

December 13, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Listing Department
National Stock Exchange of India Limited
C-1, Block G, Bandra -Kurla Complex
Bandra (East), Mumbai- 400051

Scrip Code: 544395

Scrip Symbol: STLNETWORK

Sub: Voting Results and Scrutinizer's Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Madam,

This is with reference to our earlier communication dated November 14, 2025, through which we had intimated about the process of postal ballot ("Postal Ballot") undertaken by the Company for seeking approval of the Shareholders by way of Special Resolution in terms of the Postal Ballot Notice dated November 07, 2025.

In this regard and in terms of Regulation 30 read with Schedule III(A)(13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to further inform you that the Shareholders of the Company have approved the resolution mentioned in the Postal Ballot Notice with requisite majority,

The said resolution is deemed to have been passed on Saturday, December 13, 2025, being the last date of remote e-voting.

In terms of Regulation 44(3) of SEBI Listing Regulations, the copy of the voting results along with the Scrutinizer's Report is enclosed herewith.

The voting results along with the Scrutinizer's report are also being posted on the website of the Company i.e. www.inveniatech.com, on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited, e-Voting Service Provider at <https://evoting.kfintech.com>.

We request you to kindly take this on your record.

Thanking You,

For STL Networks Limited

Meenal Bansal
Company Secretary and Compliance Officer
Membership No.- ACS 35091

Encl:a/a

General information about company	
Scrip code	544395
NSE Symbol	STLNETWORK
MSEI Symbol	NOTLISTED
ISIN	INE1VXE01018
Name of the company	STL NETWORKS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Debasis Dixit
Firms Name	D Dixit & Associates
Qualification	CS
Membership Number	7218
Date of Board Meeting in which appointed	07-11-2025
Date of Issuance of Report to the company	13-12-2025

Voting results	
Record date	07-11-2025
Total number of shareholders on record date	244906
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE MODIFICATION ON STL NETWORKS LIMITED – EMPLOYEE STOCK OPTION SCHEME 2025 (“SNL ESOS 2025”/ “SCHEME”)				
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	215443766	215427666	99.9925	215427666	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	215443766	215427666	99.9925	215427666	0	100	0
Public- Institutions	E-Voting	46864476	34009832	72.5706	20160096	13849736	59.2773	40.7227
	Poll							
	Postal Ballot (if applicable)							
	Total	46864476	34009832	72.5706	20160096	13849736	59.2773	40.7227
Public- Non Institutions	E-Voting	225612844	3832594	1.6987	3341307	491287	87.1813	12.8187
	Poll							
	Postal Ballot (if applicable)							
	Total	225612844	3832594	1.6987	3341307	491287	87.1813	12.8187
Total		487921086	253270092	51.908	238929069	14341023	94.3377	5.6623
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Report of Scrutinizer

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter referred as "Act"), read with 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred as "Rules")], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, latest being General Circular No. 03/2025 dated September 22, 2025 ('MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force),

To
The Company Secretary
STL Networks Limited

Subject: Scrutinizer's Report on Postal Ballot Process conducted through electronic voting mechanism.

Dear Sir,

The Board of Directors of STL Networks Limited ("the Company") issued the postal ballot notice dated 7th November, 2025 (Hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting right on the resolution as set out in the notice by way of voting by electronic means ('e-voting') only; as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, CS Debasis Dixit (Company Secretary in Practice) has been appointed as Scrutinizer(s) by the Board of Directors of STL Networks Limited (the Company), as required under Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing voting by e-voting in fair and transparent manner and ascertain the requisite majority for passing the resolution as contained in the notice and reproduced herein below:



Proposed Resolutions:

Item No. 1:- TO CONSIDER AND APPROVE MODIFICATION ON STL NETWORKS LIMITED – EMPLOYEE STOCK OPTION SCHEME 2025 (“SNL ESOS 2025”/ “SCHEME”):

“RESOLVED THAT Pursuant to provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder, the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations 2021, as amended and enacted from time to time read with all circulars and notifications issued thereunder (“SBEB Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the relevant provisions of Memorandum and Articles of Association of the Company and subject to further such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions, sanctions, the consent of the members of the Company be and is hereby accorded to amend the ‘STL Networks Limited – Employee Stock Option Scheme 2025’ (“SNL ESOS 2025” or “Scheme”), the salient features of which are furnished in the Explanatory Statement annexed to this notice, and authorizing the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee which the Board has constituted), with a view to modify the Vesting Conditions.

“RESOLVED FURTHER THAT the existing sub clause c. of clause 7.2 (B) of SNL ESOS 2025 be substituted or amended with the following clause: c) Out of total number of Options to be granted, the vesting of 70% Options granted shall be contingent upon the Employee's continued employment/ service with the Company or Subsidiary, as the case may be and 30% Options granted shall vest upon the corporate performance conditions imposed by the Committee.” “RESOLVED FURTHER THAT the aforesaid proposed amendments shall be applicable and effective on all the ungranted 1,95,00,000 (One Crores Ninety-Five Lakhs) employee stock options.”

“RESOLVED FURTHER THAT the Board, be and is hereby authorized at any time to modify, change, vary, alter, amend, suspend or terminate the Scheme subject to the compliance with the applicable laws and regulations and further subject to consent of the shareholders by way of special resolution to the extent required under SBEB Regulations, and to do all such acts, deeds, matters and things as it may deem fit at its absolute discretion, for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard and further to execute all such documents, writings and to give such directions and or instructions as may be necessary or expedient to give effect to such modification, change, variation, alteration, amendment, suspension or termination of the Scheme and do all other things incidental and ancillary thereof in conformity with the provisions of the Companies Act, 2013, SBEB Regulations, the relevant provisions of the Memorandum and Articles of Association of the Company and any other applicable laws in force to give effect to this resolution.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any powers conferred herein, to any committee of directors with a power to further delegate to any executives / officers of the company to do all such acts, deeds, matters and things as also to execute such documents, writings etc. as may be necessary to give effect to this resolution.”



Report:-

I hereby submit my report on the voting on the Special Resolution proposed in the Postal Ballot Notice dated 7th November, 2025 as under:-

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolution contained in the Notice of the Postal Ballot of the Company is the responsibility of the Management. Our responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's report of the total votes cast in favour or against if any, to the Company Secretary on the Resolution, based on the reports generated from the electronic voting system provided by Kfin Technologies Limited, the Authorised agency to provide e-voting facilities engaged by the Company.
2. The postal ballot notice was mailed electronically to the members who had registered their emails with the depositories on 7th November 2025. As exempted under MCA Circulars, physical ballots were not dispatched.
3. As required under Rule 22(3) of Companies (Management and Administration) Rules, 2014, the Company has published an advertisement on 15th November 2025 in Financial Express (English News Paper-All Edition) & Loksatta (Marathi Newspaper-Pune Edition).
4. As per Companies (Management and Administration) Rules, 2014 as amended upto date, the remote e-voting commenced from 14th November, 2025 at 09:00 AM and closed on 13th December, 2025 at 05:00 P.M.
5. The Equity Shareholders holding shares as on 7th November 2025, "cut-off date", were entitled to vote on the Resolution stated in the notice of Postal Ballot of the Company.
6. After the closure of Voting period on 13th December 2025, I have unblocked the electronic votes in the presence of two witnesses, who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com>).
7. The total votes cast in favour or against all the resolution proposed in the Notice of Postal Ballot are as under:

Tele. : +91 11 6454 1222
E-mail : pcsdebasis@gmail.com
Mobile : +91 9999318222



Item No. 1:- TO CONSIDER AND APPROVE MODIFICATION ON STL NETWORKS LIMITED – EMPLOYEE STOCK OPTION SCHEME 2025 (“SNL ESOS 2025”/ “SCHEME”):

Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	631	238929069	94.34

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	110	14341023	5.66

Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Thanking you.

Yours faithfully

**For D Dixit & Associates
Company Secretaries**



Debasis Dixit
M.No-F-7218, CP No-7871
UDIN- **F007218G002384505**

Dated: 13TH December 2025
Place: Delhi`