

September 30, 2025

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

Scrip Symbol: STLNETWORK

Subject: Voting Results and Scrutinizer's Report of the 4th Annual General Meeting of the Company under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

The 4th Annual General Meeting ("AGM") of the Company was held today i.e. Tuesday, September 30, 2025 at 10.00 a.m. IST through Video Conferencing/ Other Audio Visual Means.

We enclose herewith the voting results as per Regulation 44 of the SEBI Listing Regulations, along with the Scrutinizers' Report thereon.

The voting results of the AGM 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>.

Kindly take this on your record.

Thanking You,

For STL Networks Limited

Meenal Bansal
Company Secretary and Compliance Officer

Enclosed: As above.

| 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 | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 30-09-2025 |
| Start time of the meeting | 10:00 AM |
| End time of the meeting | 10:58 AM |

| 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 | 04-09-2025 |
| Date of Issuance of Report to the company | 30-10-2025 |

| Voting results | |
|--|------------|
| Record date | 18-09-2025 |
| Total number of shareholders on record date | 242021 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 7 |
| b) Public | 56 |
| No. of resolution passed in the meeting | 13 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and the Auditors thereon | | | | |
| 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 | 215067221 | 99.8252 | 215067221 | 0 | 100 | 0 |
| | Poll | | 355445 | 0.165 | 355445 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 215443766 | 215422666 | 99.9902 | 215422666 | 0 | 100 |
| Public-Institutions | E-Voting | 67403541 | 51456580 | 76.3411 | 51456580 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 67403541 | 51456580 | 76.3411 | 51456580 | 0 | 100 |
| Public- Non Institutions | E-Voting | 205073779 | 2430783 | 1.1853 | 2399207 | 31576 | 98.701 | 1.299 |
| | Poll | | 970139 | 0.4731 | 970139 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 205073779 | 3400922 | 1.6584 | 3369346 | 31576 | 99.0715 |
| Total | | 487921086 | 270280168 | 55.3942 | 270248592 | 31576 | 99.9883 | 0.0117 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint Mr. Ankit Agarwal (DIN: 03344202), who retires by rotation and being eligible, offers himself for re-appointment, as a Director | | | | |
| 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 | 215067221 | 99.8252 | 215067221 | 0 | 100 | 0 |
| | Poll | | 355445 | 0.165 | 355445 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 215443766 | 215422666 | 99.9902 | 215422666 | 0 | 100 |
| Public- Institutions | E-Voting | 67403541 | 51481719 | 76.3784 | 47650723 | 3830996 | 92.5585 | 7.4415 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 67403541 | 51481719 | 76.3784 | 47650723 | 3830996 | 92.5585 |
| Public- Non Institutions | E-Voting | 205073779 | 2320017 | 1.1313 | 2282927 | 37090 | 98.4013 | 1.5987 |
| | Poll | | 970139 | 0.4731 | 970139 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 205073779 | 3290156 | 1.6044 | 3253066 | 37090 | 98.8727 |
| Total | | 487921086 | 270194541 | 55.3767 | 266326455 | 3868086 | 98.5684 | 1.4316 |
| 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(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve appointment of Mr. Pravin Agarwal (DIN: 00022096), as Chairman and Non-Executive Director | | | | |
| 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 | 215067221 | 99.8252 | 215067221 | 0 | 100 | 0 |
| | Poll | | 355445 | 0.165 | 355445 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 215443766 | 215422666 | 99.9902 | 215422666 | 0 | 100 |
| Public- Institutions | E-Voting | 67403541 | 51481719 | 76.3784 | 47650723 | 3830996 | 92.5585 | 7.4415 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 67403541 | 51481719 | 76.3784 | 47650723 | 3830996 | 92.5585 |
| Public- Non Institutions | E-Voting | 205073779 | 2430783 | 1.1853 | 2395499 | 35284 | 98.5485 | 1.4515 |
| | Poll | | 970139 | 0.4731 | 970139 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 205073779 | 3400922 | 1.6584 | 3365638 | 35284 | 98.9625 |
| Total | | 487921086 | 270305307 | 55.3994 | 266439027 | 3866280 | 98.5697 | 1.4303 |
| 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(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve appointment of Mr. Dindayal Jalan (DIN: 00006882) as an Independent Director for a first term of two consecutive years | | | | |
| 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 | 215067221 | 99.8252 | 215067221 | 0 | 100 | 0 |
| | Poll | | 355445 | 0.165 | 355445 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 215443766 | 215422666 | 99.9902 | 215422666 | 0 | 100 |
| Public- Institutions | E-Voting | 67403541 | 51481719 | 76.3784 | 47941939 | 3539780 | 93.1242 | 6.8758 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 67403541 | 51481719 | 76.3784 | 47941939 | 3539780 | 93.1242 |
| Public- Non Institutions | E-Voting | 205073779 | 2430783 | 1.1853 | 2394392 | 36391 | 98.5029 | 1.4971 |
| | Poll | | 970139 | 0.4731 | 970139 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 205073779 | 3400922 | 1.6584 | 3364531 | 36391 | 98.93 |
| Total | | 487921086 | 270305307 | 55.3994 | 266729136 | 3576171 | 98.677 | 1.323 |
| 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(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve appointment of Ms. Kumud Madhok Srinivasan (DIN: 06487248) as an Independent Director for a first term of two consecutive years | | | | |
| 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 | 215067221 | 99.8252 | 215067221 | 0 | 100 | 0 |
| | Poll | | 355445 | 0.165 | 355445 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 215443766 | 215422666 | 99.9902 | 215422666 | 0 | 100 |
| Public- Institutions | E-Voting | 67403541 | 51481719 | 76.3784 | 51481719 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 67403541 | 51481719 | 76.3784 | 51481719 | 0 | 100 |
| Public- Non Institutions | E-Voting | 205073779 | 2430779 | 1.1853 | 2395428 | 35351 | 98.5457 | 1.4543 |
| | Poll | | 970139 | 0.4731 | 970139 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 205073779 | 3400918 | 1.6584 | 3365567 | 35351 | 98.9605 |
| Total | | 487921086 | 270305303 | 55.3994 | 270269952 | 35351 | 99.9869 | 0.0131 |
| 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(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve appointment of Mr. Bangalore Jayaram Arun (DIN: 02497125) as an Independent Director for a first term of two consecutive years | | | | |
| 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 | 215067221 | 99.8252 | 215067221 | 0 | 100 | 0 |
| | Poll | | 355445 | 0.165 | 355445 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 215443766 | 215422666 | 99.9902 | 215422666 | 0 | 100 |
| Public- Institutions | E-Voting | 67403541 | 51481719 | 76.3784 | 51481719 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 67403541 | 51481719 | 76.3784 | 51481719 | 0 | 100 |
| Public- Non Institutions | E-Voting | 205073779 | 2430783 | 1.1853 | 2396474 | 34309 | 98.5886 | 1.4114 |
| | Poll | | 970139 | 0.4731 | 970139 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 205073779 | 3400922 | 1.6584 | 3366613 | 34309 | 98.9912 |
| Total | | 487921086 | 270305307 | 55.3994 | 270270998 | 34309 | 99.9873 | 0.0127 |
| 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(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the appointment of Secretarial Auditors of the Company effective from April 01, 2025 to March 31, 2030 | | | | |
| 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 | 215067221 | 99.8252 | 215067221 | 0 | 100 | 0 |
| | Poll | | 355445 | 0.165 | 355445 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 215443766 | 215422666 | 99.9902 | 215422666 | 0 | 100 |
| Public- Institutions | E-Voting | 67403541 | 51481719 | 76.3784 | 51481719 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 67403541 | 51481719 | 76.3784 | 51481719 | 0 | 100 |
| Public- Non Institutions | E-Voting | 205073779 | 2430783 | 1.1853 | 2397524 | 33259 | 98.6318 | 1.3682 |
| | Poll | | 970139 | 0.4731 | 970139 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 205073779 | 3400922 | 1.6584 | 3367663 | 33259 | 99.0221 |
| Total | | 487921086 | 270305307 | 55.3994 | 270272048 | 33259 | 99.9877 | 0.0123 |
| 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(8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the remuneration of Cost Auditors of the Company for the financial year 2025-26 | | | | |
| 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 | 215067221 | 99.8252 | 215067221 | 0 | 100 | 0 |
| | Poll | | 355445 | 0.165 | 355445 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 215443766 | 215422666 | 99.9902 | 215422666 | 0 | 100 |
| Public- Institutions | E-Voting | 67403541 | 51481719 | 76.3784 | 51481719 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 67403541 | 51481719 | 76.3784 | 51481719 | 0 | 100 |
| Public- Non Institutions | E-Voting | 205073779 | 2430783 | 1.1853 | 2395149 | 35634 | 98.5341 | 1.4659 |
| | Poll | | 970139 | 0.4731 | 970139 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 205073779 | 3400922 | 1.6584 | 3365288 | 35634 | 98.9522 |
| Total | | 487921086 | 270305307 | 55.3994 | 270269673 | 35634 | 99.9868 | 0.0132 |
| 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(9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve entering into Material Related Party Transaction with Sterlite Technologies Limited (“STL”), a fellow subsidiary 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 215443766 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 67403541 | 51481719 | 76.3784 | 51481719 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 67403541 | 51481719 | 76.3784 | 51481719 | 0 | 100 |
| Public- Non Institutions | E-Voting | 205073779 | 2430383 | 1.1851 | 2390260 | 40123 | 98.3491 | 1.6509 |
| | Poll | | 970139 | 0.4731 | 970139 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 205073779 | 3400522 | 1.6582 | 3360399 | 40123 | 98.8201 |
| Total | | 487921086 | 54882241 | 11.2482 | 54842118 | 40123 | 99.9269 | 0.0731 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 298445 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve entering into Material Related Party Transaction with Sterlite Tech Cables Solutions Limited (“STL Cables”), a fellow subsidiary 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 215443766 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 67403541 | 51481719 | 76.3784 | 51481719 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 67403541 | 51481719 | 76.3784 | 51481719 | 0 | 100 |
| Public- Non Institutions | E-Voting | 205073779 | 2430383 | 1.1851 | 2391060 | 39323 | 98.382 | 1.618 |
| | Poll | | 970139 | 0.4731 | 970139 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 205073779 | 3400522 | 1.6582 | 3361199 | 39323 | 98.8436 |
| Total | | 487921086 | 54882241 | 11.2482 | 54842918 | 39323 | 99.9284 | 0.0716 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 298445 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(11) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | a. To approve appointment of Mr. Pankaj Malik as Whole – Time Director of the Company b. To approve increase in the limit of managerial remuneration payable to Mr. Pankaj Malik, Whole time Director and Chief Executive Officer in excess of 5% of the net profit of the Company in any financial year for a period of 3 (three) years as Whole time Director and Chief Executive Officer | | | | |
| 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 | 215067221 | 99.8252 | 215067221 | 0 | 100 | 0 |
| | Poll | | 355445 | 0.165 | 355445 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 215443766 | 215422666 | 99.9902 | 215422666 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 67403541 | 51481719 | 76.3784 | 47651700 | 3830019 | 92.5604 | 7.4396 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 67403541 | 51481719 | 76.3784 | 47651700 | 3830019 | 92.5604 | 7.4396 |
| Public- Non Institutions | E-Voting | 205073779 | 2429283 | 1.1846 | 2383380 | 45903 | 98.1104 | 1.8896 |
| | Poll | | 970139 | 0.4731 | 970139 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 205073779 | 3399422 | 1.6577 | 3353519 | 45903 | 98.6497 | 1.3503 |
| Total | | 487921086 | 270303807 | 55.3991 | 266427885 | 3875922 | 98.5661 | 1.4339 |
| 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(12) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve formulation, adoption and implementation of STL Networks Limited - Employee Stock Option Scheme 2025 ("SNL ESOS Scheme 2025") for grant of employee stock options to the employees of the Company under this SNL ESOS Scheme 2025 | | | | |
| 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 | 215067221 | 99.8252 | 215067221 | 0 | 100 | 0 |
| | Poll | | 355445 | 0.165 | 355445 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 215443766 | 215422666 | 99.9902 | 215422666 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 67403541 | 51481719 | 76.3784 | 30146212 | 21335507 | 58.5571 | 41.4429 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 67403541 | 51481719 | 76.3784 | 30146212 | 21335507 | 58.5571 | 41.4429 |
| Public- Non Institutions | E-Voting | 205073779 | 2430783 | 1.1853 | 2387528 | 43255 | 98.2205 | 1.7795 |
| | Poll | | 970139 | 0.4731 | 970139 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 205073779 | 3400922 | 1.6584 | 3357667 | 43255 | 98.7281 | 1.2719 |
| Total | | 487921086 | 270305307 | 55.3994 | 248926545 | 21378762 | 92.0909 | 7.9091 |
| 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(13) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To extend the benefits of and to approve granting of stock options to the employees of subsidiaries of the Company under STL Networks Limited - Employees Stock Option Scheme 2025 | | | | |
| 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 | 215067221 | 99.8252 | 215067221 | 0 | 100 | 0 |
| | Poll | | 355445 | 0.165 | 355445 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 215443766 | 215422666 | 99.9902 | 215422666 | 0 | 100 |
| Public- Institutions | E-Voting | 67403541 | 51481719 | 76.3784 | 30146212 | 21335507 | 58.5571 | 41.4429 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 67403541 | 51481719 | 76.3784 | 30146212 | 21335507 | 58.5571 |
| Public- Non Institutions | E-Voting | 205073779 | 2430783 | 1.1853 | 2383568 | 47215 | 98.0576 | 1.9424 |
| | Poll | | 970139 | 0.4731 | 970139 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 205073779 | 3400922 | 1.6584 | 3353707 | 47215 | 98.6117 |
| Total | | 487921086 | 270305307 | 55.3994 | 248922585 | 21382722 | 92.0894 | 7.9106 |
| 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 |



Report of Scrutinizer(s)(Consolidated)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies(Management and Administration) Rules, 2014]

To
The Company Secretary
STL NETWORKS LIMITED

Ref: 4th Annual General Meeting of the Equity Shareholders of **STL NETWORKS LIMITED** held on September 30, 2025 at 10:00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("Meeting or AGM")

Subject: Consolidated scrutinizer's Report on remote e-voting & e-voting conducted at AGM

Dear Sir,

I, CS Debasis Dixit (Company Secretary in Practice) appointed as Scrutinizer(s) by the Board of Directors of **STL NETWORKS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated September 4, 2025 ("AGM Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and various other circulars issued by the MCA and SEBI and in reference to the recent MCA General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('hereinafter collectively referred to as Circulars', calling the 4th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting at the AGM through electronic voting system ("e-voting at Meeting") by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and e-voting at the AGM through electronic voting system ("e-voting at Meeting") are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Company Secretary on the Resolutions, based on the consolidated reports generated from the electronic voting system provided by KFin Technologies Limited (KFin)

As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from Friday, September 26, 2025 at 10:00 AM and remained opened up to Monday, September 29, 2025 at 05:00 P.M.



The Equity Shareholders holding shares as on Thursday, September 18, 2025, “cut-off date”, were entitled to vote on the Resolutions stated in the AGM Notice of the Company.

After declaration of voting by the Company Secretary at the meeting, the members voted through e-voting facility provided by KFin at the AGM. There was no person who has voted both in e-voting as well as in AGM.

The votes on remote e-voting were unblocked at New Delhi on September 30, 2025 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFin (<https://https://evoting.kfintech.com/>) and the same are being handed over to the Company Secretary.

The total votes cast in favour or against all the resolutions proposed in the AGM Notice are as under:

RESOLUTION NO. 1 To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and the Auditors thereon

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 | 413 | 268923008 | 99.4979 |
| e-Voting at AGM date | 41 | 1325584 | 0.4904 |
| Total | 454 | 270248592 | 99.9883 |

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 | 21 | 31576 | 0.0117 |
| e-Voting at AGM date | 0 | 0 | 0 |
| Total | 21 | 31576 | 0.0117 |



Invalid votes:

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

RESOLUTION 2: To re-appoint Mr. Ankit Agarwal (DIN: 03344202), who retires by rotation and being eligible, offers himself for re-appointment.

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 | 362 | 265000871 | 98.0778 |
| e-Voting at AGM date | 41 | 1325584 | 0.4906 |
| Total | 403 | 266326455 | 98.5684 |

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 | 72 | 3868086 | 1.4316 |
| e-Voting at AGM date | 0 | 0 | 0 |
| Total | 72 | 3868086 | 1.4316 |

Invalid votes:

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



RESOLUTION 3: To approve appointment of Mr. Pravin Agarwal (DIN: 00022096), as Chairman and Non-Executive Director.

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 | 367 | 265113443 | 98.0789 |
| e-Voting at AGM date | 41 | 1325584 | 0.4908 |
| Total | 408 | 266439027 | 98.5697 |

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 | 68 | 3866280 | 1.4303 |
| e-Voting at AGM date | 0 | 0 | 0 |
| Total | 68 | 3866280 | 1.4303 |

Invalid votes:

| Total number of members whose votes were declared invalid | Total Number of votes cast by them (as declared in their Ballot Paper) |
|--|---|
| Nil | Nil |

RESOLUTION 4: To approve appointment of Mr. Dindayal Jalan (DIN: 00006882) as an Independent Director for a first term of two consecutive years.

Voted in favour of the resolution:

| Mode of voting | Number of | Number of votes | % of total number of |
|-----------------------|------------------|------------------------|-----------------------------|
|-----------------------|------------------|------------------------|-----------------------------|



| | members voted | cast by them | valid votes cast |
|----------------------|---------------|--------------|------------------|
| Remote e-voting | 359 | 265403552 | 98.1865 |
| e-Voting at AGM date | 41 | 1325584 | 0.4905 |
| Total | 400 | 266729136 | 98.677 |

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 | 76 | 3576171 | 1.323 |
| e-Voting at AGM date | 0 | 0 | 0 |
| Total | 76 | 3576171 | 1.323 |

Invalid votes:

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

RESOLUTION 5: To approve appointment of Ms. Kumud Madhok Srinivasan (DIN: 06487248) as an Independent Director for a first term of two consecutive years

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 | 403 | 268944368 | 99.4965 |
| e-Voting at AGM date | 41 | 1325584 | 0.4904 |
| Total | 444 | 270269952 | 99.9869 |

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 | 31 | 35351 | 0.0131 |



| | | | |
|----------------------|----|-------|--------|
| e-Voting at AGM date | 0 | 0 | 0 |
| Total | 31 | 35351 | 0.0131 |

Invalid votes:

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

RESOLUTION 6: To approve appointment of Mr. Bangalore Jayaram Arun (DIN: 02497125) as an Independent Director for a first term of two consecutive years.

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 | 405 | 268945414 | 99.4969 |
| e-Voting at AGM date | 41 | 1325584 | 0.4904 |
| Total | 446 | 270270998 | 99.9873 |

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 | 29 | 34309 | 0.0127 |
| e-Voting at AGM date | 0 | 0 | 0 |
| Total | 29 | 34309 | 0.0127 |

Invalid votes:

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



RESOLUTION 7: To approve the appointment of Secretarial Auditors of the Company effective from April 1, 2025 to March 31, 2030.

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 | 408 | 268946464 | 99.4973 |
| e-Voting at AGM date | 41 | 1325584 | 0.4904 |
| Total | 449 | 270272048 | 99.9877 |

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 | 27 | 33259 | 0.0123 |
| e-Voting at AGM date | 0 | 0 | 0 |
| Total | 27 | 33259 | 0.0123 |

Invalid votes:

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

RESOLUTION 8: To approve the remuneration of Cost Auditors of the Company for the financial year 2025-26

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 | 406 | 268944089 | 99.4964 |
| e-Voting at AGM | 41 | 1325584 | 0.4904 |



| | | | |
|-------|-----|-----------|---------|
| date | | | |
| Total | 447 | 270269673 | 99.9868 |

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 | 28 | 35634 | 0.0132 |
| e-Voting at AGM date | 0 | 0 | 0 |
| Total | 28 | 35634 | 0.0132 |

Invalid votes:

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

RESOLUTION 9: To approve entering into Material Related Party Transaction with Sterlite Technologies Limited

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 | 403 | 53871979 | 98.1592 |
| e-Voting at AGM date | 38 | 970139 | 1.7676 |
| Total | 441 | 54842118 | 99.9268 |

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 | 25 | 40123 | 0.0732 |
| e-Voting at AGM date | 0 | 0 | 0 |
| Total | 25 | 40123 | 0.0732 |



Invalid votes:

| Total number of members whose votes were declared invalid | Total Number of votes cast by them |
|---|------------------------------------|
| 2 | 298445 |

RESOLUTION 10: To approve entering into Material Related Party Transaction with Sterlite Tech Cables Solutions Limited.

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 | 403 | 53872779 | 98.1606 |
| e-Voting at AGM date | 38 | 970139 | 1.7676 |
| Total | 441 | 54842918 | 99.9287 |

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 | 24 | 39323 | 0.0713 |
| e-Voting at AGM date | 0 | 0 | 0 |
| Total | 24 | 39323 | 0.0713 |

Invalid votes:

| Total number of members whose votes were declared invalid | Total Number of votes cast by them (as declared in their Ballot Paper) |
|---|--|
| 2 | 298445 |



RESOLUTION 11:

- a. To approve appointment of Mr. Pankaj Malik as Whole – Time Director of the Company.
- b. To approve increase in the limit of managerial remuneration payable to Mr. Pankaj Malik, Whole time Director and Chief Executive Officer in excess of 5% of the net profit of the Company in any financial year for a period of 3 (three) years as Whole time Director and Chief Executive Officer

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 | 359 | 265102301 | 98.0757 |
| e-Voting at AGM date | 41 | 1325584 | 0.4904 |
| Total | 400 | 266427885 | 98.5661 |

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 | 76 | 3875922 | 1.4339 |
| e-Voting at AGM date | 0 | 0 | 0 |
| Total | 76 | 3875922 | 1.4339 |

Invalid votes:

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



RESOLUTION 12: To approve formulation, adoption and implementation of STL Networks Limited - Employee Stock Option Scheme 2025 (“SNL ESOS Scheme 2025”) for grant of employee stock options to the employees of the Company under this SNL ESOS Scheme 2025

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 | 366 | 247600961 | 91.6005 |
| e-Voting at AGM date | 41 | 1325584 | 0.4904 |
| Total | 407 | 248926545 | 92.0909 |

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 | 74 | 21378762 | 7.9091 |
| e-Voting at AGM date | 0 | 0 | 0 |
| Total | 74 | 21378762 | 7.9091 |

Invalid votes:

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

RESOLUTION 13: To extend the benefits of and to approve granting of stock options to the employees of subsidiaries of the Company under STL Networks Limited - Employees Stock Option Scheme 2025

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 | 362 | 247597001 | 91.5990 |
| e-Voting at AGM date | 41 | 1325584 | 0.4904 |



| | | | |
|-------|-----|-----------|---------|
| Total | 403 | 248922585 | 92.0894 |
|-------|-----|-----------|---------|

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 | 78 | 21382722 | 7.9106 |
| e-Voting at AGM date | 0 | 0 | 0 |
| Total | 78 | 21382722 | 7.9106 |

Invalid votes:

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

All the relevant records of voting will remain in my custody until the Company Secretary considers, approves and signs the minutes of AGM held on 30thSeptember 2025 and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you.

Yours faithfully

For **D Dixit & Associates**

Company Secretaries



Debasis Dixit

M.No-F-7218, CP No-7871

UDIN- **F007218G001325436**

PR-1823/2022

Place: Delhi

Dated: 30/09/2025