

VOGL/SEC./SE/2026-27/35
Date: October 27, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

To
National Stock Exchange of India Limited
"Exchange Plaza" Plot No C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

BSE Scrip Code: 544782
NSE Scrip Code: VOGL
Sub: Declaration of Voting Results of Postal Ballot and Submission of Scrutinizer's Report

Dear Sir/Madam,

Pursuant to the Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and in continuation to our letter no. VOGL/Sec./SE/2026-27/26 dated September 26, 2026, wherein it was intimated that the Company has initiated the process of Postal Ballot seeking approval of the Members of the Company with respect to the following Special / Ordinary Resolution(s) as set out in the Postal Ballot Notice dated September 24, 2026 ("Notice") through remote e-voting process ("e-voting") only:

S. No.	Description of Resolution	Type of Resolution
1.	To consider and approve 'Vedanta Oil and Gas Limited – Employee Stock Option Plan 2026' and its implementation through Trust	Special
2.	To consider and approve extension of 'Vedanta Oil and Gas Limited – Employee Stock Option Plan 2026' to the employees of the holding company and/ or subsidiary company(ies) of the Company	Special
3.	To consider and approve secondary acquisition of shares through Trust for the implementation of 'Vedanta Oil and Gas Limited – Employee Stock Option Plan 2026'	Special
4.	To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the 'Vedanta Oil and Gas Limited – Employee Stock Option Plan 2026'	Special
5.	To consider and approve 'Vedanta Oil and Gas Limited – Employee Share Purchase Plan 2026' and its implementation through Trust	Special
6.	To consider and approve extension of 'Vedanta Oil and Gas Limited – Employee Share Purchase Plan 2026' to the employees of the holding company and /or subsidiary company(ies) of the Company	Special
7.	To consider and approve secondary acquisition of shares through Trust route for the implementation of 'Vedanta Oil and Gas Limited – Employee Share Purchase Plan 2026'	Special
8.	To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the 'Vedanta Oil and Gas Limited – Employee Share Purchase Plan 2026'	Special
9.	To consider and approve material related party transaction(s) between the Company and certain Identified Related Parties	Ordinary
10.	To consider and approve material related party transaction(s) between Cairn Energy Hydrocarbons Limited ("CEHL"), a material subsidiary of the Company and certain Identified Related Parties	Ordinary

The Board of Directors of the Company had appointed Mr. Shivaram Bhatt, Practicing Company Secretary (Membership No. A10454, CP No.7853), as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner (**"Scrutinizer"**).

In furtherance to the above, we would like to inform you that the aforesaid Special and Ordinary Resolution(s) as set out in the Notice have been duly approved by the Members with requisite majority. The approval is considered to have been received on the last date specified for remote e-voting i.e., Monday, October 26, 2026.

In this regard, please find enclosed herewith the voting results (**"Annexure – A"**) as required under Regulation 44(3) of SEBI Listing Regulations in the prescribed format and the copy of Scrutinizer's Report (**"Annexure – B"**) dated October 27, 2026.

The voting results along with Scrutinizer's Report are available at the registered office of the Company and on the website of the Company at www.vedantaoilandgas.com and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, at evoting.kfintech.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Vedanta Oil and Gas Limited**
(Formerly known as Malco Energy Limited)

Shivangi
Dhanuka

 Digitally signed by Shivangi
Dhanuka
Date: 2026.10.27 18:33:52
+05'30'

Shivangi Dhanuka
Company Secretary & Compliance Officer
Membership No.: A 70586

Encl.: As above

Annexure - A

General information about company	
Scrip code	544782
NSE Symbol	VOGL
MSEI Symbol	NOTLISTED
ISIN	INE704J01044
Name of the company	Vedanta Oil and Gas Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-10-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Shivaram Bhat
Firms Name	Shivaram Bhat
Qualification	CS
Membership Number	10454
Date of Board Meeting in which appointed	24-09-2026
Date of Issuance of Report to the company	27-10-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	2334078
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	10
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 consider and approve Vedanta Oil and Gas Limited Employee Stock Option Plan 2026 and its implementation through Trust				
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	2204831449	2204742753	99.996	2204742753	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2204831449	2204742753	99.996	2204742753	0	100	0
Public- Institutions	E-Voting	464220688	380150958	81.8901	289841006	90309952	76.2437	23.7563
	Poll							
	Postal Ballot (if applicable)							
	Total	464220688	380150958	81.8901	289841006	90309952	76.2437	23.7563
Public- Non Institutions	E-Voting	1241335920	142788101	11.5028	142564938	223163	99.8437	0.1563
	Poll							
	Postal Ballot (if applicable)							
	Total	1241335920	142788101	11.5028	142564938	223163	99.8437	0.1563
Total		3910388057	2727681812	69.7548	2637148697	90533115	96.681	3.319
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 extension of Vedanta Oil and Gas Limited Employee Stock Option Plan 2026 to the employees of the holding company and/ or subsidiary company(ies) 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	2204831449	2204742753	99.996	2204742753	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2204831449	2204742753	99.996	2204742753	0	100	0
Public- Institutions	E-Voting	464220688	380150958	81.8901	289242510	90908448	76.0862	23.9138
	Poll							
	Postal Ballot (if applicable)							
	Total	464220688	380150958	81.8901	289242510	90908448	76.0862	23.9138
Public- Non Institutions	E-Voting	1241335920	142788204	11.5028	142561315	226889	99.8411	0.1589
	Poll							
	Postal Ballot (if applicable)							
	Total	1241335920	142788204	11.5028	142561315	226889	99.8411	0.1589
Total		3910388057	2727681915	69.7548	2636546578	91135337	96.6589	3.3411
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve secondary acquisition of shares through Trust for the implementation of Vedanta Oil and Gas Limited Employee Stock Option Plan 2026				
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	2204831449	2204742753	99.996	2204742753	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2204831449	2204742753	99.996	2204742753	0	100	0
Public- Institutions	E-Voting	464220688	380150958	81.8901	290107934	90043024	76.3139	23.6861
	Poll							
	Postal Ballot (if applicable)							
	Total	464220688	380150958	81.8901	290107934	90043024	76.3139	23.6861
Public- Non Institutions	E-Voting	1241335920	142798329	11.5036	142574744	223585	99.8434	0.1566
	Poll							
	Postal Ballot (if applicable)							
	Total	1241335920	142798329	11.5036	142574744	223585	99.8434	0.1566
Total		3910388057	2727692040	69.755	2637425431	90266609	96.6907	3.3093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the Vedanta Oil and Gas Limited Employee Stock Option Plan 2026				
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	2204831449	2204742753	99.996	2204742753	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2204831449	2204742753	99.996	2204742753	0	100	0
Public- Institutions	E-Voting	464220688	380150958	81.8901	290107934	90043024	76.3139	23.6861
	Poll							
	Postal Ballot (if applicable)							
	Total	464220688	380150958	81.8901	290107934	90043024	76.3139	23.6861
Public- Non Institutions	E-Voting	1241335920	142797197	11.5035	142573102	224095	99.8431	0.1569
	Poll							
	Postal Ballot (if applicable)							
	Total	1241335920	142797197	11.5035	142573102	224095	99.8431	0.1569
Total		3910388057	2727690908	69.755	2637423789	90267119	96.6907	3.3093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Vedanta Oil and Gas Limited Employee Share Purchase Plan 2026 and its implementation through Trust				
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	2204831449	2204742753	99.996	2204742753	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2204831449	2204742753	99.996	2204742753	0	100	0
Public- Institutions	E-Voting	464220688	380957516	82.0639	366163249	14794267	96.1166	3.8834
	Poll							
	Postal Ballot (if applicable)							
	Total	464220688	380957516	82.0639	366163249	14794267	96.1166	3.8834
Public- Non Institutions	E-Voting	1241335920	142798279	11.5036	142564983	233296	99.8366	0.1634
	Poll							
	Postal Ballot (if applicable)							
	Total	1241335920	142798279	11.5036	142564983	233296	99.8366	0.1634
Total		3910388057	2728498548	69.7756	2713470985	15027563	99.4492	0.5508
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve extension of Vedanta Oil and Gas Limited Employee Share Purchase Plan 2026 to the employees of the holding company and /or subsidiary company(ies) 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	2204831449	2204742753	99.996	2204742753	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2204831449	2204742753	99.996	2204742753	0	100	0
Public- Institutions	E-Voting	464220688	380957516	82.0639	306626682	74330834	80.4884	19.5116
	Poll							
	Postal Ballot (if applicable)							
	Total	464220688	380957516	82.0639	306626682	74330834	80.4884	19.5116
Public- Non Institutions	E-Voting	1241335920	142801756	11.5039	142574841	226915	99.8411	0.1589
	Poll							
	Postal Ballot (if applicable)							
	Total	1241335920	142801756	11.5039	142574841	226915	99.8411	0.1589
Total		3910388057	2728502025	69.7757	2653944276	74557749	97.2674	2.7326
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve secondary acquisition of shares through Trust route for the implementation of Vedanta Oil and Gas Limited Employee Share Purchase Plan 2026				
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	2204831449	2204742753	99.996	2204742753	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2204831449	2204742753	99.996	2204742753	0	100	0
Public- Institutions	E-Voting	464220688	380957516	82.0639	366443449	14514067	96.1901	3.8099
	Poll							
	Postal Ballot (if applicable)							
	Total	464220688	380957516	82.0639	366443449	14514067	96.1901	3.8099
Public- Non Institutions	E-Voting	1241335920	142798054	11.5036	142575619	222435	99.8442	0.1558
	Poll							
	Postal Ballot (if applicable)							
	Total	1241335920	142798054	11.5036	142575619	222435	99.8442	0.1558
Total		3910388057	2728498323	69.7756	2713761821	14736502	99.4599	0.5401
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the Vedanta Oil and Gas Limited – Employee Share Purchase Plan 2026				
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	2204831449	2204742753	99.996	2204742753	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2204831449	2204742753	99.996	2204742753	0	100	0
Public- Institutions	E-Voting	464220688	380957516	82.0639	366443449	14514067	96.1901	3.8099
	Poll							
	Postal Ballot (if applicable)							
	Total	464220688	380957516	82.0639	366443449	14514067	96.1901	3.8099
Public- Non Institutions	E-Voting	1241335920	142779928	11.5021	142545672	234256	99.8359	0.1641
	Poll							
	Postal Ballot (if applicable)							
	Total	1241335920	142779928	11.5021	142545672	234256	99.8359	0.1641
Total		3910388057	2728480197	69.7752	2713731874	14748323	99.4595	0.5405
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material related party transaction(s) between the Company and certain Identified Related Parties				
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	2204831449	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2204831449	0	0	0	0	0	0
Public- Institutions	E-Voting	464220688	380677316	82.0035	377677316	3000000	99.2119	0.7881
	Poll							
	Postal Ballot (if applicable)							
	Total	464220688	380677316	82.0035	377677316	3000000	99.2119	0.7881
Public- Non Institutions	E-Voting	1241335920	142628708	11.4899	142398972	229736	99.8389	0.1611
	Poll							
	Postal Ballot (if applicable)							
	Total	1241335920	142628708	11.4899	142398972	229736	99.8389	0.1611
Total		3910388057	523306024	13.3825	520076288	3229736	99.3828	0.6172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material related party transaction(s) between Cairn Energy Hydrocarbons Limited (CEHL), a material subsidiary of the Company and certain Identified Related Parties				
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	2204831449	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2204831449	0	0	0	0	0	0
Public- Institutions	E-Voting	464220688	380957516	82.0639	377677316	3280200	99.139	0.861
	Poll							
	Postal Ballot (if applicable)							
	Total	464220688	380957516	82.0639	377677316	3280200	99.139	0.861
Public- Non Institutions	E-Voting	1241335920	142781041	11.5022	142617242	163799	99.8853	0.1147
	Poll							
	Postal Ballot (if applicable)							
	Total	1241335920	142781041	11.5022	142617242	163799	99.8853	0.1147
Total		3910388057	523738557	13.3935	520294558	3443999	99.3424	0.6576
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Shivaram Bhat

Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa-403001

SCRUTINIZER'S REPORT

To
The Chairman
VEDANTA OIL AND GAS LIMITED
C-103, Atul Projects,
Corporate Avenue New Link, Chakala MIDC,
Mumbai, Maharashtra – 400 093

Dear Sir/ Madam,

Sub: Scrutinizer's Report on passing of Resolutions through Postal Ballot – Notice dated September 24, 2026

1. The Board of Directors of **VEDANTA OIL AND GAS LIMITED** (CIN: L06100MH2001PLC428719) (the Company) vide resolution dated September 24, 2026 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolution contained in the Postal Ballot Notice dated September 24, 2026 issued pursuant to the Companies Act, 2013 and Rules made there under read with MCA General Circular No.14/2020 dated April 8, 2020, as amended from time to time.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot.
3. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I submit my report as under:

- a. The Company has informed me that it has completed on September 26, 2026, the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on September 18, 2026, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.
- b. The Company has extended the facility of e-voting to the shareholders by tying up with KFin Technologies Limited e-voting facility (e-voting portal).
- c. The e-voting remained open for the period commencing from Sunday, September 27, 2026 at 09.00 A.M.(IST) to Monday, October 26, 2026 at 5.00 P.M.(IST) (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the e-voting portal, the votes cast through remote e-voting were unblocked in the presence of Ms. Sakshi Pai Kakode and Ms. Ketaki Lad, who are not employees of the Company.
- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the e-voting portal and matching with the Register of Members of the Company as on September 18, 2026 provided by the Company's Registrar and Share Transfer Agents.
- f. The details containing, inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal and based on such reports generated the result of the voting is as under:

Resolution No.01:

To consider and approve 'Vedanta Oil and Gas Limited – Employee Stock Option Plan 2026' and its implementation through Trust - Special Resolution

(i) Voted **in favour of** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
3264 ¹	2,63,71,48,697	96.68

(ii) Voted **against** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
329 ¹	9,05,33,115	3.32

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-

Since number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said special resolution may be declared passed.

¹ 6(No.) members have split their votes into 'in favour' as well as "against". Of the total 84,67,153 votes cast by them, 82,27,403 votes are cast 'in favour' and 2,39,750 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

Resolution No.02:

To consider and approve extension of 'Vedanta Oil and Gas Limited – Employee Stock Option Plan 2026' to the employees of the holding company and/ or subsidiary company(ies) of the Company- Special Resolution

(i) Voted **in favour** of the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
3257 ²	2,63,65,46,578	96.66

(ii) Voted **against** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
335 ²	9,11,35,337	3.34

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-

Since number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said special resolution may be declared passed.

² 7(No.) members have split their votes into 'in favour' as well as "against". Of the total 84,67,167 votes cast by them, 82,27,405 votes are cast 'in favour' and 2,39,762 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

Resolution No.03:

To consider and approve secondary acquisition of shares through Trust for the implementation of 'Vedanta Oil and Gas Limited – Employee Stock Option Plan 2026 - Special Resolution

(i) Voted **in favour** of the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
3271 ³	2,63,74,25,431	96.69

(ii) Voted **against** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
325 ³	9,02,66,609	3.31

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-

Since number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said special resolution may be declared passed.

³ 6(No.) members have split their votes into 'in favour' as well as "against". Of the total 84,67,153 votes cast by them, 82,14,146 votes are cast 'in favour' and 2,53,007 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

Resolution No.04:

To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the 'Vedanta Oil and Gas Limited – Employee Stock Option Plan 2026 - Special Resolution

(iv) Voted **in favour** of the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
3265 ⁴	2,63,74,23,789	96.69

(v) Voted **against** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
329 ⁴	9,02,67,119	3.31

(vi) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-

Since number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said special resolution may be declared passed.

⁴ 6(No.) members have split their votes into 'in favour' as well as "against". Of the total 84,67,117 votes cast by them, 82,14,123 votes are cast 'in favour' and 2,52,994 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

Resolution No.05:

To consider and approve 'Vedanta Oil and Gas Limited – Employee Share Purchase Plan 2026' and its implementation through Trust - Special Resolution

(i) Voted **in favour** of the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
3344 ⁵	2,71,34,70,985	99.45

(ii) Voted **against** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
252 ⁵	1,50,27,563	0.55

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-

Since number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said special resolution may be declared passed.

⁵ 6(No.) members have split their votes into 'in favour' as well as "against". Of the total 87,11,418 votes cast by them, 79,65,964 votes are cast 'in favour' and 7,45,454 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

Resolution No.06:

To consider and approve extension of ‘Vedanta Oil and Gas Limited – Employee Share Purchase Plan 2026’ to the employees of the holding company and /or subsidiary company(ies) of the Company - Special Resolution

(i) Voted **in favour** of the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
3264 ⁶	2,65,39,44,276	97.27

(ii) Voted **against** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
331 ⁶	7,45,57,749	2.73

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-

Since number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said special resolution may be declared passed.

⁶ 7(No.) members have split their votes into ‘in favour’ as well as “against”. Of the total 84,67,163 votes cast by them, 82,27,423 votes are cast ‘in favour’ and 2,39,740 votes are cast ‘against’ the Resolution. While their votes are taken as cast ‘in favour’ as well as “against” respectively as cast by them, the Number of Ballots have been counted only once and shown under the head “in favour”

Resolution No.07:

To consider and approve secondary acquisition of shares through Trust route for the implementation of 'Vedanta Oil and Gas Limited – Employee Share Purchase Plan 2026 - Special Resolution

(i) Voted **in favour** of the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
3352 ⁷	2,71,37,61,821	99.46

(ii) Voted **against** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
242 ⁷	1,47,36,502	0.54

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-

Since number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said special resolution may be declared passed.

⁷ 7(No.) members have split their votes into 'in favour' as well as "against". Of the total 87,11,434 votes cast by them, 79,65,985 votes are cast 'in favour' and 7,45,449 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

Resolution No.08:

To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the 'Vedanta Oil and Gas Limited – Employee Share Purchase Plan 2026 - Special Resolution

(i) Voted **in favour** of the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
3341 ⁸	2,71,37,31,874	99.46

(ii) Voted **against** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
251 ⁸	1,47,48,323	0.54

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-

Since number of votes cast in favour of the resolution is three times more than number of votes cast against the resolution, the said special resolution may be declared passed.

⁸ 7(No.) members have split their votes into 'in favour' as well as "against". Of the total 87,11,428 votes cast by them, 79,65,994 votes are cast 'in favour' and 7,45,434 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

Resolution No.09:

To consider and approve material related party transaction(s) between the Company and certain Identified Related Parties - Ordinary Resolution

(i) Voted **in favour of** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
3396 ⁹	52,00,76,288	99.38

(ii) Voted **against** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
188 ⁹	32,29,736	0.62

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-

Since number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

⁹ 5(No.) members have split their votes into 'in favour' as well as "against". Of the total 243 votes cast by them, 182 votes are cast 'in favour' and 61 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

Resolution No.10:

To consider and approve material related party transaction(s) between Cairn Energy Hydrocarbons Limited (“CEHL”), a material subsidiary of the Company and certain Identified Related Parties - Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
3399 ¹⁰	52,02,94,558	99.34

(ii) Voted **against** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
185 ¹⁰	34,43,999	0.66

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-

Since number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

¹⁰ 5(No.) members have split their votes into ‘in favour’ as well as “against”. Of the total 233 votes cast by them, 147 votes are cast ‘in favour’ and 86 votes are cast ‘against’ the Resolution. While their votes are taken as cast ‘in favour’ as well as “against” respectively as cast by them, the Number of Ballots have been counted only once and shown under the head “in favour”

Shivaram Bhat
Company Secretary

4. The postal ballot related records are being handed over to the Company Secretary of the Company for safe keeping.
5. You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours faithfully,

Shivaram
Subray Bhat

Digitally signed by
Shivaram Subray Bhat
Date: 2026.10.27 11:54:45
+05'30'

Place: Panaji, Goa.

Date: October 27, 2026

CS Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853 PR 1775/2022

UDIN: A010454H002029911

Shivangi
Dhanuka

Digitally signed by
Shivangi Dhanuka
Date: 2026.10.27 18:23:06
+05'30'

Company Secretary