

VAML/Sec./SE/26-27/43

October 01, 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: 544780
Symbol: VAML

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 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to our letter no. VAML/Sec./SE/26-27/35 dated August 31, 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 August 27, 2026 (“**Notice**”) through remote e-voting process (“**e-voting**”) only:

Sr. no.	Agenda of the Notice	Resolution
1.	Appointment of M/s. S R B C & CO LLP, Chartered Accountants as the Statutory Auditors of the Company	Ordinary
2.	To consider and approve ‘Vedanta Aluminium Metal Limited – Employee Stock Option Plan 2026’ and its implementation through Trust	Special
3.	To consider and approve extension of ‘Vedanta Aluminium Metal Limited – Employee Stock Option Plan 2026’ to the employees of the holding company and/or subsidiary company(ies) of the Company	Special
4.	To consider and approve secondary acquisition of shares through Trust for the implementation of ‘Vedanta Aluminium Metal 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 Aluminium Metal Limited – Employee Stock Option Plan 2026’	Special
6.	To consider and approve ‘Vedanta Aluminium Metal Limited – Employee Share Purchase Plan 2026’ and its implementation through Trust	Special
7.	To consider and approve extension of ‘Vedanta Aluminium Metal 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 Aluminium Metal Limited – Employee Share Purchase Plan 2026’	Special
9.	To consider and approve provision of money by the Company for purchase of its own Shares through the trust under the ‘Vedanta Aluminium Metal Limited – Employee Share Purchase Plan 2026’	Special
10.	To approve material related party transaction(s) between the Company and certain Identified Related Parties	Ordinary
11.	To approve material related party transaction(s) between Bharat Aluminium CO Ltd (“BALCO”), a subsidiary of the Company and certain Identified Related Parties	Ordinary

Vedanta Aluminium Metal Limited

REGISTERED OFFICE: Vedanta Aluminium Metal Limited, C-103, Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai, Maharashtra, India, 400093 | Ph: +91 11 4226 2300
CIN: L24202MH2023PLC411663 | Email: vaml.sect@vedanta.co.in | website: www.vedantaaluminium.com

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

In furtherance to the above, we would like to inform 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., Wednesday, September 30, 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 01, 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.vedantaaluminium.com and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, at evoting.kfintech.com.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For and on behalf of Vedanta Aluminium Metal Limited

Dashmeet Rana
Digitally signed by
Dashmeet Rana
Date: 2026.10.01
17:26:50 +05'30'

Dashmeet Rana
Company Secretary & Compliance Officer
ACS: 52155

Enclosed: As above

Vedanta Aluminium Metal Limited

REGISTERED OFFICE: Vedanta Aluminium Metal Limited, C-103, Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai, Maharashtra, India, 400093 | Ph: +91 11 4226 2300
CIN: L24202MH2023PLC411663 | Email: vaml.sect@vedanta.co.in | website: www.vedantaaluminium.com

General information about company	
Scrip code	544780
NSE Symbol	VAML
MSEI Symbol	NOTLISTED
ISIN	INE1CDF01017
Name of the company	VEDANTA ALUMINIUM METAL 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 Bhatt
Firms Name	Shivaram Bhatt
Qualification	CS
Membership Number	10454
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	28-08-2026
Total number of shareholders on record date	2152251
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	11
Disclosure of notes on voting results	

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 B C & 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	2204831449	2204831449	100	2204831449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204831449	2204831449	100	2204831449	0	100	0
Public- Institutions	E-Voting	1034398436	843694823	81.5638	841312594	2382229	99.7176	0.2824
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034398436	843694823	81.5638	841312594	2382229	99.7176	0.2824
Public- Non Institutions	E-Voting	671158172	105413941	15.7063	105110527	303414	99.7122	0.2878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671158172	105413941	15.7063	105110527	303414	99.7122	0.2878
Total		3910388057	3153940213	80.6554	3151254570	2685643	99.9148	0.0852
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 'Vedanta Aluminium Metal Limited – Employee Stock Option Plan 2026' and its implementation through Trust				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204831449	2204831449	100	2204831449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204831449	2204831449	100	2204831449	0	100	0
Public- Institutions	E-Voting	1034398436	844238048	81.6163	613760494	230477554	72.6999	27.3001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034398436	844238048	81.6163	613760494	230477554	72.6999	27.3001
Public- Non Institutions	E-Voting	671158172	105403760	15.7048	105049438	354322	99.6638	0.3362
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671158172	105403760	15.7048	105049438	354322	99.6638	0.3362
Total		3910388057	3154473257	80.6691	2923641381	230831876	92.6824	7.3176
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 extension of 'Vedanta Aluminium Metal 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	2204831449	2204831449	100	2204831449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204831449	2204831449	100	2204831449	0	100	0
Public- Institutions	E-Voting	1034398436	844238048	81.6163	613441769	230796279	72.6622	27.3378
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034398436	844238048	81.6163	613441769	230796279	72.6622	27.3378
Public- Non Institutions	E-Voting	671158172	105403659	15.7047	104976038	427621	99.5943	0.4057
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671158172	105403659	15.7047	104976038	427621	99.5943	0.4057
Total		3910388057	3154473156	80.6691	2923249256	231223900	92.67	7.33
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 secondary acquisition of shares through Trust for the implementation of 'Vedanta Aluminium Metal Limited – Employee Stock Option Plan 2026'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204831449	2204831449	100	2204831449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204831449	2204831449	100	2204831449	0	100	0
Public- Institutions	E-Voting	1034398436	844238048	81.6163	613760494	230477554	72.6999	27.3001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034398436	844238048	81.6163	613760494	230477554	72.6999	27.3001
Public- Non Institutions	E-Voting	671158172	105401733	15.7045	105044629	357104	99.6612	0.3388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671158172	105401733	15.7045	105044629	357104	99.6612	0.3388
Total		3910388057	3154471230	80.669	2923636572	230834658	92.6823	7.3177
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 provision of money by the Company for purchase of its own Shares through the Trust under the 'Vedanta Aluminium Metal Limited – Employee Stock Option Plan 2026'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204831449	2204831449	100	2204831449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204831449	2204831449	100	2204831449	0	100	0
Public- Institutions	E-Voting	1034398436	844238048	81.6163	613760494	230477554	72.6999	27.3001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034398436	844238048	81.6163	613760494	230477554	72.6999	27.3001
Public- Non Institutions	E-Voting	671158172	105402550	15.7046	105047419	355131	99.6631	0.3369
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671158172	105402550	15.7046	105047419	355131	99.6631	0.3369
Total		3910388057	3154472047	80.669	2923639362	230832685	92.6824	7.3176
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 Vedanta Aluminium Metal Limited – Employee Share Purchase Plan 2026’ and its implementation through Trust				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204831449	2204831449	100	2204831449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204831449	2204831449	100	2204831449	0	100	0
Public- Institutions	E-Voting	1034398436	844266747	81.6191	798859362	45407385	94.6217	5.3783
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034398436	844266747	81.6191	798859362	45407385	94.6217	5.3783
Public- Non Institutions	E-Voting	671158172	105400866	15.7043	105042869	357997	99.6603	0.3397
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671158172	105400866	15.7043	105042869	357997	99.6603	0.3397
Total		3910388057	3154499062	80.6697	3108733680	45765382	98.5492	1.4508
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 extension of 'Vedanta Aluminium Metal Limited – Employee Share Purchase Plan 2026 to the employees of the Holding Company and/or Subsidiary Company(ies) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204831449	2204831449	100	2204831449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204831449	2204831449	100	2204831449	0	100	0
Public- Institutions	E-Voting	1034398436	844266747	81.6191	640078201	204188546	75.8147	24.1853
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034398436	844266747	81.6191	640078201	204188546	75.8147	24.1853
Public- Non Institutions	E-Voting	671158172	105402175	15.7045	104974673	427502	99.5944	0.4056
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671158172	105402175	15.7045	104974673	427502	99.5944	0.4056
Total		3910388057	3154500371	80.6698	2949884323	204616048	93.5135	6.4865
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 secondary acquisition of shares through Trust route for the implementation of 'Vedanta Aluminium Metal Limited – Employee Share Purchase Plan 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204831449	2204831449	100	2204831449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204831449	2204831449	100	2204831449	0	100	0
Public- Institutions	E-Voting	1034398436	844266747	81.6191	798821442	45445305	94.6172	5.3828
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034398436	844266747	81.6191	798821442	45445305	94.6172	5.3828
Public- Non Institutions	E-Voting	671158172	105401078	15.7044	105047008	354070	99.6641	0.3359
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671158172	105401078	15.7044	105047008	354070	99.6641	0.3359
Total		3910388057	3154499274	80.6697	3108699899	45799375	98.5481	1.4519
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)				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 Aluminium Metal Limited – Employee Share Purchase Plan 2026'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204831449	2204831449	100	2204831449	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204831449	2204831449	100	2204831449	0	100	0
Public- Institutions	E-Voting	1034398436	844266747	81.6191	798821442	45445305	94.6172	5.3828
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034398436	844266747	81.6191	798821442	45445305	94.6172	5.3828
Public- Non Institutions	E-Voting	671158172	105402008	15.7045	105045180	356828	99.6615	0.3385
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671158172	105402008	15.7045	105045180	356828	99.6615	0.3385
Total		3910388057	3154500204	80.6697	3108698071	45802133	98.548	1.452
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(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204831449	0	0	0	0	0	0
	Poll		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	1034398436	844266747	81.6191	844266747	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034398436	844266747	81.6191	844266747	0	100	0
Public- Non Institutions	E-Voting	671158172	105369775	15.6997	104873226	496549	99.5288	0.4712
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671158172	105369775	15.6997	104873226	496549	99.5288	0.4712
Total		3910388057	949636522	24.285	949139973	496549	99.9477	0.0523
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(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transaction(s) between Bharat Aluminium Company Limited ("BALCO"), a subsidiary of 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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204831449	0	0	0	0	0	0
	Poll		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	1034398436	843986547	81.592	843986547	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1034398436	843986547	81.592	843986547	0	100	0
Public- Non Institutions	E-Voting	671158172	105378763	15.701	104894378	484385	99.5403	0.4597
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671158172	105378763	15.701	104894378	484385	99.5403	0.4597
Total		3910388057	949365310	24.278	948880925	484385	99.949	0.051
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

SCRUTINIZER'S REPORT

Shri Anil Agarwal,
Chairman
VEDANTA ALUMINIUM METAL 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 27, 2026

1. The Board of Directors of **VEDANTA ALUMINIUM METAL LIMITED** (CIN: L24202MH2023PLC411663) ("the Company") vide resolution dated August 27, 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 27, 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 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. Angelina Lobo and Ms. Sadiksha Dabholkar, 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 B C & 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
7645 ¹	3,15,12,54,570	99.91

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
289 ¹	26,85,643	0.09

(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 more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

¹ 22(No.) members have split their votes into 'in favour' as well as "against". Of the total 2,58,488 votes cast by them, 2,30,767 votes are cast 'in favour' and 27,721 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 Aluminium Metal 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
7132 ²	2,92,36,41,381	92.68

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
803 ²	23,08,31,876	7.32

(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.

² 17(No.) members have split their votes into 'in favour' as well as "against". Of the total 1,28,94,093 votes cast by them, 81,89,887 votes are cast 'in favour' and 47,04,206 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 Aluminum Metal 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
7113 ³	2,92,32,49,256	92.67

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
816 ³	23,12,23,900	7.33

(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.

³ 17 (No.) members have split their votes into ‘in favour’ as well as “against”. Of the total 1,28,94,307 votes cast by them, 81,89,958 votes are cast ‘in favour’ and 47,04,349 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 Aluminium Metal 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
7128 ⁴	2,92,36,36,572	92.68

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
797 ⁴	23,08,34,658	7.32

(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.

⁴ 15 (No.) members have split their votes into 'in favour' as well as "against". Of the total 1,28,94,068 votes cast by them, 81,89,807 votes are cast 'in favour' and 47,04,261 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 Aluminium Metal 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
7137 ⁵	2,92,36,39,362	92.68

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
786 ⁵	23,08,32,685	7.32

(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.

⁵ 14 (No.) members have split their votes into ‘in favour’ as well as “against”. Of the total 1,28,93,965 votes cast by them, 81,89,804 votes are cast ‘in favour’ and 47,04,161 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 Aluminium Metal 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
7426 ⁶	3,10,87,33,680	98.55

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
495 ⁶	4,57,65,382	1.45

(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.

⁶ 11 (No.) members have split their votes into ‘in favour’ as well as “against”. Of the total 1,23,54,680 votes cast by them, 1,15,21,313 votes are cast ‘in favour’ and 8,33,367 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 Aluminium Metal 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
7151 ⁷	2,94,98,84,323	93.51

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
770 ⁷	20,46,16,048	6.49

(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.

⁷ 16 (No.) members have split their votes into 'in favour' as well as "against". Of the total 1,28,94,367 votes cast by them, 81,89,978 votes are cast 'in favour' and 47,04,389 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 Aluminium Metal 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
7427 ⁸	3,10,86,99,899	98.55

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
489 ⁸	4,57,99,375	1.45

(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.

⁸ 12 (No.) members have split their votes into 'in favour' as well as "against". Of the total 1,23,54,684 votes cast by them, 1,15,21,315 votes are cast 'in favour' and 8,33,369 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 Aluminium Metal 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
7429 ⁹	3,10,86,98,071	98.55

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
490 ⁹	4,58,02,133	1.45

(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.

⁹ 13 (No.) members have split their votes into ‘in favour’ as well as “against”. Of the total 1,23,54,770 votes cast by them, 1,15,21,364 votes are cast ‘in favour’ and 8,33,406 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 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
7572 ¹⁰	94,91,39,973	99.95

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
331 ¹⁰	4,96,549	0.05

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
2	1,11,471

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 7 (No.) members have split their votes into 'in favour' as well as "against". Of the total 888 votes cast by them, 442 votes are cast 'in favour' and 446 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.11:

To approve material related party transaction(s) between Bharat Aluminium CO Ltd (“BALCO”), a 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
7598 ¹¹	94,88,80,925	99.95

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

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
302 ¹¹	4,84,385	0.05

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
2	1,11,471

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.

¹¹ 6 (No.) members have split their votes into ‘in favour’ as well as “against”. Of the total 820 votes cast by them, 386 votes are cast ‘in favour’ and 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”

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: 2026.10.01 17:12:49
+05'30'

Place: Panaji, Goa.

Date: October 1, 2026

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

UDIN: A010454H001704190

**Dashmeet
Rana**

Digitally signed by
Dashmeet Rana
Date: 2026.10.01 17:27:24
+05'30'

Company Secretary