

Sterlite Grid 5 Limited,
5th Floor, RMZ Infinity, Plot No.15, Udyog Vihar, Phase-IV, Gurugram, -122015,
Haryana, India, Ph. +91 124 456 2000

STERLITE GRID 5 LIMITED

Registered Office: 4th Floor, Godrej Millennium, 9, Koregaon Road, STS 12/1, Pune – 411001, Maharashtra, India
Corporate office: 5th Floor, RMZ Infinity, Plot No. 15, Udyog Vihar, Phase-IV, Gurugram - 122015, Haryana, India
CIN: U29190PN2016PLC209044 | Phone: +91- 124 -4562 000
Email: secretarial.grid@sterlite.com | website: www.sterlitegrid.com

December 29, 2025

**Declaration of results of remote e-voting and e-voting at the 9th Annual General Meeting of the Company held on December 26, 2025
(Annual General Meeting notice dated December 01, 2025)**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, from time to time, the Company provided the facility of remote e-voting, and e-voting during the meeting (collectively referred to as "e-voting") at the 9th Annual General Meeting of the Company held on December 26, 2025, for seeking approval of the Members/Shareholders of the Company, on the following matters, and the result of the e-voting is as under:

Resolution No.	Matter proposed	Total valid votes	No. of votes cast in favor	No. of votes cast against	% of voting in favor	Result
1.	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and the Statutory Auditors thereon.	9,25,07,307	9,25,07,107	200	99.99	Passed by requisite majority as an Ordinary Resolution
	b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and the report of the Statutory Auditors thereon.	9,25,07,307	9,25,07,107	200	99.99	Passed by requisite majority as an Ordinary Resolution
2.	To appoint a Director in place of Mr. Ankit Bhardwaj (DIN: 09679319), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	9,25,07,307	9,25,07,107	200	99.99	Passed by requisite majority as an Ordinary Resolution
3.	To consider and approve appointment of Mr. Arun Sharma (DIN: 08217295), as the Director of the Company, liable to retire by rotation	9,25,07,307	9,25,07,107	200	99.99	Passed by requisite majority as a Ordinary Resolution
4.	To consider and approve the appointment of Ms. Pooja Khanna (DIN: 11391294) as the Director of the Company, liable to retire by rotation	9,25,07,307	9,25,07,107	200	99.99	Passed by requisite majority as a Ordinary Resolution
5.	To consider and approve the appointment of Mr. Akshay Pradeep Hiranandani (DIN: 07557700) as the Director of the Company, liable to retire by rotation	9,25,07,307	9,25,07,107	200	99.99	Passed by requisite majority as a Ordinary Resolution

Registered Office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1 Pune 411001, Maharashtra, India
CIN: U29190PN2016PLC209044 | Email ID: secretarial.grid@sterlite.com

Sterlite Grid 5 Limited,
5th Floor, RMZ Infinity, Plot No.15, Udyog Vihar, Phase-IV, Gurugram, -122015,
Haryana, India, Ph. +91 124 456 2000

6.	To consider and approve the appointment of Mr. Alampallam Ramakrishna Narayanaswamy (DIN:00818169) as the Non-Executive and Independent Director of the Company, for a consecutive period of 3 years, effective from March 31, 2025, till March 30, 2028	9,25,07,307	9,25,07,107	200	99.99	Passed by requisite majority as a Ordinary Resolution
7.	To consider and approve the appointment of Ms. Pooja Soman (DIN: 07131449) as the Non-Executive and Independent Director of the Company, for a consecutive period of 3 years, effective from March 31, 2025, till March 30, 2028	9,25,07,307	9,25,07,107	200	99.99	Passed by requisite majority as an Ordinary Resolution
8.	To consider and approve the appointment of Mr. Pawan Kumar Singh (PAN: BMLPS0204G) as the Manager, for a period of 5 years effective from March 31, 2025, till March 30, 2030, and to fix the terms and conditions including remuneration	9,25,07,307	9,25,07,107	200	99.99	Passed by requisite majority as a Special Resolution
9.	To consider, approve/ratify the Sterlite Grid Equity Scheme 2024.	9,25,07,307	9,25,07,107	200	99.99	Passed by requisite majority as a Special Resolution

Accordingly, all the ordinary and special resolutions stated in the 9th Annual General Meeting Notice dated December 01, 2025, have been duly approved by the Members/Shareholders of the Company with requisite majority and the result of e-voting is being declared on December 29, 2025. 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.sterlitegrid.com/investors/> and on the website of our Registrar and Transfer Agent - Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

This is for your information and records.

Thanking you,
Yours Sincerely,
On behalf of the Chairman of
For Sterlite Grid 5 Limited

Nikita Gupta
Company Secretary
ACS – 64659



Enclosure: Scrutinizer report dated December 29, 2025

CC:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)



MAPS & COMPANY

(Company Secretaries in Practice)
Plot No.-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh – 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Office: +91-9555-311151
Landline: +91-120-4311100
Mobile: +91-9990-379137
Email: INFO@CSMAPS.IN
CSMAPSOFFICE@GMAIL.COM
Unique Code: P2022UP093000

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014
read with different circulars issued by Ministry of Corporate Affairs (MCA), as applicable]

To,

**The Chairman of 9th Annual General Meeting of
Sterlite Grid 5 Limited,**
CIN: U29190PN2016PLC209044,
Registered Office: 4th Floor, Godrej
Millennium, Koregaon Road 9, STS 12/1,
Pune- 411001, Maharashtra, India.

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

Dear Sir.

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 9th (Ninth) Annual General Meeting of your Company held on Friday, the 26th day of December, 2025, at 04:00 P.M. (I.S.T.), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of members.

We are pleased to submit the **Consolidated Scrutinizer's Report**, which is comprehensive and self-explanatory in all respects.

Thanking You,
Yours faithfully,

For and on behalf of
M/s. MAPS & Company
(Company Secretaries in Practice)
ICSI Unique Code – P2022UP093000
Peer Review Certificate No. – 6358/2025 –

CS Prakash Verma (Partner)
FCS No.: 9553 / COP No.: 11671
ICSI UDIN: F009553G002910165



Date: 28/12/2025
Place: NCR of Delhi



MAPS & COMPANY

(Company Secretaries in Practice)
 Plot No.-14, Rajbagh Colony,
 Sahibabad, Ghaziabad, Uttar
 Pradesh – 201005, India (Near
 Rajbagh Metro Station & On Jain
 Mandir Road)

Office: +91-9555-311151
 Landline: +91-120-4311100
 Mobile: +91-9990-379137
 Email: INFO@CSMAPS.IN
 CSMAPSOFFICE@GMAIL.COM
 Unique Code: P2022UP093000

CONSOLIDATED SCRUTINIZER'S REPORT

Name of the Company	STERLITE GRID 5 LIMITED
CIN	U29190PN2016PLC209044
Meeting	9th Annual General Meeting ("AGM")
Day, Date & Time	Friday, 26th day of December 2025 at 04:00 PM (I.S.T.)
Deemed Venue	Registered Office of the Company situated at 4th Floor, Godrej Millennium, Koregaon Road 9, Pune, Maharashtra – 411 001, India
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of members

1. Appointment as Scrutinizer

1.1 We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 9th Annual General Meeting ("AGM") of **STERLITE GRID 5 LIMITED** (hereinafter referred to as "the Company") scheduled on Friday, 26th day of December, 2025 at 04:00 P.M. (I.S.T.) held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Convening the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

- a) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024 and 22nd September, 2025 respectively ('MCA Circulars') issued by the Ministry of Corporate Affairs ("MCA"), the 9th Annual General Meeting of the Company was held through video conferencing (VC)/ other audio-visual means (OAVM) in view of the relaxation provided under the said circulars.
- b) In accordance with the MCA Circulars, the Company has sent the Notice along with the Annual Report for the financial year 2024-25 only through electronic mode to all the members/shareholders whose e-mail addresses were registered with the Company/ Registrar and Transfer Agent/ Depository Participants and whose names were recorded in the Register of Members/ Beneficial owners of the Company.

2.2 The Company had also published advertisement in **Business Standard (English)** and **NavShakti (Marathi)** on **Thursday, December 04, 2025** in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 specifying the date & time of the AGM, availability of the notice on Company's website, manner of registration of email IDs by the members (both physical and de-mat) who are yet to register their email IDs with the Company, manner of voting through remote e-





MAPS & COMPANY

(Company Secretaries in Practice)
Plot No.-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh – 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Office: +91-9555-311151
Landline: +91-120-431100
Mobile: +91-9990-379137
Email: INFO@CSMAPS.IN
CSMAPSOFFICE@GMAIL.COM
Unique Code: P2022UP093000

voting or through e-voting system at the AGM etc.

- 2.3 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM.
- 2.4 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by the Depositories and maintained by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (*hereinafter referred to as “MUFG Intime”*), the Registrar and Share Transfer Agents (“RTA”) of the Company, the Company has completed the electronic dispatch of Notice of AGM along with the Annual Report of the Company for the FY 2024-25:
 - a) On 3rd December 2025, by E-mail to 82414 Members whose E-mail addresses were registered with the Company/ Registrar and Transfer Agent/ Depository Participants.

3. Cut-off date

- 3.1 Voting rights were reckoned as on **Friday, 19th December 2025**, being the cut-off date for the purpose of deciding the entitlement of members to vote through remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company had appointed **MUFG Intime India Private Limited** (*Formerly Link Intime India Private Limited*) as the agency for providing the platform for remote e-voting and e-voting at the AGM. The Service provider accordingly had set up e-voting facility on their website <https://instavote.linkintime.co.in>.

4.2 Remote e-voting period

Remote e-voting platform was open from 9:00 A.M. (I.S.T.) on Monday, December 22, 2025, till 5:00 P.M. (I.S.T.) on Thursday, December 25, 2025, and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by MUFG Intime.

5. Voting at the AGM

5.1

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have casted their votes through remote e-voting do not vote again during the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to





MAPS & COMPANY

(Company Secretaries in Practice)
Plot No.-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh – 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Office: +91-9555-311151
Landline: +91-120-4311100
Mobile: +91-9990-379137
Email: INFO@CSMAPS.IN
CSMAPSOFFICE@GMAIL.COM
Unique Code: P2022UP093000

Members who have casted their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

- 5.2 Accordingly, MUFG Intime, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.
- 5.3 In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by poll and show of hands were not available at the General Meeting as e-voting was offered to the members.

6. Counting Process

- 6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the MUFG Intime e-voting platform and downloaded the results in the presence of two witnesses, Ms. Sakshi Nautiyal and Mr. Mayank Singla who are not in the employment of the Company.
- 6.2 On Completion of voting at the meeting, the MUFG Intime/service provider of e-voting platform provided us with the List of Members who had casted their votes, their holding details and details of vote casted on each of the resolution.
- 6.3 The votes were reconciled with the records maintained by the Company with RTA.

7. Results

- 7.1 We observed that:

- a) 39 Members have attended the AGM online and 02 Members out of them had casted their votes through e-voting at the AGM for Resolution No. 1 to 09;
- b) 41 Members had casted their votes through remote e-voting for Resolution No. 1;
- c) 41 Members had casted their votes through remote e-voting for Resolution No. 2;
- d) 41 Members had casted their votes through remote e-voting for Resolution No. 3;
- e) 41 Members had casted their votes through remote e-voting for Resolution No. 4;
- f) 41 Members had casted their votes through remote e-voting for Resolution



No. 5;

- g) 41 Members had casted their votes through remote e-voting for Resolution No. 6;
- h) 41 Members had casted their votes through remote e-voting for Resolution No. 7;
- i) 41 Members had casted their votes through remote e-voting for Resolution No. 8; and
- j) 41 Members had casted their votes through remote e-voting for Resolution No. 9;

7.2 Based on the reports generated from the e-voting system provided by MUFG Intime and e-voting casted at Annual General Meeting, we submit the consolidated results of remote e-voting and e-voting casted at Annual General Meeting herewith, in respect to each item of the agenda as set out in the Notice of the 9th AGM.

7.3 Based on the aforesaid results, we report that **7 Ordinary Resolutions** as set out in Item Nos. 1, 2, 3, 4, 5, 6, and 7; and **2 Special Resolutions** as set out in Item Nos. 8 and 9 of the Notice of the 9th AGM have been dealt as follows:

Resolution Number(s)	Result
Resolution No. 1 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 2 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 3 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 4 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 5 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 6 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 7 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 8 (Special Resolution)	Passed with the requisite majority
Resolution No. 9 (Special Resolution)	Passed with the requisite majority



8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereon on the resolutions contained in the Notice of AGM. Our responsibilities as scrutinizer are restricted to make a Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice based on the reports generated from remote e-voting/e-voting system provided by MUFG Intime.

9. Based on the above voting, the result of the resolutions has been elaborated in **Annexure-1**;



MAPS & COMPANY

(Company Secretaries in Practice)
Plot No.-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh – 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Office: +91-9555-311151
Landline: +91-120-4311100
Mobile: +91-9990-379137
Email: INFO@CSMAPS.IN
CSMAPSOFFICE@GMAIL.COM
Unique Code: P2022UP093000

accordingly, we request the Chairman of the AGM or the person authorised by him in writing to declare the results of the meeting.

Thanking You,
Yours faithfully,

For and on behalf of
M/s. MAPS & Company
(Company Secretaries in Practice)
ICSI Unique Code – P2022UP093000
Peer Review Certificate No. – 6358/2025


CS Prakash Verma (Partner)
FCS No.: 9553 / COP No.: 11671
ICSI UDIN: F009553G002910165

Date: 28/12/2025

Place: NCR of Delhi

By the Order of
the Chairman of the Meeting
For Sterlite Grid 5 Limited



Nikita Gupta
Company Secretary
ACS: 64659





MAPS & COMPANY

(Company Secretaries in Practice)
Plot No.-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh – 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Office: +91-9555-311151
Landline: +91-120-4311100
Mobile: +91-9990-379137
Email: INFO@CSMAPS.IN
CSMAPSOFFICE@GMAIL.COM
Unique Code: P2022UP093000

"ANNEXURE-1 TO SCRUTINIZER'S REPORT - CONSOLIDATED RESULTS"

RESOLUTION 01: (ORDINARY RESOLUTION)

- a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and the Statutory Auditors' thereon.
- b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, and report of the Statutory Auditors' thereon.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	41	92507062	0	0	40	92506862	1	200
E-voting at AGM	2	245	0	0	2	245	0	0
Total	43	92507307	0	0	42	92507107	1	200

Total Valid Shares	92507307
Votes in Favour (% of Total Valid Shares)	99.9997838
Votes in Against (% of Total Valid Shares)	0.000216199

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated December 01, 2025, **has been passed with requisite majority**.





MAPS & COMPANY

(Company Secretaries in Practice)
Plot No.-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh – 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Office: +91-9555-311151
Landline: +91-120-4311100
Mobile: +91-9990-379137
Email: INFO@CSMAPS.IN
CSMAPSOFFICE@GMAIL.COM
Unique Code: P2022UP093000

RESOLUTION 02: (ORDINARY RESOLUTION)

To appoint a Director in place of Mr. Ankit Bhardwaj (DIN: 09679319), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	41	92507062	0	0	40	92506862	1	200
E-voting at AGM	2	245	0	0	2	245	0	0
Total	43	92507307	0	0	42	92507107	1	200

Total Valid Shares	92507307
Votes in Favour (% of Total Valid Shares)	99.9997838
Votes in Against (% of Total Valid Shares)	0.000216199

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated December 01, 2025, has been passed with **requisite majority**.





MAPS & COMPANY

(Company Secretaries in Practice)
Plot No.-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh - 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Office: +91-9555-311151
Landline: +91-120-431100
Mobile: +91-9990-379137
Email: INFO@CSMAPS.IN
CSMAPSOFFICE@GMAIL.COM
Unique Code: P2022UP093000

RESOLUTION 03: (ORDINARY RESOLUTION)

To consider and approve the appointment of Mr. Arun Sharma (DIN: 08217295) as the Director of the Company, liable to retire by rotation.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	41	92507062	0	0	40	92506862	1	200
E-voting at AGM	2	245	0	0	2	245	0	0
Total	43	92507307	0	0	42	92507107	1	200

Total Valid Shares	92507307
Votes in Favour (% of Total Valid Shares)	99.9997838
Votes in Against (% of Total Valid Shares)	0.000216199

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated December 01, 2025, has been passed with requisite majority.





MAPS & COMPANY

(Company Secretaries in Practice)
Plot No.-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh – 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Office: +91-9555-311151
Landline: +91-120-4311100
Mobile: +91-9990-379137
Email: INFO@CSMAPS.IN
CSMAPSOFFICE@GMAIL.COM
Unique Code: P2022UP093000

RESOLUTION 04: (ORDINARY RESOLUTION)

To consider and approve the appointment of Ms. Pooja Khanna (DIN: 11391294) as the Director of the Company, liable to retire by rotation.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	41	92507062	0	0	40	92506862	1	200
E-voting at AGM	2	245	0	0	2	245	0	0
Total	43	92507307	0	0	42	92507107	1	200

Total Valid Shares	92507307
Votes in Favour (% of Total Valid Shares)	99.9997838
Votes in Against (% of Total Valid Shares)	0.000216199

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated December 01, 2025, has been passed with requisite majority.





MAPS & COMPANY

(Company Secretaries in Practice)
Plot No.-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh – 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Office: +91-9555-311151
Landline: +91-120-431100
Mobile: +91-9990-379137
Email: INFO@CSMAPS.IN
CSMAPSOFFICE@GMAIL.COM
Unique Code: P2022UP093000

RESOLUTION 05: (ORDINARY RESOLUTION)

To consider and approve the appointment of Mr. Akshay Pradeep Hiranandani (DIN: 07557700) as the Director of the Company, liable to retire by rotation.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	41	92507062	0	0	40	92506862	1	200
E-voting at AGM	2	245	0	0	2	245	0	0
Total	43	92507307	0	0	42	92507107	1	200

Total Valid Shares	92507307
Votes in Favour (% of Total Valid Shares)	99.9997838
Votes in Against (% of Total Valid Shares)	0.000216199

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated December 01, 2025, has been passed with requisite majority.





MAPS & COMPANY

(Company Secretaries in Practice)
Plot No.-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh - 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Office: +91-9555-311151
Landline: +91-120-4311100
Mobile: +91-9990-379137
Email: INFO@CSMAPS.IN
CSMAPSOFFICE@GMAIL.COM
Unique Code: P2022UP093000

RESOLUTION 06: (ORDINARY RESOLUTION)

To consider and approve the appointment of Mr. Alampallam Ramakrishnan Narayanaswamy (DIN: 00818169) as the Non-Executive and Independent Director of the Company, for a consecutive period of 3 years, effective from March 31, 2025, till March 30, 2028.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	41	92507062	0	0	40	92506862	1	200
E-voting at AGM	2	245	0	0	2	245	0	0
Total	43	92507307	0	0	42	92507107	1	200

Total Valid Shares	92507307
Votes in Favour (% of Total Valid Shares)	99.9997838
Votes in Against (% of Total Valid Shares)	0.000216199

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated December 01, 2025, has been passed with requisite majority.





MAPS & COMPANY

(Company Secretaries in Practice)
Plot No.-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh – 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Office: +91-9555-311151
Landline: +91-120-4311100
Mobile: +91-9990-379137
Email: INFO@CSMAPS.IN
CSMAPSOFFICE@GMAIL.COM
Unique Code: P2022UP093000

RESOLUTION 07: (ORDINARY RESOLUTION)

To consider and approve the appointment of Ms. Pooja Somani (DIN: 07131449) as the Non-Executive and Independent Director of the Company, for a consecutive period of 3 years, effective from March 31, 2025, till March 30, 2028.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	41	92507062	0	0	40	92506862	1	200
E-voting at AGM	2	245	0	0	2	245	0	0
Total	43	92507307	0	0	42	92507107	1	200

Total Valid Shares	92507307
Votes in Favour (% of Total Valid Shares)	99.9997838
Votes in Against (% of Total Valid Shares)	0.000216199

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated December 01, 2025, has been passed with requisite majority.





MAPS & COMPANY

(Company Secretaries in Practice)
Plot No.-14, Rajbagh Colony,
Sahibabad, Ghaziabad, Uttar
Pradesh – 201005, India (Near
Rajbagh Metro Station & On Jain
Mandir Road)

Office: +91-9555-311151
Landline: +91-120-431100
Mobile: +91-9990-379137
Email: INFO@CSMAPS.IN
CSMAPSOFFICE@GMAIL.COM
Unique Code: P2022UP093000

RESOLUTION 08: (SPECIAL RESOLUTION)

To consider and approve the appointment of Mr. Pawan Kumar Singh (PAN: BMLPS0204G) as the Manager, for a period of 5 years effective from March 31, 2025, till March 30, 2030, and to fix the terms and conditions including remuneration.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	41	92507062	0	0	40	92506862	1	200
E-voting at AGM	2	245	0	0	2	245	0	0
Total	43	92507307	0	0	42	92507107	1	200

Total Valid Shares	92507307
Votes in Favour (% of Total Valid Shares)	99.9997838
Votes in Against (% of Total Valid Shares)	0.000216199

Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated December 01, 2025, has been passed with requisite majority.





MAPS & COMPANY

(Company Secretaries in Practice)
 Plot No.-14, Rajbagh Colony,
 Sahibabad, Ghaziabad, Uttar
 Pradesh – 201005, India (Near
 Rajbagh Metro Station & On Jain
 Mandir Road)

Office: +91-9555-311151
 Landline: +91-120-4311100
 Mobile: +91-9990-379137
 Email: INFO@CSMAPS.IN
 CSMAPSOFFICE@GMAIL.COM
 Unique Code: P2022UP093000

RESOLUTION 09: (SPECIAL RESOLUTION)

To consider, approve/ratify the Sterlite Grid Equity Scheme 2024.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	41	92507062	0	0	40	92506862	1	200
E-voting at AGM	2	245	0	0	2	245	0	0
Total	43	92507307	0	0	42	92507107	1	200

Total Valid Shares	92507307
Votes in Favour (% of Total Valid Shares)	99.9997838
Votes in Against (% of Total Valid Shares)	0.000216199

Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 9 of the Notice of the AGM dated December 01, 2025, has been passed with requisite majority.

Thanking You,
 Yours faithfully,

For and on behalf of
 M/s. MAPS & Company
 (Company Secretaries in Practice)
 ICSI Unique Code – P2022UP093000
 Peer Review Certificate No. – 6358/2025

CS Prakash Verma (Partner)
 FCS No.: 9553 / COP No.: 11671
 ICSI UDIN: F009553G002910165

Date: 28/12/2025
 Place: NCR of Delhi

By the Order of
 the Chairman of the Meeting
 For Sterlite Grid 5 Limited

Nikita Gupta
 Company Secretary
 ACS: 64659

