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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Form 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the month of August 2021

Commission File 001 — 33175

Vedanta Limited

(Exact name of registrant as specified in the charter)

1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400 093 Maharashtra, India (Address of principal executive offices)

	-			
Indicate by check mark whether the registrant files or will	file annual 1	reports unde	er cover Form 20-F or Form 40-F.	
Fo	orm 20-F	\boxtimes	Form 40-F □	
Indicate by check mark if the registrant is submitting the F	Form 6-K in	paper as pe	rmitted by Regulation S-T Rule 101(b)(1):	
Indicate by check mark if the registrant is submitting the F	Form 6-K in	paper as per	rmitted by Regulation S-T Rule 101(b)(7):	



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We wish to inform you that the 56th Annual General Meeting ('AGM/Meeting') of the Company was held on Tuesday, August 10, 2021 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated June 30, 2021 convening the Meeting, were transacted. The Company had also provided the facility to view proceedings of the Meeting to its shareholders.

In this regard, please find enclosed the following –

- 1. Voting results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as **Annexure-I**; Exhibit 99.1
- 2. Consolidated Report of Scrutinizer dated August 11, 2021, for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure-II**. Exhibit 99.2
- 3. Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI Listing Regulations, as Annexure-III. Exhibit 99.3

The Meeting commenced at 03:00 P.M. IST and concluded at 05:55 P.M. IST.

The voting results along with the Scrutinizer's Report(s) are available at the registered and corporate office and website of the Company at www.vedantalimited.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Further, the copy of the Annual Report of the Company for the Financial Year 2020-21 is available on the Company website at https://www.vedantalimited.com/Pages/AnnualReports.aspx.

Exhibit 99.1: Voting results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'),

Exhibit 99.2: Consolidated Report of Scrutinizer dated August 11, 2021, for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014

Exhibit 99.3: Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI Listing Regulations



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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: August 11, 2021

VEDANTA LIMITED

By: /s/ Prerna Halwasiya

Name: Prerna Halwasiya

Title: Company Secretary & Compliance Officer



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Exhibit 99.1

VEDL/Sec./NYSE/21-22/15 August 11, 2021

New York Stock Exchange NYSE Regulation Inc. 20 Broad Street, 13th Floor New York, NY 10005 United States of America

Scrip code: VEDL - ADS

Kind Attn: Mr. Yuri Tsadyk / Mr. Mark lyeki

Sub: Submission pursuant to the 56th Annual General Meeting of the Company

Dear Sir/Madam,

In continuation to our letter VEDL/Sec./NYSE/21-22/10 dated July 16, 2021, we wish to inform you that the 56th Annual General Meeting ('AGM/Meeting') of the Company was held on Tuesday, August 10, 2021 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated June 30, 2021 convening the Meeting, were transacted. The Company had also provided the facility to view proceedings of the Meeting to its shareholders.

In this regard, please find enclosed the following –

- 1. Voting results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as **Annexure-I**;
- 2. Consolidated Report of Scrutinizer dated August 11, 2021, for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure-II**.
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The voting results along with the Scrutinizer's Report(s) are available at the registered and corporate office and website of the Company at www.vedantalimited.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Further, the copy of the Annual Report of the Company for the Financial Year 2020-21 is available on the Company website at https://www.vedantalimited.com/Pages/AnnualReports.aspx.

Thanking you, Yours sincerely, For Vedanta Limited

Prerna Halwasiya Company Secretary & Compliance Officer

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530



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ANNEXURE-I

05:55 PM

General information about company

Scrip code 500295 NSE Symbol VEDL MSEI Symbol NOTLISTED ISIN INE205A01025 VEDANTA LIMITED Name of the company Type of meeting AGM Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) 10-08-2021 Start time of the meeting 03:00 PM

End time of the meeting



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Scrutinizer Details

Name of the Scrutinizer

Firms Name

UPENDRA SHUKLA

Qualification

CS

Membership Number

2727

Date of Board Meeting in which appointed

Date of Issuance of Report to the company

11-08-2021



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Voting results

Record date	03-08-2021
Total number of shareholders on record date	610355
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	179
No. of resolution passed in the meeting	11
	Disclosure of notes on voting results

SNG

VEDANTA FORM 6-K FORM 6-K None

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Resolution required: (Ordinary / Special)

 $_{\rm N}^{\rm o}$ Ordinary Resolution (1)

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021, and the reports of the Board of Directors and Auditors thereon

			Public- Non Institutions				Public- Institutions			Group	and Promoter	Promoter	Category
Total	Total	(if applicable)	blic- Non Poll Institutions Postal Ballot	E-Voting	Total	(if applicable)	blic- Poll Institutions Postal Ballot	E-Voting	Total	(if applicable)	Poll Postal Ballot	E-Voting	Mode of voting
3717196639	508163683		508163683		786183007		786183007		2422849949		2422849949		No. of shares held (1)
3182895599	150402512	0	428191	149974321	609643138	0	0	609643138	2422849949	0	87696	2422762253	No. of votes polled (2)
85.6262	29.5973	0	0.0843	29.513	77.5447	0	0	77.5447	100	0	0.0036	99.9964	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
2857068740	133108125	0	428008	132680117	301110666	0	0	301110666	2422849949	0	87696	2422762253	No. of votes – in favour (4)
325826859	17294387	0	183	17294204	308532472	0	0	308532472	0	0	0	0	No. of votes – against (5)
89.7632	88.5013	0	99.9573	88.4686	49.3913	0	0	49.3913	100	0	100	100	% of votes in favour on votes polled (6)=[(4)/(2)]*100
10.2368	11.4987	0	0.0427	11.5314	50.6087	0	0	50.6087	0	0	0	0	% of Votes against on votes polled (7)=[(5)/(2)]*100

Details of Invalid Votes

Whether resolution is Pass or Not. Disclosure of notes on resolution

Yes

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

Whether promoter/promoter group are interested in the agenda/resolution?

Resolution required: (Ordinary / Special)

Resolution (2)

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Ordinary

None

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Catego Prom anc Pro Gro Description of resolution considered

> To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021, and the report of the Auditors thereon

				Institutions	Dublic Non			Institutions	Public-			Group	Promoter	and	Promoter	Category	
	Total	Total	(if applicable)	Postal Ballot	E-Voting	Total	(if applicable)	Institutions Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of voting	
	3717196639	508163683		508163683		786183007		/8018300/	706102007		2422849949		2422849949	2422840040		No. of shares held (1)	
	3182896820	150403733	0	420171	149975542	609643138	0		0	609643138	2422849949	0		87696	2422762253	No. of votes polled (2)	
Whethe	85.6263	29.5975	0	0.0045	29.5132	77.5447	0		0	77.5447	100	0		0.0036	99.9964	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares
Whether resolution is Pass or Not	2857070559	133109944	0	420170	132681754	301110666	0		0	301110666	2422849949	0		87696	2422762253	in favour (4)	No. of votes –
Pass or Not.	325826261	17293789	0	_	17293788	308532472	0		0	308532472	0	0		0	0	22	No. of votes –
4	89.7632	88.5018	0	99.9990	88.4689	49.3913	0		0	49.3913	100	0		100	100	(6)=[(4)/(2)]*100	% of votes in favour on votes polled
Yes	10.2368	11.4982	0	0.0002	11.5311	50.6087	0		0	50.6087	0	0		0	0	(7)=[(5)/(2)]*100	% of Votes against on votes polled

Details of Invalid Votes

Disclosure of notes on resolution

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



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Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Ordinary

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Resolution (3)

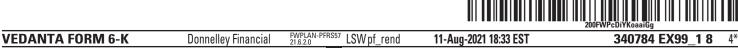
To confirm the payment of first interim dividend of Rs. 9.50 per equity share i.e. 950% on face value of Rs. 1/- each for the financial year ended March 31, 2021

	u	יי		Public- Non Poll Institutions Postal Ballot	F	ı	(Public- Poll Institutions Postal Ballot		ت	Group (i	and Promoter P	Promoter E	Category	
	Total	Total	(if applicable)	Poll Postal Ballot	E-Voting	Total	(if applicable)	Poll Postal Ballot	E-Voting	Total	(if applicable)	Poll Postal Ballot	E-Voting	Mode of voting	
	3717196639	508163683		508163683		786183007		786183007		2422849949		2422849949		No. of shares held (1)	
	3183655776	150618246	0	428191	150190055	610187581	0	c	610187581	2422849949	0	87696	2422762253	No. of votes polled (2)	
Whether	85.6467	29.6397	0	0.0843	29.5554	77.6139	0	O	77.6139	100	0	0.0036	99.9964	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares
Whether resolution is Pass or Not.	3182671958	150441067	0	428190	150012877	609380942	0	0	609380942	2422849949	0	87696	2422762253	in favour (4)	No. of votes –
Pass or Not.	983818	177179	0	1	177178	806639	0	C	806639	0	0	0	0		No. of votes –
	99.9691	99.8824	0	99.9998	99.882	99.8678	0	0	99.8678	100	0	100	100	(6)=[(4)/(2)]*100	% of votes in favour on votes polled
Yes	0.0309	0.1176	0	0.0002	0.118	0.1322	0	O	0.1322	0	0	0	0	(7)=[(5)/(2)]*100	% of Votes against on votes polled

Details of Invalid Votes

Disclosure of notes on resolution

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



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Whether promoter/promoter group are interested in the agenda/resolution? Resolution required: (Ordinary / Special)

Description of resolution considered

Ordinary

Resolution (4)

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rotation and being eligible, offers himself for re-appointment, as a Director To re-appoint Mr. Anil Kumar Agarwal (DIN:00010883), who retires by

			Institutions	Public- Non				Institutions	Public-			Group	Promoter	and	Promoter	Category
Total	Total	(if applicable)	Institutions Postal Ballot	Poll	E-Voting	Total	(if applicable)	Institutions Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of voting
3717196639	508163683		508163683			786183007		/0010300/	786182007		2422849949		2422049949	01001010		Mode of voting No. of shares held (1)
2930428084	150521448	0		428191	150093257	357056687	0		0	357056687	2422849949	0		87696	2422762253	No. of votes polled (2)
78.8344	29.6207	0		0.0843	29.5364	45.4165	0		0	45.4165	100	0		0.0036	99.9964	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
2795589376	126940435	0		428008	126512427	245798992	0		0	245798992	2422849949	0		87696	2422762253	No. of votes – in favour (4)
134838708	23581013	0		183	23580830	111257695	0		0	111257695	0	0		0	0	No. of votes – against (5)
95.3987	84.3338	0		99.9573	84.2892	68.8403	0		0	68.8403	100	0		100	100	% of votes in favour on votes polled (6)=[(4)/(2)]*100
4.6013	15.6662	0		0.0427	15.7108	31.1597	0		0	31.1597	0	0		0	0	% of Votes against on votes polled (7)=[(5)/(2)]*100

Details of Invalid Votes

Whether resolution is Pass or Not. Disclosure of notes on resolution

Yes

None

Category	No. of votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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None

Category
Promoter and Promoter Group

No. of Votes

Details of Invalid Votes

Public Institutions
Public - Non Institutions

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Resolution required: (Ordinary / Special)

Ordinary

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Resolution (5)

Description of resolution considered

Whether promoter/promoter group are interested in the agenda/resolution?

Chartered Accountants as Statutory Auditors of the Company To consider and approve the re-appointment of S.R. Batliboi & Co. LLP,

1	1	-		Public- Non P	丙	Τ	Œ.	Institutions Postal Ballot	Public- P	E		Group (i	Promoter P	and P	Promoter E	Category	
Total	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	ostal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of voting	
3717196639	508163683		508163683	5001/2/02		786183007		/0010300/	796192007		2422849949		2422049949	01001010		Mode of voting No. of shares held (1)	
3183601938	150564408	0		428191	150136217	610187581	0		0	610187581	2422849949	0		87696	2422762253	No. of votes polled (2)	
85.6452	29.6291	0		0.0843	29.5449	77.6139	0		0	77.6139	100	0		0.0036	99.9964	outstanding shares $(3)=[(2)/(1)]*100$	% of Votes polled on
3183396417	150358887	0		428008	149930879	610187581	0		0	610187581	2422849949	0		87696	2422762253	No. of votes – in favour (4)	
205521	205521	0		183	205338	0	0		0	0	0	0		0	0	No. of votes – against (5)	
99.9935	99.8635	0		99.9573	99.8632	100	0		0	100	100	0		100	100	polled $(6)=[(4)/(2)]*100$	% of votes in favour on votes
0.0065	0.1365	0		0.0427	0.1368	0	0		0	0	0	0		0	0	on votes polled $(7)=[(5)/(2)]*100$	% of Votes against

Whether resolution is Pass or Not.

Disclosure of notes on resolution

Yes

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None

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Resolution required: (Ordinary / Special)

Description of resolution considered

Whether promoter/promoter group are interested in the agenda/resolution?

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Ordinary

Resolution (6)

						% of votes in	
			% of Votes polled on			favour on votes	% of Votes against
			outstanding shares	No. of votes - No. of votes	No. of votes -	polled	on votes polled
Mode of voting	No. of shares held (1)	Mode of voting No. of shares held (1) No. of votes polled (2) $(3)=[(2)/(1)]*100$	(3)=[(2)/(1)]*100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	

2023 of the Company

To consider and approve the appointment of Ms. Padmini Somani (DIN:00046486) as a NonExecutive Independent Director for the first term of two (2) years effective from February 05, 2021 to February 04,

Public- Non Institutions							Public- Institutions	; :		dnoro	Promoter	Category	
Total	Total	(if applicable)	blic- Non Poll Institutions Postal Ballot	E-Voting	Total	(if applicable)	Institutions Postal Ballot	E-Voting	Total	(if applicable)	Postal Ballot	E-Voting	Mode of voting
3717196639	508163683		508163683		786183007		786183007		2422849949		2422849949		No. of shares held (1)
3169512030	150469971	0	428191	150041780	596192110	0	0	596192110	2422849949	0	8/090	2422762253	No. of votes polled (2)
85.2662	29.6105	0	0.0843	29.5263	75.8338	0	0	75.8338	100	0	0.0030	99.9964	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
3168466796	149751631	0	427590	149324041	595865216	0	C	595865216	2422849949	0	8/090	2422762253	No. of votes – in favour (4)
1045234	718340	0	601	717739	326894	0	o	326894	0	0		0	No. of votes – against (5)
99.967	99.5226	0	99.8596	99.5216	99.9452	0	C	99.9452	100	0	100	100	% of votes in favour on votes polled (6)=[(4)/(2)]*100
0.033	0.4774	0	0.1404	0.4784	0.0548	0	C	0.0548	0	0	C	0	% of Votes against on votes polled (7)= [(5)/(2)]*100

Whether resolution is Pass or Not. Disclosure of notes on resolution

Yes

Details of Invalid Votes

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



Donnelley Financial

Details of Invalid Votes

None

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Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered Resolution required: (Ordinary / Special)

No Ordinary Resolution (7)

(2) years effective from April 01, 2021 to March 31, 2023 of the Company	00006882) as a NonExecutive Independent Director for the first term of two	To consider and approve the appointment of Mr. Dindayal Jalan (DIN:	

Total 3717196639	Total 508163683	(if applicable)	Institutions Postal Ballot 508163683			(if applicable) Total E-Voting	ns Postal Ballot (if applicable) Total	Poll ns Postal Ballot (if applicable) Total E-Voting	E-Voting Poll ns Postal Ballot (if applicable) Total E-Voting	Total 2 E-Voting Poll ns Postal Ballot (if applicable) Total	(if applicable) Total E-Voting Poll ns Postal Ballot (if applicable) Total E-Voting	Postal Ballot (if applicable) Total E-Voting Poll ns Postal Ballot (if applicable) Total E-Voting	Poll Postal Ballot (if applicable) Total E-Voting Poll ns Postal Ballot (if applicable) Total E-Voting	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll ns Postal Ballot (if applicable) Total E-Voting
96639	63683		63683		83007	83007	83007	83007	83007	49949 83007 83007	83007 83007	49949 49949 83007	49949 49949 83007	49949 49949 83007
3169488868	150446809	0	428191	150018618	596192110	<u>0</u> 596192110	0 596192110	0 0 596192110	596192110 0 0 0 596192110	2422849949 596192110 0 0 596192110	2422849949 596192110 0 0 596192110	0 2422849949 596192110 0 0 596192110	87696 2422849949 596192110 0 596192110	2422762253 87696 87696 0 2422849949 596192110 0 596192110
85.2656	29.606	0	0.0843	29.5217	75.8338	75.833 <u>8</u>	75.8338	0 0 75.8338	75.8338 0 0 75.8338	75.8338 0 0 75.8338	75.8338 0 75.8338	75.8338 0 75.8338	0.0036 0 100 75.8338 0 0 75.8338	99,9964 0.0036 0.0036 0 100 75.8338 0 0 75.8338
2651321622	80777269	0	337408	80439861	147694404	0 147694404	0 147694404	0 0 147694404	147694404 0 0 147694404	2422849949 147694404 0 0 147694404	2422849949 147694404 0 147694404	2422849949 147694404 0 147694404	87696 0 2422849949 147694404 0 147694404	2422762253 87696 0 2422849949 147694404 0 147694404
518167246	69669540	0	90783	69578757	448497706	0 448497706	0 448497706	0 448497706	448497706 0 448497706	448497706 0 448497706	0 448497706 448497706	0 448497706 0 448497706	0 0 448497706 0 448497706	
83.6514	53.6916	0	78.7985	53.6199	24.773	24.773	0 24.773	0 0 24.773	24.773 0 0 24.773	24.773 0 0 24.773	24.773 0 24.773 0 24.773	0 100 24.773 0 0 24.773	100 0 100 24.773 0 0 24.773	100 100 0 0 100 24.773 0 0 24.773
16.3486	46.3084	0	21.2015	46.3801	75.227	75.227	0 75.227	0 0 75.227	75.227 0 0 0 75.227	75.227 0 0 75.227	75.227 0 75.227 0 75.227	75.227 0 75.227 0 75.227	0 0 75.227 0 0 75.227	0 0 0 75.227 0 0 75.227

Whether resolution is Pass or Not.

Disclosure of notes on resolution

Yes

Category Promoter and Promoter Group Public Institutions Public - Non Institutions

No. of Votes

FORM 6-K

None

SNG

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Page 1 of 1

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

Special $^{\circ}$

Resolution (8)

Description of resolution considered

2024 of the Company (DIN:00010336) as a NonExecutive Independent Director for the second and final term of three (3) years effective from August 11, 2021 to August 10, To consider and approve the re-appointment of Mr. Upendra Kumar Sinha

			Institutions	Public- Non				Institutions	Public-			Group	Promoter	and	Promoter	Category
Total	Total	(if applicable)	Institutions Postal Ballot	Poll	E-Voting	Total	(if applicable)	Institutions Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of voting
3717196639	508163683		508163683			786183007		/00105/	706102007		2422849949		2422049949	2422040040		No. of shares held (1)
3168923897	150303626	0	i i	427591	149876035	595770322	0		0	595770322	2422849949	0		87696	2422762253	No. of votes polled (2)
85.2504	29.5778	0	0.00	0 0841	29.4937	75.7801	0		0	75.7801	100	0		0.0036	99.9964	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
2682614305	85223704	0	00	337408	84886296	174540652	0		0	174540652	2422849949	0		87696	2422762253	No. of votes – in favour (4)
486309592	65079922	0	0100	90183	64989739	421229670	0		0	421229670	0	0		0	0	No. of votes – against (5)
84.6538	56.701	0		78 9091	56.6377	29.2966	0		0	29.2966	100	0		100	100	% of votes in favour on votes polled (6)=[(4)/(2)]*100
15.3462	43.299	0	1	21 0909	43.3623	70.7034	0		0	70.7034	0	0		0	0	% of Votes against on votes polled (7)=[(5)/(2)]*100

Whether resolution is Pass or Not. Disclosure of notes on resolution

Yes

Details of Invalid Votes

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

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Page 1 of 1

Resolution required: (Ordinary / Special)

Resolution (9)

 $_{\rm N}^{\rm o}$

Ordinary

Description of resolution considered

Whether promoter/promoter group are interested in the agenda/resolution?

To consider the appointment of Mr. Sunil Duggal (DIN: 07291685) as a Whole-Time Director designated as Chief Executive Officer of the Company for the period from April 25, 2021 to July 31, 2023

			Public- Non Institutions				Institutions	Public-			Group	Promoter	Promoter and	Category
Total	Total	(if applicable)	blic- Non Poll Institutions Postal Ballot	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	(if applicable)	Poll Postal Ballot	E-Voting	Mode of voting
3717196639	508163683		508163683		786183007		786183007			2422849949		2422849949		No. of shares held (1)
3183356966	150319436	0	428191	149891245	610187581	0		0	610187581	2422849949	0	8/696	2422762253	No. of votes polled (2)
85.6386	29.5809	0	0.0843	29.4966	77.6139	0		0	77.6139	100	0	0.0036	99.9964	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
3162635201	141830672	0	427408	141403264	597954580	0		0	597954580	2422849949	0	8/696	2422762253	No. of votes – in favour (4)
20721765	8488764	0	783	8487981	12233001	0		0	12233001	0	0	0	o 0	No. of votes – against (5)
99.3491	94.3529	0	99.8171	94.3372	97.9952	0		0	97.9952	100	0	100	100	% of votes in favour on votes polled (6)= [(4)/(2)]*100
0.6509	5.6471	0	0.1829	5.6628	2.0048	0		0	2.0048	0	0	O	0	% of Votes against on votes polled (7)= [(5)/(2)]*100

Details of Invalid Votes

Whether resolution is Pass or Not. Disclosure of notes on resolution

Yes

Promoter and Promoter Group Public Insitutions Public - Non Insitutions	Category	No. of Votes
Public Institutions Public - Non Institutions	Promoter and Promoter Group	
Public - Non Insitutions	Public Insitutions	
	Public - Non Insitutions	



Donnelley Financial

None

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Resolution required: (Ordinary / Special)

Description of resolution considered

Whether promoter/promoter group are interested in the agenda/resolution?

 $_{\rm N}^{\rm o}$

Ordinary

Resolution (10)

nsidered	To consider and approve the appointment of Mr. Akhilesh Joshi (DIN: 01920024) as a NonExecutive Independent Director for the first term of
	one (1) year effective from July 01, 2021 to June 30, 2022 of the
	Company
	0/ 25 1240 1

E-Voting Public- Non Poll Institutions Postal Ballot (if applicable Total				. 3			. 3	Group (Category						
Total	Total	(if applicable)	Poll Postal Ballot	E-Voting	Total	(if applicable)	Institutions Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of voting
3717196639	508163683		508163683		786183007		/8618300/	197193001		2422849949		2422043343	0100186616		Mode of voting No. of shares held (1)
3169484403	150442344	0	428191	150014153	596192110	0		0	596192110	2422849949	0		87696	2422762253	No. of votes polled (2)
85.2654	29.6051	0	0.0843	29.5208	75.8338	0		0	75.8338	100	0		0.0036	99.9964	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
2719372432	107130056	0	427408	106702648	189392427	0		0	189392427	2422849949	0		87696	2422762253	No. of votes – in favour (4)
450111971	43312288	0	783	43311505	406799683	0		0	406799683	0	0		0	0	No. of votes – against (5)
85.7986	71.21	0	99.8171	71.1284	31.767	0		0	31.767	100	0		100	100	% of votes in favour on votes polled (6)= [(4)/(2)]*100
14.2014	28.79	0	0.1829	28.8716	68.233	0		0	68.233	0	0		0	0	% of Votes against on votes polled (7)= [(5)/(2)]*100

Whether resolution is Pass or Not. Disclosure of notes on resolution

Yes

Details of Invalid Votes

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



VEDANTA FORM 6-K FORM 6-K VDI-W7-PFL-2390 LSW than r2dc 11-Aug-2021 23:49 EST Donnelley Financial None SNG

Whether promoter/promoter group are interested in the agenda/resolution? Resolution required: (Ordinary / Special)

Resolution (11)

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Ordinary

Description of resolution considered

To ratify the remuneration of Cost Auditors for the financial year ended March 31,2022

				Public- Poll Institutions Postal Ballot (if applicable Total Public- Non Poll Institutions Postal Ballot								Group	Promoter	Category		
	Total	Total	(if applicable)	Postal Ballot	E-Voting	Total	(if applicable)	Institutions Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of voting
	3717196639	508163683		508163683		786183007		780183007	786183007		2422849949		2422049949	010010010		Mode of voting No. of shares held (1)
	3183421434	150383904	0	720171	149955/13	610187581	0		0	610187581	2422849949	0		87696	2422762253	No. of votes polled (2)
	85.6404	29.5936	0	0.00	29.5093	77.6139	0		0	77.6139	100	0		0.0036	99.9964	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
•	3183248673	150211143	0	72,000	149/83553	610187581	0		0	610187581	2422849949	0		87696	2422762253	No. of votes – in favour (4)
	172761	172761	0	001	172160	0	0		0	0	0	0		0		No. of votes – against (5)
4	99.9946	99.8851	0	00.0000	99.8852	100	0		0	100	100	0		100	100	% of votes in favour on votes polled (6)= [(4)/(2)]*100
•	0.0054	0.1149	0	0.1.0	0.1148		0		0	0	0	0		0	0	% of Votes against on votes polled (7)= [(5)/(2)]*100

Whether resolution is Pass or Not.
Disclosure of notes on resolution

Yes

Details of Invalid Votes

Category	No. of votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



VEDANTA FORM 6-K 11-Aug-2021 23:31 EST Donnelley Financial LSW unnia3dc 340784 EX99 FORM 6-K None SNG

Exhibit 99.2

ANNEXURE-II

UPENDRA SHUKLA B. Com., F C. S Company Secretary

504, Navkar, Nandapatkar Road,

Vile Parle East, Mumbai - 400 057

Resi: 2611 8257 Mob.: 98211 25846

E-mail: ucshukla@rediffmail.com

Shri Anil Agarwal Chairperson Vedanta Limited 1st Floor, C wing, Unit 103, Corporate Avenue Atul Projects, Chakala, Andheri (East) Mumbai-400 093

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 56th Annual General Meeting of Vedanta Limited, held at 3.00 p.m. on Tuesday, the 10th August, 2021 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

- I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting 1) process and also e-voting by Members at the 56th Annual General Meeting ('AGM') of Vedanta Limited (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') on Tuesday, the 10th August, 2021 at 3.00
- Pursuant to the Circulars Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 2) 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities Exchange Board of India (SEBI), the notice dated 30th June, 2021 as confirmed by the Company, was sent to the Members in respect of below mentioned resolutions through electronic mode to those, whose e-mail addresses are registered with the Company/ Depositories.
- As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and 3) Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 56th AGM.
- The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for 4) conducting the Remote e-voting, for participation by the Members in the AGM through VC/OAVM and e-voting during the said AGM.
- My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a 5) Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

Based on the reports generated from the e-voting system provided by the NSDL, I submit my report on e-voting as under:

The Remote e-voting period commenced from Saturday, 7th August, 2021 at 9.00 a.m. (IST) and ended on Monday, 9th August, 2021 at a) 5.00 p.m. (IST).



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UPENDRA SHUKLA

:2:

- b) The Company had also provided e-voting facility to the Members, who had participated in the AGM through VC/ OAVM and who had not casted their votes on Remote e-voting.
- c) The Members of the Company as on the 'cut-off' date i.e. 3rd August, 2021 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 11 of the Notice convening the 56th AGM of the Company.
- d) On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- e) All the 1885 Remote/e-voting responses are valid.
- f) I now, submit my combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 30th June, 2021 convening the AGM:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Aga	ainst the Resolution	Not voted		
	No. of			No. of		%	No. of	
	Responses		% of votes	Responses	No. of votes	of votes	Responses	No. of shares/
	received	No. of votes cast	cast	received	cast	cast	received	Votes
Remote E-voting	1,740	2,85,65,53,036	89.76	102	32,58,26,676	10.24	6	6,38,65,449
E-voting at AGM	35	5,15,704	99.96	2	183	0.04		
Combined	1,775	2,85,70,68,740	89.76	104	32,58,26,859	10.24	6	6,38,65,449

Since combined 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.

Resolution No. 2: Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the report of the Auditors thereon.

	In favour of the Resolution			A	gainst the Resolutio	Not voted		
	No. of			No. of			No. of	
	Responses received	No. of votes cast	% of votes cast	Responses received	No. of votes cast	% of votes cast	Responses received	No. of shares/ Votes
Remote E-voting	1,737	2,85,65,54,673	89.76	102	32,58,26,260	10.24	9	6,38,64,228
E-voting at AGM	36	5,15,886	100.00	1	1	0.00		
Combined	1,773	2,85,70,70,559	89.76	103	32,58,26,261	10.24	9	6,38,64,228

Since combined 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.



VEDANTA FORM 6-K	Donnelley Financial	VDI-W7-PFL-2390 LSW thanr2dc	11-Aug-2021 23:44 EST	340784 EX99_2 3	7*
FORM 6-K	None	SNG		HTM ESS	00

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UPENDRA SHUKLA

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Resolution No. 3: Ordinary Resolution: To confirm the payment of first interim dividend of Rs. 9.50 per equity share i.e. 950% on face value of Re. 1/each for the Financial Year ended March 31, 2021.

	I	n favour of the Resolu	ution	A	gainst the Resolution	on	No	t voted
	No. of			No. of		<u>.</u>	No. of	
	Responses			Responses		% of votes	Responses	No. of shares/
	received	No. of votes cast	% of votes cast	received	No. of votes cast	cast	received	Votes
Remote E-voting	1,815	3,18,21,56,072	99.97	25	9,83,817	0.03	8	6,31,05,272
E-voting at AGM	36	5,15,886	100.00	1	1	0.00		
Combined	1,851	3,18,26,71,958	99.97	26	9,83,818	0.03	8	6,31,05,272

Since combined 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.

Resolution No. 4: Ordinary Resolution: To re-appoint Mr. Anil Kumar Agarwal (DIN:00010883), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.

	1	In favour of the Resolu	ution	A	gainst the Resolution	n	No	ot voted
	No. of			No. of			No. of	
	Responses			Responses		% of votes	Responses	No. of shares/
	received	No. of votes cast	% of votes cast	received	No. of votes cast	cast	received	Votes
Remote E-voting	1,575	2,79,50,73,672	95.40	242	13,48,38,525	4.60	31	31,63,32,964
E-voting at AGM	35	5,15,704	99.96	2	183	0.04		
Combined	1,610	2,79,55,89,376	95.40	244	13,48,38,708	4.60	31	31,63,32,964

Since combined 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.

Resolution No. 5: Ordinary Resolution: To re-appoint S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company.

	1	In favour of the Resol	ution	A	gainst the Resolution	on	No	t voted
	No. of			No. of			No. of	<u></u>
	Responses			Responses		% of votes	Responses	No. of shares/
	received	No. of votes cast	% of votes cast	received	No. of votes cast	cast	received	Votes
Remote E-voting	1,764	3,18,28,80,713	99.99	67	2,05,338	0.01	17	6,31,59,110
E-voting at AGM	35	5,15,704	99.96	2	183	0.04		
Combined	1,799	3,18,33,96,417	99.99	69	2,05,521	0.01	17	6,31,59,110

Since combined 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.



VEDANTA FORM 6-K	Donnelley Financial	VDI-W7-PFL-2390 LSW thanr2dc	11-Aug-2021 23:44 EST	340784 EX99_2 4	5*
FORM 6-K	None	SNG		HTM ESS	00

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UPENDRA SHUKLA

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Resolution No. 6: Ordinary Resolution: To appoint Ms. Padmini Somani (DIN:00046486) as a Non-Executive Independent Director of the Company for the first term of two (2) years from February 05, 2021 to February 04, 2023.

	I	n favour of the Resolu	ution	A	gainst the Resolution	on	No	t voted
	No. of			No. of			No. of	
	Responses			Responses		% of votes	Responses	No. of shares/
	received	No. of votes cast	% of votes cast	received	No. of votes cast	cast	received	Votes
Remote E-voting	1,742	3,16,79,51,510	99.97	80	10,44,633	0.03	26	7,72,49,018
E-voting at AGM	35	5,15,286	99.88	2	601	0.12		
Combined	1,777	3,16,84,66,796	99.97	82	10,45,234	0.03	26	7,72,49,018

Since combined 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.

Resolution No. 7: Ordinary Resolution: To appoint Mr. Dindayal Jalan (DIN: 00006882) as a Non-Executive Independent Director for the first term of two (2) years from April 01, 2021 to March 31, 2023

	1	n favour of the Resol	ution	A	gainst the Resolution	on	No	t voted
	No. of			No. of			No. of	
	Responses			Responses		% of votes	Responses	No. of shares/
	received	No. of votes cast	% of votes cast	received	No. of votes cast	cast	received	Votes
Remote E-voting	1,385	2,65,08,96,518	83.65	437	51,80,76,463	16.35	26	7,72,72,180
E-voting at AGM	33	4,25,104	82.40	4	90,783	17.60		
Combined	1,418	2,65,13,21,622	83.65	441	51,81,67,246	16.35	26	7,72,72,180

Since combined 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.

Resolution No. 8: Special Resolution: To re-appoint Mr. Upendra Kumar Sinha (DIN: 00010336) as a Non-Executive Independent Director for the second and final term of three (3) years effective from August 11, 2021 to August 10, 2024.

	1	In favour of the Resol	ution	A	Against the Resolution	n	No	t voted
	No. of			No. of			No. of	
	Responses			Responses		% of votes	Responses	No. of shares/
	received	No. of votes cast	% of votes cast	received	No. of votes cast	cast	received	Votes
Remote E-voting	1,434	2,68,21,89,201	84.65	387	48,62,19,409	15.35	27	7,78,36,551
E-voting at AGM	33	4,25,104	82.50	3	90,183	17.50	1	600
Combined	1,467	2,68,26,14,305	84.65	390	48,63,09,592	15.35	28	7,78,37,151

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



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UPENDRA SHUKLA

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Resolution No. 9: Ordinary Resolution: To appoint Mr. Sunil Duggal (DIN: 07291685) as a Whole-Time Director designated as Chief Executive Officer of the Company for the period from April 25, 2021 to July 31, 2023

	J	In favour of the Resol	ution	A	gainst the Resolution	n	No	t voted
	No. of			No. of			No. of	
	Responses			Responses		% of votes	Responses	No. of shares/
	received	No. of votes cast	% of votes cast	received	No. of votes cast	cast	received	Votes
Remote E-voting	1,740	3,16,21,20,097	99.35	82	2,07,20,982	0.65	26	6,34,04,082
E-voting at AGM	34	5,15,104	99.85	3	783	0.15		
Combined	1,774	3,16,26,35,201	99.35	85	2,07,21,765	0.65	26	6,34,04,082

Since combined 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.

Resolution No. 10: Ordinary Resolution: To appoint Mr. Akhilesh Joshi (DIN: 01920024) as a Non-Executive Independent Director for the first term of one (1) year effective from July 01, 2021 to June 30, 2022

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of			No. of			No. of	
	Responses			Responses		% of votes	Responses	No. of shares/
	received	No. of votes cast	% of votes cast	received	No. of votes cast	cast	received	Votes
Remote E-voting	1,442	2,71,88,57,328	85.80	379	45,01,11,188	14.20	27	7,72,76,645
E-voting at AGM	34	5,15,104	99.85	3	783	0.15		
Combined	1,476	2,71,93,72,432	85.80	382	45,01,11,971	14.20	27	7,72,76,645

Since combined 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.

Resolution No. 11: Ordinary Resolution: To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2022.

]	In favour of the Resolution			Against the Resolution			Not voted	
	No. of			No. of			No. of		
	Responses			Responses		% of votes	Responses	No. of shares/	
	received	No. of votes cast	% of votes cast	received	No. of votes cast	cast	received	Votes	
Remote E-voting	1,759	3,18,27,33,387	99.99	77	1,72,160	0.01	12	6,33,39,614	
E-voting at AGM	35	5,15,286	99.88	2	601	0.12			
Combined	1,794	3,18,32,48,673	99.99	79	1,72,761	0.01	12	6,33,39,614	

Since combined 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.

Thanking you,

Yours faithfully,

(U.C. SHUKLA) COMPANY SECRETARY

FCS: 2727/CP: 1654

UDIN: F002727C000767667 Date: 11th August, 2021

Place: Mumbai



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Exhibit 99.3

ANNEXURE-III

SUMMARY OF PROCEEDINGS OF THE 56TH ANNUAL GENERAL MEETING OF VEDANTA LIMITED HELD ON TUESDAY, AUGUST 10, 2021 THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

The 56th Annual General Meeting ('AGM/Meeting') of the members of Vedanta Limited (the 'Company') was held on Tuesday, August 10, 2021 at 03:00 P.M. IST by way of Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

The Meeting commenced at 03:00 P.M. IST and concluded at 05:55 P.M. IST (including the time allowed for e-voting at the AGM).

Mr. Anil Agarwal, Chairman of the Board, chaired the Meeting and extended a warm welcome to all the members attending the meeting through VC/OAVM.

Before commencing the proceedings, the Chairman introduced the Board of Directors and Key Managerial Personnel of the Company present at the Meeting and confirmed that all directors were present at the Meeting and attended from their respective locations. Further, the representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer for the Meeting were also present at the Meeting.

As per the records of attendance, 189 members attended the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Ms. Prerna Halwasiya, Company Secretary & Compliance Officer of the Company, welcomed the members and briefed them on the general instructions relating to their participation at the Meeting through Audio-Visual means and also, that the Company had taken all feasible efforts under the current circumstances for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. In this regard, the facility to view the proceedings of the Meeting was also made available for the members on the Company's website and the website of National Securities Depository Limited (NSDL).

Members were further requested to refer to the Instructions provided in the Notice dated June 30, 2021 convening the Meeting (the 'Notice') and the FAQs available on the Company's website and NSDL website for seamless participation through VC/OAVM.

It was also informed that as stated in the notes to Notice of this AGM, the statutory registers and documents required under the Act were available electronically for inspection by the members during the AGM by sending requests as per the guidelines in the Notice.

The Chairman then made his opening remarks and delivered his official address to the members. Post conclusion of the Chairman's speech, the business items stated in the Notice were transacted.

With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2021 as sent to the members through electronic mode and available on the Company's website, were taken as read. It was confirmed that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks.

Members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility before and during the AGM to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period before the date of AGM commenced on Saturday, August 07, 2021 (09:00 A.M. IST) and ended on Monday, August 09, 2021 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through the e-voting system provided by NSDL as detailed in the Notice.

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530



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RESOLUTION

Ordinary

In terms of the Notice dated June 30, 2021, the following items of business were transacted at the Meeting:

ORDINARY BUSINESS					
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended	Ordinary			
	March 31, 2021, and the reports of the Board of Directors and Auditors thereon;				

- 2. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2021, and the report of the Auditors thereon;
- 3. To confirm the payment of first interim dividend of ₹ 9.50 per equity share i.e., 950% on face value of ₹ 1/- each for the financial year ended March 31, 2021;
- 4. To re-appoint Mr. Anil Kumar Agarwal (DIN:00010883), who retires by rotation and being eligible, offers himself for re-appointment, as a Director;
- 5. To consider and approve the re-appointment of S.R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company;

SPECIAL BUSINESS

S. NO. ITEM TRANSACTED

- 6. To consider and approve the appointment of Ms. Padmini Somani (DIN:00046486) as a Non-Executive Independent Ordinary Director for the first term of two (2) years effective from February 05, 2021 to February 04, 2023 of the Company;
- 7. To consider and approve the appointment of Mr. Dindayal Jalan (DIN:00006882) as a Non-Executive Independent Director for the first term of two (2) years effective from April 01, 2021 to March 31, 2023 of the Company;
- 8. To consider and approve the re-appointment of Mr. Upendra Kumar Sinha (DIN:00010336) as a Non-Executive Independent Director for the second and final term of three (3) years effective from August 11, 2021 to August 10, 2024 of the Company;
- 9. To consider the appointment of Mr. Sunil Duggal (DIN:07291685) as a Whole-Time Director designated as Chief Executive Ordinary Officer of the Company for the period from April 25, 2021 to July 31, 2023;
- 10. To consider and approve the appointment of Mr. Akhilesh Joshi (DIN:01920024) as a Non-Executive Independent Director for the first term of one (1) year effective from July 01, 2021 to June 30, 2022 of the Company; and
- 11. To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2022. Ordinary

Members were given an opportunity to speak at the Meeting by registering themselves as the speaker as per the procedure detailed in the Notice. Members, who had registered before-hand and conveyed their desire to speak at the Meeting, were sequentially invited to express their views or ask questions and seek clarification(s). Appropriate responses/ clarifications were provided to the questions/ queries raised by the members. Members were also provided the facility to post their suggestions, feedbacks or questions through a dedicated Chat box that was available below the Meeting screen during the conduct of the Meeting.

Post the Question & Answer Session, Chairman authorised Ms. Prerna Halwasiya to carry out the e-voting process and conclude the Meeting and further authorized her to declare the voting results, intimate the stock exchanges within the statutory timelines and place the same on the website of the Company.

The Chairman then extended his gratitude and appreciation to the members, Board of Directors, Auditors, and members of management team for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Board of Directors had appointed Mr. Upendra C. Shukla, Practicing Company Secretary (FCS No.2727, CP No.1654) as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

It was further confirmed that the requisite quorum was present throughout the Meeting.

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The Meeting was concluded at 05:55 P.M. IST (including the time allowed for e-voting at AGM) with a vote of thanks to the members.

All the resolutions stated in the Notice were passed by the members with requisite majority.

The details of voting results on all resolutions set out in the Notice and the Consolidated Report as received from the Scrutinizer are placed as **Annexure-I** and **Annexure-II** respectively and also available on the Company website at www.vedantalimited.com, on the website of NSDL at www.vedantalimited.com.

This is for your information and records.

For Vedanta Limited

Prerna Halwasiya Company Secretary & Compliance Officer

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