Invenia™

September 08, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Listing Department
National Stock Exchange of India Limited
C-1, Block G, Bandra -Kurla Complex
Bandra (East), Mumbai- 400051

Scrip Code: 544395, 977344 & 977517

Scrip Symbol: STLNETWORK

Sub: Voting Results and Scrutinizer's Report of the 5th Annual General Meeting of the Company under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

The 5th Annual General Meeting ("AGM") of the Company was held today i.e. Tuesday, September 8, 2026 at 10:00 AM IST through Video Conferencing/ Other Audio Visual Means.

We enclose herewith the voting results as per Regulation 44 of the SEBI Listing Regulations along with the Scrutinizer's Report thereon.

The voting results of the AGM along with the Scrutinizer's Report are also being posted on the website of the Company i.e., www.inveniatech.com, on the websites of stock exchanges, i.e., www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited, e-voting Service Provider at https://evoting.kfintech.com.

We request you to kindly take this on your record.

Thanking You,

For STL Networks Limited
MEENAL BANSAL
Digitally signed by MEENAL BANSAL
Date: 2026.09.08 18:33:39 +05'30'

Meenal Bansal
Company Secretary and Compliance Officer
Membership No.- ACS 35091

Encl:a/a

General information about company	
Scrip code	544395
NSE Symbol	STLNETWORK
MSEI Symbol	NOTLISTED
ISIN	INE1VXE01018
Name of the company	STL NETWORKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:56 AM

Scrutinizer Details	
Name of the Scrutinizer	Debasis Dixit
Firms Name	D Dixit & Associates
Qualification	CS
Membership Number	7218
Date of Board Meeting in which appointed	28-07-2026
Date of Issuance of Report to the company	08-09-2026

Voting results	
Record date	28-08-2026
Total number of shareholders on record date	230035
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	73
No. of resolution passed in the meeting	5
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			To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Auditors thereon					
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	215443766	215377666	99.9693	215377666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	215443766	215377666	99.9693	215377666	0	100	0
Public- Institutions	E-Voting	18383428	11875751	64.6003	11875751	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18383428	11875751	64.6003	11875751	0	100	0
Public- Non Institutions	E-Voting	254281371	1527833	0.6008	1316437	211396	86.1637	13.8363
	Poll		56853	0.0224	56853	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	254281371	1584686	0.6232	1373290	211396	86.6601	13.3399
Total		488108565	228838103	46.8826	228626707	211396	99.9076	0.0924
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Pravin Agarwal (DIN: 00022096), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.				
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	215443766	215377666	99.9693	215377666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	215443766	215377666	99.9693	215377666	0	100	0
Public- Institutions	E-Voting	18383378	11900890	64.7372	8623163	3277727	72.4581	27.5419
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18383378	11900890	64.7372	8623163	3277727	72.4581	27.5419
Public- Non Institutions	E-Voting	254281371	1528225	0.601	1301296	226929	85.1508	14.8492
	Poll		56853	0.0224	56853	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	254281371	1585078	0.6234	1358149	226929	85.6834	14.3166
Total		488108515	228863634	46.8879	225358978	3504656	98.4687	1.5313
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the remuneration of Cost Auditors of the Company for the financial year 2026-27</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">215443766</td><td>215377666</td><td>99.9693</td><td>215377666</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>215443766</td><td>215377666</td><td>99.9693</td><td>215377666</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">18383378</td><td>11900890</td><td>64.7372</td><td>11900890</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18383378</td><td>11900890</td><td>64.7372</td><td>11900890</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">254281371</td><td>1528333</td><td>0.601</td><td>1308969</td><td>219364</td><td>85.6468</td><td>14.3532</td></tr>
<tr><td>Poll</td><td>56853</td><td>0.0224</td><td>56853</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>254281371</td><td>1585186</td><td>0.6234</td><td>1365822</td><td>219364</td><td>86.1616</td><td>13.8384</td></tr>
<tr><td colspan="2">Total</td><td>488108515</td><td>228863742</td><td>46.8879</td><td>228644378</td><td>219364</td><td>99.9042</td><td>0.0958</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Chandrasekhara Rao Battula as Whole–Time Director and Interim Chief Executive Officer 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	215443766	215377666	99.9693	215377666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	215443766	215377666	99.9693	215377666	0	100	0
Public- Institutions	E-Voting	18383378	11900890	64.7372	8736049	3164841	73.4067	26.5933
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18383378	11900890	64.7372	8736049	3164841	73.4067	26.5933
Public- Non Institutions	E-Voting	254281371	1529185	0.6014	1307009	222176	85.471	14.529
	Poll		56853	0.0224	56853	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	254281371	1586038	0.6237	1363862	222176	85.9918	14.0082
Total		488108515	228864594	46.8881	225477577	3387017	98.5201	1.4799
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in the limit of managerial remuneration payable to Mr. Chandrasekhara Rao Battula, Whole time Director and Interim Chief Executive Officer in excess of 5% of the net profit of the Company during the financial year as a Whole time Director and Interim Chief Executive Officer.				
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	215443766	215377666	99.9693	215377666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	215443766	215377666	99.9693	215377666	0	100	0
Public- Institutions	E-Voting	18383378	11900890	64.7372	11883634	17256	99.855	0.145
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18383378	11900890	64.7372	11883634	17256	99.855	0.145
Public- Non Institutions	E-Voting	254281371	1529133	0.6014	1013288	515845	66.2655	33.7345
	Poll		56853	0.0224	56853	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	254281371	1585986	0.6237	1070141	515845	67.4748	32.5252
Total		488108515	228864542	46.888	228331441	533101	99.7671	0.2329
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Tele. : +91 11 6454 1222
E-mail : pcsdebasis@gmail.com
Mobile : +91 9999318222

Report of Scrutinizer(s)(Consolidated)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
STL NETWORKS LIMITED

Ref: 5th Annual General Meeting of the Equity Shareholders of **STL NETWORKS LIMITED** held on September 8, 2026 at 10:00 am through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("Meeting or AGM")

Subject: Consolidated scrutinizer's Report on remote e-voting & e-voting conducted at AGM

Dear Sir,

I, CS Debasis Dixit (Company Secretary in Practice) appointed as Scrutinizer by the Board of Directors of **STL NETWORKS LIMITED** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated July 28, 2026 ("AGM Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and various other circulars issued by the MCA and SEBI and in reference to the recent MCA General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('hereinafter collectively referred to as Circulars', calling the 5th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and e-voting at the AGM through electronic voting system ("e-voting at Meeting") by the shareholders on the resolutions contained in the Notice of the AGM of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and e-voting at the AGM through electronic voting system ("e-voting at Meeting") are conducted in fair and transparent manner and render consolidated Scrutinizer's report of the total votes cast in favour or against if any, to the Company Secretary on the Resolutions, based on the consolidated reports generated from the electronic voting system provided by KFin Technologies Limited (KFin).

As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from Friday, September 4, 2026 at 10:00 AM and remained opened up to Monday, September 7, 2026 at 05:00 P.M.

Tele. : +91 11 6454 1222
E-mail : pcsdebasis@gmail.com
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The Equity Shareholders holding shares as on Friday, 28th August 2026, "cut-off date", were entitled to vote on the Resolutions stated in the AGM Notice of the Company.

After declaration of voting by the Company Secretary at the meeting, the members voted through e-voting facility provided by KFin at the AGM. There was no person who has voted both in e-voting as well as in AGM.

The votes on remote e-voting were unblocked at New Delhi on September 8, 2026 after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFin (https://https://evoting.kfintech.com/) and the same are being handed over to the Company Secretary.

The total votes cast in favour or against all the resolutions proposed in the AGM Notice are as under:

RESOLUTION NO. 1 To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and the Auditors thereon

Voted in favour of the resolution:

Mode of voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	277	228569854	99.89
e-Voting at AGM date	11	56853	0.02
Total	288	228626707	99.91

Voted against the resolution:

Mode of voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	14	211396	0.09
e-Voting at AGM date	0	0	0
Total	14	211396	0.09

Tele. : +91 11 6454 1222
E-mail : pcsdebasis@gmail.com
Mobile : +91 9999318222

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

RESOLUTION 2: To re-appoint Mr. Pravin Agarwal (DIN: 00022096), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	246	225302125	98.45
e-Voting at AGM date	11	56853	0.02
Total	257	225358978	98.47

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	46	3504656	1.53
e-Voting at AGM date	0	0	0
Total	46	3504656	1.53

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

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RESOLUTION 3: To approve the remuneration of Cost Auditors of the Company for the financial year 2026-27

Voted in favour of the resolution:

Mode of voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	275	228587525	99.88
e-Voting at AGM date	11	56853	0.02
Total	286	228644378	99.90

Voted against the resolution:

Mode of voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	18	219364	0.10
e-Voting at AGM date	0	0	0
Total	18	219364	0.10

Invalid votes:

Total number of members whose votes were declared invalid	**Total Number of votes cast by them (as declared in their Ballot Paper)**
Nil	Nil

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RESOLUTION 4: To appoint Mr. Chandrasekhara Rao Battula as Whole–Time Director and Interim Chief Executive Officer of the Company.
4(b): To approve increase in the limit of managerial remuneration payable to Mr. Chandrasekhara Rao Battula, Whole time Director and Interim Chief Executive Officer in excess of 5% of the net profit of the Company during the financial year as a Whole time Director and Interim Chief Executive Officer.

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	252	225420724	98.50
e-Voting at AGM date	11	56853	0.02
Total	263	225477577	98.52

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	43	3387017	1.48
e-Voting at AGM date	0	0	0
Total	43	3387017	1.48

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

RESOLUTION 5: To approve payment of commission to non-executive directors

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	263	228274588	99.75
e-Voting at AGM date	11	56853	0.02

Total	274	228331441	99.77

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	32	533101	0.23
e-Voting at AGM date	0	0	0
Total	32	533101	0.23

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

All the relevant records of voting will remain in my custody until the Company Secretary considers, approves and signs the minutes of AGM held on September 8, 2026 and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you.
Yours faithfully
For **D Dixit & Associates**
Company Secretaries

D DIXIT & ASSOCIATES C.P. No.: 7871 New Delhi Company Secretaries

Debasis Dixit
M.No-F-7218, CP No-7871
UDIN- **F007218H001406211**
PR-1823/2022
Place: Delhi
Dated: 08/09/2026