

March 04, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th 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 Extra Ordinary General Meeting 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 February 09, 2026 and February 26, 2026, the Extra Ordinary General Meeting ("EGM") of the Company was held today i.e. Wednesday, March 4, 2026 at 10.30 a.m. IST through Video Conferencing/ Other Audio Visual Means.

The Members of the Company have approved the following resolutions in EGM with requisite majority:

- 1. Approval for alteration of the Articles of Association of the Company.**
- 2. Approval for the issuance of warrants convertible into Equity Shares to Twin Star Overseas Limited, Promoter of the Company on a Preferential basis**

In this regard, please find enclosed herewith the voting results as required under Regulation 44 of Listing Regulations in the prescribed format; and the copy of Scrutinizer's Report dated March 04, 2026.

The voting results of the EGM along with the Scrutinizer's report are also being hosted on the website of the Company i.e., www.stl.tech, on the websites of stock exchanges i.e., www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited, Service Provider 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

**Combined Scrutinizer's Report on Remote E-Voting & E-Voting conducted during
the Extra Ordinary General Meeting of Sterlite Technologies Limited
held on Wednesday, March 04, 2026 at 10.30 hours (IST)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management
and Administration) Rules, 2014]**

To,
Chairman
Sterlite Technologies Limited
Registered Office:
4th Floor, Godrej Millennium,
9, Koregaon Road, Pune – 411 001.

Sub : Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during the Extra Ordinary General Meeting ("EGM") of the Members of Sterlite Technologies Limited ("STL") held on Wednesday, March 04, 2026 by means of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 10.30 a.m. ("IST") in compliance with the General Circulars April 08, 2020, April 13, 2020, May 05, 2020 December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and all other relevant Circulars issued by the Ministry of Corporate Affairs from time to time ("MCA") and in compliance with the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the various Circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA & SEBI Circulars")

Dear Sir,

I, B. Narasimhan, Proprietor of B N & Associates, Company Secretaries, have been appointed by the Board of Directors of **Sterlite Technologies Limited** (*hereinafter referred to as the "Company" or "STL"*) at its Meeting held on **February 7, 2026**, as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the Electronic Voting ("E-Voting") conducted during the EGM, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended from time to time) read with MCA & SEBI Circulars issued in this connection, providing relaxation for the manner in which the EGM shall be held and conducted through VC or OAVM.

Members could attend and participate in the EGM through VC/ OAVM, which did not require physical presence of the Members at a common venue. The Notice of EGM had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories or were registered with the Company / RTA. The MCA & SEBI Circulars provide for relaxation in the conduct of the EGM, sending of the Notices and the manner of voting at the Meeting. I say, I am familiar and well versed with the concept of



electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

As mentioned in the Notice of EGM, the proceedings of the EGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the EGM.

Report on E-Voting Scrutiny:

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

Accordingly, STL had sent the Notice of the EGM including all the requisite information required by the shareholders 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, January 30, 2026. 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 RTA had uploaded the Notice together with the explanatory statement on their respective websites viz. www.stl.tech and KFin (<https://evoting.kfintech.com>) and electronic voting number "94239" was generated for casting the votes through the remote e-voting process only. STL and the RTA 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 at the EGM through remote 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 EVSP.

The E-voting period commenced from **Friday February 27, 2026 till Tuesday March 3, 2026.**

The internal cut-off date for sending the Notice of EGM was January 30, 2026. As on that date the number of Members were 2,22,548. The service provider had sent the Notice of the EGM containing the E-Voting details by email to 2,10,526 Members on February 9, 2026 whose email Ids were made available by the Depositories or were registered with the Company/ RTA. The Notices sent through email contained the detailed procedure to be followed by the Members to cast their votes



A handwritten signature in blue ink, appearing to be "BN & ASSOCIATES".

electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.

- The Company completed the dispatch of Notice of EGM by email to the Members on **February 9, 2026.**
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote was **Wednesday, February 25, 2026.**
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for five i.e. from **Friday February 27, 2026 (from 09.00 A.M. IST) To Tuesday, March 3, 2026 (up to 05:00 P.M. IST)**
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Circular dated 05th May 2020 issued by MCA the Company also released an advertisement, which was published more than 21 days before the date of the EGM in English in "Financial Express" newspaper and in Marathi in 'Loksatta.' newspaper (Pune Edition) dated February 10, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the remote E-Voting period on March 3, 2026 at 05.00 P.M. IST, the voting portal of the service provider was blocked forthwith. NSDL provided me the names, DP ID's/ folio numbers and shareholding of Members who had cast their votes through remote E-Voting.

At the EGM of the Company held through VC/ OAVM, on Wednesday March 4, 2026, the facility to vote electronically was provided to facilitate those Members who attended the Meeting through VC/ OAVM but could not participate in the Remote E-Voting to cast their votes. On March 4, 2026, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Aashaye Kumar and Ms. Saroj Narasimhan who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means, the votes cast through remote E-Voting process and at the EGM were tabulated for the purpose of considering the total votes cast by the Members.

- Thereafter, I, as scrutinizer, duly compiled details of the voting carried out by the Members during the voting period and at the EGM, the details of which are as follows:

The results of the Remote E-Voting together with the E-Voting conducted during the EGM are as under:

Details	Remote E-Voting	E-Voting at EGM	Total voting
Number of Members who cast their votes	277	24	301
Total number of Shares held by them	28,86,78,140	96,176	28,87,74,316
Valid votes	As per details provided under each one of the		



	Resolution(s) mentioned hereunder.
Abstained / less voted /invalid	As mentioned under each of the Resolution.

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting during the voting period and at the EGM.
2. The votes are not considered valid on account of abstained from voting or voting for lesser number of shares than actually held (to the extent not voted) as on the cut off date.

I) Item No. 1 of the Notice (As a Special Resolution):

Approval for alteration of the Articles of Association of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-Voting and E-Voting at Meeting	28,87,38,715	99.9975	7,239	0.0025	28,362

Item No. 1 of Notice stands **PASSED** with the requisite majority.

II) Item No. 2 of the Notice (As a Special Resolution):

Approval for the issuance of warrants convertible into Equity Shares to Twin Star Overseas Limited, Promoter of the Company on a preferential basis

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote E-Voting and E-Voting at Meeting	28,86,00,692	99.9497	1,45,262	0.0503	28,362

Item No. 2 of Notice stands **PASSED** with the requisite majority.

The Resolutions mentioned in the Notice of EGM dated February 7, 2026 as detailed above stand **PASSED** under E-Voting (including Remote E-Voting) conducted during the voting period and at the EGM with requisite majority and hence deemed to be passed as on the date of the EGM.



I hereby confirm that I am maintaining the soft copy of the files downloaded from the NSDL, the Service Provider in respect of the votes cast through E-Voting conducted during the voting period and at the EGM by the Members of the Company. All other relevant records relating to E-Voting are kept under my safe custody and will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours sincerely



CS B Narasimhan
Proprietor, BN & Associates
Company Secretaries
(FCS No. 1303 COP No.: 10440)
(UDIN No: F001303G004018791)

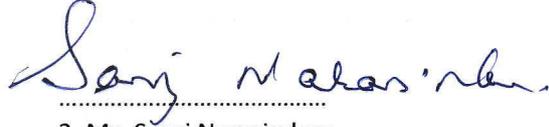


Place: Mumbai
Date: March 4, 2026

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-Voting at the EGM.



1. Mr. Aashaye Kumar



2. Ms. Saroj Narasimhan

Received the Report

For Sterlite technologies Limited

Mrunal Asawadekar
Company Secretary (ACS 24346)
Place: Pune

Date: March 04, 2026

[Home](#)[Validate](#)

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-03-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:06 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

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	07-02-2026
Date of Issuance of Report to the company	04-03-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	25-02-2026
Total number of shareholders on record date	220293
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	2
b) Public	46
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for 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	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
	Total		216925966	216597221	99.8485	216597221	0	100.0000
Public-Institutions	E-Voting	101823021	71786095	70.5008	71786095	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
	Total		101823021	71786095	70.5008	71786095	0	100.0000
Public- Non Institutions	E-Voting	169355098	266462	0.1573	259223	7239	97.2833	2.7167
	Poll		96176	0.0568	96176	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		169355098	362638	0.2141	355399	7239	98.0038
Total		488104085	288745954	59.1566	288738715	7239	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the 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	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
	Total		216925966	216597221	99.8485	216597221	0	100.0000
Public-Institutions	E-Voting	101823021	71786095	70.5008	71773428	12667	99.9824	0.0176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		101823021	71786095	70.5008	71773428	12667	99.9824
Public- Non Institutions	E-Voting	169355098	266462	0.1573	133867	132595	50.2387	49.7613
	Poll		96176	0.0568	96176	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		169355098	362638	0.2141	230043	132595	63.4360
Total		488104085	288745954	59.1566	288600692	145262	99.9497	0.0503
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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