

**Combined Scrutinizer's Report on Remote E-Voting & E-Voting conducted during
the Extra Ordinary General Meeting of Sterlite Technologies Limited
held on Wednesday, March 04, 2026 at 10.30 hours (IST)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management
and Administration) Rules, 2014]**

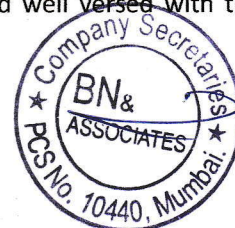
To,
Chairman
Sterlite Technologies Limited
Registered Office:
4th Floor, Godrej Millennium,
9, Koregaon Road, Pune – 411 001.

Sub : Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during the Extra Ordinary General Meeting ("EGM") of the Members of Sterlite Technologies Limited ("STL") held on Wednesday, March 04, 2026 by means of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 10.30 a.m. ("IST") in compliance with the General Circulars April 08, 2020, April 13, 2020, May 05, 2020 December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and all other relevant Circulars issued by the Ministry of Corporate Affairs from time to time ("MCA") and in compliance with the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the various Circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA & SEBI Circulars")

Dear Sir,

I, B. Narasimhan, Proprietor of B N & Associates, Company Secretaries, have been appointed by the Board of Directors of **Sterlite Technologies Limited** (*hereinafter referred to as the "Company" or "STL"*) at its Meeting held on **February 7, 2026**, as the Scrutinizer for the Remote E-Voting process as well as to scrutinize the Electronic Voting ("E-Voting") conducted during the EGM, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended from time to time) read with MCA & SEBI Circulars issued in this connection, providing relaxation for the manner in which the EGM shall be held and conducted through VC or OAVM.

Members could attend and participate in the EGM through VC/ OAVM, which did not require physical presence of the Members at a common venue. The Notice of EGM had been sent through electronic mode to Members on their e-mail ids as made available from the Benpos provided by the two depositories or were registered with the Company / RTA. The MCA & SEBI Circulars provide for relaxation in the conduct of the EGM, sending of the Notices and the manner of voting at the Meeting. I say, I am familiar and well versed with the concept of



electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

As mentioned in the Notice of EGM, the proceedings of the EGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the EGM.

Report on E-Voting Scrutiny:

The company has engaged the services of their Registrars and share Transfer Agents (RTA) KFin Technologies Limited ("KFin") for the purpose of providing remote e-Voting facility to its Members. The notice of the EGM is hosted on the Company's website i.e. www.stl.tech and also on the website of the stock exchanges viz., www.nseindia.com and www.bseindia.com. The relevant details are also hosted on the Website of the e-voting service provider viz., KFin Technologies Limited ("KFin").

Accordingly, STL had sent the Notice of the EGM including all the requisite information required by the shareholders 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, January 30, 2026. The communication of the 'assent' or 'dissent' of the Members was sought through the e-voting process only.

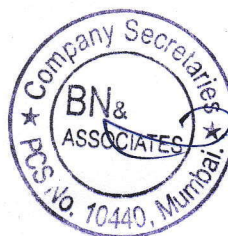
In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was laid down for the shareholders to get their email address registered with the RTA prior to the 'cut-off date' so that they could also participate in the e-voting facility extended by STL.

STL and the RTA had uploaded the Notice together with the explanatory statement on their respective websites viz. www.stl.tech and KFin (<https://evoting.kfintech.com>) and electronic voting number "94239" was generated for casting the votes through the remote e-voting process only. STL and the RTA 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 at the EGM through remote 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 EVSP.

The E-voting period commenced from **Friday February 27, 2026 till Tuesday March 3, 2026.**

The internal cut-off date for sending the Notice of EGM was January 30, 2026. As on that date the number of Members were 2,22,548. The service provider had sent the Notice of the EGM containing the E-Voting details by email to 2,10,526 Members on February 9, 2026 whose email Ids were made available by the Depositories or were registered with the Company/ RTA. The Notices sent through email contained the detailed procedure to be followed by the Members to cast their votes



A handwritten signature in blue ink, appearing to be "BN & ASSOCIATES".

electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the MCA & SEBI Circulars.

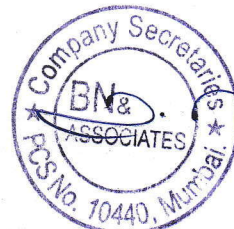
- The Company completed the dispatch of Notice of EGM by email to the Members on **February 9, 2026.**
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote was **Wednesday, February 25, 2026.**
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for five i.e. from **Friday February 27, 2026 (from 09.00 A.M. IST) To Tuesday, March 3, 2026 (up to 05:00 P.M. IST)**
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, and the Circular dated 05th May 2020 issued by MCA the Company also released an advertisement, which was published more than 21 days before the date of the EGM in English in "Financial Express" newspaper and in Marathi in 'Loksatta.' newspaper (Pune Edition) dated February 10, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the remote E-Voting period on March 3, 2026 at 05.00 P.M. IST, the voting portal of the service provider was blocked forthwith. NSDL provided me the names, DP ID's/ folio numbers and shareholding of Members who had cast their votes through remote E-Voting.

At the EGM of the Company held through VC/ OAVM, on Wednesday March 4, 2026, the facility to vote electronically was provided to facilitate those Members who attended the Meeting through VC/ OAVM but could not participate in the Remote E-Voting to cast their votes. On March 4, 2026, after tabulating the votes cast electronically by the system provided by NSDL, the votes cast through Remote E-Voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Aashaye Kumar and Ms. Saroj Narasimhan who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means, the votes cast through remote E-Voting process and at the EGM were tabulated for the purpose of considering the total votes cast by the Members.

- Thereafter, I, as scrutinizer, duly compiled details of the voting carried out by the Members during the voting period and at the EGM, the details of which are as follows:

The results of the Remote E-Voting together with the E-Voting conducted during the EGM are as under:

Details	Remote E-Voting	E-Voting at EGM	Total voting
Number of Members who cast their votes	277	24	301
Total number of Shares held by them	28,86,78,140	96,176	28,87,74,316
Valid votes	As per details provided under each one of the		



	Resolution(s) mentioned hereunder.
Abstained / less voted /invalid	As mentioned under each of the Resolution.

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting during the voting period and at the EGM.
2. The votes are not considered valid on account of abstained from voting or voting for lesser number of shares than actually held (to the extent not voted) as on the cut off date.

I) Item No. 1 of the Notice (As a Special Resolution):

Approval for alteration of the Articles of Association of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote e-Voting and E-Voting at Meeting	28,87,38,715	99.9975	7,239	0.0025	28,362

Item No. 1 of Notice stands **PASSED** with the requisite majority.

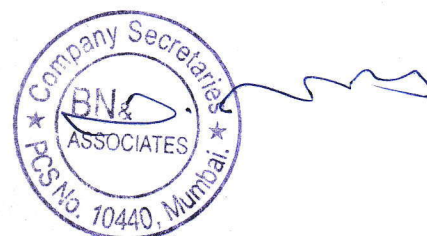
II) Item No. 2 of the Notice (As a Special Resolution):

Approval for the issuance of warrants convertible into Equity Shares to Twin Star Overseas Limited, Promoter of the Company on a preferential basis

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted / invalid Nos.
	Nos.	%age	Nos.	%age	
Total votes through Remote E-Voting and E-Voting at Meeting	28,86,00,692	99.9497	1,45,262	0.0503	28,362

Item No. 2 of Notice stands **PASSED** with the requisite majority.

The Resolutions mentioned in the Notice of EGM dated February 7, 2026 as detailed above stand **PASSED** under E-Voting (including Remote E-Voting) conducted during the voting period and at the EGM with requisite majority and hence deemed to be passed as on the date of the EGM.



I hereby confirm that I am maintaining the soft copy of the files downloaded from the NSDL, the Service Provider in respect of the votes cast through E-Voting conducted during the voting period and at the EGM by the Members of the Company. All other relevant records relating to E-Voting are kept under my safe custody and will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours sincerely



CS B Narasimhan
Proprietor, BN & Associates
Company Secretaries
(FCS No. 1303 COP No.: 10440)
(UDIN No: F001303G004018791)

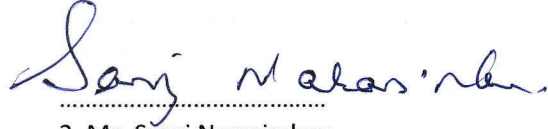


Place: Mumbai
Date: March 4, 2026

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-Voting at the EGM.



1. Mr. Aashaye Kumar



2. Ms. Saroj Narasimhan

Received the Report

For Sterlite technologies Limited

Mrunal Asawadekar
Company Secretary (ACS 24346)
Place: Pune

Date: March 04, 2026