



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

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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`

D DIXIT & ASSOCIATES
COMPANY SECRETARIES

Regd. Office : H-2/206, Apra North Ex Plaza, Netaji Subhash Place, New Delhi-110034