

August 26, 2022

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: Summary of proceedings of the 23rd Annual General Meeting held on August 26, 2022

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

Dear Sir / Madam,

Pursuant to Regulation 30(2), Regulation 51(2) read with Schedule III Part A and Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit summary of the proceedings of the 23rd Annual General Meeting ("AGM"/"Meeting") of the Company held today i.e. Friday, August 26, 2022 at 9.00 a.m. IST through Video Conferencing/ Other Audio Visual Means. The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Mr. Pravin Agarwal, Vice Chairman & Whole-time Director, welcomed the members and introduced each of the Directors & KMPs of the Company who attended the AGM. He confirmed the presence of the Directors & KMPs including Mr. S Madhavan, Chairman of the Audit Committee; Mr. Sandip Das, Chairman of Nomination and Remuneration Committee; Ms. Kumud Srinivasan, Chairperson of Stakeholder Relationship Committee and Risk Management Committee; Mr. B J Arun, Chairman of Corporate Social Responsibility and Sustainability Committee; Mr. Ankit Agarwal, Managing Director; Mr. Mihir Modi, Chief Financial Officer & Mr. Amit Deshpande, Company Secretary.

He also confirmed the presence of Mr. Neeraj Sharma, Partner, Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company and Mr. Jayavant Bhave, the Secretarial Auditor of the Company.

Mr. S Madhavan, Chairman of the Audit Committee, chaired the proceedings of the meeting and extended a warm welcome to all the members attending the meeting through VC/OAVM.

As per the records of attendance, 88 members attended the meeting through VC. The requisite quorum being present, Chairman called the meeting to order.

The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by MCA, Government of India and SEBI for the third consecutive year.

The Chairman confirmed that the Company had taken all feasible efforts to ensure that the Members were provided an opportunity to participate at the AGM.

The Chairman informed the members that the necessary documents & registers pursuant to the MCA circulars and Companies Act, 2013 were available for inspection electronically.

Mr. Pravin Agarwal, Vice Chairman & Whole-time Director addressed the shareholders.

With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2022 as sent to the members through electronic mode and available on the Company's website, were taken as read. It was confirmed that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks.

The Chairman informed the members that the remote e-voting period remained open from August 23, 2022 (10.00 a.m.) to August 25, 2022 (5.00 p.m.). Chairman further informed that electronic voting was also available for members present at the AGM, who had not already casted their votes through remote e-voting.

The members were informed that Mr. B. Narasimhan (Proprietor, BN & Associates), Practicing Company Secretary, was appointed as a Scrutinizer for remote e-voting as well as e-voting at the AGM. The Chairman further informed the members that Scrutinizer will submit a composite report on remote e-voting and voting at the AGM which shall be submitted to the Stock Exchanges and also be placed on the website of the Company and KFin.

The Chairman then briefed the members about the following items of business, set out in the Notice of 23rd Annual General Meeting, which were recommended for members' consideration and approval: -

| S. NO. | ITEM TRANSACTED | RESOLUTION |
|---------------------------|--|------------|
| ORDINARY BUSINESS: | | |
| 1. | a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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, 2022 and the Report of the Auditors thereon. | Ordinary |
| 2. | To declare Dividend of Rs. 0.50/- per Equity Share of the face value of Rs. 2/- each for the financial year ended March 31, 2022. | Ordinary |
| 3. | To appoint a Director in place of Mr. Pravin Kumar Agarwal (DIN 00022096), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary |
| 4. | To re-appoint statutory auditors of the Company and fix their remuneration for second term of five consecutive years. | Ordinary |
| SPECIAL BUSINESS: | | |
| 5. | Appointment of Mr. Ankit Agarwal as Managing Director | Special |
| 6. | Re-appointment of Mr. Sandip Das as an Independent Director | Special |
| 7. | Ratification of remuneration of Cost Auditor | Ordinary |
| 8. | 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 | Special |

All the above resolutions were passed with the requisite majority.

The Chairman invited questions/suggestions from the members present and the queries were responded to by Mr. Mihir Modi, Chief Financial Officer.

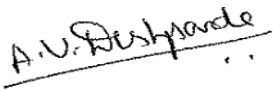
There being no further agenda, meeting concluded with vote of thanks to the Chairman of the meeting. The meeting commenced at 9:00 a.m. IST and concluded at 10:02 a.m. IST (including time allowed for e-voting at AGM). It was further confirmed that the requisite quorum was present throughout the Meeting.

The report of the Scrutinizer is being uploaded on the website of the Company as well as of Kfin Technologies Ltd in due course. Further, the results in the format prescribed are being notified to the Stock Exchanges under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**

A handwritten signature in black ink that reads 'A. V. Deshpande' with a horizontal line underneath.

Amit Deshpande

Corporate General Counsel & Company Secretary (ACS 17551)

August 26, 2022

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 23rd Annual General Meeting of the Company Under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

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

Dear Sir / Madam,

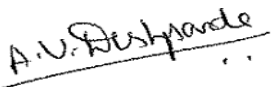
The Annual General Meeting of the Company was held today i.e. Friday, August 26, 2022 at 9.00 a.m. IST through Video Conferencing/ Other Audio Visual Means.

We enclose herewith the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers' Report thereon.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande
Corporate General Counsel & Company Secretary (ACS 17551)

| | |
|---|-------------------------------|
| | STERLITE TECHNOLOGIES LIMITED |
| Date of the AGM/EGM | 26-08-2022 |
| Total number of shareholders on record date | 216710 |
| 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: | 85 |

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| 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, 2022 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, 2022 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 | 215,088,321 | 99.8350 | 215,088,321 | 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 | | 215,088,321 | 99.8350 | 215,088,321 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 37,093,675 | 34,185,541 | 92.1600 | 34,185,541 | 0 | 100.0000 | 0.0000 | 0 | 44,499 |
| | 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 | | 34,185,541 | 92.16 | 34,185,541 | 0 | 100.0000 | 0.0000 | 0 | 44499 |
| Public- Non Institutions | E-Voting | 145,374,275 | 744,083 | 0.5118 | 739,502 | 4,581 | 99.3843 | 0.6156 | 0 | 11,740 |
| | Poll | | 239,030 | 0.1644 | 239,030 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 983,113 | 0.6762 | 978,532 | 4,581 | 99.5340 | 0.4660 | 0 | 11740 |
| Total | | 397,911,716 | 250,256,975 | 62.8926 | 250,252,394 | 4,581 | 99.9982 | 0.0018 | 0 | 56239 |

A.V. Dushpande

| | | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 2 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To declare Dividend of Rs. 0.50/- per Equity Share of the face value of Rs. 2/- each for the financial year ended March 31, 2022. | | | | | | | | | |
| 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 | 215,088,321 | 99.8350 | 215,088,321 | 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 | | 215,088,321 | 99.8350 | 215,088,321 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 37,093,675 | 34,230,040 | 92.2800 | 34,230,040 | 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 | | 34,230,040 | 92.28 | 34,230,040 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 145,374,275 | 745,663 | 0.5129 | 739,757 | 5,906 | 99.2079 | 0.7920 | 0 | 10,160 |
| | Poll | | 239,030 | 0.1644 | 237,780 | 1,250 | 99.4770 | 0.5229 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 984,693 | 0.6773 | 977,537 | 7,156 | 99.2733 | 0.7267 | 0 | 10160 |
| Total | | 397,911,716 | 250,303,054 | 62.9042 | 250,295,898 | 7,156 | 99.9971 | 0.0029 | 0 | 10160 |

A.V. Deshpande

| Resolution No. | 3 | | | | | | | | | |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mr. Pravin Kumar Agarwal (DIN 00022096), 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 | 215,088,321 | 99.8350 | 215,088,321 | 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 | | 215,088,321 | 99.8350 | 215,088,321 | 0 | 100.0000 | 0.0000 | 0.0000 | 0 |
| Public- Institutions | E-Voting | 37,093,675 | 33,987,302 | 91.6256 | 19,462,249 | 14,525,053 | 57.2632 | 42.7367 | 0 | 242,738 |
| | 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 | | 33,987,302 | 91.6256 | 19,462,249 | 14,525,053 | 57.2633 | 42.7367 | 0 | 242738 |
| Public- Non Institutions | E-Voting | 145,374,275 | 619,734 | 0.4263 | 612,993 | 6,741 | 98.9122 | 1.0877 | 0 | 136,089 |
| | Poll | | 239,030 | 0.1644 | 232,860 | 6,170 | 97.4187 | 2.5812 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 858,764 | 0.5907 | 845,853 | 12,911 | 98.4966 | 1.5034 | 0 | 136089 |
| Total | | 397,911,716 | 249,934,387 | 62.8115 | 235,396,423 | 14,537,964 | 94.1833 | 5.8167 | 0 | 378827 |

A.V. Deshpande

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 4 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - To re-appoint statutory auditors of the Company and fix their remuneration for second term of five 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 | 215,088,321 | 99.8350 | 215,088,321 | 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 | | 215,088,321 | 99.8350 | 215,088,321 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 37,093,675 | 34,230,040 | 92.2800 | 32,425,901 | 1,804,139 | 94.7293 | 5.2706 | 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 | | 34,230,040 | 92.28 | 32,425,901 | 1,804,139 | 94.7294 | 5.2706 | 0 | 0 |
| Public- Non Institutions | E-Voting | 145,374,275 | 744,614 | 0.5122 | 736,425 | 8,189 | 98.9002 | 1.0997 | 0 | 11,209 |
| | Poll | | 239,030 | 0.1644 | 239,030 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 983,644 | 0.6766 | 975,455 | 8,189 | 99.1675 | 0.8325 | 0 | 11209 |
| Total | | 397,911,716 | 250,302,005 | 62.9039 | 248,489,677 | 1,812,328 | 99.2759 | 0.7241 | 0 | 11209 |

A.V. Deshpande

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 5 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Appointment of Mr. Ankit Agarwal as Managing Director | | | | | | | | | |
| 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 | 214,199,645 | 99.4225 | 214,199,645 | 0 | 100.0000 | 0.0000 | 0 | 888,676 |
| | 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 | | 214,199,645 | 99.4225 | 214,199,645 | 0 | 100.0000 | 0.0000 | 0 | 888676 |
| Public- Institutions | E-Voting | 37,093,675 | 33,987,302 | 91.6256 | 4,231,874 | 29,755,428 | 12.4513 | 87.5486 | 0 | 242,738 |
| | 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 | | 33,987,302 | 91.6256 | 4,231,874 | 29,755,428 | 12.4513 | 87.5487 | 0 | 242738 |
| Public- Non Institutions | E-Voting | 145,374,275 | 619,733 | 0.4263 | 613,895 | 5,838 | 99.0579 | 0.9420 | 0 | 136,090 |
| | Poll | | 239,030 | 0.1644 | 239,030 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 858,763 | 0.5907 | 852,925 | 5,838 | 99.3202 | 0.6798 | 0 | 136090 |
| Total | | 397,911,716 | 249,045,710 | 62.5882 | 219,284,444 | 29,761,266 | 88.0499 | 11.9501 | 0 | 1267504 |

A.V. Deshpande

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 6 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | SPECIAL - Re-appointment of Mr. Sandip Das as an Independent Director | | | | | | | | | |
| 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 | 215,088,321 | 99.8350 | 215,088,321 | 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 | | 215,088,321 | 99.8350 | 215,088,321 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 37,093,675 | 34,230,040 | 92.2800 | 26,914,530 | 7,315,510 | 78.6283 | 21.3716 | 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 | | 34,230,040 | 92.28 | 26,914,530 | 7,315,510 | 78.6284 | 21.3716 | 0 | 0 |
| Public- Non Institutions | E-Voting | 145,374,275 | 619,437 | 0.4261 | 612,214 | 7,223 | 98.8339 | 1.1660 | 0 | 136,386 |
| | Poll | | 239,030 | 0.1644 | 239,030 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 858,467 | 0.5905 | 851,244 | 7,223 | 99.1586 | 0.8414 | 0 | 136386 |
| Total | 397,911,716 | 250,176,828 | 62.8724 | 242,854,095 | 7,322,733 | 97.0730 | 2.9270 | 0 | 136386 | |

A.V. Deshpande

| | | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No. | 7 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Ratification of 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 | 215,088,321 | 99.8350 | 215,088,321 | 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 | | 215,088,321 | 99.8350 | 215,088,321 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 37,093,675 | 34,230,040 | 92.2800 | 34,230,040 | 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 | | 34,230,040 | 92.28 | 34,230,040 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Non Institutions | E-Voting | 145,374,275 | 745,174 | 0.5126 | 737,252 | 7,922 | 98.9368 | 1.0631 | 0 | 10,649 |
| | Poll | | 239,030 | 0.1644 | 239,030 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 984,204 | 0.677 | 976,282 | 7,922 | 99.1951 | 0.8049 | 0 | 10649 |
| Total | | 397,911,716 | 250,302,565 | 62.9040 | 250,294,643 | 7,922 | 99.9968 | 0.0032 | 0 | 10649 |

A.V. Deshpande

| Resolution No. | 8 | | | | | | | | | |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| 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 | 215,088,321 | 99.8350 | 215,088,321 | 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 | | 215,088,321 | 99.8350 | 215,088,321 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 37,093,675 | 34,230,040 | 92.2800 | 34,185,541 | 44,499 | 99.8700 | 0.1299 | 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 | | 34,230,040 | 92.28 | 34,185,541 | 44,499 | 99.8700 | 0.1300 | 0 | 0 |
| Public- Non Institutions | E-Voting | 145,374,275 | 745,509 | 0.5128 | 736,172 | 9,337 | 98.7475 | 1.2524 | 0 | 10,315 |
| | Poll | | 239,030 | 0.1644 | 239,030 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |

A.V. Deshpande

**Combined Scrutinizer's Report on Remote E-voting & E-Voting conducted during
23rd Annual General Meeting of Sterlite Technologies Limited
held on Friday, August 26, 2022**

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

**23rd Annual General Meeting (AGM) of the Equity Shareholders of Sterlite Technologies Limited
held on Friday, August 26, 2022 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. 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/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, in view of COVID-19 restrictions and social distancing norms. Accordingly, in compliance with the provisions of the Act, SEBI LODR Regulations and the Applicable Circulars, the 23rd AGM of the Company is being conducted through VC/OAVM Facility, without the physical presence of members. 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular dated May 13, 2022, issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements)

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 April 28, 2022, as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting (E-Voting) conducted during the 23rd 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, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. 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 23rd 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 23rd AGM of the Company, which was held on Friday 26th August, 2022.
- **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 it's 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 2021-22.
- The service provider had sent the Notice of the AGM along with Annual Report 2021-22 and E-voting details by email to 1,93,340 Members, whose email Ids were made available by the Depositories or were registered with the Company / KFIN. For those Members numbering to 21,535 members, whose email ids were not available / registered, the Notice of the AGM along with Annual Report 2021-22 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 2021-22 by email to the Members by 29th July 2022.
- 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 19th August, 2022**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for Three days from **Tuesday, 23rd August, 2022 at 10.00 A.M. to Thursday, 25th August 2022 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 23rd July, 2022, and in Marathi in 'Loksatta' Newspaper, Pune edition dated 23rd July, 2022. 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 30th July, 2022, and in Marathi in 'Loksatta' newspaper Pune edition dated 30th July, 2022. 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 25th August 2022 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 23rd AGM of the Company held through VC / OAVM, on Friday, 26th August, 2022, 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 26th August 2022, 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 Ms. Surbhi Sharma and Mr. Abhi Desai 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 23rd AGM are as under:

| Details | Remote E-voting | E-Voting at AGM | Total voting |
|--|--|-----------------|--------------|
| Number of members who cast their votes | 529 | 34 | 563 |
| Total number of Shares held by them | 25,00,74,185 | 2,39,030 | 25,03,13,215 |
| 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, 2022 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, 2022 and the Report of the Auditors thereon.

| Manner of Voting | Votes in favour of the resolution | | Votes against the resolution | | Abstained/ less voted Nos. |
|--|-----------------------------------|--------|------------------------------|-------|-------------------------------|
| | Nos. | %age | Nos. | %age | |
| Total votes through Remote e-voting and E-voting at meeting | 25,02,52,394 | 99.998 | 4,581 | 0.002 | 56,240 |

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 Rs. 0.50 per equity share for the financial year ended March 31, 2022

| Manner of Voting | Votes in favour of the resolution | | Votes against the resolution | | Abstained/ less voted Nos. |
|--|-----------------------------------|--------|------------------------------|-------|-------------------------------|
| | Nos. | %age | Nos. | %age | |
| Total votes through Remote e-voting and E-voting at meeting | 25,02,95,898 | 99.997 | 7,156 | 0.003 | 10,161 |

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. Pravin Agarwal (DIN 00022096), 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 | 23,53,96,423 | 94.183 | 1,45,37,964 | 5.817 | 3,78,828 |

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

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

To re-appoint statutory auditors of the Company and fix their remuneration for a second term of Five 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 | 24,84,89,677 | 99.276 | 18,12,328 | 0.724 | 11,210 |

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

SPECIAL BUSINESS:

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

Appointment of Mr. Ankit Agarwal as Managing Director

| 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 | 21,92,84,444 | 88.050 | 2,97,61,266 | 11.950 | 12,67,504 |

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

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

Re-appointment of Mr. Sandip Das as an Independent Director



| 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 | 24,28,54,095 | 97.073 | 73,22,733 | 2.927 | 1,36,387 |

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

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

To ratify the remuneration of the 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 | 25,02,94,643 | 99.997 | 7,922 | 0.003 | 10,650 |

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

VIII) Item No.8 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 | 25,02,49,064 | 99.978 | 53,836 | 0.022 | 10,316 |

Item 8 of Notice stands **PASSED** with the requisite majority.



All the Resolutions mentioned in the Notice of 23rd AGM dated April 28, 2022 as per the details above attached stand **PASSED** under Remote E-voting and E-voting conducted during the 23rd 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 23rd 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,

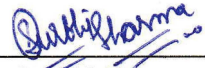
For BN & Associates
Company Secretaries




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

Place: Mumbai
Date: August 26, 2022

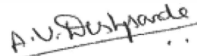
The following were the witnesses to the unblocking the votes cast through Remote E-voting and E-voting at the AGM.



Ms. Surbhi Sharma
Countersigned and received the report:



Mr. Abhi Desai



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

Place: Pune
Date: 26th August 2022