

 VEDANTA LIMITED
 Donnelley Financial
 HKR pf_rend 12.7.19
 27-Aug-2018 06:54 EST
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 FORM 6-K
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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 2018

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 registran	t files or will file annual i	reports under cover Form 20-F or Form 40-F.
	Form 20-F ⊠	Form 40-F □
Indicate by check mark if the registrant is sub	omitting the Form 6-K in	paper as permitted by Regulation S-T Rule 101(b)(1):
Indicate by check mark if the registrant is sub	omitting the Form 6-K in	paper as permitted by Regulation S-T Rule 101(b)(7):



VEDANTA LIMITEDDonnelley FinancialHKR pf_rend27-Aug-2018 06:54 EST614126 TX 27*FORM 6-KSNGHTM ESSOC

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The 53rd Annual General Meeting ('AGM') of the Company was held on August 24, 2018 and the business(es) mentioned in the Notice dated July 13, 2018 were transacted. 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 *Exhibit 99.1*.
- 2. Consolidated Report dated August 24, 2018, from the Scrutinizer for remote e-voting and for conducting physical voting at the AGM, pursuant to Section 108 and 109 respectively of the Companies Act, 2013 and Rule 20 (4) (xi) and Rule 21(2) respectively of the Companies (Management and Administration) Rules, 2014, as *Exhibit 99.2*.
- 3. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI Listing Regulations, as *Exhibit 99.3*.

The meeting commenced at 10:30 a.m. and concluded at 1:30 p.m.

The result along with the Scrutinizer's Report(s) is available at the registered and corporate office and website of the Company and Karvy Computershare Private Limited, Registrar and Transfer Agents of the Company.

Exhibits

Ex-99.1 <u>Voting Results.</u>
 Ex-99.2 <u>Consolidated Report dated August 24, 2018, from the Scrutinizer for remote e-voting and for conducting physical voting Ex-99.3 <u>Summary of proceedings.</u>
</u>



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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 27, 2018

VEDANTA LIMITED

By: /s/ Prerna Halwasiya

Name: Prerna Halwasiya

Title: Company Secretary & Compliance Officer

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VEDANTA LIMITED 24-08-2018

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191

Date of the AGM/EGM Total number of shareholders on record date

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:**

Not Applicable Not Applicable

Public:

Resolution No.

Resolution required: (Ordinary/ Special)

ORDINARY - To receive, consider and adopt

a) The audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and

b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon

Votes Invalid
0

0 31,345,367

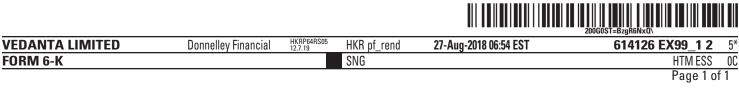
31,345,367

90,795 51

31,436,213

90,846

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			I nolic- Non Histitations	Public Non Institutions				Public- Institutions	Dali: Testitutions				Promoter and Promoter Group		Category			the agenuali esolution.	Whether promoter/ promoter group are interested in the arenda/resolution?
Total	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	E-Voting	Mode of Voting				interested in
3,717,196,639			033,032,330	650 000 306				1,194,485,455	1 104 405 455				1,863,618,788		No. of shares held (1)			140	Z
2,843,880,405	27,514,224	0		257,012	27,257,212	952,765,393	0		0	952,765,393	1,863,600,788	0	0	1,863,600,788	No. of votes polled (2)				
76.506	4.175	0.000		0.039	4.136	79.764	0.000		0.000	79.764	99.999	0.000	0.000	99.999	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares			
2,843,177,025	27,508,258	0		256,412	27,251,846	952,067,979	0		0	952,067,979	1,863,600,788	0	C	1,863,600,788	in favour (4)	No. of Votes –			
703,380	5,966	0		600	5,366	697,414	0		0	697,414	0	0	c	0	against (5)				
99.975	99.978	0.000		99.767	99.980	99.927	0.000		0.000	99.927	100.000	0.000	0.000	100.000	(6)=[(4)/(2)]*100	favour on votes polled	% of Votes in		
0.025	0.022	0.000		0.233	0.020	0.073	0.000		0.000	0.073	0.000	0.000	0.000	0.000	(7)=[(5)/(2)]*100	% of Votes against on votes polled			



Resolution No.

Resolution required: (Ordinary/ Special)

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

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ORDINARY - a) To confirm the payment of First Interim Dividend of Rs.21.20 per equity share for the financial year ended March 31, 2018 b) To confirm payment of Preference Dividend of Rs. 0.75 per preference share @7.5% on pro-rata basis payable uptill the end of FY 2017-18

	Public- Non Institutions	Public- Institutions	Promoter and Promoter Group	Category
Total Total	E-Voting Poll Postal Ballot (if applicable)	E-Voting Poll Postal Ballot (if applicable) Total	E-Voting Poll Postal Ballot (if applicable) Total	Mode of Voting
3,717,196,639	659,092,396	1,194,485,455	1,863,618,788	No. of shares held (1)
27,514,616 2,901,925,690	27,257,604 257,012 0	1,010,810,286 0 0 1,010,810,286	1,863,600,788 0 0 1,863,600,788	No. of votes polled (2)
78.068	4.136 0.039 0.000	84.623 0.000 0.000 84.623	99,999 0.000 0.000 99,999	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
27,513,052 2,901,924,126	27,256,640 256,412 0	1,010,810,286 0 0 1,010,810,286	1,863,600,788 0 0 1,863,600,788	No. of Votes – in favour (4)
$\frac{1,564}{1,564}$	964 600 0	0 0 0	o 0 0	No. of Votes – against (5)
100.000	99.996 99.767 0.000	0.000	0.000 0.000 0.000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
0.006	0.004 0.233 0.000	0.000 0.000 0.000 0.000	0.000 0.000 0.000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100
90,454 702,743	90,403 51	612,289 0 0 612,289	• 0 00	Votes Invalid



VEDANTA LIMITED FORM 6-K 27-Aug-2018 06:54 EST Donnelley Financial HKR pf_rend SNG

Resolution No.

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in

ORDINARY - To appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment as a

			Public- Non Institutions					r doile- msulations	Dublic Institutions				Fromoter and Fromoter Group	December and December Craus		Category	the agenda/resolution?
Total	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E- V oting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of Voting	
3,717,196,639			659,092,396					1,174,405,455	1 10/ /85 /55				1,003,010,700	1 062 610 700		No. of shares held (1)	No
2,901,910,097	27,511,466	0		257.012	27,254,454	1,010,797,843	0		0	1,010,797,843	1,863,600,788	0		0	1,863,600,788	No. of votes polled (2)	
78.067	4.174	0.000		0.039	4.135	84.622	0.000		0.000	84.622	99,999	0.000		0.000	99.999	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	
2,888,777,287	27,498,804	0		256.312	27,242,492	997,677,695	0		0	997,677,695	1,863,600,788	0		0	1,863,600,788	No. of Votes – in favour (4)	
13,132,810	12,662	0		700	11,962	13,120,148	0		0	13,120,148	0	0		0	0	No. of Votes – against (5)	
99.5474	99.9540	0.0000	1	99.7276	99.9561	98.7020	0.0000		0.0000	98.7020	100.0000	0.0000		0.0000	100.0000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
0.4526	0.0460	0.0000		0.2724	0.0439	1.2980	0.0000		0.0000	1.2980	0.0000	0.0000		0.0000	0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	
718,336	93,604	0		51	93,553	624,732	0		0	624,732	0	0		0	0	Votes Invalid	



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Resolution No.

Resolution required: (Ordinary/ Special)

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

ORDINARY - To consider re-appointment of Mr. Navin Agarwal (DIN: 00006303) as the Whole-Time Director of the Company for a period of 5 years w.e.f August 01, 2018

 $_{\rm No}$

% of Votes in

	S	NG																
			Fublic- Non institutions	Dark in the land				Public- Institutions	j 				Fromoter and Fromoter Group			Category		
Total		(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E- V oting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of Voting		
3,717,196,639			039,092,390	200 000 200				1,194,485,455					1,865,618,788	1 0/2 /10 700		No. of shares held (1)		
2,901,909,798	27 511 167	0		257,012	27,254,155	1,010,797,843	0		0	1,010,797,843	1,863,600,788	0		0	1,863,600,788	No. of votes polled (2)		
78.067	A 17A	0.000		0.039	4.135	84.622	0.000		0.000	84.622	99,999	0.000		0.000	99.999	(3)=[(2)/(1)]*100	outstanding shares	% of Votes Polled on
2,848,948,413	25 162 333	0		256,412	25,205,921	959,885,292	0		0	959,885,292	1,863,600,788	0		0	1,863,600,788	in favour (4)	No. of Votes -	
52,961,385	2 048 834	0		600	2,048,234	50,912,551	0		0	50,912,551	0	0		0	0	against (5)	No. of Votes -	
98.175	07 553	0.000		99.767	92.485	94.963	0.000		0.000	94.963	100.000	0.000		0.000	100.000	6) = [(4)/(2)] * 100	nolled	favour on votes
1.825	7 447	0.000		0.233	7.515	5.037	0.000		0.000	5.037	0.000	0.000		0.000	0.000	(7) = [(5)/(2)]*100	on votes polled	% of Votes against
718,635	03 003	0		51	93,852	624,732	0		0	624,732	0	0		0	0	Votes Invalid		



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VEDANTA LIMITED

FORM 6-K

Donnelley Financial

Public- Non Institutions the agenda/resolution? Resolution required: (Ordinary/ Special) Public- Institutions Whether promoter/ promoter group are interested in Promoter and Promoter Group E-Voting E-Voting Total E-Voting Total Total Total (if applicable) (if applicable) (if applicable) Postal Ballot Postal Ballot Postal Ballot Mode of Voting $^{\circ}$ SPECIAL - To consider re-appointment of Ms. Lalita D. Gupte (DIN:00043559) as an Independent Director for a second and final term effective No. of shares held (1) from January 29, 2018 to August 10, 2021 3,717,196,639 1,194,485,455 1,863,618,788 659,092,396 No. of votes polled (2) 2,901,910,084 1,863,600,788 1,010,797,843 ,010,797,843 1,863,600,788 27,511,453 27,254,441 257,012 % of Votes Polled on outstanding shares
(3)=[(2)/(1)]* 100 84.622 84.622 99.999 99.999 0.0000.000 0.000 0.0390.0000.0004.135 2,838,333,880 1,863,600,788 1,863,600,788 No. of Votes in favour (4) 947,230,145 947,230,145 27,502,947 27,246,535 256,412 No. of Votes -63,567,698 63,567,698 63,576,204 against (5) 8,506 7,906 600 % of Votes in favour on votes polled (6)=[(4)/(2)]*100

100.000

% of Votes against on votes polled (7)=[(5)/(2)]*100

0.000

0.000 0.000

Votes Invalid
0

100.000

0.000

93.71

0.000

0.000

6.289 0.000

624,732

0.000

99.969

0.000

0.000

0.031

93,617

718,349

99.767 99.97 93.711

0.233 0.029 6.2890.000

624,732

93,566 51



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Resolution No.

Resolution required: (Ordinary/ Special)

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

 $_{\rm No}$

SPECIAL - To consider re-appointment of Mr. Ravi Kant (DIN:00016184) as an Independent Director for a second and final term effective from January 29, 2018 to May 31, 2019

ONO				
Public- Non Institutions		Public- Institutions	Promoter and Promoter Group	Category
Postal Ballot (if applicable) Total Total	Total E-Voting Poll	E-Voting Poll Postal Ballot (if applicable)	E-Voting Poll Postal Ballot (if applicable) Total	Mode of Voting
3,717,196,639		1,194,485,455	1,863,618,788	No. of shares held (1)
27,511,329 2,901,909,960	1,010,797,843 27,254,317 257,012	1,010,797,843	1,863,600,788 0 0 1,863,600,788	No. of votes polled (2)
0.000 4.174 78.067	84.622 4.135 0.039	84.622 0.000 0.000	99.999 0.000 0.000 99.999	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100
27,500,114 2,888,908,267	997,807,365 27,246,697 253,417	997,807,365	1,863,600,788 0 0 1,863,600,788	No. of Votes – in favour (4)
0 11,215 13,001,693	12,990,478 7,620 3,595	12,990,478	• 0 00	No. of Votes – against (5)
0.000 99.959 99.552	98.715 99.972 98.601	98.715 0.000 0.000	0.000 0.000 0.000 100.000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
0.000 0.041 0.448	1.285 0.028 1.399	0.000 0.000	0.000 0.000 0.000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100
93,741 718,473	624,732 93,690 51	624,732	• 0 00	Votes Invalid



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Resolution No. ₽ ₹

			Public- Non Institutions					Public- institutions	Destalling Transferred page				Promoter and Promoter Group			Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)
Total	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of Voting		ecial)
3,717,196,639			659,092,396					1,194,485,455	1 104 405 455				1,863,618,788			No. of shares held (1)	No	ORDINARY - To cor till August 10, 2021
2,901,910,998	27,512,367	0	`	257,012	27,255,355	1,010,797,843	0		0	1,010,797,843	1,863,600,788	0		0	1,863,600,788	No. of votes polled (2)		ORDINARY - To consider appointment of till August 10, 2021
78.067	4.174	0.000		0.039	4.135	84.622	0.000		0.000	84.622	99,999	0.000		0.000	99.999	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		Mr. U. K. Sinha (DIN:00010336) as an Independent Director for a term effective from March 13, 2018
2,901,900,564	27,501,933	0		253,517	27,248,416	1,010,797,843	0		0	1,010,797,843	1,863,600,788	0		0	1,863,600,788	No. of Votes – in favour (4)		N:00010336) as an
10,434	10,434	0	`	3,495	6,939	0	0		0	0	0	0		0	0	No. of Votes – against (5)		Independent D
100.000	99.962	0.000		98.640	99.975	100.000	0.000		0.000	100.000	100.000	0.000		0.000	100.000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		irector for a term
0.000	0.038	0.000		1.360	0.025	0.000	0.000		0.000	0.000	0.000	0.000		0.000	0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100		effective from Ma
717,435	92,703	0		51	92,652	624,732	0		0	624,732	0	0		0	0	Votes Invalid		rch 13, 2018



VEDANTA LIMITED 27-Aug-2018 06:54 EST Donnelley Financial HKR pf_rend FORM 6-K SNG

Resolution No.

Resolution required: (Ordinary/Special)

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

 $_{\rm No}$

ORDINARY - To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Whole-Time Director of the Company for the period April 1, 2018 to March 31, 2019

			r dolle- Moll Histitutions	Duklio Non				E HOTIC- THSTITUTIONS	Dublia Instit				LIOIHOLEI AH	Dromotor on		Category	
			THSHIMHOTIS	Institutions				CHOHA	1					Dromotor Cro			
													νĮν	5			
Total	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of Voting	
3,717,196,639			057,072,570	650 000 306				1,194,405,455	1 10/ /05 /55				1,005,010,700	1 062 610 700		No. of shares held (1)	
2,901,910,002	27,511,371	0		257,012	27,254,359	1,010,797,843	0		0	1,010,797,843	1,863,600,788	0		0	1,863,600,788	No. of votes polled (2)	
78.067	4.174	0.000		0.039	4.135	84.622	0.000		0.000	84.622	99,999	0.000		0.000	99.999	outstanding shares $(3)=[(2)/(1)]*100$	% of Votes Polled on
2,889,739,443	27,503,661	0		256,412	27,247,249	998,634,994	0		0	998,634,994	1,863,600,788	0		0	1,863,600,788	No. of Votes – in favour (4)	
12,170,559	7,710	0		600	7,110	12,162,849	0		0	12,162,849	0	0		0	0	No. of Votes – against (5)	
99.581	99.972	0.000		99.767	99.974	98.797	0.000		0.000	98.797	100.000	0.000		0.000	100.000	polled $(6)=[(4)/(2)]*100$	% of Votes in favour on votes
0.419	0.028	0.000		0.233	0.026	1.203	0.000		0.000	1.203	0.000	0.000		0.000	0.000	on votes polled $(7)=[(5)/(2)]*100$	% of Votes against
718,431	93,699	0		51	93,648	624,732	0		0	624,732	0	0		0	0	Votes Invalid	



VEDANTA LIMITED FORM 6-K 27-Aug-2018 06:54 EST Donnelley Financial HKR pf_rend SNG

Resolution No.

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

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ORDINARY - To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019

	SNU	1											
			Public- Non Institutions				Public- Institutions				Promoter and Promoter Group		Category
Total	Total	(if applicable)	Postal Ballot	E-Voting	Total	(if applicable)	Postal Ballot	E-Voting	Total	(if applicable)	Postal Ballot	E-Voting	Mode of Voting
3,717,196,639			659,092,396				1,194,485,455				1,863,618,788		No. of shares held (1)
2,901,912,032	27,513,401	0	207,012	27,256,389 257,012	1,010,797,843	0		1,010,797,843	1,863,600,788	0	C	1,863,600,788	No. of votes polled (2)
78.067	4.174	0.000	0.00	4.135 0.039	84.622	0.000	0.000	84.622	99,999	0.000	0.000	99.999	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
2,896,360,041	27,505,911	0	200,712	27,249,499 256,412	1,005,253,342	0	C	1,005,253,342	1,863,600,788	0	C	1,863,600,788	No. of Votes – in favour (4)
5,551,991	7,490	0	o o	6,890 600	5,544,501	0	C	5,544,501	0	0		0	No. of Votes – against (5)
99.809	99.973	0.000	00.101	99.975 99.767	99.452	0.000	0.000	99.451	100.000	0.000	0.000	100.000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
0.191	0.027	0.000	0.23.0	0.025	0.549	0.000	0.000	0.549	0.000	0.000	0.000	0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100
716,401	91,669	0	<u>, </u>	91,618	624,732	0	C	624,732	0	0	O	0	Votes Invalid



614126 EX99 **VEDANTA LIMITED** HKRP64 12.7.19 HKR pf_rend 27-Aug-2018 06:54 EST **Donnelley Financial** HTM ESS 0 Page 1 of 1 0C FORM 6-K Resolution No. Resolution required: (Ordinary/ Special)

> SPECIAL - To approve offer or invitation to subscribe the Non- Convertible Debentures or other Debt Securities upto Rs.20,000 crore on a **Private Placement basis**

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			J. ¥U	·																	
				Public- Non Institutions					r dolle- mstitudoms	Dublic Institutions				Promoter and Promoter Group			Category			The agenua/Legotadon.	Whether promoter/ promoter group are interested in the agenda freed in the agenda freed in the promoter?
	Total	Total	(if applicable)	Postal Ballot	Poll ě	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of Voting			-	
	3,717,196,639			659,092,396					1,174,400,400	1 10/ /85 /55				1,863,618,788			No. of shares held (1)			ð	No.
	2,901,995,994	27,597,363	0	300	257.012	27,340,351	1,010,797,843	0		0	1,010,797,843	1,863,600,788	0	C	0	1.863.600.788	No. of votes polled (2)				
	78.069	4.187	0.000		0.039	4.148	84.622	0.000		0.000	84.622	99.999	0.000		0.000	99.999	(3)=[(2)/(1)]*100	% of Votes Polled on			
	2,901,984,417	27,585,786	0	1 0 0	256.452	27,329,334	1,010,797,843	0		0	1,010,797,843	1,863,600,788	0	C	0	1.863.600.788	in favour (4)	No of Votes			
	11,577	11,577	0	, c	560	11,017	0	0		0	0	0	0	Ć	0	0	against (5)	No of Votes			
	100.000	99.958	0.000	i	99.782	99.960	100.000	0.000		0.000	100.000	100.000	0.000		0.000	100.000	(6)=[(4)/(2)]*100	favour on votes	% of Votes in		
	0.000	0.042	0.000	i	0.218	0.040	0.000	0.000		0.000	0.000	0.000	0.000		0.000	0.000	(7)=[(5)/(2)]*100	% of Votes against			

Votes Invalid
0
0

624,732 7,656 51

624,732

7,707 632,439

VEDANTA LIMITED

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Exhibit 99.2

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 Navin Agrawal Chairman Vedanta Limited 1st Floor, C wing, Unit 103, Corporate Avenue Atul Projects, Chakala, Andheri (East) Mumbai 400 093

Dear Sir,

Sub: Combined Report on E-voting and voting by Ballot conducted at 53rd Annual General Meeting of Vedanta Limited.

- As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also Regulation 44 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of 53rd Annual General Meeting.
- 2) In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 53rd Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.
- 3) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as Scrutinizer to scrutinize the voting by means of Ballot at the 53rd Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Ballot carried out for the resolutions proposed to be passed at the 53rd AGM of the Shareholders of the Company, held on Friday, the 24th August, 2018.
- M/s. Karvy Computershare Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of the shareholders eligible for voting.
- My responsibility as a scrutinizer for voting on Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 53rd AGM of the Company.
- 6) Based on the reports generated from the e-voting system provided by M/s. Karvy Computershare Pvt. Ltd. and also votes cast on Ballot, I submit the consolidated results of the e-voting and the Ballot as under:



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UPENDRA SHUKLA

: 2:

Resolution No. 1: Ordinary Resolution: Adoption of (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon.

	In favour	of the Resolution	n	Against th	e Resolution	1	Abs	tain
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Ballot/ Response	No. of shares/ votes
E-voting	997	2842920613	99.975	8	702780	0.025	38	31436162
Ballot	102	256412	99.767	1	600	0.233	0	0
Combined	1099	2843177025	99.975	9	703380	0.025	38	31436162

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: Confirmation to the payment of First Interim Dividend of Rs.21.20 per Equity Share for the financial year ended March 31, 2018; and (b) To confirm the payment of Preference Dividend @ 7.5% on Non-cumulative Non-convertible Redeemable Preference Shares for the financial year ended March 31, 2018.

	In favour	of the Resolution	on	Against th	e Resolution	n	Abstain	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Ballot/ Respon se	No. of shares/ votes
E-voting	1020	2901667714	100	8	964	Negligible	17	702692
Ballot	102	256412	99.767	1	600	0.233	0	0
Combined	1122	2901924126	99.999	9	1564	Negligible	17	702692

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. 3: Ordinary Resolution: Appointment of Mr. G.R. Arun Kumar (DIN: 01874769), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

	In favour of the Resolution			Against the Resolution			Abstain	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Ballot/ Respon se	No. of shares/ votes
E-voting	996	288520975	99.547	28	13132110	0.453	21	718285
Ballot	101	256312	99.728	2	700	0.272	0	0
Combined	1097	2888777287	99.547	30	13132810	0.453	21	718285

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.



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UPENDRA SHUKLA

: 3:

Resolution No. 4: Ordinary Resolution: Re-appointment of Mr. Navin Agarwal (DIN: 00006303) as the Whole-time Director of the Company for a period of 5 years with effect from August 01, 2018.

	In favour of the Resolution			Against th	Against the Resolution			Abstain		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Ballot/ Respon se	No. of shares/ votes		
E-voting	922	2848692001	98.175	101	52960785	1.825	24	718584		
Ballot	102	256412	99.767	1	600	0.233	0	0		
Combined	1024	2848948413	98.175	102	52961385	1.825	24	718584		

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: Special Resolution: Re-appointment of Ms. Lalita D. Gupte (DIN: 00043559) as an Independent Director for a second and final term effective from January 29, 2018 to August 10, 2021.

	In favour of the Resolution			Against the Resolution			Abstain	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Ballot/ Respon se	No. of shares/ votes
E-voting	917	2838077468	97.809	108	63575604	2.191	21	718298
Ballot	102	256412	99.767	1	600	0.233	0	0
Combined	1019	2838333880	97.809	109	63576204	2.191	21	718298

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

Resolution No. 6: Special Resolution: Re-appointment of Mr. Ravi Kant (DIN: 00016184) as an Independent Director for a second and final term effective from January 29, 2018 to May 31, 2019.

	In favour of the Resolution			Against th	Against the Resolution			Abstain	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Ballot/ Respon se	No. of shares/ votes	
E-voting	992	2888654850	99.552	30	12998098	0.448	23	718422	
Ballot	99	253417	98.601	4	3595	1.399	0	0	
Combined	1091	2888908267	99.552	34	13001693	0.448	23	718422	

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

Resolution No. 7: Ordinary Resolution: Appointment of Mr. U.K. Sinha (DIN: 00010336) as an Independent Director for a term effective from March 13, 2018 till August 10, 2021.

	In favour of the Resolution			Against th	Against the Resolution			
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Ballot/ Respon se	No. of shares/ votes
E-voting	1000	2901647047	100	21	6939	Negligible	24	717384
Ballot	100	253517	98.640	3	3495	1.360	0	0
Combined	1100	2901900564	100	24	10434	Negligible	24	717384





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UPENDRA SHUKLA

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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: Ordinary Resolution: Re-appointment of Mr. Tarun Jain (DIN: 00006843) as the Whole-time Director of the Company for a period of April 1, 2018 to March 31, 2019.

	In favour of the Resolution			Against th	Against the Resolution			Abstain	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Ballot/ Respon se	No. of shares/ votes	
E-voting	998	2889483031	99.581	26	12169959	0.419	21	718380	
Ballot	102	256412	99.767	1	600	0.233	0	0	
Combined	1100	2889739443	99.581	27	12170559	0.419	21	718380	

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. 9: Ordinary Resolution: To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2019.

	In favour of the Resolution			Against th	Against the Resolution			Abstain	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Ballot/ Respon se	No. of shares/ votes	
E-voting	994	2896103629	99.809	29	5551391	0.191	22	716350	
Ballot	102	256412	99.767	1	600	0.233	0	0	
Combined	1096	2896360041	99.809	30	5551991	0.191	22	716350	

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: Special Resolution: Offer / invitation to subscribe the Non-Convertible Debentures or other Debt Securities upto Rs.20,000 crore on a Private Placement basis.

	In favour of the Resolution			Against th	Against the Resolution			Abstain		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballots/ Response received	No. of votes cast	%of votes cast	No. of Ballot/ Respons e	No. of shares/ votes		
E-voting	993	2901727965	100	35	11017	Negligibl e	18	632388		
Ballot	100	256452	99.782	3	560	0.218	0	0		
Combined	1093	2901984417	100	38	11577	Negligible	18	632388		

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

Out of 107, 2 ballot papers were found invalid.



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UPENDRA SHUKLA

: 5:

- 8) It is specifically pointed-out that in case of e-voting some of the shareholders partially cast their votes in favour and partially against the resolution.
- A list of Equity Shareholders, who voted through e-voting and through Ballot is kept ready for handing over to the Company Secretary.
- Ballot papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,

Yours faithfully,

(U.C. SHUKLA)

Dated: August 24, 2018 Place: Mumbai





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Exhibit 99.3

SUMMARY OF PROCEEDINGS OF THE $53^{\rm RD}$ ANNUAL GENERAL MEETING OF VEDANTA LIMITED ('THE COMPANY') HELD ON FRIDAY, AUGUST 24, 2018

The 53rd Annual General Meeting (AGM) of the Members of the Company was held on **Friday**, **August 24**, **2018 at 10.30 a.m.** at **'Rangsharda Auditorium**, **K C Marg**, **Bandra Reclamation**, **Bandra (West)**, **Mumbai** – **400 050'**. The meeting started with the briefing on the safety arrangements.

Mr. Navin Agarwal, Chairman of the Board, chaired the meeting.

As per the records of attendance, 196 members including 5 members by proxy were present. The requisite quorum being present, the Chairman called the Meeting to order.

All the Members of the Board of the Company attended the meeting. The Chairman introduced the Board of Directors on the dais and informed the Members that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM Notice were available for inspection by the members at the meeting.

It was further informed that there were no qualifications in the Auditors' Report on the Financial Statements and the report of Secretarial Auditors of the Company. The Notice and the Auditors Report were taken as read with the permission of the members present and thereafter the Chairman addressed the Members.

The Chairman apprised the Members that the Company had provided a facility for raising queries through online portal and then, invited the Members for asking any further queries/ concerns on the Company's accounts and businesses. All the queries raised were responded to the satisfaction of the members.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The e-voting period commenced on Tuesday, August 21, 2018 (9:00 am IST) and ended on Thursday, August 23, 2018 (5:00 pm IST). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes, through physical ballot paper at the meeting, under the supervision and guidance of the Scrutinizer, Mr. Shukla, Practicing Company Secretary, appointed for the fair and transparent conduct of the Ballot Process.

The Chairman announced that the results of the voting (both remote e-voting and through ballot paper at the AGM) along with Proceedings and Scrutinizer's Report would be declared within the timelines prescribed under law and authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The following items of business, as set out in the AGM Notice dated July 13, 2018, were transacted at the meeting:

S.NO. ITEM TRANSACTED ORDINARY BUSINESS

RESOLUTION

- 1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and the report of Auditors thereon.
- 2. To confirm the payment of First Interim Dividend of ₹ 21.20 per equity share for the financial year ended March 31, 2018:

Ordinary

To confirm the payment of Preference Dividend @7.5% on Non-Cumulative Non-Convertible Redeemable Preference shares for the financial year ended March 31, 2018

VEDANTA LIMITED

DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurugram - 122002, Haryana, India | T +91 124 459 3000 | F +91 124 414 5612 www.vedantalimited.com

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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3. To appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment as a Director

SPECIAL BUSINESS

4.* To consider re-appointment of Mr. Navin Agarwal (DIN: 00006303) as the Whole-Time Director of the Company for a period of 5 years w.e.f August 01, 2018

5. To consider re-appointment of Ms. Lalita D. Gupte (DIN:00043559) as an Independent Director for a second and final term effective from January 29, 2018 to August 10, 2021

6. To consider re-appointment of Mr. Ravi Kant (DIN:00016184) as an Independent Director for a second and final term effective from January 29, 2018 to May 31, 2019

7. To consider appointment of Mr. U. K. Sinha (DIN:00010336) as an Independent Director for a term effective from March 13, 2018 till August 10, 2021

8. To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Whole-Time Director of the Company for the period April 1, 2018 to March 31, 2019

9. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019 **Ordinary**

*Mr. Agarwal being interested in this resolution, requested Mr. Aman Mehta, Chairman of Nomination and Remuneration Committee to conduct the proceedings for this resolution.

The Chairman extended his gratitude and appreciation to the shareholders for their valued trust and association and requested them to continue voting.

All resolutions for consideration at the 53rd AGM, as set out in the Notice dated July 13, 2018, have been passed by the Members with requisite majority through remote e-voting and ballot paper at the AGM Venue.

This is for your information and records.

For Vedanta Limited

Prerna Halwasiya Company Secretary & Compliance Officer

VEDANTA LIMITED

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