VISL/SEC./SE/2026-27/63

November 27, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Scrip Code: 544784

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

NSE Scrip Code: VISL

Sub: Declaration of Voting Results of Postal Ballot and Submission of Scrutinizer's Report in accordance with Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to our letter no. vide VISL/SEC./SE/2026-27/57 dated October 28, 2026, regarding the Postal Ballot Notice ("Notice"), we had intimated that the Company has initiated the process of Postal Ballot for seeking approval of the shareholders with respect to the following Resolutions as set out in the Notice through remote e-voting process ("e-voting") only:

Sr. No.	Description of Resolution	Type of Resolution
1.	To consider and approve material related party transaction(s) between the Company and certain Identified Related Parties of the Company	Ordinary
2	To consider and approve material related party transaction(s) between Sesa Resources Limited ("SRL"), a material subsidiary of the Company and certain Identified Related Parties of the Company	Ordinary
3.	To consider and approve material related party transaction(s) between Sesa Mining Corporation Limited ("SMCL"), a material subsidiary of the Company and certain Identified Related Parties of the Company	Ordinary
4.	To consider and approve material related party transaction(s) between Bloom Fountain Limited ("BFL"), a material subsidiary of the Company and certain Identified Related Parties of the Company	Ordinary
5.	To consider and approve material related party transaction(s) between ESL Steel Limited ("ESL"), a material subsidiary of the Company and certain Identified Related Parties of the Company	Ordinary
6.	To consider and approve material related party transaction(s) between Western Cluster Limited ("WCL"), a material subsidiary of the Company and certain Identified Related Parties of the Company	Ordinary
7.	To consider and approve material related party transaction(s) between Desai Cement Company Private Limited ("DCCPL"), a material subsidiary of the Company and certain Identified Related Parties of the Company	Ordinary

The Board of Directors of the Company had appointed Mr. Shivaram Bhat, Practicing Company Secretary (Membership No.: A10454, CP No.: 7853), as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner ("Scrutinizer").

In furtherance to the above, we would like to inform you that the aforesaid Resolutions as mentioned in the Notice has been duly approved by the shareholders with requisite majority. The approval is considered to have been received on the last date specified for remote e-voting i.e., Friday, November 27, 2026.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of SEBI Listing Regulations in the prescribed format; and the copy of Scrutinizer's Report dated November 27, 2026.

The results along with Scrutinizer's Report are available at the registered and corporate office and website of the Company at www.vedantaironandsteel.com and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, at www.evoting.kfintech.com.

We request you to please take the above on record.

Thanking You,

Yours faithfully,
For **VEDANTA IRON AND STEEL LIMITED**

TINA K LAKHANI

Digitally signed by TINA K LAKHANI
Date: 2026.11.27 21:59:53 +05'30'

Tina Lakhani
Company Secretary & Compliance Officer
Membership No.: A-34732

Encl.: As above

VEDANTA IRON AND STEEL LIMITED
Sesa Ghor, 20 EDC Complex, Patto, Panjim, Goa – 403 001, India
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Email- ContactUs.VISL@vedanta.co.in

Registered Office: C-103, Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai, Maharashtra-400093
CIN: L24109MH2023PLC411777

General Information about the Company	
Scrip Code	544784
NSE Symbol	VISL
MSEI Symbol	NOTLISTED
ISIN	INE1CLE01013
Name of the Company	VEDANTA IRON AND STEEL LIMITED
Type of Meeting	Postal Ballot
Date of the meeting/last day of receipt of postal ballot forms (in case of postal ballot)	27-11-2026
Start Time of the meeting	-
End Time of the meeting	-

Scrutinizer Details	
Name of the Scrutinizer	Shivaram Bhat
Firms Name	Shivaram Bhat
Qualification	Company Secretary
Membership Number	A10454
Date of Board meeting in which appointed	October 27, 2026
Date of Issuance of Report of the Company	November 27, 2026

Voting Results	
Record Date	23-10-2026
Total numbers of shareholders on record date	2330048
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	7

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Resolution (1)								
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				**To consider and approve material related party transaction(s) between the Company and certain Identified Related Parties of the Company**				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2204867749	1000	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2204867749**	**1000**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	**E-Voting**	519301036	306799670	59.0793	306596475	203195	99.9338	0.0662
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**519301036**	**306799670**	**59.0793**	**306596475**	**203195**	**99.9338**	**0.0662**
Public- Non Institutions	**E-Voting**	1186219272	81961353	6.9095	81818179	143174	99.8253	0.1747
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1186219272**	**81961353**	**6.9095**	**81818179**	**143174**	**99.8253**	**0.1747**
	Total	**3910388057**	**388762023**	**9.9418**	**388414654**	**346369**	**99.9106**	**0.0891**
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	1
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**To consider and approve material related party transaction(s) between Sesa Resources Limited ("SRL"), a material subsidiary of the Company and certain Identified Related Parties of the Company**				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2204867749	1000	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2204867749**	**1000**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	**E-Voting**	519301036	306799670	59.0793	306596475	203195	99.9338	0.0662
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**519301036**	**306799670**	**59.0793**	**306596475**	**203195**	**99.9338**	**0.0662**
Public- Non Institutions	**E-Voting**	1186219272	81961587	6.9095	81816679	144908	99.8232	0.1768
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1186219272**	**81961587**	**6.9095**	**81816679**	**144908**	**99.8232**	**0.1768**
	Total	**3910388057**	**388762257**	**9.9418**	**388413154**	**348103**	**99.9102**	**0.0895**
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	1
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**To consider and approve material related party transaction(s) between Sesa Mining Corporation Limited ("SMCL"), a material subsidiary of the Company and certain Identified Related Parties of the Company**				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2204867749	1000	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2204867749**	**1000**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	**E-Voting**	519301036	306799670	59.0793	306799670	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**519301036**	**306799670**	**59.0793**	**306799670**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1186219272	81961538	6.9095	81819931	141607	99.8272	0.1728
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**1186219272**	**81961538**	**6.9095**	**81819931**	**141607**	**99.8272**	**0.1728**
	Total	**3910388057**	**388762208**	**9.9418**	**388619601**	**141607**	**99.9633**	**0.0364**
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	1
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**To consider and approve material related party transaction(s) between Bloom Fountain Limited ("BFL"), a material subsidiary of the Company and certain Identified Related Parties of the Company**				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2204867749	1000	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2204867749**	**1000**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	**E-Voting**	519301036	306799670	59.0793	306799670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**519301036**	**306799670**	**59.0793**	**306799670**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1186219272	81961558	6.9095	81819648	141910	99.8269	0.1731
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**1186219272**	**81961558**	**6.9095**	**81819648**	**141910**	**99.8269**	**0.1731**
	Total	**3910388057**	**388762228**	**9.9418**	**388619318**	**141910**	**99.9632**	**0.0365**
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	1
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**To consider and approve material related party transaction(s) between ESL Steel Limited ("ESL"), a material subsidiary of the Company and certain Identified Related Parties of the Company**				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2204867749	1000	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2204867749**	**1000**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	**E-Voting**	519301036	306799670	59.0793	306596475	203195	99.9338	0.0662
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**519301036**	**306799670**	**59.0793**	**306596475**	**203195**	**99.9338**	**0.0662**
Public- Non Institutions	**E-Voting**	1186219272	81962341	6.9095	81817407	144934	99.8232	0.1768
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**1186219272**	**81962341**	**6.9095**	**81817407**	**144934**	**99.8232**	**0.1768**
	Total	**3910388057**	**388763011**	**9.9418**	**388413882**	**348129**	**99.9102**	**0.0895**
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	1
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**To consider and approve material related party transaction(s) between Western Cluster Limited ("WCL"), a material subsidiary of the Company and certain Identified Related Parties of the Company**				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2204867749	1000	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2204867749**	**1000**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	**E-Voting**	519301036	306799670	59.0793	306799670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**519301036**	**306799670**	**59.0793**	**306799670**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1186219272	81962301	6.9095	81819634	142667	99.8259	0.1741
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**1186219272**	**81963301**	6.9095	**81820634**	**142667**	**99.8259**	**0.1741**
	Total	**3910388057**	**388762971**	**9.9418**	**388620304**	**142667**	**99.9630**	**0.0367**
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	1
Public Institutions	0
Public - Non Institutions	0

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CIN: L24109MH2023PLC411777

Resolution (7)								
Resolution required: (Ordinary / Special)				**Ordinary**				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**To consider and approve material related party transaction(s) between Desai Cement Company Private Limited ("DCCPL"), a material subsidiary of the Company and certain Identified Related Parties of the Company**				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2204867749	1000	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**2204867749**	**1000**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	**E-Voting**	519301036	306799670	59.0793	306799670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**519301036**	**306799670**	**59.0793**	**306799670**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1186219272	81961703	6.9095	81819088	142615	99.8260	0.1740
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	**1186219272**	**81961703**	**6.9095**	**81819088**	**142615**	**99.8260**	**0.1740**
	Total	**3910388057**	**388762373**	**9.9418**	**388619758**	**142615**	**99.9631**	**0.0367**
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

VEDANTA IRON AND STEEL LIMITED
Sesa Ghor, 20 EDC Complex, Patto, Panjim, Goa – 403 001, India
T +91 832 6713601 | Website: www.vedantaironandsteel.com
Email- ContactUs.VISL@vedanta.co.in

Registered Office: C-103, Atul Projects, Corporate Avenue New Link, Chakala MIDC, Mumbai, Maharashtra-400093
CIN: L24109MH2023PLC411777

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	1
Public Institutions	0
Public - Non Institutions	0

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CIN: L24109MH2023PLC411777

Shivaram Bhat
Company Secretary
309, Gera Imperium 1, Patto, Panaji, Goa-403001

SCRUTINIZER'S REPORT

Shri Anil Agarwal,
Chairman
VEDANTA IRON AND STEEL LIMITED
C-103, Atul Projects,
Corporate Avenue New Link, Chakala MIDC,
Mumbai, Maharashtra – 400 093

Dear Sir/ Madam,

Sub: Scrutinizer's Report on passing of Resolutions through Postal Ballot – Notice dated October 27, 2026

1. The Board of Directors of **VEDANTA IRON AND STEEL LIMITED** (CIN: L24109MH2023PLC411777) ("the Company") vide resolution dated October 27, 2026 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolution contained in the Postal Ballot Notice dated October 27, 2026 issued pursuant to the Companies Act, 2013 and Rules made there under read with MCA General Circular No.14/2020 dated April 8, 2020, as amended from time to time.

2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot.

3. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

Phone: 9423882461 / 7972722047 Email: cs.sbhat@gmail.com

I submit my report as under:

a. The Company has informed me that it has completed on Wednesday, October 28, 2026, the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, October 23, 2026, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020. as amended from time to time.

b. The Company has extended the facility of e-voting to the shareholders by tying up with KFin Technologies Limited ("Kfin") e-voting facility ("e-voting portal").

c. The e-voting remained open for the period commencing from Thursday, October 29, 2026, at 09.00 A.M.(IST) to Friday, November 27, 2026, at 5.00 P.M.(IST) ("e-voting period").

d. After the completion of e-voting period, using the scrutinizer's login on the e-voting portal, the votes cast through remote e-voting were unblocked in the presence of Ms. Infancy Pearl Pereira and Ms. Ketaki Lad, who are not employees of the Company.

e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the e-voting portal and matching with the Register of Members of the Company as on Friday, October 23, 2026, provided by the Company's Registrar and Share Transfer Agents.

f. The details containing, *inter alia*, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal and based on such reports generated the result of the voting is as under:

Resolution No.01:

To consider and approve material related party transaction(s) between the Company and certain Identified Related Parties of the Company - Ordinary Resolution

(i) Voted **in favour of** the resolution:

Number of Ballots received[1]	Number of votes cast by them	% of total number of valid votes cast
4,040	38,84,14,654	99.91

(ii) Voted **against** the resolution:

Number of Ballots received[(1)]	Number of votes cast by them	% of total number of valid votes cast
163	3,46,369	0.09

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
1	1,000

Since number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

[1] 5 (No.) members have split their votes into 'in favour' as well as "against". Of the total 41 votes cast by them, 20 votes are cast 'in favour' and 21 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

Resolution No.02:

To consider and approve material related party transaction(s) between Sesa Resources Limited ("SRL"), a material subsidiary of the Company and certain Identified Related Parties of the Company - Ordinary Resolution

(i) Voted **in favour of** the resolution:

Number of Ballots received[2]	Number of votes cast by them	% of total number of valid votes cast
4,035	38,84,13,154	99.91

(ii) Voted **against** the resolution:

Number of Ballots received[(2)]	Number of votes cast by them	% of total number of valid votes cast
165	3,48,103	0.09

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
1	1,000

Since number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

[2] 7 (No.) members have split their votes into 'in favour' as well as "against". Of the total 291 votes cast by them, 164 votes are cast 'in favour' and 127 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

Resolution No.03:

To consider and approve material related party transaction(s) between Sesa Mining Corporation Limited ("SMCL"), a material subsidiary of the Company and certain Identified Related Parties of the Company - Ordinary Resolution

(i) Voted **in favour of** the resolution:

Number of Ballots received[3]	Number of votes cast by them	% of total number of valid votes cast
4,046	38,86,19,601	99.96

(ii) Voted **against** the resolution:

Number of Ballots received[(3)]	Number of votes cast by them	% of total number of valid votes cast
151	1,41,607	0.04

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
1	1,000

Since number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

[3] 6 (No.) members have split their votes into 'in favour' as well as "against". Of the total 300 votes cast by them, 174 votes are cast 'in favour' and 126 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

Resolution No.04:

To consider and approve material related party transaction(s) between Bloom Fountain Limited ("BFL"), a material subsidiary of the Company and certain Identified Related Parties of the Company - Ordinary Resolution

(iv) Voted **in favour of** the resolution:

Number of Ballots received[4]	Number of votes cast by them	% of total number of valid votes cast
4,044	38,86,19,318	99.96

(v) Voted **against** the resolution:

Number of Ballots received[4]	Number of votes cast by them	% of total number of valid votes cast
155	1,41,910	0.04

(vi) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
1	1,000

Since number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

[4] 6 (No.) members have split their votes into 'in favour' as well as "against". Of the total 309 votes cast by them, 185 votes are cast 'in favour' and 124 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

Resolution No.05:

To consider and approve material related party transaction(s) between ESL Steel Limited ("ESL"), a material subsidiary of the Company and certain Identified Related Parties of the Company - Ordinary Resolution

(i) Voted **in favour of** the resolution:

Number of Ballots received [5]	Number of votes cast by them	% of total number of valid votes cast
4,036	38,84,13,882	99.91

(ii) Voted **against** the resolution:

Number of Ballots received [(5)]	Number of votes cast by them	% of total number of valid votes cast
163	3,48,129	0.09

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
1	1,000

Since number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

[5] 6 (No.) members have split their votes into 'in favour' as well as "against". Of the total 287 votes cast by them, 164 votes are cast 'in favour' and 123 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

Resolution No.06:

To consider and approve material related party transaction(s) between Western Cluster Limited ("WCL"), a material subsidiary of the Company and certain Identified Related Parties of the Company - Ordinary Resolution

(i) Voted **in favour of** the resolution:

Number of Ballots received [6]	Number of votes cast by them	% of total number of valid votes cast
4,041	38,86,19,304	99.96

(ii) Voted **against** the resolution:

Number of Ballots received [(6)]	Number of votes cast by them	% of total number of valid votes cast
158	1,42,667	0.04

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
1	1,000

Since number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

[6] 6 (No.) members have split their votes into 'in favour' as well as "against". Of the total 317 votes cast by them, 179 votes are cast 'in favour' and 138 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

Resolution No.07:

To consider and approve material related party transaction(s) between Desai Cement Company Private Limited ("DCCPL"), a material subsidiary of the Company and certain Identified Related Parties of the Company - Ordinary Resolution

(i) Voted **in favour of** the resolution:

Number of Ballots received [7]	Number of votes cast by them	% of total number of valid votes cast
4,036	38,86,18,758	99.96

(ii) Voted **against** the resolution:

Number of Ballots received [7]	Number of votes cast by them	% of total number of valid votes cast
160	1,42,615	0.04

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
1	1,000

Since number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

[7] 7 (No.) members have split their votes into 'in favour' as well as "against". Of the total 341 votes cast by them, 211 votes are cast 'in favour' and 130 votes are cast 'against' the Resolution. While their votes are taken as cast 'in favour' as well as "against" respectively as cast by them, the Number of Ballots have been counted only once and shown under the head "in favour"

4. The postal ballot related records are being handed over to the Company Secretary of the Company for safe keeping.

5. You may accordingly declare the result of the voting by postal ballot.

Thanking you,

Yours faithfully,

Shivaram Subray Bhat

Digitally signed by Shivaram Subray Bhat
Date: 2026.11.27 21:46:43 +05'30'

Place: Panaji, Goa.

Date: November 27, 2026

CS Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853 PR 1775/2022

UDIN: A010454H002462552

TINA K LAKHANI

Digitally signed by TINA K LAKHANI
Date: 2026.11.27 22:00:16 +05'30'

Company Secretary