



Shivaram Bhat

Company Secretary

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

SCRUTINIZER'S REPORT

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

Dear Sir/ Madam,

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

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

I submit my report as under:

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

Resolution No.01:

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

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

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

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

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

(iii) **Invalid** votes:

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

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

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

Resolution No.02:

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

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

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

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

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

(iii) **Invalid** votes:

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

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

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

Resolution No.03:

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

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

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

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

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

(iii) **Invalid** votes:

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

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

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

Resolution No.04:

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

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

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

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

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

(vi) **Invalid** votes:

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

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

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

Resolution No.05:

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

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

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

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

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

(iii) **Invalid** votes:

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

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

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

Resolution No.06:

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

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

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

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

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

(iii) **Invalid** votes:

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

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

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

Resolution No.07:

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

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

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

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

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

(iii) **Invalid** votes:

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

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

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

Resolution No.08:

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

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

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

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

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

(iii) **Invalid** votes:

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

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

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

Resolution No.09:

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

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

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

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

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

(iii) **Invalid** votes:

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

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

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

Resolution No.10:

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

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

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

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

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

(iii) **Invalid** votes:

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

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

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

Shivaram Bhat
Company Secretary

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

Thanking you,
Yours faithfully,

Shivaram
Subray Bhat

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

Place: Panaji, Goa.

Date: October 27, 2026

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

UDIN: A010454H002029911

Shivangi
Dhanuka

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

Company Secretary