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: 30th September, 2026

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 50th Annual general meeting of Star Delta Transformers Limited held on Tuesday, September 29th, 2026 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 50th Annual General Meeting of Star Delta Transformers Limited held on Tuesday, September 29th, 2026 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

DEVYANSH U TIWARI
Digitally signed by DEVYANSHU TIWARI
Date: 2026.09.30 13:12:32 +05'30'

Devyanshu Tiwari
Company Secretary & Compliance Officer

Encl: as above

PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

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 50th Annual General Meeting of the members of
STAR DELTA TRANSFORMERS LIMITED
CIN: L31102MP1977PLC001393
92-A, Industrial Area, Govindpura,
Bhopal Madhya Pradesh - 462023

Dear Sir,

Subject: **Consolidated Scrutinizer's Report for the remote e-voting and physical voting process at the 50th Annual General Meeting of the Members of STAR DELTA TRANSFORMERS LIMITED held on Tuesday, September 29th, 2026 at 92-A, Industrial Area, Govindpura, Bhopal Madhya Pradesh - 462023**

1. I, **Piyush Bindal**, 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 14th August, 2026 (**'the Notice'**) of the 50th Annual General Meeting (**'AGM'**) of the Members of Star Delta Transformers Limited (**'the Company'**) held on Tuesday, the 29th day of September, 2026 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

Office : S-11 & 12, IInd Floor, Gurukripa Plaza, Zone-II, M.P. Nagar, Bhopal-462011 (MP) **Tel.:** +91-755 - 4218694, **Mobile:** 9425022881
e-mail : cspiyushbindal@gmail.com

Members of the Company commenced on **Saturday, September 26th 2026 (9:00 A.M.) and ends on Monday, September 28th 2026 (5:00 P.M.).**

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 and through Poll on the business contained in the Notice of the 50th 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 and poll at the AGM in a fair and transparent manner and to 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 01:15 PM on 29th September 2026 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, 2026.

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, 2026, 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.
- **08 (Eight) Members cast their votes through remote e-Voting.**
- **38 (Thirty-Eight only) Members had cast their votes through Poll taken at the AGM**

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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 31st, 2026 together with the Reports of Board of Directors and the Auditors 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	8	38	46	81013	2254907	2335920	100.0000%
Against	0	0	0	0	0	0	0
Total	8	38	46	81013	2254907	2335920	100.0000%
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated 14thAugust, 2026 has been passed by the Members through poll at the 50th AGM and through remote e-voting with requisite majority.

ITEM NO. 2:

Ordinary Resolution: Re-appointment of Mr. Mayank Gupta (DIN: 00244850) 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	6	36	42	80693	1776607	1857300	99.9828%
Against	2	0	2	320	0	320	0.0172%
Total	8	36	44	81013	1776607	1857620	100.0000%
Invalid / Abstained	0	2	2	0	478300	478300	

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated 14th August, 2026 has been passed by the Members through poll at the 50th AGM and through remote e-voting with requisite majority.

PIYUSH BINDAL & ASSOCIATES

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ITEM NO. 3:

SPECIAL BUSINESS

Ordinary Resolution - To ratify/confirm the remuneration payable to Cost Auditors for the Financial Year ending March 31st, 2027.

	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	7	38	45	80833	2254907	2335740	99.9923%
Against	1	0	1	180	0	180	0.0077
Total	8	38	46	81013	2254907	2335920	100.0000%
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated 14th August, 2026 has been passed by the Members through poll at the 50TH AGM and through remote e-voting with requisite majority.

8. In terms of the Notice for the 50th AGM dated 14hAugust, 2026, 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 50th 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 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.

PIYUSH BINDAL & ASSOCIATES

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Thanking You,

Yours Faithfully,
For Piyush Bindal & Associates
Company Secretaries

PIYUSH BINDAL & ASSOCIATES

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

UDIN: F006749H001659950
Place: Bhopal
Date: 29.09.2026

Countersigned by Mr. Kishore Gupta
(Chairman of the 50th Annual General Meeting)

Office : S-11 & 12, IInd Floor, Gurukripa Plaza, Zone-II, M.P. Nagar, Bhopal-462011 (MP) **Tel.:** +91-755 - 4218694, **Mobile:** 9425022881
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