



**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](mailto:secretarial.grid@sterlite.com) | [www.sterlitepower.com](http://www.sterlitepower.com)

December 09, 2024

**Declaration of results of remote e-voting and e-voting at the 9<sup>th</sup> Annual General Meeting of the Company held on  
December 06, 2024  
(Annual General Meeting notice dated November 12, 2024)**

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 9<sup>th</sup> Annual General Meeting of the Company held on December 06, 2024, 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	Total valid votes*	No. of votes cast in favor	No. of votes cast against	% 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, 2024, and the reports of the Board of Directors and the Statutory Auditors thereon.	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as an Ordinary Resolution
	b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the report of the Statutory Auditors thereon.	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as an Ordinary Resolution
2.	To appoint a Director in place of Mr. Pratik Pravin Agarwal (DIN: 03040062), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as an Ordinary Resolution
3.	To consider and approve re-appointment of Mr. Pratik Pravin Agarwal (DIN: 03040062) as the Managing Director, for a period of 3 years effective from June 01, 2024, till May 31, 2027, and to fix his overall maximum remuneration.	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as a Special Resolution
4.	To consider and approve appointment of Mr. Anoop Seth (DIN: 00239653), as the Non-Executive and Independent Director, for a consecutive period of 5 years, effective from April 02, 2024, till April 01, 2029.	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as a Special Resolution



5.	To consider and approve appointment of Mr. Reshu Madan (DIN: 10652503) as the Whole Time Director, for a period of 3 years, effective from June 01, 2024, till May 31, 2027, and to fix his overall maximum remuneration.	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as a <b>Special Resolution</b>
6.	To consider and approve continuation of Mr. Pravin Agarwal as a Non-Executive Director of the Company on attaining the age of 70 (seventy years).	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as a <b>Special Resolution</b>
7.	To consider and approve payment of commission to the Non-Executive Directors of the Company.	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as a <b>Special Resolution</b>
8.	To consider and approve the remuneration of the Cost Auditors for financial year 2024-25.	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as an <b>Ordinary Resolution</b>
9.	To consider, approve and authorize the Board of Directors to offer or invite for subscription of Non-Convertible Debentures on private placement basis.	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as a <b>Special Resolution</b>
10.	To consider and approve alteration in the Articles of Association of the Company.	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as a <b>Special Resolution</b>
11.	To consider and approve increase in the Authorized Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company.	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as an <b>Ordinary Resolution</b>
12.	To consider and approve, offer and issuance of 1,53,17,134 Compulsorily Convertible Preference Shares ("CCPS") and 200 Equity Shares on preferential allotment basis by way of private placement	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as a <b>Special Resolution</b>
13.	To consider and approve offer and issuance of 31,69,103 Equity Shares on preferential allotment basis by way of private placement	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as a <b>Special Resolution</b>
14.	To consider and approve, offer and issuance of 60,00,169 Share Warrants on preferential allotment basis by way of private placement	9,21,51,001	9,21,50,995	6	99.99	Passed by requisite majority as a <b>Special Resolution</b>
15.	To consider and approve the appointment of Ms. Sonakshi Agarwal as Director- Social Initiative being an office or place of profit in the Company	8,85,18,523	8,85,18,517	6	99.99	Passed by requisite majority as an <b>Ordinary Resolution</b>

\*total valid votes constitutes votes cast in 'favor and against' the matter by the Members/Shareholders, however, excludes the abstain votes



Hence, all the ordinary and special resolutions stated in the Annual General Meeting Notice dated November 12, 2024, have been duly approved by the Members/Shareholders of the Company with requisite majority and the result of e-voting is being declared on December 09, 2024. 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 - Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

This is for your information and records.

Thanking you,  
Yours Sincerely,

**On behalf of the Chairman of  
Sterlite Power Transmission Limited**

  
Ashok Ganesan

**Company Secretary  
FCS - 5190**



Enclosure: Scrutinizer report dated December 09, 2024

CC:

Link Intime India Private Limited

## 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:**

4<sup>th</sup> Floor, Godrej Millennium 9 Koregaon Road,  
Pune, Maharashtra-411001, India

**Corporate Office:**

DLF Cyber Park, Block B, 9<sup>th</sup> 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 9<sup>th</sup> (Ninth) Annual General Meeting ("AGM") of the Equity Shareholders of Sterlite Power Transmission Limited ("the Company") held on Friday, December 06, 2024, at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

Respected Sir,

1. I, CS Mehak Gupta, Company Secretary in Practice (FCS: 10703, COP: 15013) 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 November 12, 2024, 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 9<sup>th</sup> Annual General Meeting ("**9<sup>th</sup> AGM**") of the Company ('**E-voting at the meeting**') ("**Remote e-voting**" and "**E-voting at the meeting**" hereinafter collectively referred to as "**E-voting**") held on Friday, December 06, 2024, at 11:00 A.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; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "**MCA Circulars**"). The Applicable Circulars provide relaxation to the Company to hold its 9<sup>th</sup> 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 Remote e-voting before the 9<sup>th</sup> AGM, using an electronic voting system on the dates referred to in the Notice calling the 9<sup>th</sup> AGM; and
  - b. E-voting at the meeting 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 MCA Circulars 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 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 November 12, 2024, through E-voting facility available for the 9<sup>th</sup> 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 Link Intime India Private Limited ("**Link Intime**" or "**Service Provider**") for my verification.

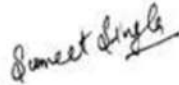
It is informed that Notice dated November 12, 2024, convening the 9<sup>th</sup> AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent electronically to the Shareholders of the Company.

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

- (a) The Company had appointed Link Intime as the Service Provider for the purpose of extending the facility of e-voting system to the Shareholders of the Company through remote e-voting and e-voting during the meeting.
- (b) Link Intime 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 9<sup>th</sup> AGM of the Company.
- (c) Link Intime had set up electronic voting facility (Remote e-voting and e-voting at the meeting) on their website, <https://instavote.linkintime.co.in>. The Company had uploaded the 9<sup>th</sup> AGM notice setting out all the item 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, November 29, 2024.



- (e) The Remote e-voting period commenced from Monday, December 02, 2024 (9:00 A.M. IST) and ended on Thursday, December 05, 2024 (5:00 P.M. IST), thereafter, the Remote e-voting module was disabled by the Service Provider.
- (f) On the proposed resolutions at the 9<sup>th</sup> AGM of the Company, the Chairman allowed to vote electronically through E-voting at the meeting provided on the Link Intime platform to all those Shareholders who attended the 9<sup>th</sup> AGM through VC/OAVM but could not cast their votes through Remote e-voting facility.
- (g) The votes casted electronically through the E-voting at the meeting provided by Link Intime 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 CS Sumeet Singla and CS Laxman Singh who acted as the witnesses, as prescribed under Rule 20(4)(xii) of the Companies (Management and 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:



(CS Sumeet Singla - Witness No 1)



(CS Laxman Singh - Witness No 2)

- (h) For the purpose of considering the total votes cast by the Shareholders, the votes cast through E-voting at the meeting at the 9<sup>th</sup> AGM were counted and thereafter, the votes cast 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 E-voting at the meeting, based on the reports generated by Link Intime, 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.
- 41 (Forty-One) shareholders were present at the Meeting.



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**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, 2024, and the reports of the Board of Directors and the Statutory Auditors thereon.**

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

- (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the report of the Statutory Auditors thereon.**

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

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



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

To appoint a Director in place of Mr. Pratik Pravin Agarwal (DIN: 03040062), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

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

### SPECIAL BUSINESS:

## 3. Item No. 3 of the Notice (As a Special Resolution)

To consider and approve re-appointment of Mr. Pratik Pravin Agarwal (DIN: 03040062) as the Managing Director, for a period of 3 years effective from June 01, 2024, till May 31, 2027, and to fix his overall maximum remuneration.

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

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



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

To consider and approve appointment of Mr. Anoop Seth (DIN: 00239653), as the Non-Executive and Independent Director, for a consecutive period of 5 years, effective from April 02, 2024, till April 01, 2029.

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

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 appointment of Mr. Reshu Madan (DIN: 10652503) as the Whole Time Director, for a period of 3 years, effective from June 01, 2024, till May 31, 2027, and to fix his overall maximum remuneration.

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

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



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

To consider and approve continuation of Mr. Pravin Agarwal as a Non-Executive Director of the Company on attaining the age of 70 (seventy years).

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

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

**7. Item No. 7 of the Notice (As a Special Resolution)**

To consider and approve payment of commission to the Non-Executive Directors of the Company.

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

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



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**8. Item No. 8 of the Notice (As an Ordinary Resolution)****To consider and approve the remuneration of the Cost Auditors for financial year 2024-25**

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

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

**9. Item No. 9 of the Notice (As a Special Resolution)****To consider, approve and authorize the Board of Directors to offer or invite for subscription of Non-Convertible Debentures on private placement basis.**

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

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



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**10. Item No. 10 of the Notice (As a Special Resolution)****To consider and approve alteration in the Articles of Association of the Company.**

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

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

**11. Item No. 11 of the Notice (As an Ordinary Resolution)****To consider and approve increase in the Authorized Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company**

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

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



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## 12. Item No. 12 of the Notice (As a Special Resolution)

To consider and approve, offer and issuance of 1,53,17,134 Compulsorily Convertible Preference Shares ("CCPS") and 200 Equity Shares on preferential allotment basis by way of private placement

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

Therefore, resolution No. 12 has been approved by the requisite majority.

## 13. Item No. 13 of the Notice (As a Special Resolution)

To consider and approve offer and issuance of 31,69,103 Equity Shares on preferential allotment basis by way of private placement

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

Therefore, resolution No. 13 has been approved by the requisite majority.



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**14. Item No. 14 of the Notice (As a Special Resolution)**

To consider and approve, offer and issuance of 60,00,169 Share Warrants on preferential allotment basis by way of private placement

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	30	9,21,47,605	99.99	1	6	0.01	1	80	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>40</b>	<b>9,21,50,995</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>1</b>	<b>80</b>	<b>0.00</b>

Therefore, resolution No. 14 has been approved by the requisite majority.

**15. Item No. 15 of the Notice (As an Ordinary Resolution)**

To consider and approve the appointment of Ms. Sonakshi Agarwal as Director- Social Initiative being an office or place of profit in the Company

Particulars	Total Votes		Votes cast in favor			Votes cast against			Abstain votes		
	No. of shareholders	No. of total votes cast	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age	No. of shareholders	No. of votes	%age
Remote E-voting	32	9,21,47,691	25	8,85,15,127	99.99	1	6	0.01	6	36,32,558	0.00
E-voting at the meeting	10	3,390	10	3,390	100	-	-	-	-	-	-
<b>Total</b>	<b>42</b>	<b>9,21,51,081</b>	<b>35</b>	<b>8,85,18,517</b>	<b>99.99</b>	<b>1</b>	<b>6</b>	<b>0.01</b>	<b>6</b>	<b>36,32,558</b>	<b>0.00</b>

Therefore, resolution No. 15 has been approved by the requisite majority.



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All the resolutions as set out in the Notice of the 9<sup>th</sup> AGM as per the details mentioned above, stand passed by the Shareholders of the Company with requisite majority and hence deemed to have been passed at the 9<sup>th</sup> AGM.

I hereby confirm that I have maintained the electronic voting data downloaded and made available by Link Intime, 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 9<sup>th</sup> 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: F010703F003312793**

Place: New Delhi  
Date & Time: December 09, 2024, at 10:54 A.M.

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