

August 11, 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.

Subject: Voting Results and Scrutinizer's Report of the 24th Annual General Meeting of the Company Under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

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

Dear Sir / Madam,

The Annual General Meeting of the Company was held today i.e. Friday, August 11, 2023 at 9.00 a.m. IST through Video Conferencing/ Other Audio Visual Means.

We enclose herewith the voting results as per Regulation 44 of the Listing Regulations, along with the Scrutinizers' Report thereon.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**

Amit Deshpande

General Counsel & Company Secretary (ACS 17551)

STERLITE TECHNOLOGIES LIMITED										
Date of the AGM/EGM	11-08-2023									
Total number of shareholders on record date	218807									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:	3									
Public:	73									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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 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 Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,088,221	99.8350	215,088,221	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,088,221	99.8350	215,088,221	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,564,629	22,287,286	68.4402	22,287,286	0	100.0000	0.0000	0	25,139
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,287,286	68.4402	22,287,286	0	100.0000	0.0000	0	25139
Public- Non Institutions	E-Voting	150,663,996	329,335	0.2186	324,055	5,280	98.3967	1.6032	0	250
	Poll		287,765	0.1910	287,764	1	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		617,100	0.4096	611,819	5,281	99.1442	0.8558	0	250
Total		398,672,391	237,992,607	59.6963	237,987,326	5,281	99.9978	0.0022	0	25389

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend of Rs. 1 (50%) per Equity Share for the financial year ended March 31, 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,088,221	99.8350	215,088,221	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,088,221	99.8350	215,088,221	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	32,564,629	22,312,425	68.5174	22,312,425	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,312,425	68.5174	22,312,425	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	150,663,996	329,335	0.2186	323,930	5,405	98.3588	1.6411	0	250
	Poll		287,765	0.1910	287,764	1	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		617,100	0.4096	611,694	5,406	99.1240	0.8760	0	250
Total	398,672,391	238,017,746	59.7026	238,012,340	5,406	99.9977	0.0023	0	250	

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Anil Agarwal (DIN 00010883), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,088,221	99.8350	215,088,221	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,088,221	99.8350	215,088,221	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,564,629	22,312,425	68.5174	2,394,973	19,917,452	10.7338	89.2661	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,312,425	68.5174	2,394,973	19,917,452	10.7338	89.2662	0	0
Public- Non Institutions	E-Voting	150,663,996	329,335	0.2186	302,429	26,906	91.8302	8.1697	0	250
	Poll		287,765	0.1910	286,064	1,701	99.4088	0.5911	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		617,100	0.4096	588,493	28,607	95.3643	4.6357	0	250
Total	398,672,391	238,017,746	59.7026	218,071,687	19,946,059	91.6199	8.3801	0	250	

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Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - To approve re-appointment of Ms. Kumud Srinivasan as an Independent Director for a second term of two consecutive years										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	215,443,766	215,088,221	99.8350	215,088,221	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		215,088,221	99.8350	215,088,221	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	32,564,629	22,312,425	68.5174	21,802,079	510,346	97.7127	2.2872	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		22,312,425	68.5174	21,802,079	510,346	97.7127	2.2873	0	0	
Public- Non Institutions	E-Voting	150,663,996	329,335	0.2186	319,708	9,627	97.0768	2.9231	0	250	
	Poll		287,765	0.1910	287,764	1	99.9996	0.0003	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		617,100	0.4096	607,472	9,628	98.4398	1.5602	0	250	
Total		398,672,391	238,017,746	59.7026	237,497,772	519,974	99.7815	0.2185	0	250	

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve remuneration of Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,088,221	99.8350	215,088,221	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,088,221	99.8350	215,088,221	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	32,564,629	22,312,425	68.5174	22,312,425	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,312,425	68.5174	22,312,425	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	150,663,996	329,335	0.2186	317,224	12,111	96.3225	3.6774	0	250
	Poll		287,765	0.1910	286,064	1,701	99.4088	0.5911	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		617,100	0.4096	603,288	13,812	97.7618	2.2382	0	250
Total	398,672,391	238,017,746	59.7026	238,003,934	13,812	99.9942	0.0058	0	250	

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider approval of alteration in the Articles of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,088,221	99.8350	215,088,221	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,088,221	99.8350	215,088,221	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	32,564,629	21,949,187	67.4019	21,949,187	0	100.0000	0.0000	0	363,238
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,949,187	67.4019	21,949,187	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	150,663,996	329,335	0.2186	313,599	15,736	95.2218	4.7781	0	250
	Poll		287,765	0.1910	287,764	1	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		617,100	0.4096	601,363	15,737	97.4498	2.5502	0	250
Total	398,672,391	237,654,508	59.6115	237,638,771	15,737	99.9934	0.0066	0	363,488	

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Raising of the funds through Qualified Institutional Placement (QIP) / External Commercial Borrowings (ECBs) with rights of conversion into Shares / Foreign Currency Convertible Bonds (FCCBs) / American Depository Receipts (ADRs) / Global Depository Receipts (GDRs) /Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	215,443,766	215,088,221	99.8350	215,088,221	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		215,088,221	99.8350	215,088,221	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	32,564,629	22,312,422	68.5174	22,222,107	90,315	99.5952	0.4047	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,312,422	68.5174	22,222,107	90,315	99.5952	0.4048	0	0
Public- Non Institutions	E-Voting	150,663,996	328,935	0.2183	315,171	13,764	95.8155	4.1844	0	650
	Poll		287,765	0.1910	287,764	1	99.9996	0.0003	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		616,700	0.4093	602,935	13,765	97.7680	2.2320	0	650
Total		398,672,391	238,017,343	59.7025	237,913,263	104,080	99.9563	0.0437	0	650

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**Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during
24th Annual General Meeting of Sterlite Technologies Limited
held on Friday, August 11, 2023**

To,
The Chairman,
Sterlite Technologies Limited
4th Floor, Godrej Millenium,
Koregaon Road 9, STS 12/1,
Pune 411001

24th Annual General Meeting (AGM) of the Equity Shareholders of Sterlite Technologies Limited held on Friday, August 11, 2023 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 9.00 a.m. (IST)

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars No. 10/2022 dated 28th December 2022 and 2/2022 dated May 5, 2022 and 21/2021 dated December 14, 2021 read with Circular No. 20/2020 dated May 5, 2020 alongwith Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020 respectively, and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD/POD/2/P/CIR/2023/24 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "Applicable Circulars"). The said Applicable Circulars have given various relaxations including, holding of the AGM through VC/ OAVM and relaxation from dispatching of physical copy of Annual Report. except upon specific request from any Member. Accordingly, in compliance with the provisions of the Act, SEBI LODR Regulations and the Applicable Circulars, the 24th AGM of the Company was held through VC/OAVM Facility, without the physical presence of Members.

I, B. Narasimhan, Proprietor of B N & Associates, Companies Secretaries, have been appointed pursuant to resolution passed by the Board of Directors of Sterlite Technologies Limited (hereinafter referred to as the "Company") at its Meeting held on May 17, 2023, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 24th AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the **Applicable Circulars** issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

The **Applicable Circulars** provide for relaxation in the manner in which the AGM will be held



including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the **Applicable Circulars**.

As mentioned in the Notice, the proceedings of the 24th AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

Report on Scrutiny:

The Company had appointed KFin Technologies Limited ('KFIN') as the **Service provider**, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting. KFIN are also the Registrar and Transfer Agents ('RTA') of the Company. The **Service Provider** had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 24th AGM of the Company, which was held on Friday 11th August, 2023.

- The **Service Provider** had set up electronic voting facility on their website, <https://evoting.kfintech.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges viz BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote E-Voting.
- 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.
- 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 KFIN the service provider .
- As provided in the **Applicable Circulars**, the **Company** had advertised in the newspapers, asking members who have not registered their email ids with the Company or KFIN or with the respective Depository Participant viz. National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM and Annual Report 2022-23.
- The service provider had sent the Notice of the AGM along with Annual Report 2022-23 and E-voting details by email to 1,95,111 Members, whose email Ids were made available by the Depositories or were registered with the Company / KFIN. For those Members numbering to 19,436 members, whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2022-23 could not be sent. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars**.
- The Company completed the dispatch of Notice of AGM and Annual Report 2022-23 by email to the Members on 17 July 2023.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Friday 4th August, 2023**.



- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from **Tuesday, 8th August, 2023 at 10.00 A.M. to Thursday, 10th August 2023 at 5:00 P.M.**
- As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement prior to sending Notice of AGM to the Members which was published in English in 'Business Standard' newspaper having country-wide circulation dated 13th July, 2023, and in Marathi in 'Loksatta' Newspaper, Pune edition dated 13th July, 2023. The Notice of AGM contained the required information as provided under clause IV (a) to (f) of the said circular.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also released an advertisement, which was published 21 days before the date of the AGM in English in 'Business Standard' newspaper having country-wide circulation dated 18th July, 2023, and in Marathi in 'Lokmanthan' newspaper Pune edition dated 18th July, 2023. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the e-voting period on 10th August 2023 at 5.00 P.M., the voting portal of the service provider was blocked forthwith.
KFIN provided me the names, DP ID/ folio numbers and shareholding of Members who had cast their votes through remote e-voting.
- At the 24th AGM of the Company held through VC / OAVM, on Friday, 11th August, 2023, after considering all the items of business, the facility to vote electronically through Instapoll was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes. On 11th August 2023, after tabulating the votes cast electronically by the system provided by KFIN, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence Mr. R Mahesh and Ms. Saroj Narasimhan who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows :

The results of the Remote E-voting together with the e-voting conducted during the 24th AGM are as under:

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	383	32	415
Total number of Shares held by them	23,77,30,231	2,87,765	23,80,17,996
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder.		
Abstained / less voted	As mentioned under each of the Resolution.		

Note:



1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.
2. The votes are not considered valid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut off date.

ORDINARY BUSINESS:

I) 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 year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon.
- b) To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	23,79,87,326	99.998	5,281	0.002	25,389

Item 1 of Notice stands **PASSED** with the requisite majority.

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

To declare Dividend of Re. 1.00 per equity share for the financial year ended March 31, 2023

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	23,80,12,340	99.998	5,406	0.002	250

Item 2 of Notice stands **PASSED** with the requisite majority.

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

To appoint a Director in place of Mr. Anil Agarwal (DIN 00010883), Chairman and Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	21,80,71,687	91.620	1,99,46,059	8.380	250

Item 3 of Notice stands **PASSED** with the requisite majority.



SPECIAL BUSINESS:

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

To approve re-appointment of Ms. Kumud Srinivasan as an Independent Director for a second term of two consecutive years

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	23,74,97,772	99.782	5,19,974	0.218	250

Item 4 of Notice stands **PASSED** with the requisite majority

V) Item No.5 of the Notice (As an Ordinary Resolution):

To approve remuneration of Cost Auditor

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	23,80,03,934	99.994	13,812	0.006	250

Item 5 of Notice stands **PASSED** with the requisite majority

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

To consider approval of alteration in the Articles of Association of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	23,76,38,771	99.993	15,737	0.007	3,63,488

Item 6 of Notice stands **PASSED** with the requisite majority.

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

Raising of the funds through Qualified Institutional Placement (QIP)/External Commercial Borrowings (ECBs) with rights of conversion into Shares/Foreign Currency Convertible Bonds (FCCBs)/American Depository Receipts (ADRs)/Global Depository Receipts (GDRs)/Optionally



or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and E-voting at meeting	23,79,13,263	99.956	1,04,080	0.044	653

Item 7 of Notice stands **PASSED** with the requisite majority


All the Resolutions mentioned in the Notice of 24th AGM dated May 17, 2023 as per the details above attached stand **PASSED** under Remote E-voting and E-voting conducted during the 24th AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Kfin, the Service Provider in respect of the votes cast through Remote E-Voting and E-voting conducted during the 24th AGM by the Members of the Company. All other relevant records relating to Remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,
Yours faithfully,

For BN & Associates
Company Secretaries



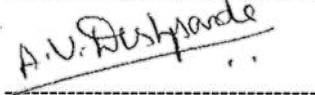

CS B Narasimhan
(Proprietor)
(FCS No. 1303 COP No.: 10440)
UDIN NO: F001303D000843529

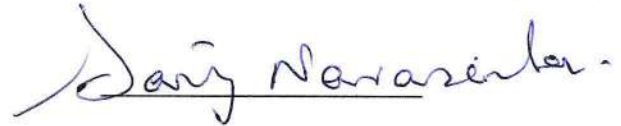
Place: Mumbai
Date: August 11, 2023

The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM.



1. Mr. R Mahesh
Countersigned and received the report:





2. Ms. Saroj Narasimhan

Signed by Mr. Amit Deshpande, Company Secretary
Authorized by the Board
Place: Pune

Date August 11, 2023