

VISL/SEC./SE/2026-27/43

September 30, 2026

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

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 544784

NSE Scrip Code: VISL

Sub: 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 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to our letter nos. vide VISL/SEC./SE/2026-27/33 and VISL/SEC./SE/2026-27/37 dated August 31, 2026, and September 21, 2026, respectively regarding the Postal Ballot Notice, and Corrigendum to the Postal Ballot Notice, thereto ("Notice"), we had intimated that Vedanta Iron And Steel Limited ("the Company") has initiated the process of Postal Ballot for seeking approval of the shareholders with respect to the following Resolutions as set out in the Notice through remote e-voting process ("e-voting") only:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company	Ordinary
2.	To consider and approve 'Vedanta Iron And Steel Limited – Employee Stock Option Plan 2026' and its implementation through Trust	Special
3.	To consider and approve extension of 'Vedanta Iron And Steel Limited – Employee Stock Option Plan 2026' to the employees of the holding company and subsidiary company(ies) of the Company	Special
4.	To consider and approve secondary acquisition of shares through Trust for the implementation of 'Vedanta Iron And Steel Limited – Employee Stock Option Plan 2026'	Special
5.	To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the 'Vedanta Iron And Steel Limited – Employee Stock Option Plan 2026'	Special
6.	To consider and approve Vedanta Iron And Steel Limited – Employee Share Purchase Plan 2026' and its implementation through Trust	Special
7.	To consider and approve extension of 'Vedanta Iron And Steel Limited – Employee Share Purchase Plan 2026' to the employees of the holding company and /or subsidiary company(ies) of the Company	Special
8.	To consider and approve secondary acquisition of shares through Trust route for the implementation of 'Vedanta Iron And Steel Limited – Employee Share Purchase Plan 2026'	Special

VEDANTA IRON AND STEEL LIMITED

Sesa Ghor, 20 EDC Complex, Patto, Panjim, Goa – 403 001, India

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Registered Office: C-103, Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai, Maharashtra-400093

CIN: L24109MH2023PLC411777

9.	To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the 'Vedanta Iron And Steel Limited – Employee Stock Purchase Plan 2026'	Special
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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 you that the aforesaid Resolutions as mentioned in the Notice has been duly approved by the shareholders with requisite majority. The approval is considered to have been received on the last date specified for remote e-voting i.e., Wednesday, September 30, 2026.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of Listing Regulations in the prescribed format; and the copy of Scrutinizer's Report dated September 30, 2026.

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

We request you to please take the above on record.

Thanking You,

Yours faithfully,

For **VEDANTA IRON AND STEEL LIMITED**

TINA K
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Digitally signed
by TINA K
LAKHANI
Date: 2026.09.30
20:55:29 +05'30'

Tina Lakhani
Company Secretary & Compliance Officer
Membership No.: A-34732

Encl.: As above

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Voting Results as required under Regulation 44(3) of Listing Regulations

General Information about the Company	
Scrip Code	544784
NSE Symbol	VISL
MSEI Symbol	NOTLISTED
ISIN	INE1CLE01013
Name of the Company	VEDANTA IRON AND STEEL LIMITED
Type of Meeting	Postal Ballot
Date of the meeting/last day of receipt of postal ballot forms (in case of postal ballot)	30-09-2026
Start Time of the meeting	-
End Time of the meeting	-

Scrutinizer Details	
Name of the Scrutinizer	Shivaram Bhat
Firms Name	Shivaram Bhat
Qualification	Company Secretary
Membership Number	A10454
Date of Board meeting in which appointed	August 28, 2026
Date of Issuance of Report of the Company	September 30, 2026

Voting Results	
Record Date	28-08-2026
Total numbers of shareholders on record date	2303947
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	

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204743753	99.9944	2204743753	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204867749	2204743753	99.9944	2204743753	0	100.00	0.00
Public-Institutions	E-Voting	564665444	354176395	62.7232	353011550	1164845	99.6711	0.3288
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	564665444	354176395	62.7232	353011550	1164845	99.6711	0.3288
Public- Non Institutions	E-Voting	1140854864	161013029	14.1134	160874077	138952	99.9137	0.0862
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1140854864	161013029	14.1134	160874077	138952	99.9137	0.0862
	Total	3910388057	2719933177	69.5566	2718629380	1303797	99.9521	0.0479
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve 'Vedanta Iron And Steel Limited – Employee Stock Option Plan 2026' and its implementation through Trust				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
Public-Institutions	E-Voting	564665444	354782893	62.8306	248932481	105850412	70.1647	29.8352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	564665444	354782893	62.8306	248932481	105850412	70.1647	29.8352
Public- Non Institutions	E-Voting	1140854864	161008001	14.1129	160795803	212198	99.8682	0.1317
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1140854864	161008001	14.1129	160795803	212198	99.8682	0.1317
	Total	3910388057	2720534647	69.5720	2614472037	106062610	96.1014	3.8986
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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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 extension of 'Vedanta Iron And Steel Limited – Employee Stock Option Plan 2026' to the employees of the holding company and subsidiary company(ies) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
Public-Institutions	E-Voting	564665444	354782893	62.8306	248281811	106501082	69.9813	30.0186
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	564665444	354782893	62.8306	248281811	106501082	69.9813	30.0186
Public- Non Institutions	E-Voting	1140854864	161007117	14.1128	160776304	230813	99.8566	0.1433
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1140854864	161007117	14.1128	160776304	230813	99.8566	0.1433
	Total	3910388057	2720533763	69.5720	2613801868	106731895	96.0768	3.9232
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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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 secondary acquisition of shares through Trust for the implementation of 'Vedanta Iron And Steel Limited – Employee Stock Option Plan 2026'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
Public-Institutions	E-Voting	564665444	354782893	62.8306	248932481	105850412	70.1647	29.8352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	564665444	354782893	62.8306	248932481	105850412	70.1647	29.8352
Public- Non Institutions	E-Voting	1140854864	160999511	14.1122	160782916	216595	99.8654	0.1345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1140854864	160999511	14.1122	160782916	216595	99.8654	0.1345
	Total	3910388057	2720526157	69.5718	2614459150	106067007	96.1012	3.8988
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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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 provision of money by the Company for purchase of its own Shares through the trust under the 'Vedanta Iron And Steel Limited – Employee Stock Option Plan 2026'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
Public-Institutions	E-Voting	564665444	354782893	62.8306	248932481	105850412	70.1647	29.8352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	564665444	354782893	62.8306	248932481	105850412	70.1647	29.8352
Public- Non Institutions	E-Voting	1140854864	161000010	14.1122	160778633	221377	99.8624	0.1375
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1140854864	161000010	14.1122	160778633	221377	99.8624	0.1375
	Total	3910388057	2720526656	69.5718	2614454867	106071789	96.1011	3.8989
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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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 Vedanta Iron And Steel Limited – Employee Share Purchase Plan 2026’ and its implementation through Trust				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
Public-Institutions	E-Voting	564665444	354782893	62.8306	339546359	15236534	95.7053	4.2946
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	564665444	354782893	62.8306	339546359	15236534	95.7053	4.2946
Public- Non Institutions	E-Voting	1140854864	161006837	14.1128	160801808	205029	99.8726	0.1273
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1140854864	161006837	14.1128	160801808	205029	99.8726	0.1273
	Total	3910388057	2720533483	69.5720	2705091920	15441563	99.4324	0.5676
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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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 extension of 'Vedanta Iron And Steel Limited – Employee Share Purchase Plan 2026' to the employees of the holding company and /or subsidiary company(ies) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
Public-Institutions	E-Voting	564665444	354782893	62.8306	265001020	89781873	74.6938	25.3061
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	564665444	354782893	62.8306	265001020	89781873	74.6938	25.3061
Public- Non Institutions	E-Voting	1140854864	161000282	14.1122	160777887	222395	99.8618	0.1381
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1140854864	161000282	14.1122	160777887	222395	99.8618	0.1381
	Total	3910388057	2720526928	69.5718	2630522660	90004268	96.6917	3.3083
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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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 secondary acquisition of shares through Trust route for the implementation of 'Vedanta Iron And Steel Limited – Employee Share Purchase Plan 2026'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
Public-Institutions	E-Voting	564665444	354782893	62.8306	339494488	15288405	95.6907	4.3092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	564665444	354782893	62.8306	339494488	15288405	95.6907	4.3092
Public- Non Institutions	E-Voting	1140854864	160998425	14.1121	160777585	220840	99.8628	0.1371
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1140854864	160998425	14.1121	160777585	220840	99.8628	0.1371
	Total	3910388057	2720525071	69.5717	2705015826	15509245	99.4299	0.5701
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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Resolution (9)								
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 Iron And Steel Limited – Employee Share Purchase Plan 2026'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2204867749	2204743753	99.9944	2204743753	0	100.0000	0.0000
Public-Institutions	E-Voting	564665444	354782893	62.8306	339494488	15288405	95.6907	4.3092
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	564665444	354782893	62.8306	339494488	15288405	95.6907	4.3092
Public- Non Institutions	E-Voting	1140854864	160997833	14.1120	160777501	220332	99.8631	0.1368
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1140854864	160997833	14.1120	160777501	220332	99.8631	0.1368
	Total	3910388057	2720524479	69.5717	2705015742	15508737	99.4299	0.5701
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

VEDANTA IRON AND STEEL LIMITED
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T +91 832 6713601 | Website: www.vedantaironandsteel.com
Email- ContactUs.VISL@vedanta.co.in

Registered Office: C-103, Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai, Maharashtra-400093
CIN: L24109MH2023PLC411777



Shivaram Bhat

Company Secretary

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

SCRUTINIZER'S REPORT

Shri Anil Agarwal,
Chairman
VEDANTA IRON AND STEEL LIMITED
C-103, Atul Projects,
Corporate Avenue New Link, Chakala MIDC,
Mumbai, Maharashtra – 400 093

Dear Sir,

Sub: **Scrutinizer's Report on passing of Resolutions through Postal Ballot – Notice dated August 31, 2026**

1. The Board of Directors of VEDANTA IRON AND STEEL LIMITED (CIN: L24109MH2023PLC411777) ("the Company") vide resolution dated August 28, 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 August 31, 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:

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

- a. The Company has informed me that it has completed on August 31, 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 August 28, 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 ("KFin") e-voting facility ("e-voting portal").
- c. The e-voting remained open for the period commencing from Tuesday, September 01, 2026 at 09.00 A.M.(IST) to Wednesday, September 30, 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. Jessica Fernandes and Ms. Infancy Pereira, 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 August 28, 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:

Appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors 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
6,456 ¹	2,71,86,29,380	99.95

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
265 ¹	13,03,797	0.05

(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.

¹ 6 (No.) members have split their votes into 'in favour' as well as "against". Of the total 1255 votes cast by them, 608 votes are cast 'in favour' and 647 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 ‘Vedanta Iron And Steel 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
6193 ²	2,61,44,72,037	96.10

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
517 ²	10,60,62,610	3.90

(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 10 (No.) members have split their votes into ‘in favour’ as well as “against”. Of the total 8,44,785 votes cast by them, 5,76,360 votes are cast ‘in favour’ and 2,68,425 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 extension of ‘Vedanta Iron And Steel Limited – Employee Stock Option Plan 2026’ to the employees of the holding company and 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
6183 ³	2,61,38,01,868	96.08

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
523 ³	10,67,31,895	3.92

(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 8 (No.) members have split their votes into ‘in favour’ as well as “against”. Of the total 8,44,333 votes cast by them, 5,76,278 votes are cast ‘in favour’ and 2,68,055 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 secondary acquisition of shares through Trust for the implementation of 'Vedanta Iron And Steel 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
6192 ⁴	2,61,44,59,150	96.10

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
507 ⁴	10,60,67,007	3.90

(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.

⁴ 9 (No.) members have split their votes into 'in favour' as well as "against". Of the total 8,44,299 votes cast by them, 5,76,334 votes are cast 'in favour' and 2,67,965 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 provision of money by the Company for purchase of its own Shares through the trust under the 'Vedanta Iron And Steel 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
6188 ⁵	2,61,44,54,867	96.10

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
511 ⁵	10,60,71,789	3.90

(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 11 (No.) members have split their votes into 'in favour' as well as "against". Of the total 8,44,293 votes cast by them, 5,76,234 votes are cast 'in favour' and 2,68,059 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 Vedanta Iron And Steel 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
6303 ⁶	2,70,50,91,920	99.43

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
403 ⁶	1,54,41,563	0.57

(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 72,07,627 votes cast by them, 67,69,957 votes are cast ‘in favour’ and 4,37,670 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 extension of ‘Vedanta Iron And Steel 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
6203 ⁷	2,63,05,22,660	96.69

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
505 ⁷	9,00,04,268	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.

⁷ 8 (No.) members have split their votes into ‘in favour’ as well as “against”. Of the total 8,44,183 votes cast by them, 5,76,228 votes are cast ‘in favour’ and 2,67,955 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 secondary acquisition of shares through Trust route for the implementation of 'Vedanta Iron And Steel 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
6291 ⁸	2,70,50,15,826	99.43

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
411 ⁸	1,55,09,245	0.57

(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 10 (No.) members have split their votes into 'in favour' as well as "against". Of the total 72,07,846 votes cast by them, 67,70,006 votes are cast 'in favour' and 4,37,840 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 provision of money by the Company for purchase of its own Shares through the trust under the ‘Vedanta Iron And Steel 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
6291 ⁹	2,70,50,15,742	99.43

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
410 ⁹	1,55,08,737	0.57

(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.

⁹ 6 (No.) members have split their votes into ‘in favour’ as well as “against”. Of the total 72,07,427 votes cast by them, 67,69,857 votes are cast ‘in favour’ and 4,37,570 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. It is to be noted that - Resolutions listed under Item No.10 to Item No. 16 were proposed for approval of the Members and formed part of the Notice of the Postal Ballot dated August 31, 2026. However, pursuant to the decision of the Board of Directors of the Company on September 21, 2026, the Company issued a Corrigendum to the Postal Ballot notice dated August 31, 2026 informing the Members that the said Resolutions listed under Item No.10 to Item No. 16 have been withdrawn. The said Corrigendum was duly circulated to the members on September 21, 2026. Accordingly, the said items were not considered and therefore no voting result is being reported in respect these resolutions.
5. The postal ballot related records are being handed over to the Company Secretary of the Company for safe keeping.
6. 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: 2026.09.30 20:33:19
+05'30'

Place: Panaji, Goa

Date: September 30, 2026

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

UDIN: A010454H001690913

TINA K
LAKHANI

Digitally signed by TINA K LAKHANI
DN: c=IN, postalCode=403711, st=GOA,
street=SOUTH GOA, ln=SOUTH GOA, o=Personal,
serialNumber=89678b1f44a03d93197d7b2f4707
2b77bb2f546f7525a32b22132ab769136bd9,
pseudonym=2beb125675ebdf1c7a1b4bcfe18766
a1,
2.5.4.20=0e9c5e84c802a1dda25226c74a835a2fe
41cedb1ffe3e0452f232e152b154f9a,
email=TINA.LAKHANI@VEDANTA.CO.IN, cn=TINA
K LAKHANI
Date: 2026.09.30 20:38:31 +05'30'

Company Secretary