

May 09, 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 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

This is with reference to our earlier communication dated April 09, 2026, through which we had intimated about the process of postal ballot ("Postal Ballot") undertaken by the Company for seeking approval of the Shareholders by way of Special Resolution in terms of the Postal Ballot Notice dated March 26, 2026.

In this regard and in terms of Regulation 30 read with Schedule III(A)(13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to further inform you that the Shareholders of the Company have approved the resolutions mentioned in the Postal Ballot Notice with requisite majority,

The said resolutions are deemed to have been passed on Friday, May 08, 2026, being the last date of remote e-voting.

In terms of Regulation 44(3) of SEBI Listing Regulations, the copy of the voting results along with the Scrutinizer's Report is enclosed herewith.

The voting results 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
Company Secretary and Compliance Officer
Membership No.- ACS 35091

Encl:a/a



Report of Scrutinizer

Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter referred as "Act"), read with 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred as "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, latest being General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force),

To,
The Company Secretary
STL Networks Limited

Subject: Scrutinizer's Report on Postal Ballot Process conducted through electronic voting mechanism.

Dear Sir,

The Board of Directors of STL Networks Limited ("the Company") issued the postal ballot notice dated 26th March, 2026 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the notice by way of voting by electronic means ('e-voting') only; as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, CS Debasis Dixit (Company Secretary in Practice) has been appointed as Scrutinizer(s) by the Board of Directors of STL Networks Limited (the Company), as required under Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing voting by e-voting in fair and transparent manner and ascertain the requisite majority for passing the resolutions as contained in the notice.



Report: -

I hereby submit my report on the voting on the Resolutions proposed in the Postal Ballot Notice dated 26th March 2026 as under: -

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions contained in the Notice of the Postal Ballot of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the Resolutions, based on the reports generated from the electronic voting system provided by Kfin Technologies Limited, the Authorised agency to provide e-voting facilities engaged by the Company.
2. In terms of applicable provisions of the Act, Rules & MCA Circulars, company has made arrangement with KFin Technologies Limited for providing facility of e-voting.
3. The postal ballot notice along with the postal forms was mailed electronically to the members who had registered their emails with the depositories on 9th April 2026. As exempted under MCA Circulars, physical ballot was not dispatched.
4. As required under Rule 22(3) of Companies (Management and Administration) Rules, 2014, the Company has published an advertisement on 10th April 2026 in Financial Express (English News Paper-All Edition) & Loksatta (Marathi Newspaper-Pune Edition).
5. As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting opened from 9th April, 2026 at 09:00 AM and remained opened up to 8th May, 2026 at 05:00 P.M.
6. The Equity Shareholders holding shares as on 3rd April 2026, "cut-off date", were entitled to vote on the Resolutions stated in the notice of Postal Ballot of the Company.
7. After the closure of Voting period on 8th May 2026, I have unblocked the electronic votes 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 Technologies Limited (<https://evoting.kfintech.com>).
8. The total votes cast in favour or against all the resolutions proposed in the Notice of Postal Ballot are as under:



Item No. 1:- TO APPROVE ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH STERLITE TECHNOLOGIES LIMITED:

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	688	13697487	56.88

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	48	10383190	43.12

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
02	4814295

Item No. 2: - TO APPROVE ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH STERLITE TECH CABLES SOLUTIONS LIMITED

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	692	23962023	99.51

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	118581	0.49

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
02	4814295



Item No. 3: - TO APPROVE THE EXERCISE OF THE COMPANY'S BORROWING POWERS UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013:

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	687	239338220	99.93

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	56	169922	0.07

Invalid votes:

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

Item No. 4: - TO APPROVE CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS UNDER SECTION 180 (1)(A) OF THE COMPANIES ACT, 2013:

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	684	239336283	99.93

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	59	171945	0.07

Invalid votes:

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



Item No. 5: - TO CONSIDER AND APPROVE INVESTING THE FUNDS OF THE COMPANY IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

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	659	218934425	91.43

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	81	20511806	8.57

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 Postal Ballot held and the same shall be handed over thereafter to the Chairman for safe keeping.

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



Debasis Dixit
M.No-F-7218, CP No-7871
UDIN-F007218H000320839

Dated: 9th May 2026
Place: Delhi`

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-05-2026
Start time of the meeting	
End time of the meeting	

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	26-03-2026
Date of Issuance of Report to the company	09-05-2026

Voting results	
Record date	03-04-2026
Total number of shareholders on record date	230613
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	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 APPROVE ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH STERLITE TECHNOLOGIES LIMITED				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	215443766	0	0	0	0	0	0
Public- Institutions	E-Voting	32992847	20452781	61.9916	10140428	10312353	49.5797	50.4203
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32992847	20452781	61.9916	10140428	10312353	49.5797	50.4203
Public- Non Institutions	E-Voting	239594891	3627896	1.5142	3557059	70837	98.0474	1.9526
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	239594891	3627896	1.5142	3557059	70837	98.0474	1.9526
Total		488031504	24080677	4.9342	13697487	10383190	56.8817	43.1183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4814295
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 APPROVE ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH STERLITE TECH CABLES SOLUTIONS LIMITED				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		215443766	0	0	0	0	0
Public-Institutions	E-Voting	32992847	20452781	61.9916	20452781	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32992847	20452781	61.9916	20452781	0	100
Public- Non Institutions	E-Voting	239594891	3627823	1.5141	3509242	118581	96.7313	3.2687
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239594891	3627823	1.5141	3509242	118581	96.7313
Total		488031504	24080604	4.9342	23962023	118581	99.5076	0.4924
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4814295
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE EXERCISE OF THE COMPANY'S BORROWING POWERS UNDER SECTION 180 (1)(C) OF THE COMPANIES ACT, 2013				
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	215427666	99.9925	215427666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		215443766	215427666	99.9925	215427666	0	100
Public- Institutions	E-Voting	32992847	20452781	61.9916	20357151	95630	99.5324	0.4676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32992847	20452781	61.9916	20357151	95630	99.5324
Public- Non Institutions	E-Voting	239594891	3627695	1.5141	3553403	74292	97.9521	2.0479
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239594891	3627695	1.5141	3553403	74292	97.9521
Total		488031504	239508142	49.0764	239338220	169922	99.9291	0.0709
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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS UNDER SECTION 180 (1)(A) OF THE COMPANIES ACT, 2013				
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	215427666	99.9925	215427666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		215443766	215427666	99.9925	215427666	0	100
Public- Institutions	E-Voting	32992847	20452781	61.9916	20357151	95630	99.5324	0.4676
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32992847	20452781	61.9916	20357151	95630	99.5324
Public- Non Institutions	E-Voting	239594891	3627781	1.5141	3551466	76315	97.8964	2.1036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239594891	3627781	1.5141	3551466	76315	97.8964
Total		488031504	239508228	49.0764	239336283	171945	99.9282	0.0718
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 CONSIDER AND APPROVE INVESTING THE FUNDS OF THE COMPANY IN EXCESS OF THE LIMITS PRESCRIBED UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	215427666	99.9925	215427666	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		215443766	215427666	99.9925	215427666	0	100
Public- Institutions	E-Voting	32992847	20452781	61.9916	27055	20425726	0.1323	99.8677
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32992847	20452781	61.9916	27055	20425726	0.1323
Public- Non Institutions	E-Voting	239594891	3565784	1.4883	3479704	86080	97.5859	2.4141
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239594891	3565784	1.4883	3479704	86080	97.5859
Total		488031504	239446231	49.0637	218934425	20511806	91.4336	8.5664
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