

////Sterlite Power

Sterlite Power Transmission Limited

Registered Office: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra - 411001

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

Phone: 0124 4562 000 | Fax: 0124- 4562075

Email: secretarial.grid@sterlite.com | <http://www.sterlitepower.com>

June 07, 2024

Declaration of result of Postal Ballot process on June 07, 2024 (Postal Ballot notice dated May 02, 2024)

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, the Company has conducted the process of postal ballot through e-voting, for seeking the approval of the Members/Shareholders of the Company, on the following items and the outcome of the postal ballot is as under:

Resolution No.	Matter	No. of votes casted In favor	No. of votes casted against	Total valid votes	% of voting In favor	Result
1.	Appointment of Ms. Pooja Somani (DIN: 07131449) as an Independent Director of the Company to hold office for a period of 2 years effective from September 30, 2023, up to September 29, 2025	9,25,43,769	212	9,25,43,981	99.99%	Passed by requisite majority as a Special Resolution
2.	Approval and ratification for entering into, executing, delivering, performing and consummating various	9,25,43,687	294	9,25,43,981	99.99%	Passed by requisite majority as an Ordinary Resolution

	transactions under Section 188 of the Companies Act, 2013					
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Hence, all the resolutions stated in the Postal Ballot Notice dated May 02, 2024, have been duly approved by the Members/Shareholders of the Company with requisite majority and the result of the Postal Ballot held through e-voting is being declared on June 07, 2024. We are enclosing herewith the report submitted by the Scrutinizer in accordance with Section 110 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 www.sterlitepower.com and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Thanking you,
Yours Sincerely,
For Sterlite Power Transmission Limited


Pravin Agarwal
Chairman
DIN: 00022096

Enclosure: as above

CC:
Link Intime India Private Limited
C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West),
Mumbai-400083, Maharashtra, 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>



To,
The Chairman
M/s Sterlite Power Transmission Limited
DLF Cyber Park, Tower-B, 9th Floor,
Udyog Vihar Phase-III, Sector-20,
Gurugram-122008, Haryana, India

SUB: SCRUTINIZER REPORT ON RESULT OF POSTAL BALLOT PROCESS

REF: POSTAL BALLOT NOTICE DATED MAY 02, 2024

Dear Sir,

The Board of Directors of M/s Sterlite Power Transmission Limited ("the **Company**") at its meeting held on Tuesday, March 05, 2024, had appointed us as Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, to conduct the Postal Ballot process only through electronic voting (i.e. e-voting) in a fair and transparent manner with respect to the resolutions proposed for approval from Members/Shareholders through Postal Ballot Notice dated May 02, 2024 ("**the Notice**") relating to:

1. Appointment of Ms. Pooja Somani (DIN: 07131449) as an Independent Director of the Company to hold office for a period of 2 years effective from September 30, 2023, up to September 29, 2025
2. Approval and ratification for entering into, executing, delivering, performing and consummating various transactions under Section 188 of the Companies Act, 2013

WE SUBMIT OUR REPORT AS UNDER:

1. The Company had sent the Notice electronically to all those Members/Shareholders whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. Friday, April 26, 2024 ("**cut-off date**").



2. In accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding the general meetings/conducting postal ballot through e-voting vide 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; 11/2022 dated December 28, 2022; and 09/2023 dated September 25, 2023 (hereinafter referred "the MCA circulars"), the Company has sent the Notice in electronic form only and no physical copy of the Notice, Postal Ballot form and pre-paid business reply envelope has been sent to the Members/Shareholders. Accordingly, the communication of the assent or dissent of the Members/Shareholders took place through e-voting system only.
3. In compliance with the provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to all its Members/Shareholders to enable them to cast their votes electronically. The e-voting started on Saturday, May 04, 2024, 09:00 Hours (IST) and ended on Sunday, June 02, 2024, 17:00 Hours (IST).
4. The Company had engaged Link Intime India Private Limited ("Link Intime"), as the service providers, for extending the facility of e-voting to all the Members/Shareholders of the Company.
5. We have monitored the process of e-voting through the scrutinizer's secured link provided by Link Intime through its designated website.
6. The e-voting was unblocked by us immediately after the end of e-voting period in presence of two witnesses not in the employment of the Company and we have downloaded the e-voting report from the website of Link Intime in respect of the Members/Shareholders, who voted through e-voting.
7. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made there under including MCA circulars relating to postal ballot and voting by electronic means.
8. Our responsibility as Scrutinizer for e-voting process is restricted to making Consolidated Scrutinizer's Report of the votes casted "in favor" and "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Link Intime.
9. The total paid-up share capital of the Company as on cut-off date was INR 24,48,59,914/- divided into 12,24,29,957 equity shares of INR 2/- each.



10. After our scrutiny, the summary of E-voting is given below: -

S. No.	Particulars	No. of Members/ Shareholders Voted in Physical Postal Ballot Forms	No. of Votes Cast (shares)- Physical Ballot Forms	No. of Members/ Shareholders Voted in e-voting	No. of votes casted through e-voting
Resolution No. 1: Appointment of Ms. Pooja Somani (DIN: 07131449) as an Independent Director of the Company to hold office for a period of 2 years effective from September 30, 2023, up to September 29, 2025					
1	Total Votes received	N.A.	N.A.	101	92543981
2	Less: abstained Votes	N.A.	N.A.	Nil	Nil
3.	Less: Less voted shares	N.A.	N.A.	Nil	Nil
4.	Net valid votes	N.A.	N.A.	101	92543981
4(a)	With Assent	N.A.	N.A.	98	92543769
4(b)	With Dissent	N.A.	N.A.	3	212
Resolution No. 2: Approval and ratification for entering into, executing, delivering, performing and consummating various transactions under Section 188 of the Companies Act, 2013					
1	Total Votes received	N.A.	N.A.	101	92543981
2	Less: abstained votes	N.A.	N.A.	Nil	Nil
3.	Less: Less voted shares	N.A.	N.A.	Nil	Nil
4.	Net valid votes	N.A.	N.A.	101	92543981
4(a)	With Assent	N.A.	N.A.	96	92543687
4(b)	With Dissent	N.A.	N.A.	5	294

Based on above the result is as under:

Resolution No. 1: Appointment of Ms. Pooja Somani (DIN: 07131449) as an Independent Director of the Company to hold office for a period of 2 years effective from September 30, 2023, up to September 29, 2025

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes casted through e-voting	%
98	92543769	99.9997%



(II) VOTED AGAINST THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting	%
3	212	0.0003%

(III) INVALID/ABSTAIN VOTES FOR THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting
Nil	Nil

RESULT:

As the numbers of votes cast in favor of the resolution, were three times more than the number of votes casted against, we report that the resolution with regard to Item no. 1 as set out in the Notice is passed as a **Special Resolution**.

Resolution No. 2: Approval and ratification for entering into, executing, delivering, performing and consummating various transactions under Section 188 of the Companies Act, 2013

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes casted through e-voting	%
96	92543687	99.9997%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting	%
5	294	0.0003%

(III) INVALID/ABSTAIN VOTES FOR THE RESOLUTION:

No. of Members/Shareholders voted through e- voting	Total no. of votes cast through e-voting
Nil	Nil



RESULT:

As the numbers of votes cast in favor of the resolution, exceeds the number of votes casted against, we report that the resolution with regard to Item no. 2 as set out in the Notice is passed as an **Ordinary Resolution**.

11. The electronic data and other relevant records relating to e-voting are under our safe custody until the Chairman considers, approves, and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

12. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanking you

Yours Sincerely,

**For Mehak Gupta & Associates
Company Secretaries**



**Mehak Gupta
Proprietor
Membership No.: FCS 10703
COP No.: 15013
Peer Review No: 1643/2022**

UDIN: F010703F000540562

**Place: June 06, 2024
Date: Delhi**



Signed by: Mr. Ashok Ganesan, Company Secretary