

September 1, 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th 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.

Subject: Summary of proceedings of Annual General Meeting

Ref.: Scrip ID - STRTECH/ Scrip Code – 532374

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit summary of the proceedings of the Annual General Meeting (AGM) of the Company held on Monday, August 31, 2020 at 3.00 p.m. IST through Video Conferencing/ Other Audio Visual Means.

Mr. A.R. Narayanaswamy, Chairman of the Audit Committee, chaired the proceedings of the meeting. Requisite members necessary to form quorum, attended the meeting.

Mr. Pravin Agarwal, Vice Chairman & Whole-time Director addressed the shareholders.

The Chairman informed the members that the remote e-voting period remained open from August 28, 2020 (10.00 a.m.) to August 30, 2020 (5.00 p.m.). Chairman further informed that electronic voting was also available for members present at the AGM, who had not already cast their votes through remote e-voting.

The members were informed that Mr. B. Narasimhan (Proprietor, BN & Associates), Practicing Company Secretary, was appointed as a Scrutinizer for remote e-voting as well as e-voting at the AGM. The Chairman further informed the members that Scrutinizer will submit a composite report on remote e-voting and voting at the AGM which would be made available on the Company's website and will be submitted to the Stock Exchanges.

The following items of business, as per the Notice of the AGM were taken up –

ORDINARY BUSINESSSES:

1. Adoption of Standalone and Consolidated Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2020
2. To declaration of dividend of Rs. 3.50/- per equity share for the financial year ended March 31, 2020
3. To appoint a Director in place of Mr. Pratik Agarwal (DIN: 03040062)), who retires by rotation and being eligible, offers himself for re-appointment

Sterlite Technologies Limited

Godrej Millennium, 9 Koregoan Road, Pune 411001, Maharashtra, India

Registered office: E1, MIDC Industrial Area, Aurangabad - 431 136, Maharashtra, India . CIN - L31300MH2000PLC69261

SPECIAL BUSINESSES:

4. To appoint Mr. Pravin Agarwal as a Whole-time Director (Special Resolution)
5. To appoint Dr. Anand Agarwal as an a Whole-time Director (Special Resolution)
6. To approve shifting of Registered Office of the Company (Special Resolution)
7. Approval of remuneration of the Cost Auditor (Ordinary Resolution)

The Chairman invited questions/suggestions from the members present and the queries were responded to by the Management.

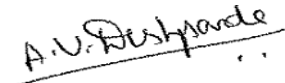
There being no further agenda, meeting concluded with vote of thanks to the Chairman of the meeting.

The report of the Scrutinizer is uploaded on the website of the Company as well as of Kfin Technologies Pvt. Ltd. Further, the results in the format prescribed were notified to the Stock Exchanges under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the above resolutions were passed with requisite majority.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**

A handwritten signature in black ink, appearing to read 'A.V. Deshpande', is written over a horizontal line.

Amit Deshpande

Company Secretary & Corporate General Counsel (ACS 17551)

September 1, 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th 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

Sub: Voting Results of Annual General Meeting of the Company

Ref: Regulation 44 of the SEBI Listing Regulations

Dear Sir / Madam,

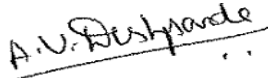
The Annual General Meeting of the Company was held on Monday, August 31, 2020 at 3.00 p.m. IST through Video Conferencing/ Other Audio Visual Means.

We enclose herewith the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers' Report thereon.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande

Company Secretary & Corporate General Counsel (ACS 17551)

Enclosure: As above

**Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during
21st Annual General Meeting of Sterlite Technologies Limited
held on Monday, August 31, 2020**

To,
The Chairman,
Sterlite Technologies Limited
E 1, MIDC Industrial Area,
Waluj, Aurangabad,
Maharashtra - 431 136

21st Annual General Meeting (AGM) of the Equity Shareholders of Sterlite Technologies Limited held on Monday, August 31, 2020 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 3.00 p.m. (IST)

Sub.: Passing of Resolution(s) through Electronic Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars No. 20/2020 dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "Applicable Circulars").

I, B. Narasimhan, Proprietor of B N & Associates, Companies Secretaries, have been appointed by the Board of Directors of Sterlite Technologies Limited (*hereinafter referred to as the "Company"*) at its Meeting held on May 12, 2020, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 21st AGM pursuant to Section 108 of the Companies Act, 2013 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 as amended by the **Applicable Circulars** issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The **Applicable Circulars** provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. 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 **Applicable Circulars**.

As mentioned in the Notice, the proceedings of the 21st AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.



Report on Scrutiny:

The Company had appointed KFin Technologies Private Limited ('KFIN') as the **Service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.

KFIN are also the Registrar and Transfer Agents ('RTA') of the Company.

- **The Service Provider** had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 21st AGM of the Company, which was held on Monday 31st August, 2020.
- **The Service Provider** had set up electronic voting facility on their website, <https://www.evoting.karvy.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also it's Service Provider and also on the websites of Stock Exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote E-Voting.
- **The Management** of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by KFIN the service provider .
- **As provided** in the **MCA & SEBI CIRCULARS**, the **Company** had advertised in the newspapers, asking members who have not registered their email ids with the Company or KFIN or with the respective Depository Participant viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2019-20.
- The service provider had sent the Notice of the AGM along with Annual Report 2019-20 and E-voting details by email to 1,66,360 Members, , whose email ids were made available by the Depositories or were registered with the Company / KFIN. For those Members whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2019-20 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes 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 AGM and Annual Report 2019-20 by email to the Members by 7th August 2020.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Monday, 24th August, 2020**.
- **As prescribed** in the aforesaid Rules, the Remote E-Voting facility was kept open for Four days from **Friday, 28th August, 2020 at 9.00 A.M. to Sunday, 30th August 2020 at 5:00 P.M.**
- **As prescribed** in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the **MCA & SEBI CIRCULARS**, the **Company** had released an advertisement prior to sending Notice of AGM to the Members which was published in English in 'Business Standard' newspaper having country-wide circulation dated 6th August, 2020 , and in Marathi in 'Divya Marathi' Newspaper, Aurangabad edition dated 6th August, 2020. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.



As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM in English in 'Business Standard' newspaper having country-wide circulation dated 8th August, 2020, and in Marathi in 'Divya Marathi' newspaper dated 8th August, 2020. 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 e-voting period on 30th August 2020 at 5.00 P.M., the voting portal of the service provider was blocked forthwith.
KFIN provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the 21st AGM of the Company held through VC / OAVM, on Monday, 31st August, 2020, after considering all the items of business, the facility to vote electronically through Instapoll was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes. On 31st August 2020, after tabulating the votes cast electronically by the system provided by KFIN, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. R Mahesh 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 was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows :

The results of the Remote E-voting together with the e-voting conducted during the 21st AGM are as under:

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	260	38	298
Total number of Shares held by them	24,78,47,517	3,30,762	24,81,78,279
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained / less voted	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 and through electronic voting at the AGM.
2. Break up votes cast through remote e-voting and through e-voting at the AGM by the shareholders attending the meeting is given in a separate sheet attached.
3. The votes are invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut off date.

ORDINARY BUSINESS:

- I) Item No. 1 of the Notice (As an Ordinary Resolution):



- a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2020 and the reports of the Board of Directors and the Auditors thereon.
- b) To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	24,52,92,290	99.999	3,657	0.001	28,82,332

Item 1 of Notice stands **PASSED** with the requisite majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To declare Dividend of Rs. 3.50 per equity share for the financial year ended March 31, 2020

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	24,53,69,295	99.998	3,837	0.002	28,05,147

Item 2 of Notice stands **PASSED** with the requisite majority.

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a director in place of Mr. Pratik Agarwal, (DIN 3040062), who retires by rotation and being eligible, offers himself for re-appointment

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	21,71,12,721	89.566	2,52,92,288	10.434	57,74,270

Item 3 of Notice stands **PASSED** with the requisite majority.

SPECIAL BUSINESS:

Item No. 4 of the Notice (As a Special Resolution):



Re-appointment of Mr. Pravin Agarwal as a Whole-time Director of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	23,47,31,575	96.155	93,87,050	3.845	40,59,654

Item 4 of Notice stands **PASSED** with the requisite majority

SPECIAL BUSINESS:

V) Item No.5 of the Notice (As a Special Resolution):

Re-appointment of Dr. Anand Agarwal as a Whole-time Director of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	23,67,64,302	96.518	85,41,073	3.482	28,72,904

Item 5 of Notice stands **PASSED** with the requisite majority

VI) Item No. 6 of the Notice (As a Special Resolution):

Shifting of Registered office of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	24,53,01,691	99.997	6,371	0.003	28,70,217

Item 6 of Notice stands **PASSED** with the requisite majority.

VII) Item No.7 of the Notice (As an Ordinary Resolution):

To approve the remuneration of the Cost Auditor

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	24,53,02,445	99.998	5616	0.002	28,70,218



[Handwritten signature]

Item 7 of Notice stands **PASSED** with the requisite majority

All the 7 (Seven) Resolutions mentioned in the Notice of 21st AGM dated May 12, 2020 as per the details above attached stand **PASSED** under Remote E-voting and E-voting conducted during the 21st AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Kfin, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 21st AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours faithfully,

For B.N. & Associates
Company Secretaries



CS B Narasimhan
(Proprietor)
(FCS No. 1303 COP No.: 10440)

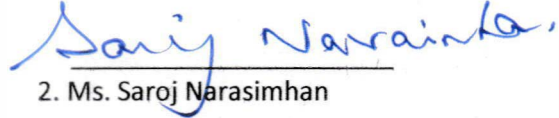


Place: Mumbai
Date: September 1, 2020

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

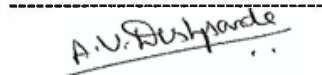


1. Mr. R. Mahesh



2. Ms. Saroj Narasimhan

Countersigned and received the report:



Signed by Mr. Amit Deshpande, Company Secretary
Authorized by the Board

Date: September 1, 2020

TALLY OF VOTES CAST AT THE 21st ANNUAL GENERAL MEETING STERLITE TECHNOLOGIES LTD held on August 31, 2020

Details of resolutions	Ordinary / Special	Res No	Mode of voting	No: Of Share holders	Total Shares	Favour			Against			Valid votes Polled		Invalid / Abstained Less/not voted	
						No: Of Share holders	Shares	% age	No: Of Share holders	Shares	% age	No: Of Share holders	shares	No: Of Share holders	Shares
a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2020 and the reports of the Board of Directors and the Auditors thereon. b) To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of the Auditors thereon.			Remote evoting	260	24,78,47,517	246	24,49,62,033	99.999	5	3,152	0.001	251	24,49,65,185	9	28,82,332
	Ordinary	1	Voting at AGM	38	3,30,762	36	3,30,257	99.847	2	505	0.153	38	3,30,762	-	-
			TOTAL	298	24,81,78,279	282	24,52,92,290	99.999	7	3,657	0.001	289	24,52,95,947	9	28,82,332
To declare Dividend of Rs. 3.50 per equity share for the financial year ended March 31, 2020			Remote evoting	260	24,78,47,517	248	24,50,39,038	99.999	6	3,332	0.001	254	24,50,42,370	6	28,05,147
	Ordinary	2	Voting at AGM	38	3,30,762	36	3,30,257	99.847	2	505	0.153	38	3,30,762	-	-
			TOTAL	298	24,81,78,279	284	24,53,69,295	99.998	8	3,837	0.002	292	24,53,73,132	6	28,05,147
To appoint a director in place of Mr. Pratik Agarwal, (DIN 3040062), who retires by rotation and being eligible, offers himself for re-appointment			Remote evoting	260	24,78,47,517	171	21,67,83,464	89.552	78	2,52,90,783	10.448	249	24,20,74,247	11	57,73,270
	Ordinary	3	Voting at AGM	38	3,30,762	35	3,29,257	99.847	2	505	0.153	37	3,29,762	1	1,000
			TOTAL	298	24,81,78,279	206	21,71,12,721	89.566	80	2,52,91,288	10.434	286	24,24,04,009	12	57,74,270
Re-appointment of Mr. Pravin Agarwal as a Whole-time Director of the Company			Remote evoting	260	24,78,47,517	184	23,44,02,318	96.150	67	93,86,545	3.850	251	24,37,88,863	9	40,58,654
	Special	4	Voting at AGM	38	3,30,762	35	3,29,257	99.847	2	505	0.153	37	3,29,762	1	1,000
			TOTAL	298	24,81,78,279	219	23,47,31,575	96.155	69	93,87,050	3.845	288	24,41,18,625	10	40,59,654
Re-appointment of Dr. Anand Agarwal as a Whole-time Director of the Company			Remote evoting	260	24,78,47,517	191	23,64,35,045	96.514	61	85,40,568	3.486	252	24,49,75,613	8	28,71,904
	Special	5	Voting at AGM	38	3,30,762	35	3,29,257	99.847	2	505	0.153	37	3,29,762	1	1,000
			TOTAL	298	24,81,78,279	226	23,67,64,302	96.518	63	85,41,073	3.482	289	24,53,05,375	9	28,72,904



Details of resolutions	Ordinary / Special	Res No	Mode of voting	No: Of Share holders	Total Shares	Favour			Against			Valid votes Polled		Invalid /Abstained Less/not voted	
						No: Of Share holders	Shares	% age	No: Of Share holders	Shares	% age	No: Of Share holders	shares	No: Of Share holders	Shares
Shifting of Registered office of the Company			Remote evoting	260	24,78,47,517	243	24,49,71,434	99.998	10	5,866	0.002	253	24,49,77,300	7	28,70,217
	Special	6	Voting at AGM	38	3,30,762	36	3,30,257	99.847	2	505	0.153	38	3,30,762	-	-
			TOTAL	298	24,81,78,279	279	24,53,01,691	99.997	12	6,371	0.003	291	24,53,08,062	7	28,70,217
To approve the remuneration of the Cost Auditor			Remote evoting	260	24,78,47,517	240	24,49,72,325	99.998	13	4,974	0.002	253	24,49,77,299	7	28,70,218
	Ordinary	7	Voting at AGM	38	3,30,762	35	3,30,120	99.806	3	642	0.194	38	3,30,762	-	-
			TOTAL	298	24,81,78,279	275	24,53,02,445	99.998	16	5,616	0.002	291	24,53,08,061	7	28,70,218

