

**STERLITE ELECTRIC LIMITED****(formerly Sterlite Power Transmission Limited)**

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

Corporate office: RMZ Infinity, 5th Floor, Plot No. 15, Udyog Vihar, Phase– IV, Gurugram - 122015, Haryana

CIN: U74120PN2015PLC156643 | Phone: +91- 124 -4562 000

Email: secretarial.grid@sterlite.com | www.sterliteelectric.com

September 30, 2026

**Declaration of results of remote e-voting and e-voting at the 11th Annual General Meeting of the Company held on
September 29, 2026
(Annual General Meeting notice dated August 12, 2026)**

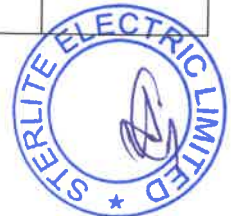
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company had provided the facility of remote e-voting and e-voting during the meeting (collectively referred to as “e-voting”) to the Members/Shareholders entitled to cast their votes on all resolutions placed for approval at the 11th Annual General Meeting (“AGM”) of the Company held on September 29, 2026.

The Board of Directors had appointed Ms. Manisha Rawat, Proprietor of M/s Manisha Rawat & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

I have received the consolidated report of the Scrutinizer on the votes cast through remote e-voting and e-voting during the AGM.

Based on the Scrutinizer’s Report, the e-voting results in respect of the resolutions proposed for approval of the Members are set out as below:

Resolution No.	Matter proposed	Total valid votes*	No. of votes cast in favor	No. of votes cast against	% of votes in favor	% of votes against	Result
1.	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors, and the Statutory Auditor thereon	9,23,66,188	9,23,65,738	450	99.9995	0.0005	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, 2026, together with the report of the Statutory Auditor thereon.	9,23,66,188	9,23,65,738	450	99.9995	0.0005	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	9,05,20,032	9,05,19,394	638	99.9993	0.0007	Passed by requisite majority as an Ordinary Resolution
3.	To consider and approve the appointment of Mr. Andrew Wilson Shaw (DIN: 11743782) as the Non-Executive Independent Director, for a period of 3 (three) consecutive years effective from May 29, 2026, till May 28, 2029	9,23,66,188	9,23,65,738	450	99.9995	0.0005	Passed by requisite majority as an Ordinary Resolution
4.	To consider and approve the appointment of Mr. Amarendranath Tatimakula Reddy (DIN: 07107290) as the Whole-time Director, for a period of 3 (three) consecutive years, effective from April 01, 2026, till March 31, 2029, and approval of the maximum remuneration.	9,23,66,188	9,23,65,738	450	99.9995	0.0005	Passed by requisite majority as a Special Resolution



Resolution No.	Matter proposed	Total valid votes*	No. of votes cast in favor	No. of votes cast against	% of votes in favor	% of votes against	Result
5.	To consider and approve payment of profit related commission to the Non-Executive Directors of the Company.	9,23,66,188	9,23,52,091	14,097	99.9847	0.0153	Passed by requisite majority as a Special Resolution
6.	To consider and approve amendments to Articles of Association of the Company and adoption of new set of Articles.	9,23,66,188	9,23,65,738	450	99.9995	0.0005	Passed by requisite majority as a Special Resolution
7.	To consider and approve the Sterlite Electric Limited Employee Stock Option Plan 2026	9,23,66,188	9,23,65,738	450	99.9995	0.0005	Passed by requisite majority as a Special Resolution
8.	To consider and approve entering into Related Party Transaction with Vedanta Limited/Vedanta Aluminium Metal Limited.	9,23,66,188	9,23,65,738	450	99.9995	0.0005	Passed by requisite majority as an Ordinary Resolution
9.	To consider and approve entering into Related Party Transaction with Resonia Limited (formerly known as Sterlite Grid 32 Limited)	9,23,66,188	9,23,65,738	450	99.9995	0.0005	Passed by requisite majority as an Ordinary Resolution
10.	To consider and approve entering into Related Party Transaction with Bharat Aluminium Company Limited.	9,23,66,188	9,23,65,738	450	99.9995	0.0005	Passed by requisite majority as an Ordinary Resolution
11.	To consider and approve/ratify the remuneration of the Cost Auditor of the Company for financial year 2026-27.	9,23,66,188	9,23,65,738	450	99.9995	0.0005	Passed by requisite majority as an Ordinary Resolution

*Total valid votes constitute 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 August 12, 2026, have been duly approved by the Members/Shareholders of the Company with requisite majority and the result of e-voting is being declared on September 30, 2026. 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.sterliteelectric.com/investors/shareholder-information> and on the website of our Registrar and Transfer Agent – MUFG Intime India Private Limited (formerly 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 ELECTRIC LIMITED

(formerly Sterlite Power Transmission Limited)


Ashok Ganesan

Company Secretary

FCS – 5190

Add: RMZ Infinity, 5th Floor, Plot No. 15,

Udyog Vihar, Phase– IV, Gurugram - 122015, Haryana



Enclosure: Scrutinizer report dated September 30, 2026

CC:

MUFG Intime India Private Limited



MANISHA RAWAT & ASSOCIATES
COMPANY SECRETARIES

Date: 30.09.2026

To,
The Chairman,
Sterlite Electric Limited
CIN: U74120PN2015PLC156643
(formerly Sterlite Power Transmission Limited)
Registered Office:
4th Floor, Godrej Millennium 9 Koregaon Road,
Pune, Maharashtra-411001, India

Corporate Office:
5th Floor, RMZ Infinity, Plot No. 15,
Udyog Vihar-IV, Gurugram, Haryana-122015

Sub: Submission of Consolidated Scrutinizer Report on the result of remote e-voting and voting at the 11th (Eleventh) Annual General Meeting of the Equity Shareholders of Sterlite Electric Limited (formerly Sterlite Power Transmission Limited) ("the Meeting") held on Tuesday, September 29, 2026, at 12 noon (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM").

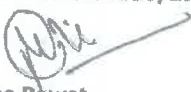
Ref: Annual General Meeting Notice dated August 12, 2026 ("AGM Notice").

Dear Sir,

We thank you for appointing us as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted during the 11th Annual General Meeting ("AGM") of Sterlite Electric Limited (formerly known as Sterlite Power Transmission Limited) ("the Company"), held on Tuesday, September 29, 2026, at 12:00 noon (IST) through video conferencing / other audio-visual means ("VC/OAVM").

We are pleased to submit our Scrutinizer's Report with respect of the aforesaid e-voting process. The Report is comprehensive and self-explanatory in all respects.

For Manisha Rawat & Associates
Company Secretaries
Peer Review No. 6590/2025


Manisha Rawat
Practicing Company Secretary
M. No.: FCS 7228
COP No.: 15073



Office address: A-1/B, Third Floor (T-2), Sector-16, Noida-201301, U.P.
Also at B-603, Gayatri Apartments, Plot No. 27, Sector-10, Dwarka, Delhi-110075.
Email: manisharawatfcs@gmail.com; mrawatandassociates@gmail.com; ☎: +91-9999016929, 0120-4227699



MANISHA RAWAT & ASSOCIATES

COMPANY SECRETARIES

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]

Name of the Company	Sterlite Electric Limited (formerly Sterlite Power Transmission Limited)
Type of Meeting	11 th Annual General Meeting
Day, Date & Time	Tuesday, September 29, 2026 at 12:00 noon (IST)
Deemed Venue	4th Floor, Godrej Millennium, 9 Koregaon, Pune, Maharashtra – 411 001
Mode	Video Conferencing / Other Audio Visual Means ("VC/OAVM").
Cut-off date	Tuesday, September 22, 2026
Remote e-voting facility period	Commencement of remote e-voting: Friday, September 25, 2026 at 9.00 am End of remote e-voting: Monday, September 28, 2026 at 5.00 pm

1. Appointment as Scrutinizer

M/s Manisha Rawat & Associates, Company Secretaries, Noida has been appointed by the Board of Directors of Sterlite Electric Limited (formerly Sterlite Power Transmission Limited) ("the Company") as the Scrutinizer in the Board meeting held on August 12, 2026, 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) to scrutinize the remote e-voting process ('Remote e-voting') in a fair and transparent manner on the results; and the voting done by the Members/Shareholders at the meeting of the Company ('Voting at the meeting') ("Remote e-voting" and "Voting at the meeting" hereinafter collectively referred to as "Voting") held on Tuesday, September 29, 2026, at 12:00 noon (IST) through video conferencing / other audio visual means ("VC/OAVM").

2. Conduct of AGM through VC/OAVM

The AGM was conducted through VC/OAVM in accordance with the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular Nos. 14/2020 dated April 8, 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 8, 2021; 3/2022 dated May 5, 2022; 10/2022 dated December 28, 2022; 9/2023 dated September 25, 2023; 9/2024 dated September 19, 2024; and 3/2025 dated September 22, 2025 (hereinafter collectively referred to as, the "MCA Circulars").



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Email: manisharawatfcs@gmail.com; mrawatandassociates@gmail.com; ☎: +91-9999016929, 0120-4227699



MANISHA RAWAT & ASSOCIATES

COMPANY SECRETARIES

The MCA Circulars, inter alia, permitted companies to conduct general meetings through VC/OAVM and prescribed the manner in which voting could be undertaken at such meetings.

3. Responsibility of the management

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. Responsibility of the Scrutinizer

My responsibility as the Scrutinizer is restricted to give a Consolidated Scrutinizer report on votes cast "in favor" or "against" by the Shareholders for the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system (i.e. remote e-voting and Insta Poll), and attendant papers/documents furnished to me electronically by MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Agency authorized under the Rules and engaged by the Company to provide voting facility, for my verification.

5. Dispatch of Notice Convening the AGM and Advertisements

The Notice convening the 11th Annual General Meeting ("AGM"), together with the Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, was sent electronically to the Members of the Company on September 3, 2026.

The Company also uploaded the AGM Notice, setting out all the items of business proposed to be transacted at the Meeting, on its website as well as on the website of the e-voting Service Provider to facilitate the Members in exercising their voting rights through remote e-voting.

Further, the requisite advertisements in connection with the AGM Notice were published in Business Standard (Mumbai & New Delhi Editions – English), and Navshakti (Mumbai Edition – Marathi) on September 4, 2026, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Office address: A-1/B, Third Floor (T-2), Sector-16, Noida-201301, U.P.
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MANISHA RAWAT & ASSOCIATES

COMPANY SECRETARIES

The Company had also sent the Notice of the AGM electronically to those Preference Shareholders whose names appeared in the records of the Company as on the cut-off date, for exercising their voting rights on the resolutions that directly affect the rights of the Preference Shareholders.

The Company had further sent the Notice along with annual Report through inland letter to those shareholders whose email id is not registered in the records of Company as well as RTA or in other records of Depository.

6. Cut-off date and Remote e-voting process

- (a) The Company had appointed MUFG Intime as the Service Provider for the purpose of extending the facility of Voting to the Shareholders of the Company through remote e-voting and voting during the meeting.
- (b) MUFG 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 Meeting.
- (c) MUFG Intime had set up electronic voting facility on their website, <https://instavote.linkintime.co.in>.
- (d) The Cut-off date for the purpose of identifying the Shareholders who were entitled to vote on the resolutions (items nos. 1 to 11) as set out in the AGM Notice was Tuesday, September 22, 2026.
- (e) The Remote e-voting period commenced from Friday, September 25, 2026 (9:00 A.M. IST) and ended on Monday, September 28, 2026 (5:00 P.M. IST), thereafter, the Remote e-voting module was disabled by the Service Provider.

7. Unblocking and Scrutiny of Votes

- (a) The Chairman provided an opportunity to those Members who attended the AGM through VC/OAVM but had not cast their votes through remote e-voting and Insta Poll to cast their votes electronically during the AGM through the voting facility provided by MUFG Intime.
- (b) The votes casted electronically through the Voting at the meeting provided by MUFG 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 Vishal Varshney and CS Shilpee Aggarwal 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;

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MANISHA RAWAT & ASSOCIATES
COMPANY SECRETARIES



CS Vishal Varshney
(Witness No 1)



CS Shilpee Aggarwal
(Witness No 2)

8. Consolidation of Votes

For the purpose of considering the total votes cast by the Shareholders, the votes cast through Voting at the meeting were counted and thereafter, the votes cast through Remote e-voting were tabulated.

9. Maintenance and safe custody of Voting Records

The electronic voting data, register and other relevant papers and records relating to the voting process shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM, following which the same shall be handed over to the Company Secretary of the Company for safe custody.

10. Consolidated results of Voting

As the Scrutinizer, I have scrutinized:

- b. The process of remote e-Voting before the meeting, using an electronic voting system on the dates referred to AGM Notice; and
- c. The process of Insta Poll Voting at the meeting.

I hereby submit the Consolidated Scrutinizer's Report on the results of the Voting at the Meeting, based on the reports generated by MUFG Intime, scrutinized and relied upon by me as below:

- 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.
- 46 (Forty Six) equity shareholders were present at the Meeting.

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MANISHA RAWAT & ASSOCIATES

COMPANY SECRETARIES

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, 2026, together with the reports of the Board of Directors, and the Statutory Auditor 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
Remote E-voting	79	9,23,66,138	74	9,23,65,688	99.9995	5	450	0.0005	-	-
Voting at the meeting	1	50	1	50	100	-	-	-	-	-
Total	80	9,23,66,188	75	9,23,65,738	99.9995	5	450	0.0005	-	-

- (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Statutory Auditor 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
Remote E-voting	79	9,23,66,138	74	9,23,65,688	99.9995	5	450	0.0005	-	-
Voting at the meeting	1	50	1	50	100	-	-	-	-	-
Total	80	9,23,66,188	75	9,23,65,738	99.9995	5	450	0.0005	-	-

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



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MANISHA RAWAT & ASSOCIATES
COMPANY SECRETARIES

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
Remote E-voting	79	9,05,19,982	68	9,05,19,344	99.9993	6	638	0.0007	5	18,46,156
Voting at the meeting	1	50	1	50	100	-	-	-	-	-
Total	80	9,05,20,032	69	9,05,19,394	99.9993	6	638	0.0007	5	18,46,156

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

SPECIAL BUSINESS:

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

To consider and approve the appointment of Mr. Andrew Wilson Shaw (DIN: 11743782) as the Non-Executive Independent Director, for a period of 3 (three) consecutive years effective from May 29, 2026, till May 28, 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
Remote E-voting	79	9,23,66,138	74	9,23,65,688	99.9995	5	450	0.0005	-	-
Voting at the meeting	1	50	1	50	100	-	-	-	-	-
Total	80	9,23,66,188	75	9,23,65,738	99.9995	5	450	0.0005	-	-

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



Office address: A-1/B, Third Floor (T-2), Sector-16, Noida-201301, U.P.
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MANISHA RAWAT & ASSOCIATES
COMPANY SECRETARIES

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

To consider and approve the appointment of Mr. Amarendranath Tatimakula Reddy (DIN: 07107290) as the Whole-time Director, for a period of 3 (three) consecutive years, effective from April 01, 2026, till March 31, 2029, and approval of the 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
Remote E-voting	79	9,23,66,138	74	9,23,65,688	99.9995	5	450	0.0005	-	-
Voting at the meeting	1	50	1	50	100	-	-	-	-	-
Total	80	9,23,66,188	75	9,23,65,738	99.9995	5	450	0.0005	-	-

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 profit related 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
Remote E-voting	79	9,23,66,138	67	9,23,52,041	99.9847	12	14,097	0.0153	-	-
Voting at the meeting	1	50	1	50	100	-	-	-	-	-
Total	80	9,23,66,188	68	9,23,52,091	99.9847	12	14,097	0.0153	-	-

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



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MANISHA RAWAT & ASSOCIATES

COMPANY SECRETARIES

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

To consider and approve amendments to Articles of Association of the Company and adoption of new set of Articles

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
Remote E-voting	79	9,23,66,138	74	9,23,65,688	99.9995	5	450	0.0005	-	-
Voting at the meeting	1	50	1	50	100	-	-	-	-	-
Total	80	9,23,66,188	75	9,23,65,738	99.9995	5	450	0.0005	-	-

Note: None of the preference shareholders attended the meeting or cast their votes. Accordingly, the above voting results are based solely on the votes cast by the equity shareholders of the Company.

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 the Sterlite Electric Limited Employee Stock Option Plan 2026

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
Remote E-voting	79	9,23,66,138	74	9,23,65,688	99.9995	5	450	0.0005	-	-
Voting at the meeting	1	50	1	50	100	-	-	-	-	-
Total	80	9,23,66,188	75	9,23,65,738	99.9995	5	450	0.0005	-	-

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



Office address: A-1/B, Third Floor (T-2), Sector-16, Noida-201301, U.P.

Also at B-603, Gayatri Apartments, Plot No. 27, Sector-10, Dwarka, Delhi-110075.

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MANISHA RAWAT & ASSOCIATES
COMPANY SECRETARIES

8. Item No. 8 of the Notice (As an Ordinary Resolution)

To consider and approve entering into Related Party Transaction with Vedanta Limited/Vedanta Aluminium Metal Limited

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
Remote E-voting	79	9,23,66,138	74	9,23,65,688	99.9995	5	450	0.0005	-	-
Voting at the meeting	1	50	1	50	100	-	-	-	-	-
Total	80	9,23,66,188	75	9,23,65,738	99.9995	5	450	0.0005	-	-

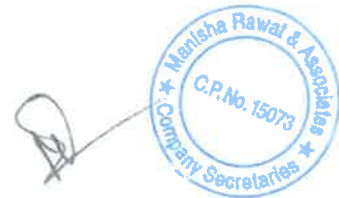
Therefore, resolution No. 8 has been approved by the requisite majority.

9. Item No. 9 of the Notice (As an Ordinary Resolution)

To consider and approve entering into Related Party Transaction with Resonia Limited (formerly known as Sterlite Grid 32 Limited)

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
Remote E-voting	79	9,23,66,138	74	9,23,65,688	99.9995	5	450	0.0005	-	-
Voting at the meeting	1	50	1	50	100	-	-	-	-	-
Total	80	9,23,66,188	75	9,23,65,738	99.9995	5	450	0.0005	-	-

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



Office address: A-1/B, Third Floor (T-2), Sector-16, Noida-201301, U.P.
Also at B-603, Gayatri Apartments, Plot No. 27, Sector-10, Dwarka, Delhi-110075.
Email: manisharawatfcs@gmail.com; mrawatandassociates@gmail.com; ☎: +91-9999016929, 0120-4227699



MANISHA RAWAT & ASSOCIATES
COMPANY SECRETARIES

10. Item No. 10 of the Notice (As an Ordinary Resolution)

To consider and approve entering into Related Party Transaction with Bharat Aluminium Company Limited

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
Remote E-voting	79	9,23,66,138	74	9,23,65,688	99.9995	5	450	0.0005	-	-
Voting at the meeting	1	50	1	50	100	-	-	-	-	-
Total	80	9,23,66,188	75	9,23,65,738	99.9995	5	450	0.0005	-	-

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/ratify the remuneration of the Cost Auditor of the Company for financial year 2026-27

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
Remote E-voting	79	9,23,66,138	74	9,23,65,688	99.9995	5	450	0.0005	-	-
Voting at the meeting	1	50	1	50	100	-	-	-	-	-
Total	80	9,23,66,188	75	9,23,65,738	99.9995	5	450	0.0005	-	-

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



Office address: A-1/B, Third Floor (T-2), Sector-16, Noida-201301, U.P.
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MANISHA RAWAT & ASSOCIATES
COMPANY SECRETARIES

Based on the aforesaid results, we report that **08 (Eight) Ordinary Resolutions**, comprising under Items 1(a), 1(b), 2, 3, 8, 9, 10 and 11, and **04 (Four) Special Resolutions**, as set out in Item Nos. 4 to 7 of the AGM Notice, have been passed with the requisite majority.

I hereby confirm that I have maintained the electronic voting data downloaded and made available by MUFG Intime, in respect of the votes cast through e-Voting by the Shareholders of the Company.

All the relevant records relating to e-Votings will remain in my custody until the Chairman considers, approves and signs the minutes of the 11th AGM and the same shall be handed over to the Company Secretary of the Company for safe keeping as provided in the Act read with relevant Rules.

Thanking you,
Yours Faithfully,

For Manisha Rawat & Associates
Company Secretaries
Peer Review No. 6590/2025

Manisha Rawat
Practicing Company Secretary
Scrutinizer
M. No.: FCS 7228
COP No.: 15073



UDIN: F007228H001686235

Place: Noida

Date & Time: September 30, 2026, at 06:30 P.M. (IST)

On behalf of the Chairman
Countersign by Ashok Ganesan – Company Secretary
[in terms of the requirements of Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014.]