STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393
REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA
TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059
Email Id: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Date: 01st October 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001, Maharashtra, India

Script Code: 539255.

Subject: Voting results (poll and remote e-voting) and consolidated Scrutinizer's Report of the 49th Annual general meeting of Star Delta Transformers Limited held on Monday, September 29th, 2025 at 12:30 P.M.

Ref: Regulation 44(3) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014.

Dear Sir,

Please find enclosed the Voting results (poll and remote e-voting) and consolidated Scrutinizer's Report of the 49th Annual General Meeting of Star Delta Transformers Limited held on Monday, September 29th, 2025 at 12:30 P.M. at the registered office of the Company at 92-A Industrial Area Govindpura, Bhopal, PIN- 462023.

All the resolutions are passed with requisite majority.

Please take the above information on your record.

Thanking you,

For and on behalf of
Star Delta Transformers Limited

DEVYANSHU TIWARI Digitally signed by DEVYANSHU TIWARI Date: 2025.10.01 00:23:11 +05'30'

Devyanshu Tiwari
Company Secretary & Compliance Officer

Encl: as above

Form MGT-13

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by Institute of Company Secretaries of India)

To,

The Chairman of 49th Annual General Meeting of the members of
STAR DELTA TRANSFORMERS LIMITED
CIN: L31102MP1977PLC001393
92-A, Industrial Area, Govindpura,
Bhopal Madhya Pradesh - 462023

Subject: Consolidated Scrutinizer's Report for the remote e-voting and physical voting process at the 49th Annual General Meeting (AGM) of the Members of STAR DELTA TRANSFORMERS LIMITED held on Monday, the 29th day of September, 2025 at 92-A, Industrial Area, Govindpura, Bhopal Madhya Pradesh - 462023

Dear Sir,

1. I, **Piyush Bndal,** Proprietor of "Piyush Bindal & Associates", Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of M/s **STAR DELTA TRANSFORMERS LIMITED** ("the Company") for scrutinizing the:

   i. e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (**"Rules"**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI LODR Regulations**'); and

   ii. poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Rules ('**Poll**');

   on each of the business contained in the Notice dated 04th August, 2025 (**'the Notice'**) of the 49th Annual General Meeting (**'AGM'**) of the Members of Star Delta Transformers Limited (**'the Company'**) held on Monday, the 29th day of September, 2025 at 92-A, Industrial Area, Govindpura, Bhopal Madhya Pradesh-462023

2. The Company has appointed National Securities Depository Limited ("**NSDL**"), the agency authorized under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the

Members of the Company commenced on Friday, 26th September, 2025 (09.00 a.m. IST) and ended on Sunday, 28thSeptember, 2025 (05.00 p.m. IST).

3. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SEBI LODR Regulations relating to voting through remote e-voting means and through Poll on the business contained in the Notice of the 49th AGM of the Members of the Company. ("**Notice**").

4. **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for the voting process (by remote e-voting and Poll at the AGM), is restricted to scrutinize the remote e-voting process andpoll at the AGM in a fair and transparent manner andto submit a Scrutinizer's Consolidated Report of the votes cast '**in favour**' or '**against**' the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**"), and placed on the result of Poll taken at the AGM.

5. After the time fixed for the closing of the Poll by the Chairman in the Annual General Meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

6. On Completion of voting at the meeting, the locked Ballot Box was subsequently opened in my presence at 01.00 PM on 29th September 2025 and ballot papers were diligently scrutinized. I was provided with the list of members who had cast their votes, their holding details and details of vote cast on the resolution, the votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

7. Voting rights of the members have been reckoned in proportion to their shares of the paid-up Equity Share Capital of the company as on the cut – off date i.e. 22nd September, 2025.

I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and Poll taken at the AGM as under:

- After the time fixed for closing of the e-voting, i.e. 05 p.m. on 28th September, 2025, an electronic report of the e-voting was generated by me by accessing the data available from the website https://www.evoting.nsdl.com of NSDL. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized.

- **9 (Nine only) Members had cast their votes through remote e-Voting.**

- **39 (Thirty Nine only) Members had cast their votes through Poll taken at the AGM**

The result of the scrutiny of the above voting by remote e-voting and Poll taken at the AGM is as under:

ITEM NO. 1:-

Ordinary Resolution: Adoption of Audited Standalone Financial Statements of the Company for Financial Year ended March 31, 2025 together with the reports of Board of Directors and the Auditor's thereon:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	09	39	48	2954	1942287	1945241	100.0000
Against	0	0	0	0	0	0	0.0000
Total	09	39	48	2954	1942287	1945241	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated 04th August, 2025 has been passed by the Members through poll at the 49th AGM and through remote e-voting with requisite majority.

ITEM NO. 2:-

Ordinary Resolution: Re-appointment of Mr. Rakesh Gupta (DIN: 00014139), as a Director liable to retire by rotation, who has offered himself for re-appointment.

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	08	38	46	2942	1378347	1381289	99.9991
Against	1	0	1	12	0	12	0.0009
Total	09	38	47	2954	1378347	1381301	100.0000
Invalid / Abstained	0	1	1	0	563940	563940	

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated 04th August, 2025 has been passed by the Members through poll at the 49th AGM and through remote e-voting with requisite majority.

ITEM NO. 3:-

Ordinary Resolution: To ratify/confirm the remuneration payable to Cost auditors for the Financial Year ending March 31, 2026.

	Number of members	Number of votes contained in	

	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	% of total number of valid votes cast
In favour	09	39	48	2954	1942287	1945241	100.0000
Against	0	0	0	0	0	0	0.0000
Total	09	39	48	2954	1942287	1945241	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated 04th August, 2025 has been passed by the Members through poll at the 49th AGM and through remote e-voting with requisite majority.

ITEM NO. 4:-

Ordinary Resolution: To appoint Secretarial Auditor of the Company.

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	09	39	48	2954	1942287	1945241	100.0000
Against	0	0	0	0	0	0	0.0000
Total	09	39	48	2954	1942287	1945241	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated 04th August, 2025 has been passed by the Members through poll at the 49th AGM and through remote e-voting with requisite majority.

8. In terms of the Notice for the 49thAGM dated 04hAugust, 2025, the members who have already voted through remote e-voting were not entitled to vote at the AGM. As such, votes, if any, cast by the Members who had voted at remote e-voting were treated as invalid.

9. The electronic data and all other relevant records of e-voting will remain are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 49th AGM.

10. This report is issued in accordance with the terms of my engagement letter.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other

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e-mail : cspiyushbindal@gmail.com

PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully,
For Piyush Bindal & Associates
Company Secretaries

Piyush Bindal
Proprietor
Membership No.: F6749
C. P. No. 7442
Firm's Registration No. S2012MP186400
Peer Review Cert. No.: 7255/2025
UDIN: F006749G001389394

Place: Bhopal
Date: 29.09.2025

Countersigned by Mr. Kishore Gupta
(Chairman of the 49th Annual General Meeting)

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