

March 02, 2026

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.

**BSE Limited**

Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip ID - STLTECH**

**Scrip Code - 532374**

**Sub.: Declaration of Voting Results of Postal Ballot and Submission of Scrutinizer's Report in accordance with Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

In continuation to our letter dated January 28, 2026, the Members of the Company have approved the following resolutions through Postal Ballot with requisite majority:

- 1. To consider and approve re-appointment of Mr. Bangalore Jayaram Arun (DIN: 02497125) as an Independent Director of the Company.**
- 2. To consider and approve appointment of Mr. Sathia Jeeva Krishnan Chidambara (DIN: 02179550) as an Independent Director of the Company.**

The Board of Directors had appointed Mr. B Narasimhan, Proprietor BN & Associates, Practicing Company Secretary (Membership No. FCS 1303 and Certificate of Practice No. 10440) as the Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner ("Scrutinizer").

The approval is considered to have been received on the last date specified for remote e-voting i.e., Saturday, February 28, 2026.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of Listing Regulations in the prescribed format; and the copy of Scrutinizer's Report dated March 02, 2026.

The results along with Scrutinizer's Report are available at the registered office and website of the Company at <https://www.stl.tech/> and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, at <https://evoting.kfintech.com>.

Kindly take the same on record.

Yours faithfully,

For **Sterlite Technologies Limited**

**Mrunal Asawadekar**

Company Secretary & Compliance Officer  
Membership No.: A 24346

Encl. As above

**Sterlite Technologies Limited**

Registered office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra- 411 001, India.  
CIN - L31300PN2000PLC202408

## SCUTINIZER'S REPORT

March 02, 2026

To,

Chairman

Sterlite Technologies Limited

**Registered Office:**

4<sup>th</sup> Floor, Godrej Millennium,  
9, Koregaon Road, Pune – 411 001.

**Sub.: Sterlite Technologies Limited - Scrutinizer's Report on Postal Ballot (E-voting) Results**

The Board of Directors of Sterlite Technologies Limited, (*hereinafter referred to as ('the Company')* or (STL) at its meeting held on January 23, 2026, have appointed me as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/ stated in the Postal Ballot Notice dated January 23, 2026 ('Notice').

In compliance with the provisions of Sections 108, 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any circulars, statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/ conducting postal ballot process through e-voting vide General Circulars no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), and any other applicable laws and regulations, the special businesses mentioned in the Postal Ballot Notice dated January 23, 2026 were proposed to be passed by the Members of **Sterlite Technologies Limited**, through Postal Ballot via remote electronic voting (e-voting) only. STL had, accordingly, provided facility of e-voting to all Members of STL to enable them to cast their votes electronically on the special business mentioned in the Notice.

The company has engaged the services of its Registrars and share Transfer Agents (RTA) KFin Technologies Limited ("KFin") for the purpose of providing remote e-Voting facility to its Members. The postal ballot notice is hosted on the Company's website i.e. [www.stl.tech](http://www.stl.tech) and also on the website of the stock exchanges viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The relevant details are also hosted on the Website of the e-voting service provider KFin viz., KFin Technologies Limited ("KFin").

Accordingly, STL had sent the Postal Ballot Notice, including all the requisite information required by the shareholders, on January 28, 2026, to cast their votes, in electronic form only, to all those Members who had registered their e-mail addresses with STL/ RTA/ Depository Participants, as on Friday, February 23, 2026 (being the cut-off date for this purpose). The

communication of the 'assent' or 'dissent' of the Members was sought through the e-voting process only.

In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was laid down for the shareholders to get their email address registered with the RTA prior to the 'cut-off date' so that they could also participate in the e-voting facility extended by STL.

STL and the KFin had uploaded the Notice together with the explanatory statement on their respective websites viz. [www.stl.tech](http://www.stl.tech) and KFin (<https://evoting.KFin.com>) and Electronic Voting Event Number " 9404 " ('EVEN') was generated for casting the votes through e-voting mode. STL and the KFin have complied with all the necessary formalities specified under the Act, the Rules framed thereunder and the MCA Circulars issued in this regard.

The Management of STL is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e-voting. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolutions stated in the Notice, based on the data generated from the e-voting system provided by KFin.

I report that, the Notice was sent through e-mail to members whose email id's were registered with the Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was 2,24,585 The email was sent to 2,08,792 members who had provided the email ids. The E-voting period commenced from Friday January 30, 2026 and ended on Saturday, February 28, 2026.

In respect of members whose email ids were not available, a Public Notice with regard to the Postal Ballot Notice was published on January 29, 2026 in "Financial Express" English Newspaper and in "Loksatta", Marathi Newspaper (Pune edition) providing requisite information and contact details of the KFin for registering email id and queries on E-voting. Copies of the newspaper advertisements were also submitted to the Stock Exchanges. The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the resolution
1.	As a Special Resolution	To consider and approve re-appointment of Mr Bangalore Jayaram Arun (DIN: 02497125) as an Independent Director of the Company.
2.	As a Special Resolution	To consider and approve appointment of Mr Sathia Jeeva Krishnan Chidambara (DIN: 02179550) as an Independent Director of the Company.



## **SUMMARY OF VOTES CAST**

The E-voting process concluded at 5 p.m. on Saturday 28, 2026. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Ms Swati Jha and Mr Aashaye Kumar witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014. Since, E-voting facility was provided by KFIN, the details of the E-voting exercised by the Members were duly compiled by KFIN. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP id Client Id and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by KFIN i.e. <https://evoting.kfin.com>, were duly scrutinized.

On scrutiny, I report that out of 2,24,585 Members holding 48,81,04,085 shares as on the cut-off date, i.e. Friday 23<sup>rd</sup> January 2026, 715 members holding 29,74,48,170 shares have exercised their votes through remote E-voting.

The details of Postal Ballot results for the items placed for consideration and approval of the Members is given below:  
**297448170**

- 1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot**
- 2. Votes Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting**

### **Item No 1: As a Special Resolution**

**To consider and approve re-appointment of Mr Bangalore Jayaram Arun (DIN: 02497125) as an Independent Director of the Company.**

Total no. of Members	2,24,585		
Total no. of Equity Shares	48,81,04,085		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Friday January 30, 2026 till 5.00 p.m. on Saturday February 28, 2026		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	715	29,74.48,170
Less: Invalid E-voting abstained/less voted)* refer note below	B	9	8,200
Net E-voting (A-B) considered valid	C	706	29,74,39,970



Summary of E-voting through Postal Ballot Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	21,69,25,966	21,65,97,221	99.8485	21,65,97,221	NIL	100.00	NIL
Public-Institutional holders	10,55,05,955	8,02,57,055	76.0687	7,61,44,163	41,12,892	94.8753	5.1246
Public-others	16,56,72,164	5,85,694	0.3535	5,44,482	41,212	92.9635	7.0364
Total	48,81,04,085	29,74,39,970	60.9378	29,32,85,866	41,54,104	98.6034	1.3966

Percentage of votes cast in Favour: 98.6034. Percentage of votes cast Against: 1.3966

**RESULTS: -**

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 1 as set forth in the Postal Ballot Notice dated January 23, 2026 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is February 28, 2026.

**Item No 2: As a Special Resolution**

**To consider and approve appointment of Mr Sathia Jeeva Krishnan Chidambara (DIN: 02179550) as an Independent Director of the Company.**

Total no. of Members	2,24,585		
Total no. of Equity Shares	48,81,04,085		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Friday January 30, 2026 till 5.00 p.m. on Saturday February 28, 2026		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	715	29,74.48,170



Less: Invalid E-voting <i>abstained/less voted</i> )* refer note below	B	15	7,955
Net E-voting (A-B) considered valid	C	700	29,74,40,215

NOTES:

Summary of E-voting through Postal Ballot Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2) / (1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	21,69,25,966	21,65,97,221	99.8485	21,65,97,221	NIL	100.00	NIL
Public-Institutional holders	10,55,05,955	8,02,57,055	76.0687	8,02,56,431	624	99.9993	0.0007
Public-others	16,56,72,164	5,85,939	0.3537	5,49,210	36,729	93.7316	6.2683
Total	48,81,04,085	29,74,40,215	60.9379	29,74,02,862	37,353	99.9874	0.0126

Percentage of votes cast in Favour: 99.9874 Percentage of votes cast Against: 0.0126

**RESULTS: -**

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 2 as set forth in the Postal Ballot Notice dated January 23, 2026 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is February 28, 2026.

I further report that, as per the Postal Ballot Notice dated January 23, 2026 the Chairman or any person as authorised by the Board, shall declare and confirm the above results of e-voting by postal ballot in respect of the Resolutions referred above, on or before March 3, 2026. The results of the Postal Ballot will be displayed on the notice Board of the Company both at their Registered Office in Pune and on their website [www.stl.tech](http://www.stl.tech) and on the website of KFIN <https://evoting.kfintech.com>. The results shall also be forwarded to BSE Limited and



National Stock Exchange of India Limited, the exchanges where the equity shares of the Company are listed.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from KFIN, the Service Provider for the E-voting facility extended by them and also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking you,  
Yours Faithfully



**B Narasimhan**

**(Proprietor)**

**BN & Associates**

**Company Secretaries**

**Regn: 2011MH166700**

**Membership no FCS 1303 COP no 10440**

**PR Cert No. 925/2020**

**UDIN No. F001303G003984172**



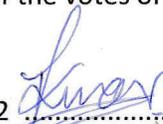
**Place: Mumbai**

**Date March 02, 2026**

The following were the witnesses to the unblocking of the votes on February 28, 2026

1 

Ms Swati Jha

2 

Mr Aashaye Kumar

Received the Report  
**For Sterlite technologies Limited**

**Mrunal Asawadekar**  
**Company Secretary (ACS 24346)**

Place: Pune

Date: March 02, 2026

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### General information about company

Scrip code	532374
NSE Symbol	STLTECH
MSEI Symbol	NOTLISTED
ISIN	INE089C01029
Name of the company	Sterlite Technologies Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-02-2026
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	B. Narasimhan
Firms Name	BN And Associates
Qualification	CS
Membership Number	FCS 1303
Date of Board Meeting in which appointed	23-01-2026
Date of Issuance of Report to the company	02-03-2026

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Voting results	
Record date	23-02-2026
Total number of shareholders on record date	224585
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve re-appointment of Mr. Bangalore Jayaram Arun (DIN: 02497125) as an Independent Director 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	216925966	216597221	99.8485	216597221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>216925966</b>	<b>216597221</b>	<b>99.8485</b>	<b>216597221</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	105505955	80257055	76.0687	76144163	4112892	94.8754	5.1246
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>105505955</b>	<b>80257055</b>	<b>76.0687</b>	<b>76144163</b>	<b>4112892</b>	<b>94.8754</b>
Public- Non Institutions	E-Voting	165672164	585694	0.3535	544482	41212	92.9636	7.0364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>165672164</b>	<b>585694</b>	<b>0.3535</b>	<b>544482</b>	<b>41212</b>	<b>92.9636</b>
<b>Total</b>		<b>488104085</b>	<b>297439970</b>	<b>60.9378</b>	<b>293285866</b>	<b>4154104</b>	<b>98.6034</b>	<b>1.3966</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Mr Sathia Jeeya Krishnan Chidambara [DIN: 02179550] as an Independent Director 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	216925966	216597221	99.8485	216597221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>216925966</b>	<b>216597221</b>	<b>99.8485</b>	<b>216597221</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	105505955	80257055	76.0687	80256431	624	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>105505955</b>	<b>80257055</b>	<b>76.0687</b>	<b>80256431</b>	<b>624</b>	<b>99.9992</b>	<b>0.0008</b>
Public- Non Institutions	E-Voting	165672164	585939	0.3537	549210	36729	93.7316	6.2684
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>165672164</b>	<b>585939</b>	<b>0.3537</b>	<b>549210</b>	<b>36729</b>	<b>93.7316</b>	<b>6.2684</b>
<b>Total</b>		<b>488104085</b>	<b>297440215</b>	<b>60.9379</b>	<b>297402862</b>	<b>37353</b>	<b>99.9874</b>	<b>0.0126</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

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