 102 and 110 of the Act stating all material facts and the reasons for the proposals set out in Item no. 1 and 2 is annexed herewith.
2. The Postal Ballot Notice is being sent to the Members/Shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on Friday, April 7, 2023 (“**cut-off date**”).
3. The Company has engaged the services of the Registrar and Transfer Agent - KFIN Technologies Limited (“**KFintech**”) to provide the facility of e-voting.
4. The remote e-Voting facility will be available during the following period:
Commencement of e-voting : Friday, April 14, 2023, 09:00 Hours IST.
End of e-voting : Saturday, May 13, 2023, 17:00 Hours IST
5. In line with the MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to those Members/Shareholders whose e-mail addresses are registered with the Company/Depositories. The Members/Shareholders may please note that the Postal Ballot Notice will also be available on the Company’s website at <https://www.sterlitepower.com/downloads>, and on the website of KFintech at <https://evoting.kfintech.com/public/Downloads.aspx>.
6. The Members/Shareholders holding shares in electronic form can verify/update their email address and mobile number with their respective Depository Participants. Members/Shareholders can also temporarily update their email address and mobile number with KFintech, by following the procedure given below:
 - i. Visit the link <https://ris.kfintech.com/clientservices/postalballot>. Select the company name: STERLITE POWER TRANSMISSION LIMITED
 - ii. Enter DPID Client ID (in case shares are held in electronic form)/Physical Folio No. (in case shares are held in physical form) and Permanent Account Number (“PAN”).
 - iii. In case of shares which are held in physical form, if PAN is not available in the records, please enter any one of the Share Certificate No. in respect of the shares held by you.
 - iv. Enter the email address and mobile number.
 - v. System will check the authenticity of the DPID Client ID/Physical Folio No. and PAN / Share Certificate No., as the case may be and send the OTPs to the said mobile number and email address, for validation.
 - vi. Enter the OTPs received by SMS and Email to complete the validation process (Please note that the OTPs will be valid for 5 minutes only).
 - vii. In case the shares are held in physical form and PAN is not available, the system will prompt you to upload the self-attested copy of your PAN.
 - viii. System will confirm the email address for the limited purpose of serving the Postal Ballot Notice and the remote e-voting instructions along with the User ID and Password.

Alternatively, Members/Shareholders may send an email request to einward.ris@kfintech.com along with the scanned copy of their request letter duly signed by the 1st member, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate, in case shares are held in physical form, to enable KFintech to temporarily register their email address and mobile number, so as to enable to issue the Postal Ballot Notice and the remote e-voting instructions along with the User ID and Password, through electronic mode. However, the Members/Shareholders holding shares in electronic form, will have to once again register their email

address and mobile number with their Depository Participants, to permanently update the said information.

In case of any queries, in this regard, Members are requested to write to einward.ris@kfintech.com or evoting@kfintech.com or contact KFintech at toll free number: 1800 309 4001.

7. In accordance with the provisions of the MCA Circulars, the Members/Shareholders can vote only through the remote e-voting process. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to the Members/Shareholders for this Postal Ballot. The Members/Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, April 7, 2023, will be considered for the purpose of e-voting.
8. Resolutions passed by the Members/Shareholders through postal ballot are deemed to have been passed, as if they have been passed at a General Meeting of the Members/Shareholders and if passed by the requisite majority, shall be deemed to have been passed on Saturday, May 13, 2023, i.e., the last date specified for receipt of votes through the e-voting process.
9. The voting rights for Equity Shares are one vote per Equity Share, registered in the name of the shareholders. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on Friday, April 7, 2023. A person who is not a Member/Shareholder on the relevant date should treat this notice for information purpose only.
10. In compliance with Sections 108 and 110 of the Act and the rules made thereunder and the MCA Circulars, the Company has provided the facility to the Members/Shareholders to exercise their votes electronically and vote on the resolutions through the e-voting service facility arranged by KFintech. The instructions for e-voting are provided as part of this Postal Ballot Notice.
11. The Members/Shareholders desiring to exercise their vote through the e-voting process are requested to read the instructions in the Notes under the section "General information and instructions relating to e-voting" in this Postal Ballot Notice. The Members/shareholders are requested to cast their vote through the e-voting process not later than 17:00 Hours IST on Saturday, May 13, 2023, failing which it will be strictly considered that no vote has been received from the Member/Shareholder.
12. The Scrutinizer will submit her report to the Chairman or to such other person as may be authorized by the Chairman, after the completion of scrutiny, and the result of the voting by postal ballot through the e-voting process will be announced, on or before Tuesday, May 16, 2023 and will also be displayed on the website of the Company (<https://www.sterlitepower.com/downloads>) and KFintech at <https://evoting.kfintech.com/public/Downloads.aspx>. The result shall also be placed at the Registered Office of the Company.
13. All the material documents referred to in the explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process. The Members/Shareholders seeking to inspect such documents can send an email to secretarial.grid@sterlite.com.

General information and instructions relating to e-voting.

- i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the members/shareholders are provided with

the facility to cast their vote electronically, through the e-Voting services provided by KFintech, on all the resolutions set forth in this Notice. The instructions for e-Voting are given below.

- ii. E-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / Depository Participants in order to increase the efficiency of the voting process.
- iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. The Members/Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.
- iv. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.
- v. In case of Individual Shareholders holding securities in demat mode as on the cut-off date may follow steps mentioned below under Step 1.
- vi. In case of Members/Shareholders other than Individual shareholders holding securities in demat mode and Members/Shareholders holding securities in physical mode as of the cut-off date may follow steps mentioned below under Step 2.

Details on Step 1 - Login method for remote e-voting for Individual Shareholders holding securities in demat mode:

| Type of Shareholders | Login Method |
|--|---|
| Individual Shareholders holding securities in demat mode with NSDL | <p>1. User already registered for Internet based Demat Account Statement (IDeAS) facility of NSDL:</p> <ul style="list-style-type: none"> i. Visit URL: https://eservices.nsd.com ii. Click on the 'Beneficial Owner' icon under Login under 'IDeAS' section. iii. A new page will open. Enter your User ID and Password for accessing IDeAS. iv. On successful authentication, you will enter your IDeAS service login. Click on 'Access to e-Voting' under 'Value Added Services' on the panel available on the left-hand side. v. Click on 'Active E-Voting Cycles' option under E-Voting. vi. You will see Company Name 'STERLITE POWER TRANSMISSION LIMITED' on the next screen. Click on the e-Voting link available against 'STERLITE POWER TRANSMISSION LIMITED' or select e-Voting service provider 'KFintech' and you will be re-directed to the e-Voting page of KFintech to cast your vote without any further authentication. <p>2. User not registered for IDeAS e-services facility of NSDL:</p> |

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|---|---|
| | <ul style="list-style-type: none"> i. To register click on link : https://eservices.nsdl.com ii. Select 'Register Online for IDeAS' or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. Proceed with completing the required fields. iv. After successful registration, please follow steps given in points 1 above to cast your vote. <p>3. Alternatively, by directly accessing the e-voting website of NSDL:</p> <ul style="list-style-type: none"> i. Open URL: https://www.evoting.nsdl.com/ ii. Click on the icon 'Login' which is available under 'Shareholder/Member' section. iii. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. iv. On successful authentication, you will enter the e-voting module of NSDL. Click on 'Active E-voting Cycles / VC or OAVMs' option under E-voting. You will see Company Name: 'STERLITE POWER TRANSMISSION LIMITED' on the next screen. Click on the e-voting link available against 'STERLITE POWER TRANSMISSION LIMITED' or select e-voting service provider 'KFintech' and you will be re-directed to the e-voting page of KFintech to cast your vote without any further authentication. |
| <p>Individual Shareholders holding securities in demat mode with CDSL</p> | <p>1. Existing user who has opted for Easi / Easiest facility of CDSL:</p> <ul style="list-style-type: none"> i. Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com ii. Click on New System Myeasi / Login to My Easi option under Quick Login iii. Login with your registered user id and password. iv. You will see the Company name 'STERLITE POWER TRANSMISSION LIMITED' on the next screen. Click on the e-voting link available against 'STERLITE POWER TRANSMISSION LIMITED' or select e-voting service provider 'KFintech' and you will be re-directed to the e-voting page of KFintech to cast your vote without any further authentication. <p>2. User not registered for Easi/Easiest facility of CDSL:</p> <ul style="list-style-type: none"> i. Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration ii. Proceed with completing the required fields. iii. After successful registration, please follow steps given in point 1 above to cast your vote. <p>3. Alternatively, by directly accessing the e-voting website of CDSL:</p> <ul style="list-style-type: none"> i. Visit URL: www.cdslindia.com ii. Provide your demat Account Number and PAN. |

| | |
|--|--|
| | <p>iii. System will authenticate user by sending OTPs on registered Mobile & Email as recorded in the Demat Account.</p> <p>iv. On successful authentication, you will enter in the e-voting module of CDSL. Click on the e-voting link available against STERLITE POWER TRANSMISSION LIMITED or select e-voting service provider 'KFintech' and you will be re-directed to the e-voting page of KFintech to cast your vote without any further authentication.</p> |
| Individual Shareholders login through their demat accounts / Website of Depository Participant | <p>i) You can also login using the login credentials of your demat account through your DP registered with NSDL/CDSL for e-voting facility.</p> <p>ii) Once logged-in, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-voting feature.</p> <p>iii) Click on options available against company name 'STERLITE POWER TRANSMISSION LIMITED' or e-voting service provider – KFintech and you will be redirected to e-voting website of KFintech for casting your vote during the remote e-voting period without any further authentication.</p> |

Important note: Members/Shareholders who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

For Technical Assistance: Shareholders holding shares in demat mode who need assistance for any technical issues related to login through Depositories i.e. NSDL and CDSL may reach out to below helpdesk:

| Login type | Helpdesk details |
|---------------------------|---|
| Securities held with NSDL | Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000 at toll free no.: 1800 1020 990 and 1800 22 44 30 |
| Securities held with CDSL | Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43 |

Details on Step 2 - Login method for e-voting for Members/Shareholders other than Individuals holding securities in demat mode and Members/Shareholders holding securities in physical mode.

The Members/Shareholders whose email IDs are registered with the Company/Depository Participant(s), will receive an email from KFintech, which will include details of E-Voting Event Number (EVEN), USER ID and password. The Members/Shareholders would have to follow the below process:

- a) Launch internet browser by typing the URL: <https://evoting.kfintech.com/>
- b) Enter the login credentials (i.e User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number), followed by folio number. In case of Demat account, User ID will be your DP ID

and Client ID. However, if you are already registered with KFinTech for e-voting, you can use your existing User ID and password for casting the vote.

- c) After entering these details appropriately, click on “LOGIN”.
- d) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- e) You are required to login again with the new credentials.
- f) On successful login, the system will prompt you to select the “EVEN” of ‘STERLITE POWER TRANSMISSION LIMITED’ and click on “Submit”.
- g) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially “AGAINST” but the total number in “FOR/AGAINST” taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member/Shareholder, does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
- h) Members/Shareholders holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
- i) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- j) You may then cast your vote by selecting an appropriate option and click on “Submit”.
- k) A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once the voting is complete on all the resolutions, you will not be allowed to modify your vote. During the voting period, Members/Shareholders can login any number of times till the voting is completed by them on the resolutions.
- l) Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to cast vote on its behalf through remote e-voting together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email ID - mhkgupta18@gmail.com with a copy marked to evoting@kfintech.com. The scanned image of the above-mentioned documents should be in the naming format “Corporate Name Even No.”.

Members/Shareholders whose email IDs are not registered with the Company/Depository Participants(s), and consequently Notice of Postal Ballot and e-voting instructions cannot be serviced, will have to follow the following process:

- a. Members/Shareholders who have not registered their email address and in consequence, the Postal Ballot Notice and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFinTech, by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. Members/Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending

the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, member may write to einward.ris@kfintech.com.

- b. Alternatively, Member/Shareholder may send an email request at the email ID einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the notice of postal ballot and the e-voting instructions.
- c. After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

Other Instructions:

Any Member/Shareholder who has not received/forgotten the User ID and Password, may obtain/generate/retrieve the same from KFintech in the manner as mentioned below:

- a. If the mobile number of the Member/Shareholder is registered against Folio No./ DP ID Client ID, the Member may send SMS: MYEPWD<space>e-voting Event Number + Folio No. or DP ID Client ID to 9212993399.
 - i) Example, for NSDL:
MYEPWD<SPACE>IN12345612345678
 - ii) Example, for CDSL:
MYEPWD<SPACE>1402345612345678
 - iii) Example for Physical:
MYEPWD<SPACE>SOE098765
- b. If email address or mobile number of the Member/Shareholder is registered against Folio No./ DP ID Client ID, then on the home page of <https://evoting.kfintech.com/> the Member/Shareholder may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a new password.
- c. Members/Shareholders who may require any technical assistance or support during the e-voting period are requested to contact KFintech's toll-free numbers 1800-309-4001 or write to them at evoting@kfintech.com.

In case, the Members/Shareholders may have any queries or need any assistance on remote e-voting, they may write to KFintech at einward.ris@kfintech.com or evoting@kfintech.com or they may contact KFintech at toll free number: 1800 309 4001.