

May 19, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Listing Department
National Stock Exchange of India Limited
C-1, Block G, Bandra -Kurla Complex
Bandra (East), Mumbai- 400051

Scrip Code: 544395, 977344 & 977517

Scrip Symbol: STLNETWORK

Sub: Voting Results and Scrutinizer's Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

This is with reference to our earlier communication dated April 19, 2026, through which we had intimated about the process of postal ballot ("Postal Ballot") undertaken by the Company for seeking approval of the Shareholders by way of Special Resolutions in terms of the Postal Ballot Notice dated April 18, 2026.

In this regard and in terms of Regulation 30 read with Schedule III(A)(13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to further inform you that the Shareholders of the Company have approved the resolutions mentioned in the Postal Ballot Notice with requisite majority,

The said resolutions are deemed to have been passed on Tuesday, May 19, 2026, being the last date of remote e-voting.

In terms of Regulation 44(3) of SEBI Listing Regulations, the copy of the voting results along with the Scrutinizer's Report is enclosed herewith.

The voting results along with the Scrutinizer's report are also being posted on the website of the Company i.e. www.inveniatech.com, on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited, e-Voting Service Provider at <https://evoting.kfintech.com>.

We request you to kindly take this on your record.

Thanking You,

For STL Networks Limited

Meenal Bansal
Company Secretary and Compliance Officer
Membership No.- ACS 35091
Encl: a/a



Report of Scrutinizer

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and other applicable laws, rules and regulations (including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force)

To,
The Company Secretary
STL Networks Limited

Subject: Scrutinizer's Report on Postal Ballot Process conducted through electronic voting mechanism.

Dear Sir,

The Board of Directors of STL Networks Limited, at its meeting held on April 18, 2026, approved the Postal Ballot Notice dated April 18, 2026 ("Notice") and, in compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, provided the Members of the Company with the facility to exercise their voting rights only through remote electronic voting ("e-voting") in respect of the resolutions set out in the Notice.

I, CS Debasis Dixit, have been appointed as the Scrutinizer by the Board of Directors of STL Networks Limited, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and for ascertaining the requisite majority for passing the resolutions as set out in the Notice.



Report:-

I hereby submit my report on the voting on the Resolutions proposed in the Postal Ballot Notice dated April 18, 2026 as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting) by the shareholders on the resolutions contained in the Postal Ballot Notice of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and to render the Scrutinizer's Report on the total votes cast in favour or against the resolutions, based on the reports generated from the electronic voting system provided by KFin Technologies Limited, the agency authorized to provide e-voting facilities and engaged by the Company.
2. In terms of the applicable provisions of the Act, Rules and MCA Circulars, the Company has made arrangements with KFin Technologies Limited for providing the facility of remote e-voting.
3. The Postal Ballot Notice was sent electronically to the members on April 19, 2026 whose email addresses were registered with the Depositories/Registrar and Share Transfer Agent. In compliance with the MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms were not dispatched to the members.
4. As required under Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Company published an advertisement on April 20, 2026 in Financial Express (English Newspaper – All Editions) and Loksatta (Marathi Newspaper – Pune Edition).
5. In accordance with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the remote e-voting period commenced on April 20, 2026 at 10:00 A.M. and remained open up to 19th May, 2026 at 05:00 P.M.
6. The Equity Shareholders holding shares as on April 10, 2026, being the "cut-off date", were entitled to vote on the resolutions stated in the Postal Ballot Notice of the Company.
7. After the closure of the voting period on May 19, 2026, I unblocked the electronic votes in the presence of two witnesses who were not employees of the Company. Thereafter, the e-voting results/list of equity shareholders who voted "For" and "Against" were downloaded from the e-voting website of KFin Technologies Limited at KFin Technologies E-voting Portal.
8. The summary of votes cast in favour of or against the resolutions proposed in the Postal Ballot Notice is as under:



Item No. 1:- TO APPROVE ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY:

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	569	237417549	99.9846

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	36562	0.0154

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Item No. 2:- TO APPROVE ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO TWIN STAR OVERSEAS LIMITED, PROMOTER OF THE COMPANY ON A PREFERENTIAL BASIS

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	555	227237021	95.6981

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	61	10215050	4.3019

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

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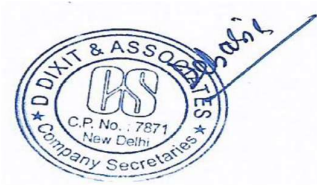


All the relevant records of voting will remain in my custody until the Company Secretary considers, approves and signs the minutes of Postal Ballot held and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.

Yours faithfully

**For D Dixit & Associates
Company Secretaries**



Debasis Dixit
M.No-F-7218, CP No-7871
UDIN-**F007218H000408168**

Dated: 19th May 2026
Place: Delhi`

**D DIXIT & ASSOCIATES
COMPANY SECRETARIES**

Regd. Office : H-2/206, Apra North Ex Plaza, Netaji Subhash Place, New Delhi-110034

General information about company	
Scrip code	544395
NSE Symbol	STLNETWORK
MSEI Symbol	NOTLISTED
ISIN	INE1VXE01018
Name of the company	STL NETWORKS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-05-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Debasis Dixit
Firms Name	D Dixit & Associates
Qualification	CS
Membership Number	7218
Date of Board Meeting in which appointed	18-04-2026
Date of Issuance of Report to the company	19-05-2026

Voting results	
Record date	10-04-2026
Total number of shareholders on record date	230258
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	215443766	215427666	99.9925	215427666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	215443766	215427666	99.9925	215427666	0	100	0
Public-Institutions	E-Voting	32825169	20247826	61.6838	20247826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32825169	20247826	61.6838	20247826	0	100	0
Public- Non Institutions	E-Voting	239762569	1778619	0.7418	1742057	36562	97.9444	2.0556
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	239762569	1778619	0.7418	1742057	36562	97.9444	2.0556
	Total	488031504	237454111	48.6555	237417549	36562	99.9846	0.0154
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO TWIN STAR OVERSEAS LIMITED, PROMOTER OF THE COMPANY ON A PREFERENTIAL BASIS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	215443766	215427666	99.9925	215427666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	215443766	215427666	99.9925	215427666	0	100	0
Public-Institutions	E-Voting	32825169	20247826	61.6838	10133929	10113897	50.0495	49.9505
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32825169	20247826	61.6838	10133929	10113897	50.0495	49.9505
Public- Non Institutions	E-Voting	239762569	1776579	0.741	1675426	101153	94.3063	5.6937
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	239762569	1776579	0.741	1675426	101153	94.3063	5.6937
	Total	488031504	237452071	48.6551	227237021	10215050	95.6981	4.3019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0