



Sterlite Power Transmission Limited

Registered Office: 4<sup>th</sup> Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra - 411001

Corporate Office: DLF Cyber Park, Block-B, 9<sup>th</sup> Floor, Udyog Vihar, Phase III, Sector 20, Gurugram, Haryana - 122008

Phone: 0124 4562 000 | Fax: 0124- 4562075

Email: secretarial.grid@sterlite.com | <http://www.sterlitepower.com>

August 16, 2024

**Declaration of result of Postal Ballot process on August 16, 2024**  
**(Postal Ballot notice dated July 12, 2024)**

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company has conducted the process of postal ballot through e-voting vide the Notice dated July 12, 2024, circulated to the Members/Shareholders, for seeking their approval on the following matter; and the result of the e-voting through postal ballot is as under:

Resolution No.	Matter	Total valid votes	No. of votes casted in favor	No. of votes casted against	No of votes abstain	% of voting in favor	Result
1.	Approval and ratification for entering into, executing, delivering, performing and consummating various transactions under Section 188 of the Companies Act, 2013	9,25,69,269	9,25,67,859	1,210	200	99.998%	Passed with requisite majority as an <b>Ordinary Resolution on August 12, 2024</b>

Hence, the abovementioned resolution has been duly approved by the Members/Shareholders of the Company with requisite majority on August 12, 2024; and the result of the Postal Ballot held though e-voting is being declared on August 16, 2024. 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 being declared by uploading the same on the website of the Company <https://www.sterlitepower.com/downloads> and on the website of the agency appointed for the e-voting process - Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Thanking you,

Yours Sincerely,

**By order of the Chairman of  
Sterlite Power Transmission Limited**

**ASHOK  
GANESAN**

Digitally signed by ASHOK GANESAN  
DN: cn=ASHOK GANESAN, o=Sterlite Power Transmission Limited, email=ashok.ganesan@sterlitepower.com, postalCode=411001, st=Maharashtra, c=IN  
c. 2024.08.16 12:25:32 +05'30'  
Reason: I am the Signer  
Date: 2024.08.16 12:25:32 +05'30'

**Ashok Ganesan  
Company Secretary  
FCS-5190**

Enclosure: as above

CC:

Link Intime India Private Limited

C-101, 1<sup>st</sup> Floor, 247 Park,

Lal Bahadur Shastri Marg, Vikhroli (West),

Mumbai-400083, Maharashtra, 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](mailto:mhkgupta18@gmail.com)

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

---



To,

The Chairman

M/s Sterlite Power Transmission Limited

DLF Cyber Park, Tower-B, 9<sup>th</sup> Floor,

Udyog Vihar Phase-III, Sector-20,

Gurugram-122008, Haryana, India

**SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT PROCESS (VOTING ENDED ON AUGUST 12, 2024)**

**REF: POSTAL BALLOT NOTICE DATED JULY 12, 2024**

Dear Sir,

The Board of Directors of M/s Sterlite Power Transmission Limited (“the **Company**”) on Thursday, July 11, 2024, 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) vide Notice dated July 12, 2024 (“**the Notice**”), in a fair and transparent manner with respect to the resolution proposed in the Notice for approval from the Members/Shareholders. The resolution proposed in the Notice is regarding approval and ratification for entering into, executing, delivering, performing and consummating various transactions under Section 188 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 as received from the Depositories as on **Friday, July 05, 2024** (“**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; 03/2022 dated May 05, 2022; 11/2022 dated December 28, 2022; and 09/2023 dated September 25, 2023 (hereinafter referred “**the MCA circulars**”), the Company has sent the Notice in electronic form only to those Members/Shareholders whose e-mail addresses are registered with the Company/Depositories and accordingly, 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 Rule 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 Sunday, July 14, 2024, 09:00 Hours (IST) and ended on Monday, August 12, 2024, 17:00 Hours (IST).

4. The Company had engaged Link Intime India Private Limited (“**Link Intime**”), as the service provider, 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 Link Intime 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 Link Intime 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 Scrutinizer’s Report of the votes casted for the resolution contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime.
9. The total paid-up share capital of the Company as on cut-off date was INR 24,48,59,914/- divided into 12,24,29,957 equity shares of INR 2/- each.
10. 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 the cut-off date.
11. After our scrutiny, the summary of e-voting is given below: -

S. No.	Particulars	No. of Members/ Shareholders Voted through Physical Postal Ballot Forms	No. of Votes Casted through Physical Ballot Forms	No. of Members/ Shareholders Voted through e-voting	No. of votes casted through e-voting
<b>Resolution No. 1: Approval and ratification for entering into, executing, delivering, performing and consummating various transactions under Section 188 of the Companies Act, 2013</b>					
1.	Total Votes casted	N.A.	N.A.	136	92569269
2.	Less: Less voted shares	N.A.	N.A.	Nil	Nil
3.	Net valid votes	N.A.	N.A.	136	92569269
4(a)	Votes in favor	N.A.	N.A.	127	92567859
4(b)	Votes in against	N.A.	N.A.	8	1210
4(c)	Votes Abstain	N.A.	N.A.	1	200

**Based on above the result is as under:**

**Resolution No. 1: Approval and ratification for entering into, executing, delivering, performing and consummating various transactions under Section 188 of the Companies Act, 2013**

**(I) VOTES IN FAVOUR OF THE RESOLUTION:**

No. of Members/Shareholders voted through e- voting	Total no. of votes casted through e-voting	%
127	92567859	99.998%

**(II) VOTES AGAINST THE RESOLUTION:**

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting	%
8	1210	0.002%

**(III) INVALID/ABSTAIN VOTES FOR THE RESOLUTION:**

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting
1	200

**RESULT:**

As the numbers of votes cast in favor of the resolution, exceeds the number of votes casted against, we report that the resolution with regard to Item no. 1 as set out in the Notice is passed as an **Ordinary Resolution on August 12, 2024.**

12. 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.

13. 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** Digitally signed by  
MEHAK GUPTA  
Date: 2024.08.16  
12:54:20 +05'30'

**Mehak Gupta  
Proprietor  
Membership No.: FCS 10703  
COP No.: 15013  
Peer Review No: 1643/2022**

**UDIN: F010703F000984489**

**Date: August 16, 2024**

**Place: Delhi**

**ASHOK GANESAN** Digitally signed by ASHOK GANESAN  
DN: cn=PERSONAL, o=1506,  
pseudonym=e67dfde2ac024833b206e065  
79b05e6f,  
2.5.4.20=e6f902b788eaf2723251d0fd6f  
3c0d2932a781beddb09a8c7f88d081e0  
0a.ppr@k.co.in, 1.0067, title=,  
serialNumber=e2229fcd4d9ac90b8a6c3  
3b74409b5e8b5f772ae3950df090f45e001  
253060, cn=ASHOK GANESAN  
Date: 2024.08.16 13:05:34 +05'30'

**Signed by: Mr. Ashok Ganesan, Company Secretary**