

June 17, 2026

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051.

**BSE Limited**

Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip ID - STLTECH**

**Scrip Code - 532374**

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

Dear Sir/Madam,

In continuation to our letter dated May 15, 2026, we hereby submit that the Members of the Company have approved the following resolution through Postal Ballot with requisite majority:

- 1. Approval for raising of the funds through Qualified Institutional Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs)/ Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/ CCPs) etc. pursuant to Section 62 of Companies Act, 2013.***

The Board of Directors had appointed Mr. B Narasimhan, Proprietor BN & Associates, Practicing Company Secretary (Membership No. FCS 1303 and Certificate of Practice No. 10440) as the Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner ("Scrutinizer").

The approval is considered to have been received on the last date specified for remote e-voting i.e., Tuesday, June 16, 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 June 17, 2026.

The results along with Scrutinizer's Report are available at the registered office and website of the Company at <https://www.stl.tech/> and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, at <https://evoting.kfintech.com>.

Kindly take the same on record.

Yours faithfully,

For **Sterlite Technologies Limited**

**Mrunal Asawadekar**

Company Secretary & Compliance Officer

Membership No.: A 24346

Encl. As above

**Sterlite Technologies Limited**

Registered office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune, Maharashtra- 411 001, India.

CIN - L31300PN2000PLC202408

**SCUTINIZER'S REPORT**

June 17, 2026

To,  
Chairman  
Sterlite Technologies Limited

**Registered Office:**

4<sup>th</sup> Floor, Godrej Millennium,  
9, Koregaon Road, Pune – 411 001.

**Sub.: Sterlite Technologies Limited - Scrutinizer's Report on Postal Ballot (E-voting) Results**

The Board of Directors of Sterlite Technologies Limited, (*hereinafter referred to as 'the Company'*) or (STL) at its meeting held on January 23, 2026, have appointed me as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/ stated in the Postal Ballot Notice dated April 29, 2026 ('Notice').

In compliance with the provisions of Sections 108, 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any circulars, statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/ conducting postal ballot process through e-voting vide General Circulars no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the SEBI ("SEBI Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time the special businesses mentioned in the Postal Ballot Notice dated April 29, 2026 were proposed to be passed by the Members of Sterlite Technologies Limited, through Postal Ballot via remote electronic voting (e-voting) only. STL had, accordingly, provided facility of e-voting to all Members of STL to enable them to cast their votes electronically on the special business mentioned in the Notice.

The company has engaged the services of its Registrars and share Transfer Agents (RTA) KFin Technologies Limited ("KFin") for the purpose of providing remote e-Voting facility to its Members. The postal ballot notice is hosted on the Company's website i.e. [www.stl.tech](http://www.stl.tech) and also on the website of the stock exchanges viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).



The relevant details are also hosted on the Website of the e-voting service provider KFin viz., KFin Technologies Limited ("KFin").

Accordingly, STL had sent the Postal Ballot Notice, including all the requisite information required by the shareholders, on May 15, 2026, to cast their votes, in electronic form only, to all those Members who had registered their e-mail addresses with STL/ RTA/ Depository Participants, as on Friday, May 8, 2026 (being the cut-off date for this purpose). The communication of the 'assent' or 'dissent' of the Members was sought through the e-voting process only.

In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was laid down for the shareholders to get their email address registered with the RTA prior to the 'cut-off date' so that they could also participate in the e-voting facility extended by STL.

STL and the KFIN had uploaded the Notice together with the explanatory statement on their respective websites viz. [www.stl.tech](http://www.stl.tech) and KFin (<https://evoting.KFin.com>) and Electronic Voting Event Number " 9709 " ('EVEN') was generated for casting the votes through e-voting mode. STL and the KFIN have complied with all the necessary formalities specified under the Act, the Rules framed thereunder and the MCA Circulars issued in this regard.

The Management of STL is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e-voting. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolutions stated in the Notice, based on the data generated from the e-voting system provided by KFIN.

I report that, the Notice was sent through e-mail to members whose email id's were registered with the Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was 2,31,110. The email was sent to 2,12,740 members who had provided the email ids. The E-voting period commenced from Monday, May 18, 2026 and ended on Tuesday, June 16, 2026.

In respect of members whose email ids were not available, a Public Notice with regard to the Postal Ballot Notice was published on May 16, 2026 in "Financial Express" English Newspaper and in "Loksatta", Marathi Newspaper (Pune edition) providing requisite information and contact details of the KFin for registering email id and queries on E-voting. Copies of the newspaper advertisements were also submitted to the Stock Exchanges.

The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -



Sr. No.	Type of Resolution	Description of the resolution
1.	As a Special Resolution	Approval for raising of the funds through Qualified Institutional Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs)/ Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/ CCPs) etc. pursuant to Section 62 of Companies Act, 2013

The E-voting process concluded at 5 p.m. on Tuesday June 16, 2026. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Dhawal Varkhedkar and Mr. Nidhan Jain witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014. Since, E-voting facility was provided by KFIN, the details of the E-voting exercised by the Members were duly compiled by KFIN. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP id Client Id and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by KFIN i.e. <https://evoting.kfin.com>, were duly scrutinized.

On scrutiny, I report that out of 2,31,110 Members holding 48,81,32,538 shares as on the cut-off date, i.e. Friday May 8, 2026, 763 members holding 28,89,41,429 shares have exercised their votes through remote E-voting.

The details of Postal Ballot results for the items placed for consideration and approval of the Members is given below:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. Votes Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

**Item No 1: As a Special Resolution**

**To consider and approve the raising of the funds through Qualified Institutional Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs)/ Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/ CCPs) etc. pursuant to Section 62 of Companies Act, 2013.**

Total no. of Members	2,31,110
Total no. of Equity Shares	48,81,32,538
E-voting as per the Postal Ballot Notice	From 10.00 a.m. on Monday, May 18, 2026 till



5.00 p.m. on Tuesday, June 16, 2026			
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	763	28,89,41,429
Less: Invalid E-voting <i>abstained/less voted</i> * refer note below	B	2	2426
Net E-voting (A-B) considered valid	C	761	28,89,39,003

Summary of E-voting through Postal Ballot Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	21,70,13,887	21,19,25,847	97.655	21,19,25,847	Nil	100.000	Nil
Public-Institutional holders	11,75,23,956	7,60,96,701	64.750	7,60,63,205	33,496	99.956	0.044
Public-others	15,35,94,695	9,16,455	0.597	8,94,035	22,420	97.554	2.446
Total	48,81,32,538	28,89,39,003	59.193	28,88,83,087	55,916	99.981	0.019

Percentage of votes cast in Favour: 99.981 Percentage of votes cast Against: 0.019

**RESULTS: -**

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 1 as set forth in the Postal Ballot Notice dated April 29, 2026 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is May 16, 2026. I further report that, as per the Postal Ballot Notice dated April 29, 2026, the Chairman or any person as authorised by the Board, shall declare and confirm the above results of e-voting by postal ballot in respect of the Resolutions referred above, on or before June 18, 2026. The



results of the Postal Ballot will be displayed on the notice Board of the Company both at their Registered Office in Pune and on their website [www.stl.tech](http://www.stl.tech) and on the website of KFIN <https://evoting.kfintech.com>. The results shall also be forwarded to BSE Limited and National Stock Exchange of India Limited, the exchanges where the equity shares of the Company are listed.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from KFIN, the Service Provider for the E-voting facility extended by them and also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/ papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking you,  
Yours Faithfully



**B Narasimhan**



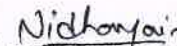
Place: Mumbai

Date June 17, 2026

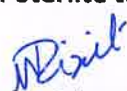
**(Proprietor)**  
**BN & Associates**  
**Company Secretaries**  
**Regn: 2011MH166700**  
**Membership no FCS 1303 COP no 10440**  
**PR Cert No. 7219/2025**  
**UDIN No. F001303H000628193**

The following were the witnesses to the unblocking of the votes on June 16, 2026.

1   
Mr. Dhawal Varkhedkar

2   
Mr. Nidhan Jain

Received the Report  
For Sterlite technologies Limited

  
**Mrunal Asawadekar**  
**Company Secretary (ACS 24346)**  
Place: Pune



Date: June 17, 2026

[Home](#)[Validate](#)

### General information about company

Scrip code	532374
NSE Symbol	STLTECH
MSEI Symbol	NOTLISTED
ISIN	INE089C01029
Name of the company	Sterlite Technologies Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-06-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	B. Narasimhan
Firms Name	BN & Associates
Qualification	CS
Membership Number	FCS 1303
Date of Board Meeting in which appointed	29-04-2026
Date of Issuance of Report to the company	17-06-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	08-05-2026
Total number of shareholders on record date	231110
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)
[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of the funds through Qualified Institutional Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts				
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	217013887	211925847	97.6554	211925847	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
	<b>Total</b>		217013887	211925847	97.6554	211925847	0	100.0000
Public- Institutions	E-Voting	117523956	76096701	64.7499	76063205	33496	99.9560	0.0440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		117523956	76096701	64.7499	76063205	33496	99.9560
Public- Non Institutions	E-Voting	153594695	916455	0.5967	894035	22420	97.5536	2.4464
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		153594695	916455	0.5967	894035	22420	97.5536
<b>Total</b>		488132538	288939003	59.1927	288883087	55916	99.9806	0.0194
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	