

VPL/Sec./SE/26-27/29

October 24, 2026

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

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip Code: 544781**
**Scrip Code: VEDPOWER**

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

Dear Sir/Madam,

Pursuant to our letter no. VPL/Sec./SE/26-27/21 dated September 23, 2026, we had intimated that the Company has initiated the process of Postal Ballot for 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 22, 2026 ("**Notice**") through remote e-voting process ("**e-voting**") only:

| Sr. No. | Agenda of the Notice                                                                                                                                                                  | Resolution |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1.      | To consider and approve 'Vedanta Power Limited – Employee Stock Option Plan 2026' and its implementation through Trust                                                                | Special    |
| 2.      | To consider and approve extension of 'Vedanta Power 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 Power 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 Power Limited – Employee Stock Option Plan 2026'        | Special    |
| 5.      | To consider and approve Vedanta Power Limited – Employee Share Purchase Plan 2026 and its implementation through Trust                                                                | Special    |
| 6.      | To consider and approve extension of 'Vedanta Power 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 Power 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 Power 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 of the Company                                               | Ordinary   |

The Board of Directors of the Company had appointed Mr. Shivaram Bhat, 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 that the aforesaid Special and Ordinary Resolutions as mentioned 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., Friday, October 23, 2026.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of SEBI Listing Regulations in the prescribed format; and the copy of Scrutinizer's Report dated October 24, 2026.

The results along with Scrutinizer's Report are available at the registered and corporate office and on the website of the Company at [www.vedantapower.com](http://www.vedantapower.com) and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, at [evoting.kfintech.com](http://evoting.kfintech.com).

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Vedanta Power Limited**

**(formerly known as Talwandi Sabo Power Limited)**

RAJINDER  
SINGH AHUJA

Digitally signed by  
RAJINDER SINGH AHUJA  
Date: 2026.10.24 21:48:33  
+05'30'

**Rajinder Singh Ahuja**

**Whole Time Director & CEO**

**DIN: 11047070**

Enclosed: As above

| General information about company                                                           |                       |
|---------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                  | 544781                |
| NSE Symbol                                                                                  | VEDPOWER              |
| MSEI Symbol                                                                                 | NOTLISTED             |
| ISIN                                                                                        | INE694L01019          |
| Name of the company                                                                         | VEDANTA POWER LIMITED |
| Type of meeting                                                                             | Postal Ballot         |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-10-2026            |
| 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  | 22-09-2026    |
| Date of Issuance of Report to the company | 24-10-2026    |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 18-09-2026 |
| Total number of shareholders on record date                                  | 2368671    |
| 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                                      | 9          |
| 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 Power 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)=<br>[(2)/(1)]*100                                                                                                  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 2204831449         | 2204830449          | 100                                                                                                                    | 2204830449               | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2204831449         | 2204830449          | 100                                                                                                                    | 2204830449               | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 682305647          | 462789788           | 67.8273                                                                                                                | 359633007                | 103156781              | 77.7098                              | 22.2902                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 682305647          | 462789788           | 67.8273                                                                                                                | 359633007                | 103156781              | 77.7098                              | 22.2902                            |
| Public- Non Institutions                                                 | E-Voting                      | 1023250961         | 84654913            | 8.2731                                                                                                                 | 84337713                 | 317200                 | 99.6253                              | 0.3747                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1023250961         | 84654913            | 8.2731                                                                                                                 | 84337713                 | 317200                 | 99.6253                              | 0.3747                             |
| Total                                                                    |                               | 3910388057         | 2752275150          | 70.3837                                                                                                                | 2648801169               | 103473981              | 96.2404                              | 3.7596                             |
| 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)                                |                               |                    |                     | Special                                                                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve extension of ‘Vedanta Power 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)=<br>[(2)/(1)]*100                                                                                                                                                                | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 2204831449         | 2204830449          | 100                                                                                                                                                                                  | 2204830449               | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2204831449         | 2204830449          | 100                                                                                                                                                                                  | 2204830449               | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 682305647          | 462789788           | 67.8273                                                                                                                                                                              | 358982337                | 103807451              | 77.5692                              | 22.4308                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 682305647          | 462789788           | 67.8273                                                                                                                                                                              | 358982337                | 103807451              | 77.5692                              | 22.4308                            |
| Public- Non Institutions                                                 | E-Voting                      | 1023250961         | 84654774            | 8.2731                                                                                                                                                                               | 84316908                 | 337866                 | 99.6009                              | 0.3991                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1023250961         | 84654774            | 8.2731                                                                                                                                                                               | 84316908                 | 337866                 | 99.6009                              | 0.3991                             |
| Total                                                                    |                               | 3910388057         | 2752275011          | 70.3837                                                                                                                                                                              | 2648129694               | 104145317              | 96.216                               | 3.784                              |
| 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(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 Power 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)=<br>[(2)/(1)]*100                                                                                                                                     | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 2204831449         | 2204830449          | 100                                                                                                                                                       | 2204830449               | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2204831449         | 2204830449          | 100                                                                                                                                                       | 2204830449               | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 682305647          | 462789788           | 67.8273                                                                                                                                                   | 359913207                | 102876581              | 77.7703                              | 22.2297                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 682305647          | 462789788           | 67.8273                                                                                                                                                   | 359913207                | 102876581              | 77.7703                              | 22.2297                            |
| Public- Non Institutions                                                 | E-Voting                      | 1023250961         | 84654778            | 8.2731                                                                                                                                                    | 84339503                 | 315275                 | 99.6276                              | 0.3724                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1023250961         | 84654778            | 8.2731                                                                                                                                                    | 84339503                 | 315275                 | 99.6276                              | 0.3724                             |
| Total                                                                    |                               | 3910388057         | 2752275015          | 70.3837                                                                                                                                                   | 2649083159               | 103191856              | 96.2507                              | 3.7493                             |
| 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(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 Power 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)=<br>[(2)/(1)]*100                                                                                                                                                          | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 2204831449         | 2204830449          | 100                                                                                                                                                                            | 2204830449               | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2204831449         | 2204830449          | 100                                                                                                                                                                            | 2204830449               | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 682305647          | 462789788           | 67.8273                                                                                                                                                                        | 359913207                | 102876581              | 77.7703                              | 22.2297                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 682305647          | 462789788           | 67.8273                                                                                                                                                                        | 359913207                | 102876581              | 77.7703                              | 22.2297                            |
| Public- Non Institutions                                                 | E-Voting                      | 1023250961         | 84654955            | 8.2731                                                                                                                                                                         | 84359893                 | 295062                 | 99.6515                              | 0.3485                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1023250961         | 84654955            | 8.2731                                                                                                                                                                         | 84359893                 | 295062                 | 99.6515                              | 0.3485                             |
| Total                                                                    |                               | 3910388057         | 2752275192          | 70.3837                                                                                                                                                                        | 2649103549               | 103171643              | 96.2514                              | 3.7486                             |
| 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(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 Power 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)=<br>[(2)/(1)]*100                                                                                                  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 2204831449         | 2204830449          | 100                                                                                                                    | 2204830449               | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2204831449         | 2204830449          | 100                                                                                                                    | 2204830449               | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 682305647          | 463596346           | 67.9456                                                                                                                | 422199674                | 41396672               | 91.0705                              | 8.9295                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 682305647          | 463596346           | 67.9456                                                                                                                | 422199674                | 41396672               | 91.0705                              | 8.9295                             |
| Public- Non Institutions                                                 | E-Voting                      | 1023250961         | 84653628            | 8.273                                                                                                                  | 84338263                 | 315365                 | 99.6275                              | 0.3725                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1023250961         | 84653628            | 8.273                                                                                                                  | 84338263                 | 315365                 | 99.6275                              | 0.3725                             |
| Total                                                                    |                               | 3910388057         | 2753080423          | 70.4043                                                                                                                | 2711368386               | 41712037               | 98.4849                              | 1.5151                             |
| 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(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 Power 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)=<br>[(2)/(1)]*100                                                                                                                                                                 | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 2204831449         | 2204830449          | 100                                                                                                                                                                                   | 2204830449               | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2204831449         | 2204830449          | 100                                                                                                                                                                                   | 2204830449               | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 682305647          | 463596346           | 67.9456                                                                                                                                                                               | 354899211                | 108697135              | 76.5535                              | 23.4465                            |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 682305647          | 463596346           | 67.9456                                                                                                                                                                               | 354899211                | 108697135              | 76.5535                              | 23.4465                            |
| Public- Non Institutions                                                 | E-Voting                      | 1023250961         | 84653377            | 8.273                                                                                                                                                                                 | 84321205                 | 332172                 | 99.6076                              | 0.3924                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1023250961         | 84653377            | 8.273                                                                                                                                                                                 | 84321205                 | 332172                 | 99.6076                              | 0.3924                             |
| Total                                                                    |                               | 3910388057         | 2753080172          | 70.4043                                                                                                                                                                               | 2644050865               | 109029307              | 96.0397                              | 3.9603                             |
| 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(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 Power 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)=<br>[(2)/(1)]*100                                                                                                                                             | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 2204831449         | 2204830449          | 100                                                                                                                                                               | 2204830449               | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2204831449         | 2204830449          | 100                                                                                                                                                               | 2204830449               | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 682305647          | 463596346           | 67.9456                                                                                                                                                           | 422428003                | 41168343               | 91.1198                              | 8.8802                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 682305647          | 463596346           | 67.9456                                                                                                                                                           | 422428003                | 41168343               | 91.1198                              | 8.8802                             |
| Public- Non Institutions                                                 | E-Voting                      | 1023250961         | 84654211            | 8.2731                                                                                                                                                            | 84337198                 | 317013                 | 99.6255                              | 0.3745                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1023250961         | 84654211            | 8.2731                                                                                                                                                            | 84337198                 | 317013                 | 99.6255                              | 0.3745                             |
| Total                                                                    |                               | 3910388057         | 2753081006          | 70.4043                                                                                                                                                           | 2711595650               | 41485356               | 98.4931                              | 1.5069                             |
| 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(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 Power 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)=<br>[(2)/(1)]*100                                                                                                                                                            | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 2204831449         | 2204830449          | 100                                                                                                                                                                              | 2204830449               | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2204831449         | 2204830449          | 100                                                                                                                                                                              | 2204830449               | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 682305647          | 463596346           | 67.9456                                                                                                                                                                          | 422428003                | 41168343               | 91.1198                              | 8.8802                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 682305647          | 463596346           | 67.9456                                                                                                                                                                          | 422428003                | 41168343               | 91.1198                              | 8.8802                             |
| Public- Non Institutions                                                 | E-Voting                      | 1023250961         | 84654251            | 8.2731                                                                                                                                                                           | 84337679                 | 316572                 | 99.626                               | 0.374                              |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1023250961         | 84654251            | 8.2731                                                                                                                                                                           | 84337679                 | 316572                 | 99.626                               | 0.374                              |
| Total                                                                    |                               | 3910388057         | 2753081046          | 70.4043                                                                                                                                                                          | 2711596131               | 41484915               | 98.4931                              | 1.5069                             |
| 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(9)                                                            |                               |                    |                     |                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Consider and approve material related party transaction(s) between the Company and certain Identified Related Parties 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)=<br>[(2)/(1)]*100                                                                                                                   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 2204831449         | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 2204831449         | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 682305647          | 462509588           | 67.7863                                                                                                                                 | 462504688                | 4900                   | 99.9989                              | 0.0011                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 682305647          | 462509588           | 67.7863                                                                                                                                 | 462504688                | 4900                   | 99.9989                              | 0.0011                             |
| Public- Non Institutions                                                 | E-Voting                      | 1023250961         | 84653328            | 8.273                                                                                                                                   | 84338080                 | 315248                 | 99.6276                              | 0.3724                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 1023250961         | 84653328            | 8.273                                                                                                                                   | 84338080                 | 315248                 | 99.6276                              | 0.3724                             |
| Total                                                                    |                               | 3910388057         | 547162916           | 13.9925                                                                                                                                 | 546842768                | 320148                 | 99.9415                              | 0.0585                             |
| 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    |              |



**Shivaram Bhat**

Company Secretary

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

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**SCRUTINIZER'S REPORT**

To

The Chairman

**VEDANTA POWER 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 22, 2026**

1. The Board of Directors of **VEDANTA POWER LIMITED** (CIN: L40101MH2007PLC433557) (the Company) vide resolution dated September 22, 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 22, 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.

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Phone: 9423882461 / 7972722047 Email: cs.sbhat@gmail.com

I submit my report as under:

- a. The Company has informed me that it has completed on September 23, 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 Thursday, September 24, 2026 at 09.00 A.M.(IST) to Friday, October 23, 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 Power 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 |
|----------------------------|------------------------------|---------------------------------------|
| 4212 <sup>1</sup>          | 2,64,88,01,169               | 96.24                                 |

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

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 403 <sup>1</sup>           | 10,34,73,981                 | 3.76                                  |

(iii) **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------|------------------------------------|
| 0                                                   | 0                                  |

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.

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<sup>1</sup> 7(No.) members have split their votes into 'in favour' as well as "against". Of the total 53,01,751 votes cast by them, 50,71,813 votes are cast 'in favour' and 2,29,938 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 Power 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 |
|----------------------------|------------------------------|---------------------------------------|
| 4198 <sup>2</sup>          | 2,64,81,29,694               | 96.22                                 |

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

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 418 <sup>2</sup>           | 10,41,45,317                 | 3.78                                  |

(iii) **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------|------------------------------------|
| 0                                                   | 0                                  |

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.

---

<sup>2</sup> 6 (No.) members have split their votes into ‘in favour’ as well as “against”. Of the total 53,01,807 votes cast by them, 50,71,843 votes are cast ‘in favour’ and 2,29,964 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 Power 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 |
|----------------------------|------------------------------|---------------------------------------|
| 4217 <sup>3</sup>          | 2,64,90,83,159               | 96.25                                 |

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

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 402 <sup>3</sup>           | 10,31,91,856                 | 3.75                                  |

(iii) **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------|------------------------------------|
| 0                                                   | 0                                  |

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.

---

<sup>3</sup> 9 (No.) members have split their votes into 'in favour' as well as "against". Of the total 53,01,853 votes cast by them, 50,71,856 votes are cast 'in favour' and 2,29,997 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 Power 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 |
|----------------------------|------------------------------|---------------------------------------|
| 4214 <sup>4</sup>          | 2,64,91,03,549               | 96.25                                 |

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

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 403 <sup>4</sup>           | 10,31,71,643                 | 3.75                                  |

(vi) **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------|------------------------------------|
| 0                                                   | 0                                  |

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.

---

<sup>4</sup> 7 (No.) members have split their votes into 'in favour' as well as "against". Of the total 53,01,752 votes cast by them, 50,71,818 votes are cast 'in favour' and 2,29,934 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 Power 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 |
|----------------------------|------------------------------|---------------------------------------|
| 4299 <sup>5</sup>          | 2,71,13,68,386               | 98.48                                 |

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

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 315 <sup>5</sup>           | 4,17,12,037                  | 1.52                                  |

(iii) **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------|------------------------------------|
| 0                                                   | 0                                  |

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.

---

<sup>5</sup> 6 (No.) members have split their votes into 'in favour' as well as "against". Of the total 83,22,564 votes cast by them, 76,92,050 votes are cast 'in favour' and 6,30,514 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 Power 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 |
|----------------------------|------------------------------|---------------------------------------|
| 4208 <sup>6</sup>          | 2,64,40,50,865               | 96.04                                 |

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

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 404 <sup>6</sup>           | 10,90,29,307                 | 3.96                                  |

(iii) **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------|------------------------------------|
| 0                                                   | 0                                  |

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.

---

<sup>6</sup> 8 (No.) members have split their votes into 'in favour' as well as "against". Of the total 53,01,759 votes cast by them, 50,71,814 votes are cast 'in favour' and 2,29,945 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 Power 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 |
|----------------------------|------------------------------|---------------------------------------|
| 4296 <sup>7</sup>          | 2,71,15,95,650               | 98.49                                 |

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

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 321 <sup>7</sup>           | 4,14,85,356                  | 1.51                                  |

(iii) **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------|------------------------------------|
| 0                                                   | 0                                  |

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.

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<sup>7</sup> 7 (No.) members have split their votes into 'in favour' as well as "against". Of the total 83,22,578 votes cast by them, 76,92,049 votes are cast 'in favour' and 6,30,529 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 Power 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 |
|----------------------------|------------------------------|---------------------------------------|
| 4292 <sup>8</sup>          | 2,71,15,96,131               | 98.49                                 |

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

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 323 <sup>8</sup>           | 4,14,84,915                  | 1.51                                  |

(iii) **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------|------------------------------------|
| 0                                                   | 0                                  |

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.

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<sup>8</sup> 9 (No.) members have split their votes into ‘in favour’ as well as “against”. Of the total 83,22,699 votes cast by them, 76,92,105 votes are cast ‘in favour’ and 6,30,594 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 of the Company - 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 |
|----------------------------|------------------------------|---------------------------------------|
| 4342 <sup>9</sup>          | 54,68,42,768                 | 99.94                                 |

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

| Number of Ballots received | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------|------------------------------|---------------------------------------|
| 260 <sup>9</sup>           | 3,20,148                     | 0.06                                  |

(iii) **Invalid** votes:

| Total number of Ballots which were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------|------------------------------------|
| 1                                                   | 87,696                             |

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.

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<sup>9</sup> 8 (No.) members have split their votes into 'in favour' as well as "against". Of the total 441 votes cast by them, 231 votes are cast 'in favour' and 210 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**

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4. The postal ballot related records are being handed over to the Whole Time Director & CEO 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: 2026.10.24 17:50:07 +05'30'

Place: Panaji, Goa.

Date: October 24, 2026

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

**UDIN:** A010454H002003764

RAJINDER  
SINGH AHUJA Digitally signed by  
RAJINDER SINGH AHUJA  
Date: 2026.10.24  
18:39:03 +05'30'

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Whole Time Director & CEO