

September 29, 2023

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.: Declaration of Voting Results of Postal Ballot and Submission of Scrutinizer's Report in accordance with Regulation 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Scrip ID - STLTECH/ Scrip Code - 532374

Dear Sir/Madam,

In continuation to our letter dated August 29, 2023, the Members of the Company have approved the following resolution through Postal Ballot with requisite majority:

Appointment of Mr. Venkatesh Murthy (DIN: 08567907) as a Whole-Time Director of the Company effective from August 11, 2023 to August 10, 2028.

The Board of Directors had appointed Mr. B Narasimhan, Proprietor BN & Associates, Practicing Company Secretary (Membership No. FCS 1303 and Certificate of Practice No. 10440) as the Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner ("Scrutinizer").

The approval is considered to have been received on the last date specified for remote e-voting i.e., Wednesday, September 28, 2023.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of Listing Regulations in the prescribed format; and the copy of Scrutinizer's Report dated September 28, 2023.

The results along with Scrutinizer's Report are available at the registered office and website of the Company at <https://www.stl.tech/> and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, at <https://evoting.kfintech.com>.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Sterlite Technologies Limited**

Amit Deshpande

General Counsel & Company Secretary (ACS 17551)

Encl. As above

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General information about company

Scrip code	532374
NSE Symbol	STLTECH
MSEI Symbol	NOTLISTED
ISIN	INE089C01029
Name of the company	Sterlite Technologies Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	B. Narasimhan
Firms Name	BN And Associates
Qualification	CS
Membership Number	FCS 1303
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	29-09-2023

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Voting results	
Record date	25-08-2023
Total number of shareholders on record date	218450
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	1
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To consider and approve appointment of Mr. Venkatesh Murthy (DIN 08567907) as a Whole-Time Director of the Company and fixation of remuneration

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	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		215140721	99.8593	215140721	0	100.0000	0.0000
	Total	215443766	215140721	99.8593	215140721	0	100.0000	0.0000
Public- Institutions	E-Voting	23113574	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		18596110	80.4554	2227935	16368175	11.9807	88.0193
	Total	23113574	18596110	80.4554	2227935	16368175	11.9807	88.0193
Public- Non Institutions	E-Voting	160115051	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		709657	0.4432	663695	45962	93.5234	6.4766
	Total	160115051	709657	0.4432	663695	45962	93.5234	6.4766
Total		398672391	234446488	58.8068	218032351	16414137	92.9988	7.0012

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

[Add Notes](#)

* this fields are optional

Details of Invalid Votes

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

SCUTINIZER'S REPORT

September 29, 2023

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

Sub.: Sterlite Technologies limited - Scrutinizer's Report on Postal Ballot (E-voting) Results

The Board of Directors of Sterlite Technologies Ltd., (*hereinafter referred to as 'the Company'*) or (STL) at their meeting held on 11th August, 2023, have appointed me as the Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the Resolutions as circulated/ stated in the Postal Ballot Notice dated 11th August, 2023 ('Notice').

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the General Circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Govt. of India (hereinafter collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the SEBI ("SEBI Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

The Company had provided facility for remote e-voting to all the Members of the Company to enable them to cast their votes only through electronic means on the items mentioned in the Notice.

The Company has engaged the services of its Registrars and Transfer Agents viz. KFin Technologies Limited, as the Electronic Voting Service Provider (hereinafter referred to as "KFin" or "EVSP" or "RTA") who had made necessary arrangements to facilitate E-voting by the shareholders of the Company on their website <https://evoting.kfintech.com>. To obviate

difficulties faced by the Corporates in providing both voting by physical ballot and E-voting, a facility was extended for the members to cast their vote only through E-voting in accordance with the provisions of the General Circulars No.14/2020 dated April 08, 2020 and No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India.

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Kfin / Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down for the shareholders to get their email address registered with the RTA so that they could also participate in the E-voting facility extended by the Company.

The Company and the EVSP had uploaded the Notice together with the explanatory statement on their respective websites viz. www.stl.tech and <https://evoting.kfintech.com> and Electronic Voting Event Number "7599" ('EVEN') was generated by KFIN for casting the votes through E-voting mode. The Company uploaded the details of the e-voting event with both the depositories viz. NSDL & CDSL. The Company and the EVSP have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

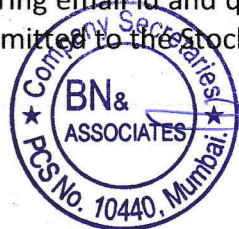
The aforesaid Postal Ballot Notice was sent on August 29, 2023, to all the Members of the Company through e-mail who have registered their e-mail addresses as on August 25, 2023 (cut off date).

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 relating to the items being placed for approval of the members through postal ballot by e-voting. 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 EVSP.

I report that, the Notice was sent through e-mail to 2,04,788 members whose email id's were registered with the Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was 2,18,450

The E-voting period commenced from **Wednesday August 30, 2023 (from 9.00 a.m. IST) and ended on Thursday September 28, 2023 (at 5.00 p.m. IST).**

In respect of members whose email id's were not available, a Public Notice with regard to the Postal Ballot Notice was published on August 30, 2023 in "Business Standard" English Newspaper and in "Loksatta", Marathi Newspaper (Pune edition) providing requisite information and contact details of the EVSP for registering email id and queries on E-voting. Copies of the newspaper advertisements were also submitted to the Stock Exchanges.



The items for which approval of the Members of the Company was sought as stated in the Notice are mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the resolution
1.	As a Special Resolution	To consider and approve appointment of Mr. Venkatesh Murthy (DIN: 08567907) as a Whole-Time Director of the Company and fixation of remuneration.

SUMMARY OF VOTES CAST

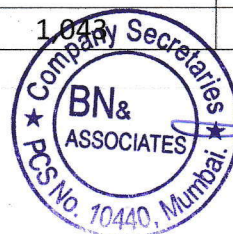
The E-voting process concluded at 5 p.m. on Thursday September 28, 2023. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. R Mahesh and Ms. Saroj Narasimhan witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014. Since, E-voting facility was provided by KFIN, the details of the E-voting exercised by the Members were duly compiled by KFIN. The details of the E-voting, the compilation of the Register containing the statement of Member's name, DP id Client Id and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by KFIN i.e. <https://evoting.kfintech.com>, were duly scrutinized.

On scrutiny, I report that out of 2,18,450 Members holding 398,672,391 shares as on the cut-off date, i.e. Friday August 25, 2023, 1,062 members holding 23,44,59,786 shares have exercised their votes through remote E-voting. The details of Postal Ballot results for the items placed for consideration and approval of the Members is given below:

Item No 1: As a Special Resolution

Appointment of Mr. Mr.Venkatesh Murthy (DIN 08567907) as Whole-time Director of the Company and fixation of remuneration

Total no. of Members	2,18,450		
Total no. of Equity Shares	39,86,72,391		
E-voting as per the Postal Ballot Notice	From 9.00 a.m. on Wednesday Thursday August 30, 2023 till 5.00 p.m. on Thursday September 28, 2023		
		Number of Votes	Number of Shares
Total votes cast through E-voting	A	1,062	23,44,59,786
Less: Invalid E-voting abstained/less voted)* refer note below	B	19	13,298
Net E-voting (A-B) considered valid	C	1,043	23,44,46,488



NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot
2. A Vote Cast In favour or against is calculated based on the Valid Votes cast through Remote E-voting

Summary of E-voting through Postal Ballot Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2) / (1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	21,54,43,766	21,51,40,721	99.859	21,51,40,721	Nil	100.00	Nil
Public-Institutional holders	2,31,13,574	1,85,96,110	80.455	22,27,935	1,63,68,175	11.981	88.019
Public-others	16,01,15,051	7,09,657	0.443	6,63,695	45,962	93.523	6.477
Total	39,86,72,391	23,44,46,488	58.807	21,80,32,351	1,64,14,137	92.999	7.001

Percentage of votes cast in Favour: 92.999. Percentage of votes cast Against: 7.001

RESULTS: -

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No.1 as set forth in the Postal Ballot Notice dated August 11, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of voting that is September 28, 2023.

I further report that, as per the Postal Ballot Notice dated August 11, 2023 the Chairman or any person as authorised by the Board, shall declare and confirm the above results of e-voting by postal ballot in respect of the Resolutions referred above, on or before September 30, 2023. The results of the Postal Ballot will be displayed on the notice Board of the

Company both at their Registered Office in Pune and on their website www.stl.tech and on the website of KFIN <https://evoting.kfintech.com>. The results shall also be forwarded to BSE Limited and National Stock Exchange of India Limited, the exchanges where the equity shares of the Company are listed.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from KFIN, the Service Provider for the E-voting facility extended by them and also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

Thanking you,

Yours faithfully,



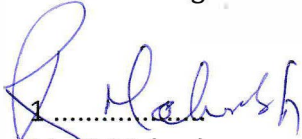
CS B Narasimhan
Proprietor, BN & Associates
Company Secretaries
(FCS No. 1303 COP No.: 10440)
UDIN No: F001303E001068369



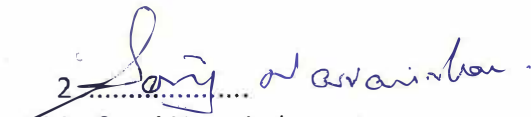
Place: Mumbai

Date: September 29, 2023

The following were the witnesses to the unblocking of the votes on September 28, 2023

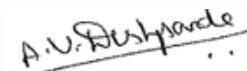


Mr. R Mahesh



Ms. Saroj Narasimhan

Received the Report
For Sterlite technologies Limited



Amit Deshpande
General Counsel & Company Secretary (ACS 17551)

Place: Pune

Date: September 29, 2023