



Sterlite Power Transmission Limited

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

Corporate office: DLF Cyber Park Block-B, 9th Floor, Udyog Vihar Phase-III,

Sector-20, Gurugram-122008, Haryana India

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

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

May 22, 2024

**Declaration of results of remote e-voting and e-voting at the meeting of the equity shareholders of the Company held on May 20, 2024, pursuant to the directions of Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order dated March 28, 2024 ("Tribunal Order")
(Equity Shareholders' Meeting notice dated April 11, 2024)**

Pursuant to the directions of Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order dated March 28, 2024 ("**Hon'ble Tribunal Order**") and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, from time to time, the Company provided the facility of remote e-voting and e-voting during the meeting (*collectively referred to as "e-voting"*) at the meeting of Equity Shareholders of the Company held on May 20, 2024, for seeking approval of the Equity Shareholders of the Company, on the following matter, and the result of the e-voting is as under:

Resol ution No.	Matter proposed	No. of votes cast in favor	No. of votes cast against	Abstained votes	Total valid votes	% of voting in favor	Result
1.	Approval of the proposed Scheme of Arrangement between Sterlite Power Transmission Limited (" Demerged Company " or " Company ") and Sterlite Grid 5 Limited (" Resulting Company ") and their respective shareholders and creditors (" Scheme ").	92581384	2140	100	92583624	99.998%	Majority of Equity Shareholders representing at least 3/4th in value have voted in favor (present and voting)

Hence, the resolution stated in the notice of the meeting of Equity Shareholders dated April 11, 2024, has been duly approved by the Equity Shareholders of the Company with requisite majority and the result of e-voting is being declared on May 22, 2024. We are enclosing herewith the report submitted by the Scrutinizer in accordance with Section 108 of the Companies Act, 2013 read with Rules made thereunder, as amended, from time to time.


The result is being uploaded on the website of the Company <https://www.sterlitepower.com/investors/> and on the website of the KFIN Technologies Limited at <https://evoting.kfintech.com> .

This is for your information and records.

Thanking you,
Yours Sincerely,

For Sterlite Power Transmission Limited

Manmohan Juneja



Digitally signed by Manmohan Juneja
DN: cn=BK, o=Personel, id=2225,
serial=52856771952607A52896ED786548C7B
C8095C,
c=IN, email=201711cc2016c54de45430f1c776e3c630b0d7
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EE944221AC328B9C46E28A4F52EA, cn=Manmohan
Juneja
Date: 2024.05.22 17:38:22 +05'30'

Manmohan Juneja
Chairperson appointed by the Hon'ble Tribunal for the
meeting of the Equity shareholders
vide its Order dated March 28, 2024

Enclosure: Scrutinizer report dated May 22, 2024

CC:
KFIN Technologies Limited
Selenium, Tower B, Plot no. 31 and 32,
Financial District, Nanakramguda, Serilingampally Mandal,
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 Number:- 9953488844, 25710134

Email: mhkgupta18@gmail.com

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



CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND VOTING AT THE MEETING OF EQUITY SHAREHOLDERS OF STERLITE POWER TRANSMISSION LIMITED HELD ON MAY 20, 2024

[Pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench, vide its Order dated March 28, 2024, and provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

Mr. Manmohan Juneja

The Chairperson appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench for the meeting of the equity shareholders of

STERLITE POWER TRANSMISSION LIMITED

CIN: U74120PN2015PLC156643

4th Floor, Godrej Millennium, 9, Koregaon Road,

Pune, Maharashtra – 411001, India

Subject: Scrutinizer's Report on Voting Results of the meeting of the equity shareholders ("**meeting**") of Sterlite Power Transmission Limited ("**Demerged Company**" or "**Company**") held on Monday, May 20, 2024, at 11:00 A.M. (IST) through Video Conferencing and Other Audio Visual Means

Dear Sir,

I, Mehak Gupta, Practicing Company Secretary and Proprietor of M/s Mehak Gupta & Associates, Company Secretaries, has been appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting process at the meeting of equity shareholders of Sterlite Power Transmission Limited held on Monday, May 20, 2024, at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) ("**Meeting**") pursuant to the directions of Hon'ble National Company Law Tribunal, Mumbai Bench vide its Order dated March 28, 2024 ("**Tribunal Order**"), the provisions of the Companies Act, 2013 read with the applicable rules made thereunder, on the resolution seeking approval of the equity shareholders in the matter of the Scheme of Arrangement between Sterlite Power Transmission Limited ("**Demerged Company**" or "**Company**") and Sterlite Grid 5 Limited ("**Resulting Company**") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, in terms of the Notice dated April 11, 2024 convening the said Meeting.



I, do hereby submit my report as under:

1. KFIN Technologies Limited (“**KFintech**”) was appointed as the service provider for providing remote e-voting, e-voting at the Meeting and other facilities in respect of the said Meeting.
2. The Company provided facility to the equity shareholders to cast their votes either through remote e-voting or through e-voting at the Meeting.
3. Equity shareholders of the Company as on the cut-off date, i.e. **Monday, May 13, 2024**, were entitled to vote on the resolution set out in the Notice through remote e-voting or e-voting at the Meeting. Voting rights of equity shareholders were in proportion to the equity shares held by them as on the cut- off date.
4. My responsibility as the Scrutinizer was restricted to scrutinize the voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour or against the resolution stated in the Notice, based on the reports generated from the remote e-voting system provided by KFintech.
5. The remote e-voting period commenced from 9:00 A.M. (IST) **Thursday, May 16, 2024**, till 05:00 P.M. (IST) on **Sunday, May 19, 2024** (both days inclusive). Thereafter, the remote e-voting module was disabled and blocked by KFintech.
6. The votes cast through e-voting at the Meeting were unblocked on Monday, May 20, 2024, after the conclusion of the Meeting. Thereafter, votes cast through remote e-voting were unblocked by me as a Scrutinizer in the presence of CS Laxman Singh and CS Sumeet Singla who acted as the witnesses.
7. The Management of the Company was responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting. The quorum for the meeting of the equity shareholders of the Company was present as prescribed under Section 103 of the Companies Act, 2013 and the Hon'ble Tribunal Order. My responsibility as a Scrutinizer is restricted to making a consolidated scrutinizer's report of the votes cast in favour or against the resolution based on details generated through the KFintech e-voting platform and submit my report to the Chairperson for further action.



8. The matter placed before the equity shareholders for their approval is as under:

Resolution: Approval of the proposed Scheme of Arrangement between Sterlite Power Transmission Limited (“Demerged Company” or “Company”) and Sterlite Grid 5 Limited (“Resulting Company”) and their respective shareholders and creditors (“Scheme”).

9. The consolidated result of the voting by the equity shareholders of the Company (by way of remote e-voting prior to the Meeting and e-voting at the Meeting) is as under:

(a) Votes cast in favor of the Resolution

Particulars	Votes cast through remote e-voting	Votes cast through e-voting at the meeting	Total voting
Number of Equity Shareholders	166	13	179
Number of valid votes cast by them	92570522	10862	92581384
% of total number of valid votes cast (in favour and against)			99.998%

(b) Votes cast against the Resolution

Particulars	Votes cast through remote e-voting	Votes cast through e-voting at the meeting	Total voting
Number of Equity Shareholders	7	-	7
Number of valid votes cast by them	2140	-	2140
% of total number of valid votes cast (in favour and against)			0.002%

(c) Invalid / Abstain Votes

Particulars	Votes cast through remote e-voting	Votes cast through e-voting at the meeting	Total voting
Number of Equity Shareholders	1	-	1
Number of votes	100	-	100
% of total number of valid votes cast (in favour and against)			0.00%



10. Based on the aforesaid results, I report that the Resolution contained in the Notice dated April 11, 2024 has been approved by the equity shareholders with requisite majority as required under the Companies Act, 2013, i.e., out of the equity shareholders who have exercised their voting rights (through remote e-voting and /or e-voting at the Meeting), a majority of equity shareholders representing at least 3/4th in value (present and voting) have voted in favor. The Chairperson may accordingly declare the resolution as deemed to have been passed on May 20, 2024.
11. The list of equity shareholders who voted "FOR", "AGAINST" and all other relevant electronic records relating to remote e-voting and e-voting at the Meeting will be handed over to the Company Secretary of the Company for safekeeping and future record.

Thanking you

Yours Faithfully

**For Mehak Gupta & Associates
Company Secretaries**



Mehak Gupta

Peer Review No.: 1643/2022

M. No.: F10703

COP No.: 15013

UDIN: F010703F000422653

Place: New Delhi

Date: May 22, 2024

For Sterlite Power Transmission Limited

**Manmohan
Juneja**

Digitally signed by Manmohan Juneja
DN: cn=Personal, o=7335,
pseudoym=568856F719C9A0FAF62196EBD186648CF8CB695C,
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serialNumber=0533E4823257217E20E7AC58C9FB69AE84A22
1ACB26B95C460E2848E592EA, cn=Manmohan Juneja
Date: 2024.05.22 17:39:20 +05'30'

Countersigned by Mr. Manmohan Juneja

Chairperson appointed for the Tribunal convened Meeting of equity shareholders

Place: Delhi

Date: May 22, 2024