



**STERLITE ELECTRIC LIMITED**  
**(formerly Sterlite Power Transmission Limited)**  
**CIN - U74120PN2015PLC156643**

Registered Office: 4<sup>th</sup> Floor, Godrej Millennium, 9 Koregaon Road, Pune - 411001, Maharashtra  
Corporate Office: 5<sup>th</sup> Floor, RMZ Infinity, Plot No. 15, Udyog Vihar – IV, Gurugram - 122015, Haryana  
Phone: +91 124 -4562 000 | Email: [secretarial.grid@sterlite.com](mailto:secretarial.grid@sterlite.com) | website: [www.sterliteelectric.com](http://www.sterliteelectric.com)

September 27, 2025

**Declaration of results of remote e-voting and e-voting at the 10<sup>th</sup> Annual General Meeting of the Company  
held on September 26, 2025  
(Annual General Meeting notice dated September 02, 2025)**

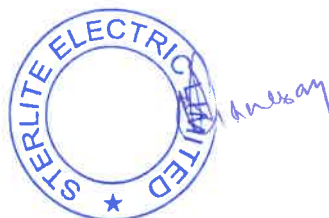
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, from time to time, the Company provided the facility of remote e-voting and e-voting during the meeting (collectively referred to as “e-voting”) at the 10<sup>th</sup> Annual General Meeting of the Company held on September 26, 2025, for seeking approval of the Members/Shareholders of the Company, on the following matters, and the result of the e-voting is as under:

| Resolution No. | Matter proposed                                                                                                                                                                                                                       | Total valid votes | No. of votes cast in favor | No. of votes cast against | % of voting in favor | Result                                                        |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|---------------------------|----------------------|---------------------------------------------------------------|
| 1.             | a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and the Statutory Auditors thereon.               | 9,22,67,534       | 9,22,67,290                | 244                       | 99.99                | Passed by requisite majority as an <b>Ordinary Resolution</b> |
|                | b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of the Statutory Auditors thereon.                                         | 9,22,67,534       | 9,22,67,290                | 244                       | 99.99                | Passed by requisite majority as an <b>Ordinary Resolution</b> |
| 2.             | To consider and declare final dividend on Equity Shares, and participating Compulsorily Convertible Preference Shares (“CCPS”) of the Company                                                                                         | 9,22,67,534       | 9,22,67,290                | 244                       | 99.99                | Passed by requisite majority as an <b>Ordinary Resolution</b> |
| 3.             | To appoint a Director in place of Mr. Pravin Agarwal (DIN: 00022096), who retires by rotation and being eligible, offers himself for re-appointment as a Director                                                                     | 9,22,67,534       | 9,11,40,892                | 432                       | 99.98                | Passed by requisite majority as an <b>Ordinary Resolution</b> |
| 4.             | To consider and approve appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No.: 012745/N500016) as the Statutory Auditors’ of the Company for a period of five consecutive years | 9,22,67,534       | 9,22,67,290                | 244                       | 99.99                | Passed by requisite majority as an <b>Ordinary Resolution</b> |
| 5.             | To consider and approve the appointment of Mr. Frederic Andre M Trefois (DIN: 10947232) as the Non-Executive and Independent Director for a consecutive period of 3 years effective                                                   | 9,22,67,534       | 9,22,67,290                | 244                       | 99.99                | Passed by requisite majority as an <b>Ordinary Resolution</b> |



|     |                                                                                                                                                |             |             |        |       |                                                               |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------|--------|-------|---------------------------------------------------------------|
|     | from February 13, 2025, till February 12, 2028                                                                                                 |             |             |        |       |                                                               |
| 6.  | To consider and approve payment of commission to the Non-Executive Directors of the Company                                                    | 9,22,67,534 | 9,10,82,909 | 13,415 | 99.64 | Passed by requisite majority as a <b>Special Resolution</b>   |
| 7.  | To consider and approve amendment to the Dividend Distribution Policy of the Company                                                           | 9,22,67,534 | 9,22,67,290 | 244    | 99.99 | Passed by requisite majority as an <b>Ordinary Resolution</b> |
| 8.  | To consider and approve/ratify the remuneration of the Cost Auditor of the Company for financial year 2025-26                                  | 9,22,67,534 | 9,22,67,289 | 245    | 99.99 | Passed by requisite majority as an <b>Ordinary Resolution</b> |
| 9.  | To consider and approve the initial public offer of equity shares of the Company                                                               | 9,22,67,534 | 9,22,67,290 | 244    | 99.99 | Passed by requisite majority as a <b>Special Resolution</b>   |
| 10. | To consider and approve increase in investment limits for non-resident Indians and overseas citizens of India                                  | 9,22,67,534 | 9,22,67,289 | 245    | 99.99 | Passed by requisite majority as a <b>Special Resolution</b>   |
| 11. | To consider and approve the adoption of amended Part-A of the Articles of Association of the Company                                           | 9,22,67,534 | 9,22,66,490 | 1,044  | 99.97 | Passed by requisite majority as a <b>Special Resolution</b>   |
| 12. | To consider and approve the Sterlite Electric Limited Restricted Stock Unit Scheme 2025                                                        | 9,22,67,534 | 9,22,66,490 | 1,044  | 99.97 | Passed by requisite majority as a <b>Special Resolution</b>   |
| 13. | To consider and approve the amendment of Sterlite Power Transmission Limited (now Sterlite Electric Limited) Restricted Stock Unit Scheme 2022 | 9,22,67,534 | 9,22,66,490 | 1,044  | 99.97 | Passed by requisite majority as a <b>Special Resolution</b>   |
| 14. | To consider and approve entering into Related Party Transaction with Vedanta Limited                                                           | 9,22,67,534 | 9,03,60,772 | 1,044  | 99.96 | Passed by requisite majority as an <b>Ordinary Resolution</b> |
| 15. | To consider and approve entering into Related Party Transaction with Resonia Limited (formerly known as Sterlite Grid 32 Limited)              | 9,22,67,534 | 9,22,67,290 | 244    | 99.99 | Passed by requisite majority as an <b>Ordinary Resolution</b> |

Hence, all the ordinary and special resolutions stated in the Annual General Meeting Notice dated September 02, 2025, have been duly approved by the Members/Shareholders of the Company with requisite majority and the result of e-voting is being declared on September 26, 2025. 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 also being uploaded on the website of the Company <https://www.sterliteelectric.com/investors> and on the website of our Registrar and Transfer Agent - MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*) at <https://instavote.linkintime.co.in>.

This is for your information and records.

Thanking you,

Yours Sincerely,

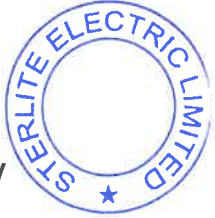
**On behalf of the Chairman**

**For Sterlite Electric Limited**

*(formerly Sterlite Power Transmission Limited)*



**Ashok Ganesan**  
**Company Secretary**  
**FCS - 5190**



Enclosure: Scrutinizer report dated September 27, 2025

CC:

MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*)

**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies  
(Management and Administration) Rules, 2014]**

To,  
The Chairman,  
**Sterlite Electric Limited**  
CIN: U74120PN2015PLC156643  
(formerly Sterlite Power Transmission Limited)

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

**Corporate Office:**  
5<sup>th</sup> Floor, RMZ Infinity, Plot No. 15,  
Udyog Vihar-IV, Gurugram, Haryana-122015

**Sub: Submission of Consolidated Report on remote e-voting and voting at the 10<sup>th</sup> (Tenth) Annual General Meeting of the Equity Shareholders of Sterlite Electric Limited (formerly Sterlite Power Transmission Limited) ("the Meeting") held on Friday, September 26, 2025, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

**Ref: Annual General Meeting Notice dated September 02, 2025 ("AGM Notice")**

Respected Sir,

1. I, CS Mehak Gupta, Company Secretary in Practice (FCS: 10703, COP: 15013) and Proprietor of M/s Mehak Gupta & Associates, Company Secretaries, New Delhi has been appointed by the Board of Directors of Sterlite Electric Limited (formerly Sterlite Power Transmission Limited) ("the Company") as the Scrutinizer in its meeting held on September 02, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 (including the statutory modification and re-enactment(s) thereof) to scrutinize the remote e-voting process ("Remote e-voting"); and the voting done by the Shareholders at the meeting of the Company ("Voting at the meeting") ("Remote e-voting" and "Voting at the meeting" hereinafter collectively referred to as "Voting") held on Friday, September 26, 2025, at 04:00 P.M. (IST) through video conferencing / other audio visual means ("VC/OAVM").



The Meeting was held through VC/OAVM pursuant to the 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; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"). The MCA Circulars provide relaxation to the Company to hold the Meeting through VC/OAVM including the manner of voting at the Meeting.

2. The Scrutinizer is appointed under 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. As the Scrutinizer, I had scrutinized:
  - a. The process of Voting before the Meeting, using an electronic voting system on the dates referred to AGM Notice; and
  - b. Voting at the meeting through electronic voting system.
3. The Management of the Company is responsible to ensure compliance with requirements of the relevant provisions of:
  - (i) The Companies Act, 2013 and the rules made thereunder;
  - (ii) The MCA Circulars issued by the Ministry of Corporate Affairs;
  - (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India

relating to the Voting facility provided to the Shareholders. The Management is responsible for ensuring a secured framework and robustness of the electronic voting systems.

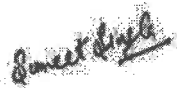
4. My responsibility as the Scrutinizer is restricted to give a consolidated report on votes cast by the Shareholders for the resolutions (businesses) contained in the AGM Notice, based on the reports generated from the voting system, and attendant papers/documents furnished to me electronically by MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*), the Agency authorized under the Rules and engaged by the Company to provide voting facility, for my verification.

It is informed that AGM Notice along with the explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 were sent electronically to the Shareholders of the Company on September 04, 2025.



The Consolidated Report on Voting done by the Shareholders is submitted as follows:

- (a) The Company had appointed MUFG Intime as the Service Provider for the purpose of extending the facility of Voting to the Shareholders of the Company through remote e-voting and voting during the meeting.
- (b) MUFG Intime had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted at the Meeting.
- (c) MUFG Intime had set up electronic voting facility on their website, <https://instavote.linkintime.co.in>. The Company had uploaded the AGM Notice setting out all the item of the business to be transacted at the Meeting, on the website of the Company and on the Service Provider to facilitate their Shareholders to cast their vote through Remote e-voting.
- (d) The Cut-off date for the purposes of identifying the Shareholders who were entitled to vote on the resolutions set out in the AGM Notice was Friday, September 19, 2025.
- (e) The Remote e-voting period commenced from Monday, September 22, 2025 (9:00 A.M. IST) and ended on Thursday, September 25, 2025 (5:00 P.M. IST), thereafter, the Remote e-voting module was disabled by the Service Provider.
- (f) On the proposed resolutions at the Meeting, the Chairman allowed to vote electronically through Voting at the meeting provided on the MUFG Intime platform to all those Shareholders who attended the 10<sup>th</sup> AGM through VC/OAVM but could not cast their votes through Remote e-voting facility.
- (g) The votes casted electronically through the Voting at the meeting provided by MUFG Intime and the votes casted through Remote e-voting facility were simultaneously unblocked after the conclusion of the Meeting, by me as a Scrutinizer in the presence of CS Sumeet Singla and CS Laxman Singh who acted as the witnesses, as prescribed under Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014. They are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence:



(CS Sumeet Singla - Witness No 1)



(CS Laxman Singh - Witness No 2)

- (h) For the purpose of considering the total votes cast by the Shareholders, the votes cast through Voting at the meeting were counted and thereafter, the votes cast through Remote e-voting were tabulated.



- (i) The Register, all other papers and relevant records relating to Voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.
- (j) I submit herewith the Consolidated Scrutinizer's Report on the results of the Voting at the Meeting, based on the reports generated by MUFG Intime, scrutinized and relied upon by me as under:

**Note:**

- The percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast (excluding abstain votes) through Voting.
- 39 (Thirty Nine) shareholders were present at the Meeting.

**ORDINARY BUSINESS:**

**1. Item No. 1 of the Notice (As an Ordinary Resolution)**

- (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors, and the Statutory Auditors thereon**

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |              |          |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|--------------|----------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes | %age     |
| Remote E-voting       | 89                  | 9,22,43,533             | 88                  | 9,22,43,289        | 99.9950        | 1                   | 244          | 0.0050        | -                   | -            | -        |
| Voting at the meeting | 2                   | 24,001                  | 2                   | 24,001             | 100            | -                   | -            | -             | -                   | -            | -        |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>90</b>           | <b>9,22,67,290</b> | <b>99.9950</b> | <b>1</b>            | <b>244</b>   | <b>0.0050</b> | <b>-</b>            | <b>-</b>     | <b>-</b> |



(b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Statutory Auditors thereon

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |              |          |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|--------------|----------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes | %age     |
| Remote E-voting       | 89                  | 9,22,43,533             | 88                  | 9,22,43,289        | 99.9950        | 1                   | 244          | 0.0050        | -                   | -            | -        |
| Voting at the meeting | 2                   | 24,001                  | 2                   | 24,001             | 100            | -                   | -            | -             | -                   | -            | -        |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>90</b>           | <b>9,22,67,290</b> | <b>99.9950</b> | <b>1</b>            | <b>244</b>   | <b>0.0050</b> | <b>-</b>            | <b>-</b>     | <b>-</b> |

Therefore, resolution No. 1 has been approved by the requisite majority.

## 2. Item No. 2 of the Notice (As an Ordinary Resolution)

**To consider and declare final dividend on Equity Shares, and participating Compulsorily Convertible Preference Shares ("CCPS") of the Company**

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |              |          |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|--------------|----------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes | %age     |
| Remote E-voting       | 89                  | 9,22,43,533             | 88                  | 9,22,43,289        | 99.9950        | 1                   | 244          | 0.0050        | -                   | -            | -        |
| Voting at the meeting | 2                   | 24,001                  | 2                   | 24,001             | 100            | -                   | -            | -             | -                   | -            | -        |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>90</b>           | <b>9,22,67,290</b> | <b>99.9950</b> | <b>1</b>            | <b>244</b>   | <b>0.0050</b> | <b>-</b>            | <b>-</b>     | <b>-</b> |

Therefore, resolution No. 2 has been approved by the requisite majority.





### 3. Item No. 3 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Mr. Pravin Agarwal (DIN: 00022096), who retires by rotation and being eligible, offers himself for re-appointment as a Director

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |                  |             |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|------------------|-------------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes     | %age        |
| Remote E-voting       | 89                  | 9,22,43,533             | 86                  | 9,11,16,891        | 99.9886        | 2                   | 432          | 0.0114        | 1                   | 11,26,210        | 0.00        |
| Voting at the meeting | 2                   | 24,001                  | 2                   | 24,001             | 100            | -                   | -            | -             | -                   | -                | -           |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>88</b>           | <b>9,11,40,892</b> | <b>99.9886</b> | <b>2</b>            | <b>432</b>   | <b>0.0114</b> | <b>1</b>            | <b>11,26,210</b> | <b>0.00</b> |

Therefore, resolution No. 3 has been approved by the requisite majority.

### 4. Item No. 4 of the Notice (As an Ordinary Resolution)

To consider and approve appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No.: 012745/N500016) as the Statutory Auditors' of the Company for a period of five consecutive years

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |              |          |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|--------------|----------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes | %age     |
| Remote E-voting       | 89                  | 9,22,43,533             | 88                  | 9,22,43,289        | 99.9950        | 1                   | 244          | 0.0050        | -                   | -            | -        |
| Voting at the meeting | 2                   | 24001                   | 2                   | 24001              | 100            | -                   | -            | -             | -                   | -            | -        |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>90</b>           | <b>9,22,67,290</b> | <b>99.9950</b> | <b>1</b>            | <b>244</b>   | <b>0.0050</b> | <b>-</b>            | <b>-</b>     | <b>-</b> |

Therefore, resolution No. 4 has been approved by the requisite majority.



**SPECIAL BUSINESS:****5. Item No. 5 of the Notice (As an Ordinary Resolution)**

To consider and approve the appointment of Mr. Frederic Andre M Trefois (DIN: 10947232) as the Non-Executive and Independent Director for a consecutive period of 3 years effective from February 13, 2025, till February 12, 2028

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |              |          |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|--------------|----------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes | %age     |
| Remote E-voting       | 89                  | 9,22,43,533             | 88                  | 9,22,43,289        | 99.9950        | 1                   | 244          | 0.0050        | -                   | -            | -        |
| Voting at the meeting | 2                   | 24001                   | 2                   | 24,001             | 100            | -                   | -            | -             | -                   | -            | -        |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>90</b>           | <b>9,22,67,290</b> | <b>99.9950</b> | <b>1</b>            | <b>244</b>   | <b>0.0050</b> | <b>-</b>            | <b>-</b>     | <b>-</b> |

Therefore, resolution No. 5 has been approved by the requisite majority.

**6. Item No. 6 of the Notice (As a Special Resolution)**

To consider and approve payment of commission to the Non-Executive Directors of the Company

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |               |               | Abstain votes       |                  |             |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|---------------|---------------|---------------------|------------------|-------------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes  | %age          | No. of shareholders | No. of votes     | %age        |
| Remote E-voting       | 89                  | 9,22,43,533             | 82                  | 9,10,58,908        | 99.6405        | 5                   | 13,415        | 0.3595        | 2                   | 11,71,210        | 0.00        |
| Voting at the meeting | 2                   | 24001                   | 2                   | 24,001             | 100            | -                   | -             | -             | -                   | -                | -           |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>84</b>           | <b>9,10,82,909</b> | <b>99.6405</b> | <b>5</b>            | <b>13,415</b> | <b>0.3595</b> | <b>2</b>            | <b>11,71,210</b> | <b>0.00</b> |

Therefore, resolution No. 6 has been approved by the requisite majority.



**7. Item No. 7 of the Notice (As an Ordinary Resolution)**

**To consider and approve amendment to the Dividend Distribution Policy of the Company**

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |              |          |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|--------------|----------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes | %age     |
| Remote E-voting       | 89                  | 9,22,43,533             | 88                  | 9,22,43,289        | 99.9950        | 1                   | 244          | 0.0050        | -                   | -            | -        |
| Voting at the meeting | 2                   | 24,001                  | 2                   | 24,001             | 100            | -                   | -            | -             | -                   | -            | -        |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>90</b>           | <b>9,22,67,290</b> | <b>99.9950</b> | <b>1</b>            | <b>244</b>   | <b>0.0050</b> | <b>-</b>            | <b>-</b>     | <b>-</b> |

Therefore, resolution No. 7 has been approved by the requisite majority.

**8. Item No. 8 of the Notice (As an Ordinary Resolution)**

**To consider and approve/ratify the remuneration of the Cost Auditor of the Company for financial year 2025-26**

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |              |          |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|--------------|----------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes | %age     |
| Remote E-voting       | 89                  | 9,22,43,533             | 87                  | 9,22,43,288        | 99.9950        | 2                   | 245          | 0.0050        | -                   | -            | -        |
| Voting at the meeting | 2                   | 24,001                  | 2                   | 24,001             | 100            | -                   | -            | -             | -                   | -            | -        |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>89</b>           | <b>9,22,67,289</b> | <b>99.9950</b> | <b>2</b>            | <b>245</b>   | <b>0.0050</b> | <b>-</b>            | <b>-</b>     | <b>-</b> |

Therefore, resolution No. 8 has been approved by the requisite majority.



**9. Item No. 9 of the Notice (As a Special Resolution)**

**To consider and approve the initial public offer of equity shares of the Company**

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |              |          |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|--------------|----------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes | %age     |
| Remote E-voting       | 89                  | 9,22,43,533             | 88                  | 9,22,43,289        | 99.9950        | 1                   | 244          | 0.0050        | -                   | -            | -        |
| Voting at the meeting | 2                   | 24,001                  | 2                   | 24,001             | 100            | -                   | -            | -             | -                   | -            | -        |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>90</b>           | <b>9,22,67,290</b> | <b>99.9950</b> | <b>1</b>            | <b>244</b>   | <b>0.0050</b> | <b>-</b>            | <b>-</b>     | <b>-</b> |

Therefore, resolution No. 9 has been approved by the requisite majority.

**10. Item No. 10 of the Notice (As a Special Resolution)**

**To consider and approve increase in investment limits for non-resident Indians and overseas citizens of India**

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |              |          |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|--------------|----------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes | %age     |
| Remote E-voting       | 89                  | 9,22,43,533             | 87                  | 9,22,43,288        | 99.9950        | 2                   | 245          | 0.0050        | -                   | -            | -        |
| Voting at the meeting | 2                   | 24,001                  | 2                   | 24,001             | 100            | -                   | -            | -             | -                   | -            | -        |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>89</b>           | <b>9,22,67,289</b> | <b>99.9950</b> | <b>2</b>            | <b>245</b>   | <b>0.0050</b> | <b>-</b>            | <b>-</b>     | <b>-</b> |

Therefore, resolution No. 10 has been approved by the requisite majority.



**11. Item No. 11 of the Notice (As a Special Resolution)**

To consider and approve the adoption of amended Part-A of the Articles of Association of the Company

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |              |          |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|--------------|----------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes | %age     |
| Remote E-voting       | 89                  | 9,22,43,533             | 87                  | 9,22,42,489        | 99.9787        | 2                   | 1,044        | 0.0213        | -                   | -            | -        |
| Voting at the meeting | 2                   | 24,001                  | 2                   | 24,001             | 100            | -                   | -            | -             | -                   | -            | -        |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>89</b>           | <b>9,22,66,490</b> | <b>99.9787</b> | <b>2</b>            | <b>1,044</b> | <b>0.0213</b> | <b>-</b>            | <b>-</b>     | <b>-</b> |

Therefore, resolution No. 11 has been approved by the requisite majority.

**12. Item No. 12 of the Notice (As a Special Resolution)**

To consider and approve the Sterlite Electric Limited Restricted Stock Unit Scheme 2025

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |              |          |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|--------------|----------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes | %age     |
| Remote E-voting       | 89                  | 9,22,43,533             | 87                  | 9,22,42,489        | 99.9787        | 2                   | 1,044        | 0.0213        | -                   | -            | -        |
| Voting at the meeting | 2                   | 24,001                  | 2                   | 24,001             | 100            | -                   | -            | -             | -                   | -            | -        |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>89</b>           | <b>9,22,66,490</b> | <b>99.9787</b> | <b>2</b>            | <b>1,044</b> | <b>0.0213</b> | <b>-</b>            | <b>-</b>     | <b>-</b> |

Therefore, resolution No. 12 has been approved by the requisite majority.



**13. Item No. 13 of the Notice (As a Special Resolution)**

To consider and approve the amendment of Sterlite Power Transmission Limited (now Sterlite Electric Limited) Restricted Stock Unit Scheme 2022

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |              |          |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|--------------|----------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes | %age     |
| Remote E-voting       | 89                  | 9,22,43,533             | 87                  | 9,22,42,489        | 99.9787        | 2                   | 1,044        | 0.0213        | -                   | -            | -        |
| Voting at the meeting | 2                   | 24,001                  | 2                   | 24,001             | 100            | -                   | -            | -             | -                   | -            | -        |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>89</b>           | <b>9,22,66,490</b> | <b>99.9787</b> | <b>2</b>            | <b>1,044</b> | <b>0.0213</b> | <b>-</b>            | <b>-</b>     | <b>-</b> |

Therefore, resolution No. 13 has been approved by the requisite majority.

**14. Item No. 14 of the Notice (As an Ordinary Resolution)**

To consider and approve entering into Related Party Transaction with Vedanta Limited

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |                  |             |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|------------------|-------------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes     | %age        |
| Remote E-voting       | 89                  | 9,22,43,533             | 86                  | 9,03,36,771        | 99.9652        | 2                   | 1,044        | 0.0348        | 1                   | 19,05,718        | 0.00        |
| Voting at the meeting | 2                   | 24,001                  | 2                   | 24,001             | 100            | -                   | -            | -             | -                   | -                | -           |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>88</b>           | <b>9,03,60,772</b> | <b>99.9652</b> | <b>2</b>            | <b>1,044</b> | <b>0.0348</b> | <b>1</b>            | <b>19,05,718</b> | <b>0.00</b> |

Therefore, resolution No. 14 has been approved by the requisite majority.



**15. Item No. 15 of the Notice (As an Ordinary Resolution)**

**To consider and approve entering into Related Party Transaction with Resonia Limited (formerly known as Sterlite Grid 32 Limited)**

| Particulars           | Total Votes         |                         | Votes cast in favor |                    |                | Votes cast against  |              |               | Abstain votes       |              |          |
|-----------------------|---------------------|-------------------------|---------------------|--------------------|----------------|---------------------|--------------|---------------|---------------------|--------------|----------|
|                       | No. of shareholders | No. of total votes cast | No. of shareholders | No. of votes       | %age           | No. of shareholders | No. of votes | %age          | No. of shareholders | No. of votes | %age     |
| Remote E-voting       | 89                  | 9,22,43,533             | 88                  | 9,22,43,289        | 99.9950        | 1                   | 244          | 0.0050        | -                   | -            | -        |
| Voting at the meeting | 2                   | 24001                   | 2                   | 24001              | 100            | -                   | -            | -             | -                   | -            | -        |
| <b>Total</b>          | <b>91</b>           | <b>9,22,67,534</b>      | <b>90</b>           | <b>9,22,67,290</b> | <b>99.9950</b> | <b>1</b>            | <b>244</b>   | <b>0.0050</b> | <b>-</b>            | <b>-</b>     | <b>-</b> |

Therefore, resolution No. 15 has been approved by the requisite majority.



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All the resolutions as set out in the AGM Notice as per the details mentioned above, stand passed by the Shareholders of the Company with requisite majority and hence deemed to have been passed at the 10<sup>th</sup> AGM.

I hereby confirm that I have maintained the electronic voting data downloaded and made available by MUFG Intime, in respect of the votes cast through Voting by the Shareholders of the Company.

All the relevant records relating to Voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 10<sup>th</sup> AGM and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours Faithfully,

**For Mehak Gupta & Associates**  
**Company Secretaries**  
**Peer Review No. 1643/2022**



**Mehak Gupta**  
**Practicing Company Secretary**  
**Scrutinizer**  
**M. No.: FCS 10703**  
**COP No.: 15013**

**UDIN: F010703G001365419**

**Place: New Delhi**  
**Date & Time: September 27, 2025, at 01:12 P.M. (IST)**



**On behalf of the Chairman**  
**Countersign by Ashok Ganesan – Company Secretary**  
**[in terms of the requirements of Rule 20(4) (xii).]**



