



Sterlite Power Transmission Limited

Registered Office: 4th Floor, Godrej Millennium, 9, Koregaon Road, Pune, Maharashtra – 411001, India
Corporate office: DLF Cyber Park Block-B, 9th Floor, Udyog Vihar Phase-III, Sector-20, Gurugram-122008, Haryana
India
CIN: U74120PN2015PLC156643 | Phone: +91- 124 -4562 000
Email: secretarial.grid@sterlite.com | www.sterlitepower.com

October 01, 2023

**Declaration of results of remote e-voting and e-voting at the 8th Annual General Meeting of the Company held on
September 29, 2023
(Annual General Meeting notice dated September 04, 2023)**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, from time to time, the Company provided the facility of remote e-voting and e-voting during the meeting (collectively referred to as “e-voting”) at the 8th Annual General Meeting of the Company held on September 29, 2023, for seeking approval of the Members/Shareholders of the Company, on the following matters, and the result of the e-voting is as under:

Resolution No.	Matter proposed	No. of votes cast in favor	No. of votes cast against	Total valid votes	% of voting in favor	Result
1.	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and the Statutory Auditors thereon. b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and the report of the Statutory Auditors thereon.	92691769	548	92692317	99.9994	Passed by requisite majority as an Ordinary Resolution
2.	To appoint a director in place of Mr. Pravin Agarwal (DIN: 00022096), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	92691047	1244	92692291	99.9987	Passed by requisite majority as an Ordinary Resolution
3.	To consider and confirm interim dividend paid on equity shares of the Company as final dividend.	92691587	720	92692307	99.9992	Passed by requisite majority as a Ordinary Resolution

4.	To consider and approve re-appointment of Mr. Manish Agrawal (DIN: 05298459) - Chief Executive Officer (Global Products and Services) of the Company, as the Whole Time Director, for a period of 2 years effective from December 17, 2022, till December 16, 2024, and to fix his overall maximum remuneration.	92690947	1244	92692191	99.9987	Passed by requisite majority as a Special Resolution
5.	To consider and approve payment of commission to Mr. Allampallam Ramakrishnan Narayanaswamy (DIN: 00818169) and Mr. Anoop Seth (DIN: 00239653), Independent Directors of the Company.	92690796	1265	92692061	99.9986	Passed by requisite majority as a Special Resolution
6.	To consider and approve authorisation to the Board of Directors to approve payment of remuneration by way of commission to Independent Directors of the Company for the financial year 2023-24.	92690115	1946	92692061	99.9979	Passed by requisite majority as a Special Resolution
7.	To consider and approve the remuneration of the Cost Auditors for financial year 2023-24.	92691107	1034	92692141	99.9989	Passed by requisite majority as an Ordinary Resolution
8.	To consider and approve authorisation to the Board of Directors to approve conversion of loan into fully paid-up shares (" Equity/ Preference ") of the Company.	92690251	1894	92692145	99.998	Passed by requisite majority as a Special Resolution
9.	To consider and approve the authorization to the Board of Directors under Section 180(1)(a) of the Companies Act, 2013.	92689697	2444	92692141	99.9974	Passed by requisite majority as a Special Resolution
10.	To consider and approve the authorization to the Board of Directors to borrow monies beyond the paid up capital and free reserves of the Company under Section 180(1)(c) of the Companies Act, 2013.	92688427	3514	92691941	99.9962	Passed by requisite majority as a Special Resolution
11.	To consider and approve the authorization to the Board of Directors to offer or invite for subscription of Non-Convertible Debentures on private placement basis.	92688818	3123	92691941	99.9966	Passed by requisite majority as a Special Resolution

Hence, all the ordinary and special resolutions stated in the Annual General Meeting Notice dated September 04, 2023, have been duly approved by the Members/Shareholders of the Company with requisite majority and the result

of e-voting is being declared on October 01, 2023. We are enclosing herewith the report submitted by the Scrutinizer in accordance with Section 108 of the Companies Act, 2013 read with Rules made thereunder, as amended, from time to time.

The result is also being uploaded on the website of the Company <https://www.sterlitepower.com/investors/> and on the website of our Registrar and Transfer Agent - KFIN Technologies Limited at <https://evoting.kfintech.com> .

This is for your information and records.

Thanking you,

Yours Sincerely,

On behalf of the Chairman

For Sterlite Power Transmission Limited



Ashok Ganesan

Company Secretary

FCS - 5190

Enclosure: Scrutinizer report dated September 30, 2023

CC:

KFIN Technologies Limited

Selenium, Tower B, Plot no. 31 and 32,

Financial District, Nanakramguda, Serilingampally Mandal,

Rangareddi, Hyderabad 500032, Telangana, India.

Mehak Gupta & Associates

COMPANY SECRETARIES

Head Office :304, 6A/1, Ganga Chamber, W.E.A.,

Karol Bagh, New Delhi - 110005

Phone Number:- 9953488844, 25710134

Email: mhkgupta18@gmail.com

Website: <https://www.csmehakgupta.in>



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Sterlite Power Transmission Limited (CIN: U74120PN2015PLC156643)

Registered Office:

4th Floor, Godrej Millennium 9 Koregaon Road,
Pune, Maharashtra-411001, India

Corporate Office:

DLF Cyber Park, Block B, 9th Floor,
Udyog Vihar Phase-III, Sector-20,
Gurugram, Haryana-122008, India

Sub: Submission of Consolidated Report on Remote E-voting and E-voting at the 8th (Eighth) Annual General Meeting ("AGM") of the Equity Shareholders of Sterlite Power Transmission Limited ("the Company") held on Friday, September 29, 2023, at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Respected Sir,

1. I, CS Mehak Gupta, Company Secretary in Practice (FCS: 10703) and Proprietor of M/s Mehak Gupta & Associates, Company Secretaries, New Delhi has been appointed by the Board of Directors of **Sterlite Power Transmission Limited ("SPTL")** as the Scrutinizer in its meeting held on September 04, 2023, to scrutinize the remote e-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 (including the statutory modification and re-enactment(s) thereof ('Remote e-voting'); and the e-voting done by the Shareholders at the 8th Annual General Meeting ("AGM") of the Company ('InstaPoll') ("Remote e-voting" and "InstaPoll" hereinafter collectively referred to as "E-voting") held on Friday, September 29, 2023 at 3:00 P.M. (IST) through video conferencing / other audio visual means ("VC/OAVM").



The AGM was held through VC/OAVM pursuant to 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; 03/2022 dated May 05, 2022; and 10/2022 dated December 28, 2022, issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as “**Applicable Circulars**”). The Applicable Circulars provide relaxation to companies to hold their AGM through VC/OAVM including the manner of voting at the meeting.

2. The Scrutinizer is appointed under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, from time to time. As the Scrutinizer, I had scrutinized:
 - a. The process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
 - b. InstaPoll at the AGM through electronic voting system.
3. The Management of the Company is responsible to ensure compliance with requirements of the relevant provisions of:
 - (i) The Companies Act, 2013 and the rules made thereunder;
 - (ii) 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; 03/2022 dated May 05, 2022; and 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs;
 - (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India

relating to the E-voting facility provided to the Shareholders. The Management of SPTL is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. My responsibility as a Scrutinizer is restricted to give a consolidated report on votes cast by the Shareholders for the resolutions (businesses) contained in the Notice dated September 04, 2023, through E-voting facility available for the AGM; based on the reports generated from the E-voting system provided by the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide E-voting facility and attendant papers/documents furnished to me electronically by the Company and/or KFin Technologies Limited (“**KFinTech**” or “**Service Provider**”) for my verification.



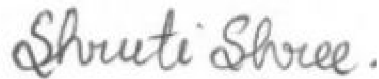
It was informed that Notice dated September 04, 2023, convening the Annual General Meeting along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent electronically to the Shareholders of the Company.

The Consolidated Report on E-voting done through E-voting system by the Shareholders is submitted as follows:

- (a) The Company had appointed KFinTech as the Service Provider for the purpose of extending the facility of E-voting system to the Shareholders of the Company through remote evoting and during the meeting.
- (b) KFinTech had provided a system for recording the votes of the Shareholders electronically on all the items of the business sought to be transacted at the AGM of the Company.
- (c) KFinTech had set up electronic voting facility (Remote e-voting and InstaPoll) on their website, <https://evoting.kfintech.com>. The Company had uploaded the AGM notice setting out all the items of the business to be transacted at the meeting, on the website of the Company and on the Service Provider to facilitate their Shareholders to cast their vote through Remote e-voting.
- (d) The Cut-off date for the purposes of identifying the Shareholders who were entitled to vote on the resolutions set out in the notice was Friday, September 22, 2023.
- (e) The Remote e-voting period commenced from Monday, September 25, 2023 (09:00 A.M. IST) and ended on Thursday, September 28, 2023 (05:00 P.M. IST), thereafter, the Remote e-voting module was disabled by the Service Provider.
- (f) On the proposed resolutions at the AGM of the Company, the Chairman allowed to vote electronically through InstaPoll provided on the KFinTech platform to all those shareholders who attended the AGM through VC/OAVM but could not cast their votes through Remote e-voting facility.
- (g) The votes casted electronically through the InstaPoll provided by the Service Provider and the votes casted through Remote e-voting facility were simultaneously unblocked after the conclusion of the Meeting, by me as a Scrutinizer in the presence of Mr. Sumeet Singla and Ms. Shruti Shree who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014. They are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence:



(Sumeet Singla - Witness No 1)



(Shruti Shree- Witness No 2)



- (h) For the purpose of considering the total votes casted by the Shareholders, the votes casted through InstaPoll at the AGM were counted and thereafter, the votes casted through Remote e-voting were tabulated.
- (i) The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.
- (j) I submit herewith the Consolidated Scrutinizer's Report on the results of the Remote e-voting and InstaPoll, based on the reports generated by KFinTech, scrutinized and relied upon by me as under:

Note:

- The percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast (excluding abstain votes) through E-voting.
- 49 (Forty Nine) shareholders were present at the Meeting.



ORDINARY BUSINESS:**1. 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 financial year ended March 31, 2023, and the reports of the Board of Directors and the Statutory Auditors thereon.

(b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and the report of the Statutory Auditors thereon.

Particulars	Votes cast in favour (A)			Votes cast against (B)			Total Valid Votes (A+B)		Abstain votes		Less Voted
	No. of share holders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of votes	%age	No. of shareholders	No. of votes	No. of Votes
Remote E-voting	159	9268 6747	99.9 994	7	548	0.00 06	9268 7295	100	2	140	15
InstaPoll	2	5022	100	0	0	0	5022	100	0	0	0
Total	161	9269 1769	99.9 994	7	548	0.00 06	9269 2317	100	2	140	15

Therefore, resolution No. 1 has been approved by the requisite majority.



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

To appoint a director in place of Mr. Pravin Agarwal (DIN: 00022096), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Part iculars	Votes cast in favour (A)			Votes cast against (B)			Total Valid Votes (A+B)		Abstain votes		Less Voted
	No. of share holders	No. of votes	%age	No. of share holders	No. of votes	%age	No. of votes	%age	No. of shareholders	No. of votes	No. of Votes
Re mot e E- voti ng	153	9268 6025	99.9 987	11	1244	0.00 13	9268 7269	100	4	176	5
Inst aPol l	2	5022	100	0	0	0	5022	100	0	0	0
Tot al	155	9269 1047	99.9 987	11	1244	0.00 13	9269 2291	100	4	176	5

Therefore, resolution No. 2 has been approved by the requisite majority.



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

To consider and confirm interim dividend paid on equity shares of the Company as final dividend.

Part icul ars	Votes cast in favour (A)			Votes cast against (B)			Total Valid Votes (A+B)		Abstain votes		Less Voted
	No. of share holde rs	No. of votes	%ag e	No. of shar ehol ders	No. of votes	%ag e	No. of votes	%age	No. of sharehol ders	No. of votes	No. of Votes
Re mot e E- voti ng	156	9268 6565	99.9 992	10	720	0.00 08	9268 7285	100	3	160	5
Inst aPol l	2	5022	100	0	0	0	5022	100	0	0	0
Tot al	158	9269 1587	99.9 992	10	720	0.00 08	9269 2307	100	3	160	5

Therefore, resolution No. 3 has been approved by the requisite majority.



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

To consider and approve re-appointment of Mr. Manish Agrawal (DIN: 05298459) - Chief Executive Officer (Global Products and Services) of the Company, as the Whole Time Director, for a period of 2 years effective from December 17, 2022, till December 16, 2024, and to fix his overall maximum remuneration.

Part icul ars	Votes cast in favour (A)			Votes cast against (B)			Total Valid Votes (A+B)		Abstain votes		Less Voted
	No. of share holde rs	No. of votes	%ag e	No. of shar ehol ders	No. of votes	%ag e	No. of votes	%age	No. of sharehol ders	No. of votes	No. of Votes
Re mot e E- voti ng	153	9268 5925	99.9 987	11	1244	0.00 13	9268 7169	100	4	176	105
Inst aPol l	2	5022	100	0	0	0	5022	100	0	0	0
Tot al	155	9269 0947	99.9 987	11	1244	0.00 13	9269 2191	100	4	176	105

Therefore, resolution No. 4 has been approved by the requisite majority.



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

To consider and approve payment of commission to Mr. Allampallam Ramakrishnan Narayanaswamy (DIN: 00818169) and Mr. Anoop Seth (DIN: 00239653), Independent Directors of the Company.

Part icul ars	Votes cast in favour (A)			Votes cast against (B)			Total Valid Votes (A+B)		Abstain votes		Less Voted
	No. of share holde rs	No. of votes	%ag e	No. of shar ehol ders	No. of votes	%ag e	No. of votes	%age	No. of sharehol ders	No. of votes	No. of Votes
Re mot e E- voti ng	150	9268 5774	99.9 986	14	1265	0.00 14	9268 7039	100	5	256	155
Inst aPol l	2	5022	100	0	0	0	5022	100	0	0	0
Tot al	152	9269 0796	99.9 986	14	1265	0.00 14	9269 2061	100	5	256	155

Therefore, resolution No. 5 has been approved by the requisite majority.



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

To consider and approve authorisation to the Board of Directors to approve payment of remuneration by way of commission to Independent Directors of the Company for the financial year 2023-24.

Part icul ars	Votes cast in favour (A)			Votes cast against (B)			Total Valid Votes (A+B)		Abstain votes		Less Voted
	No. of share holde rs	No. of votes	%ag e	No. of shar ehol ders	No. of votes	%ag e	No. of votes	%age	No. of sharehol ders	No. of votes	No. of Votes
Re mot e E- voti ng	148	9268 5093	99.9 979	16	1946	0.00 21	9268 7039	100	5	256	155
Inst aPol l	2	5022	100	0	0	0	5022	100	0	0	0
Tot al	150	9269 0115	99.9 979	16	1946	0.00 21	9269 2061	100	5	256	155

Therefore, resolution No. 6 has been approved by the requisite majority.



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

To consider and approve the remuneration of the Cost Auditors for financial year 2023-24.

Part icul ars	Votes cast in favour (A)			Votes cast against (B)			Total Valid Votes (A+B)		Abstain votes		Less Voted
	No. of share holde rs	No. of votes	%ag e	No. of shar ehol ders	No. of votes	%ag e	No. of votes	%age	No. of sharehol ders	No. of votes	No. of Votes
Re mot e E- voti ng	154	9268 6085	99.9 989	11	1034	0.00 11	9268 7119	100	4	176	155
Inst aPol l	2	5022	100	0	0	0	5022	100	0	0	0
Tot al	156	9269 1107	99.9 989	11	1034	0.00 11	9269 2141	100	4	176	155

Therefore, resolution No. 7 has been approved by the requisite majority.



8. Item No. 8 of the Notice (As a Special Resolution)

To consider and approve authorisation to the Board of Directors to approve conversion of loan into fully paid-up shares ("Equity/ Preference") of the Company

Part icul ars	Votes cast in favour (A)			Votes cast against (B)			Total Valid Votes (A+B)		Abstain votes		Less Voted
	No. of share holde rs	No. of votes	%ag e	No. of shar ehol ders	No. of votes	%ag e	No. of votes	%age	No. of sharehol ders	No. of votes	No. of Votes
Re mot e E- voti ng	153	9268 5229	99.9 98	12	1894	0.00 2	9268 7123	100	3	156	171
Inst aPol l	2	5022	100	0	0	0	5022	100	0	0	0
Tot al	155	9269 0251	99.9 98	12	1894	0.00 2	9269 2145	100	3	156	171

Therefore, resolution No. 8 has been approved by the requisite majority.



9. Item No. 9 of the Notice (As a Special Resolution)

To consider and approve the authorization to the Board of Directors under Section 180(1)(a) of the Companies Act, 2013.

Part icul ars	Votes cast in favour (A)			Votes cast against (B)			Total Valid Votes (A+B)		Abstain votes		Less Voted
	No. of share holde rs	No. of votes	%ag e	No. of shar ehol ders	No. of votes	%ag e	No. of votes	%age	No. of sharehol ders	No. of votes	No. of Votes
Re mot e E- voti ng	151	9268 4675	99.9 974	13	2444	0.00 26	9268 7119	100	4	176	155
Inst aPol l	2	5022	100	0	0	0	5022	100	0	0	0
Tot al	153	9268 9697	99.9 974	13	2444	0.00 26	9269 2141	100	4	176	155

Therefore, resolution No. 9 has been approved by the requisite majority.



10. Item No. 10 of the Notice (As a Special Resolution)

To consider and approve the authorization to the Board of Directors to borrow monies beyond the paid up capital and free reserves of the Company under Section 180(1)(c) of the Companies Act, 2013.

Particulars	Votes cast in favour (A)			Votes cast against (B)			Total Valid Votes (A+B)		Abstain votes		Less Voted
	No. of share holders	No. of votes	%age	No. of share holders	No. of votes	%age	No. of votes	%age	No. of shareholders	No. of votes	No. of Votes
Remote E-voting	146	9268 3405	99.9 962	17	3514	0.00 38	9268 6919	100	5	376	155
InstaPoll	2	5022	100	0	0	0	5022	100	0	0	0
Total	148	9268 8427	99.9 962	17	3514	0.00 38	9269 1941	100	5	376	155

Therefore, resolution No. 10 has been approved by the requisite majority.



11. Item No. 11 of the Notice (As a Special Resolution)

To consider and approve the authorization to the Board of Directors to offer or invite for subscription of Non-Convertible Debentures on private placement basis

Particulars	Votes cast in favour (A)			Votes cast against (B)			Total Valid Votes (A+B)		Abstain votes		Less Voted
	No. of share holders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of votes	%age	No. of shareholders	No. of votes	No. of Votes
Remote E-voting	150	9268 3796	99.9 966	13	3123	0.00 34	9268 6919	100	5	376	155
InstaPoll	2	5022	100	0	0	0	5022	100	0	0	0
Total	152	9268 8818	99.9 966	13	3123	0.00 34	9269 1941	100	5	376	155

Therefore, resolution No. 11 has been approved by the requisite majority.



All the Resolutions mentioned in the Notice of the AGM as per the details above, stand passed by the Shareholders of the Company with requisite majority and hence deemed to have been passed at the AGM.

I hereby confirm that I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through E-voting by the Shareholders of the Company.

All the relevant records relating to E-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours Faithfully,

For Mehak Gupta & Associates
Company Secretaries
Peer Review No. 1643/2022



Mehak Gupta
Practicing Company Secretary
Scrutinizer
FCS 10703
COP 15013

UDIN: F010703E001147179

Place: New Delhi
Date & Time: September 30, 2023 at 06:30 P.M.



On behalf of the Chairman
Counter sign by Ashok Ganesan – Company Secretary
[in terms of the requirements of Rule 20(4) (xii).]