

 VEDANTA LIMITED
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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 July 2017

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 rep	oorts under cover Form 20-F or Form 40-F.
Form 20-F ⊠	Form 40-F □
Indicate by check mark if the registrant is submitting the Form 6-K in pa	per as permitted by Regulation S-T Rule 101(b)(1):
Indicate by check mark if the registrant is submitting the Form 6-K in page	per as permitted by Regulation S-T Rule 101(b)(7):



VEDANTA LIMITEDDonnelley FinancialFWPAXE-EGVRS34 EGV pf_rend17-Jul-2017 09:49 EST423586 TX 26*FORM 6-KSNGHTM ESS0C

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The 52nd Annual General Meeting ('AGM') of the Company was held on Friday, July 14, 2017 and the business(es) mentioned in the Notice dated May 17, 2017 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 July 14, 2017, from the Mr. Mehul Shah, Scrutinizer appointed for the purpose remote e-voting and for conducting the physical ballot voting at the AGM, in fair and transparent manner, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (4) (xi) and Rule 21(2) 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*

Exhibits

Ex-99.1	Voting Results.
Ex-99.2	Consolidated report from Mr. Mehul Shah, Scrutinizer
Fx-99 3	Summary of proceedings



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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: July 17, 2017

VEDANTA LIMITED

By: /s/ GR Arun Kumar

Name: GR Arun Kumar

Title: Whole Time Director & Chief Financial

Officer

423586 EX99 **VEDANTA LIMITED** Donnelley Financial 6 EGV fooed0sg 18-Jul-2017 08:35 ES HTM ESS 0 FORM 6-K SNG OC

> VEDANTA LIMITED 14-07-2017

525349

Name of the Company

Date of the AGM/EGM

No. of shareholders present in the meeting either in person or through proxy: Total number of shareholders on record date **Promoters and Promoter Group:**

Promoters and Promoter Group:

No. of Shareholders attended the meeting through Video Conferencing

273

Not Applicable Not Applicable

Whether promoter/ promoter group are interested in

Resolution required: (Ordinary/ Special)

Resolution No.

 $^{\circ}$

March 31, 2017 along with the reports of the Directors and Auditors thereon. - Ordinary Business

To receive, consider and adopt the Audited Financial Statements (standalone & consolidated) of the Company for the financial year ended

Category the agenda/resolution? Public- Institutions **Public- Non Institutions** Promoter and Promoter Group E-Voting E-Voting (if applicable) Postal Ballot Poll Total (if applicable) E-Voting Total (if applicable) Total Postal Ballot Postal Ballot Mode of Voting No. of shares held 3717194239 1155282432 1764393780 797518027 No. of votes polled (2) 280365759 1764321120 1764321120 869608076 869608076 169728398 169407868 320530 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*10075.4240 21.282 21.2419 75.2723 75.2723 99.9959 99.9959 0.00000.00000.0000 0.00000.0402 0.0000280326590 1764321120 1764321120 No. of Votes -869217102 in favour (4) 869217102 169727678 169407148 320530 No. of Votes against (5) 390974 391694 390974 (6)=[(4)/(2)]*100favour on votes % of Votes in polled 100.0000 100.0000 100.000099.9860 99.9996 99.9996 99.9550 99.9550 0.00000.00000.00000.00000.0000% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000.0000 0.0004 0.04500.00000.04500.00000.00000.00000.01400.000



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Page 1 of 2 VEDANTA LIMITED FORM 6-K 18-Jul-2017 08:39 EST Donnelley Financial SG5214AM023466 EGV fooed0sg SNG

Resolution No.

Resolution required: (Ordinary/ Special)

To confirm the First Interim Dividend of INR 1.75 per equity share and Second Interim Dividend of INR 17.70 per equity share already paid for the financial year ended March 31, 2017. - Ordinary Business

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

 $_{\rm No}$

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			I HOLIC- INOIL ILISH HALLOIDS	Dublic Non Institutions				I work- mistitutions	Dublic Institutions				I TOTHORE AND I TOTHORE CLOUD	Dromoter and Dromoter Croun		Category
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
3717194239		797518027					1155282432					1764393780				No. of shares held
2852192346	169728358	0		320530	169407828	918142868	0		0	918142868	1764321120	0		0	1764321120	No. of votes polled (2)
76.7297	21.2821	0.0000		0.0402	21.2419	79.4735	0.0000		0.0000	79.4735	99.9959	0.0000		0.0000	99.9959	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
2852048336	169727348	00		320530	169406818	917999868	00		00	917999868	1764321120	00		00	1764321120	No. of Votes – in favour (4)
144010	1010	0		0	1010	143000	0		0	143000	0	0		0	0	No. of Votes – against (5)
99.9950	99.9994	0.0000		100.0000	99.9994	99.9844	0.0000		0.0000	99.9844	100.00	0.00		0.00	100.00	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
0.0050	0.0006	0.0000		0.0000	0.0006	0.0156	0.0000		0.0000	0.0156	0	0.0000		0.0000	0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100



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 18-Jul-2017 08:39 EST **VEDANTA LIMITED** SG5214AM023466 EGV fooed0sg **Donnelley Financial** FORM 6-K SNG

Resolution No.

Resolution required: (Ordinary/ Special)

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

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re-appointment. - Ordinary Business

To appoint a Director in place of Mr. Thomas Albanese (DIN: 06853915), who retires by rotation and, being eligible, offers himself for

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			r ubite- Noti tilstitutiolis	Dublic Non Institutions				I dolle- msulations	Public Institutions				Tromoter and Tromoter Croup	Dromoter and Dromoter Group		Category	the agenda/resolution?
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of Voting	No
3717194239		797518027					1155282432					1764393780				No. of shares held (1)	
2852192516	169728528	0		320530	169407998	918142868	0		0	918142868	1764321120	0		0	1764321120	No. of votes polled (2)	
76.7297	21.2821	0.0000		0.0402	21.2419	79.4735	0.0000		0.0000	79.4735	99.9959	0.0000		0.0000	99.9959	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	
2842324618	169724438	00		318926	169405512	908279060	00		00	908279060	1764321120	00		00	1764321120	No. of Votes – in favour (4)	
9867898	4090	0		1604	2486	9863808	0		0	9863808	0	0		0	0	No. of Votes – against (5)	
99.6540	99.9976	0.0000		99.4996	99.9985	98.9257	0.0000		0.0000	98.9257	100.00	0.00		0.00	100.00	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	
0.3460	0.0024	0.0000		0.5004	0.0015	1.0743	0.0000		0.0000	1.0743	0	0.0000		0.0000	0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	3717194239 2852192516 76.7297 2842324618 9867898 99.6540	3717194239 169728528 2852192516 21.2821 76.7297 169724438 2842324618 4090 9867898 99.9976 99.6540	applicable) 797518027 0 0.0000 00 0 0.0000 99.9976 Total 3717194239 2852192516 76,7297 2842324618 9867898 99.6540	Fundic- Non institutions Postal Ballot (if applicable) Postal Ballot (if applicable) 797518027 0 0.000 <td>ot (if 320530 0.0402 318926 1604 99.4996 797518027 0 0.0000 00 0 0.0000 3717194239 2852192516 76.7297 2842324618 9867898 99.6540</td> <td>Public- Non Institutions E-Voting Poll 169407998 Poll 21.2419 320530 169405512 318926 2486 99.9985 Public- Non Institutions Postal Ballot (if applicable) 797518027 0 0.0000 0.0000 0 0 0.0000 0 0.0000 0.0000 0 0.0000 0 0.0000</td> <td>Total 918142868 79.4735 908279060 98.63808 98.9257 E-Voting E-Voting 169407998 21.2419 169405512 2486 99.9985 Public- Non Institutions Postal Ballot (if applicable) 797518027 0 0.0000 318926 1604 99.4996 Total 797518027 0 0.0000 0 0 0.0000 99.9976 Total 3717194239 2852192516 76.7297 2842324618 9867898 99.6540</td> <td>Public- Non Institutions Total Total 1155282432 or Total 1155282432 or Total Total 1155282432 or Total Total 0.0000 or Total Total Total 0.0000 or Total Total Total Total Total Total Total Total Total 0.0000 or Total T</td> <td>Postal Ballot (if Postal Ballot (if 0.0000 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 98.63808 98.9257 99.9257 99.9985 99.9985 99.9985 99.9985 99.4996 <th< td=""><td>Public- Institutions Poll Postal Ballot (if Postal Ballot (if applicable) 0 0.0000 0 0.0000 0 0.000 0 0.0000</td><td>E-Voting Public- Institutions E-Voting Poll 918142868 Poll 79.4735 (0.0000) 908279060 (0.0000) 9863808 (0.0000) 98.9257 (0.0000) Public- Institutions Postal Ballot (if applicable) 1155282432 (155282432) 0 (0.0000) (0.0000) 0 (0.0000) (0.0000) 0 (0.0000) 0 (0.0000) 0 (0.0000) 0 (0.0000) 0 (0.0000) 9863808 (98.9257) 98.9257 99.9985 99.9985 99.9985 99.9985 99.9985 99.9996 99.9996 99.9996 99.9996 99.9996 99.9976 99.9976 99.9976 99.9976 99.9976 99.9976 99.9540 99.6540</td><td>Public- Institutions Total 1764321120 99.9959 1764321120 99.9959 1764321120 0 100.00 Public- Institutions E-Voting Postal Ballot (if applicable) 918142868 79.4735 908279060 9863808 98.9257 Public- Institutions Postal Ballot (if applicable) 1155282432 0 0.0000 0 0 0.0000 Public- Non Institutions E-Voting Poll applicable) 169407998 21.2419 169405512 2486 99.9985 Public- Non Institutions Postal Ballot (if applicable) 797518027 0 0.0000 0 0 0.0000 Total 3717194239 2852192516 76.7297 2842324618 9867898 99.9976</td><td> Color Colo</td><td>Postal Ballot (if applicable) 1764393780 0 0.0000 0 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0</td><td>Promoter and Promoter Group Politicable (if applicable) Postal Ballot (if applicable) 0 0.000 00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0 0.00 0 0.00 0 0.00 0 0 0.00 0 0 0.00 0 0 0 0.00 <</td><td>Promoter and Promoter Group E-Voting Postal Ballot (if applicable) 1764321120 99.9959 1764321120 0 100.00 <t< td=""><td>Category Mode of Yoting No. of shares held %. of Yotes Polled (2) (0) %. of Yotes Polled (3) (0) %. of Yotes Polled (3) (0) %. of Yotes Polled (3) (0) %. of Yo</br></br></br></br></br></td></t<></td></th<></td>	ot (if 320530 0.0402 318926 1604 99.4996 797518027 0 0.0000 00 0 0.0000 3717194239 2852192516 76.7297 2842324618 9867898 99.6540	Public- Non Institutions E-Voting Poll 169407998 Poll 21.2419 320530 169405512 318926 2486 99.9985 Public- Non Institutions Postal Ballot (if applicable) 797518027 0 0.0000 0.0000 0 0 0.0000 0 0.0000 0.0000 0 0.0000 0 0.0000	Total 918142868 79.4735 908279060 98.63808 98.9257 E-Voting E-Voting 169407998 21.2419 169405512 2486 99.9985 Public- Non Institutions Postal Ballot (if applicable) 797518027 0 0.0000 318926 1604 99.4996 Total 797518027 0 0.0000 0 0 0.0000 99.9976 Total 3717194239 2852192516 76.7297 2842324618 9867898 99.6540	Public- Non Institutions Total Total 1155282432 or Total 1155282432 or Total Total 1155282432 or Total Total 0.0000 or Total Total Total 0.0000 or Total Total Total Total Total Total Total Total Total 0.0000 or Total T	Postal Ballot (if Postal Ballot (if 0.0000 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 98.63808 98.9257 99.9257 99.9985 99.9985 99.9985 99.9985 99.4996 <th< td=""><td>Public- Institutions Poll Postal Ballot (if Postal Ballot (if applicable) 0 0.0000 0 0.0000 0 0.000 0 0.0000</td><td>E-Voting Public- Institutions E-Voting Poll 918142868 Poll 79.4735 (0.0000) 908279060 (0.0000) 9863808 (0.0000) 98.9257 (0.0000) Public- Institutions Postal Ballot (if applicable) 1155282432 (155282432) 0 (0.0000) (0.0000) 0 (0.0000) (0.0000) 0 (0.0000) 0 (0.0000) 0 (0.0000) 0 (0.0000) 0 (0.0000) 9863808 (98.9257) 98.9257 99.9985 99.9985 99.9985 99.9985 99.9985 99.9996 99.9996 99.9996 99.9996 99.9996 99.9976 99.9976 99.9976 99.9976 99.9976 99.9976 99.9540 99.6540</td><td>Public- Institutions Total 1764321120 99.9959 1764321120 99.9959 1764321120 0 100.00 Public- Institutions E-Voting Postal Ballot (if applicable) 918142868 79.4735 908279060 9863808 98.9257 Public- Institutions Postal Ballot (if applicable) 1155282432 0 0.0000 0 0 0.0000 Public- Non Institutions E-Voting Poll applicable) 169407998 21.2419 169405512 2486 99.9985 Public- Non Institutions Postal Ballot (if applicable) 797518027 0 0.0000 0 0 0.0000 Total 3717194239 2852192516 76.7297 2842324618 9867898 99.9976</td><td> Color Colo</td><td>Postal Ballot (if applicable) 1764393780 0 0.0000 0 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0</td><td>Promoter and Promoter Group Politicable (if applicable) Postal Ballot (if applicable) 0 0.000 00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0 0.00 0 0.00 0 0.00 0 0 0.00 0 0 0.00 0 0 0 0.00 <</td><td>Promoter and Promoter Group E-Voting Postal Ballot (if applicable) 1764321120 99.9959 1764321120 0 100.00 <t< td=""><td>Category Mode of Yoting No. of shares held %. of Yotes Polled (2) (0) %. of Yotes Polled (3) (0) %. of Yotes Polled (3) (0) %. of Yotes Polled (3) (0) %. of Yo</br></br></br></br></br></td></t<></td></th<>	Public- Institutions Poll Postal Ballot (if Postal Ballot (if applicable) 0 0.0000 0 0.0000 0 0.000 0 0.0000	E-Voting Public- Institutions E-Voting Poll 918142868 Poll 79.4735 (0.0000) 908279060 (0.0000) 9863808 (0.0000) 98.9257 (0.0000) Public- Institutions Postal Ballot (if applicable) 1155282432 (155282432) 0 (0.0000) (0.0000) 0 (0.0000) (0.0000) 0 (0.0000) 0 (0.0000) 0 (0.0000) 0 (0.0000) 0 (0.0000) 9863808 (98.9257) 98.9257 99.9985 99.9985 99.9985 99.9985 99.9985 99.9996 99.9996 99.9996 99.9996 99.9996 99.9976 99.9976 99.9976 99.9976 99.9976 99.9976 99.9540 99.6540	Public- Institutions Total 1764321120 99.9959 1764321120 99.9959 1764321120 0 100.00 Public- Institutions E-Voting Postal Ballot (if applicable) 918142868 79.4735 908279060 9863808 98.9257 Public- Institutions Postal Ballot (if applicable) 1155282432 0 0.0000 0 0 0.0000 Public- Non Institutions E-Voting Poll applicable) 169407998 21.2419 169405512 2486 99.9985 Public- Non Institutions Postal Ballot (if applicable) 797518027 0 0.0000 0 0 0.0000 Total 3717194239 2852192516 76.7297 2842324618 9867898 99.9976	Color Colo	Postal Ballot (if applicable) 1764393780 0 0.0000 0 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.000 0 0.0000 0 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0	Promoter and Promoter Group Politicable (if applicable) Postal Ballot (if applicable) 0 0.000 00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0.00 0 0 0.00 0 0.00 0 0.00 0 0 0.00 0 0 0.00 0 0 0 0.00 <	Promoter and Promoter Group E-Voting Postal Ballot (if applicable) 1764321120 99.9959 1764321120 0 100.00 <t< td=""><td>Category Mode of Yoting No. of shares held %. of Yotes Polled (2) (0) %. of Yotes Polled (3) (0) %. of Yotes Polled (3) (0) %. of Yotes Polled (3) (0) %. of Yo</br></br></br></br></br></td></t<>	Category Mode of Yoting No. of shares held %. of Yotes Polled (2) (0) %. of Yotes Polled (3) (0) %. of Yotes Polled (3)



VEDANTA LIMITED FORM 6-K 18-Jul-2017 08:38 EST Donnelley Financial SG5214AM023466 EGV fooed0sg SNG

Resolution No.

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

No

To ratify the appointment of M/s S.R. Batliboi & Co., LLP, as Statutory Auditors and fix their remuneration - Ordinary Business

21/10]																
		Public- Non Institutions				Public- Institutions					Trontoter and Frontoter Group	Category					
Total Total	(if applicable)	Poll Postal Rallot	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of Voting			
3717194239		797518027				1155282432	1155000100				1/04393/60	176/202780		(1)	No. of shares held		
169728528 2852192516	0	320530	169407998	918142868	0		0	918142868	1764321120	0		0	1764321120	No. of votes polled (2)			
21.2821 76.7297	0.0000	0.0402	21.2419	79.4735	0.0000		0.0000	79.4735	99.9959	0.0000		0.0000	99.9959	(3)=[(2)/(1)]*100	outstanding shares	% of Votes Polled on	
169725964 2818259967	00	320530	169405434	884212883	00		00	884212883	1764321120	00		00	1764321120	in favour (4)	No. of Votes -		
2564 33932549	0	0	2564	33929985	0		0	33929985	0	0		0	0	against (5)	No. of Votes -		
99.9985	0.0000	100.0000	99.9985	96.3045	0.0000		0.0000	96.3045	100	0.0000		0.0000	100.0000	(6)=[(4)/(2)]*100	polled	favour on votes	% of Votes in
0.0015 1.1897	0.0000	0.0000	0.0015	3.6955	0.0000		0.0000	3.6955	0	0.0000		0.0000	0.0000	(7)=[(5)/(2)]*100	on votes polled	% of Votes against	



SNG

VEDANTA LIMITED

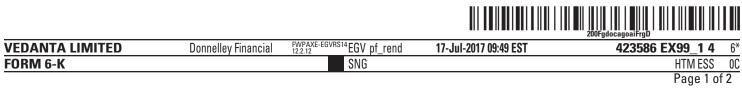
FORM 6-K

To consider appointment of Mr. G.R. Arun Kumar as Whole Time Director, designated as Chief Financial Officer (CFO) of the Company for the period November 22, 2016 to November 21, 2019 – Special Business – Special Resolution

No

Whether promoter/ promoter group are interested in the agenda/resolution? Resolution required: (Ordinary/ Special) Resolution No.

SNG			
Public- Non Institutions	Public- Institutions	Promoter and Promoter Group	Category
E-Voting Poll Postal Ballot (if applicable) Total Total	Total E-Voting Poll Postal Ballot (if applicable) Total	E-Voting Poll Postal Ballot (if applicable)	Mode of Voting
797518027 3717194239	1155282432	1764393780	No. of shares held (1)
169407898 320530 0 169728428 2852192416	918142868 0 918142868 0 0 918142868	1764321120 0	No. of votes polled (2)
21.2419 0.0402 0.0000 0.0000 21.2821 76.7297	99.9959 79.4735 0.0000 0.0000 79.4735	0.0000 0.0000	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
169405729 320530 00 169726259 2839253104	1764321120 905205725 00 00 905205725	1764321120 00	No. of Votes – in favour (4)
2169 0 0 2169 12939312	12937143 0 0 12937143	0 00	No. of Votes – against (5)
99.9987 100.0000 0.0000 99.9987 99.5463	98.5909 0.0000 0.0000 98.5909	100.0000 0.0000 0.0000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
0.0013 0.0000 0.0000 0.0000 0.4537	1,4091 0.0000 0.0000 1,409055546	0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100



Resolution No.

Resolution required:

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

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d: (Ordinary/ Special)	To consider re-appointment of Mr. Thomas Albanese as Whole Time Director designated as Chief Executive Officer (CEO) of the Company for
,	the period April 1, 2017 to August 31, 2017 - Special Business - Special Resolution

SNG			
Public- Non Institutions	Public- Institutions	Promoter and Promoter Group	Category
E-Voting Poll Postal Ballot (if applicable) Total Total	E-Voting Poll Postal Ballot (if applicable) Total	E-Voting Poll Postal Ballot (if applicable) Total	Mode of Voting
797518027 3717194239	1155282432	1764393780	No. of shares held (1)
169407998 320530 0 169728528 2852192516	918142868 0 0 918142868	1764321120 0 0 1764321120	No. of votes polled (2)
21.2419 0.0402 0.0000 21.2821 76.7297	79.4735 0.0000 0.0000 79.4735	99.9959 0.0000 0.0000 99.9959	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
169404055 320530 00 169724585 2845908002	911862297 00 00 911862297	1764321120 00 00 1764321120	No. of Votes – in favour (4)
3943 0 0 3943 6284514	6280571 0 6280571	0 00	No. of Votes – against (5)
99.9977 100.0000 0.0000 99.9977 99.7797	99.3159 0.0000 0.0000 99.3159	0.0000 0.0000 0.0000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
0.0023 0.0000 0.0000 0.0023 0.2203	0.6841 0.0000 0.0000 0.6841	0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100



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 VEDANTA LIMITED FWPAXE-EGVRS14 EGV pf_rend 17-Jul-2017 09:49 EST Donnelley Financial FORM 6-K SNG

Resolution No.

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

Resolution

Regularization of Mr. K. Venkataramanan (DIN: 00001647) as an Independent Director of the Company – Special Business – Ordinary

No

			r dolle- Noll Hisulations	Public Non Institutions				rubiie- institutions	Dublic Institutions				riolliolei and riolliolei Gioup	December and December Current		Category
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of Voting
3717194239			/3/31802/	707510077				1133282432	1155000120				1/04393/60	1764202700		No. of shares held
2847035807	169728528	0		320530	169407998	912986159	0		0	912986159	1764321120	0		0	1764321120	No. of votes polled (2)
76.5910	21.2821	0.0000		0.0402	21.2419	79.0271	0.0000		0.0000	79.0271	99.9959	0.0000		0.0000	99.9959	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
2847032264	169724985	00		320530	169404455	912986159	00		00	912986159	1764321120	00		00	1764321120	No. of Votes – in favour (4)
3543	3543	0		0	3543	0	0		0	0	0	0		0	0	No. of Votes – against (5)
99.9999	99.9979	0.0000		100.0000	99.9979	100.0000	0.0000		0.0000	100.0000	100.0000	0.0000		0.0000	100.0000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
0.0001	0.0021	0.0000		0.0000	0.0021	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100



VEDANTA LIMITED FORM 6-K SG5214AM023466 EGV fooed0sg 18-Jul-2017 08:46 EST Donnelley Financial SNG

Resolution No.

Resolution required: (Ordinary/ Special)

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

Regularization of Mr. Aman Mehta (DIN: 00009364) as an Independent Director of the Company - Special Business - Ordinary Resolution

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				r doile- Noil illsulatiolls	Dublic Non Institutions		Public- Institutions							TOHOGE AND TROUBLE CLOUP	Category				
I otal	10(a)		applicable)	Postal Ballot (if	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of Voting		
3717194239				131310021	70751007				1133282432	1155000700				1/04393/60	176/202700		(1)	No. of shares held	
2799024911	2502724010	160724016	0		320530	169403486	864979775	0		0	864979775	1764321120	0		0	1764321120	No. of votes polled (2)		
75.2994	21.2013	21 2915	0.0000		0.0402	21.2413	74.8717	0.0000		0.0000	74.8717	99.9959	0.0000		0.0000	99.9959	(3)=[(2)/(1)]*100	% of Votes Polled on outstanding shares	
25/1853899	107/20274	160720201	00		320530	169399764	637812485	00		00	637812485	1764321120	00		00	1764321120	in favour (4)	No. of Votes -	
227171012	3/44	1777	0		0	3722	227167290	0		0	227167290	0	0		0	0	against (5)	No. of Votes -	
91.8839	22.2270	00 0079	0.0000		100.0000	99.9978	73.7373	0.0000		0.0000	73.7373	100.0000	0.0000		0.0000	100.0000	(6)=[(4)/(2)]*100	nolled	% of Votes in
8.1161	0.0022	0 0022	0.0000		0.0000	0.0022	26.2627	0.0000		0.0000	26.2627	0	0.0000		0.0000	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	0/ 687



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Resolution No.

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				Public- Non Institutions					Public- Institutions				Promoter and Promoter Group		Category	Resolution required: (Ordinary/ Special)	
	Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	E-Voting	Total	(if applicable)	Poll Postal Ballot	E-Voting	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	To conside Resolution
	3717194239			797518027					1155282432				1764393780		No. of shares held (1)		ler appointment of M n
	2799499423	169728528	0		320530	169407998	865449775	0	C	865449775	1764321120	0	C	1764321120	No. of votes polled (2)		To consider appointment of Ms. Priya Agarwal (DIN: 05162177) as a Non-Executive Director of the Company - Special Business – Ordinary Resolution
	75.3122	21.2821	0.0000		0.0402	21.2419	74.9124	0.0000	0.0000	74.9124	99.9959	0.0000	0.0000	99.9959	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100		: 05162177) as a Non-E
	2790671779	169723186	00		320530	169402656	856627473	00	9	856627473	1764321120	00	0	1764321120	No. of Votes – in favour (4)		xecutive Director
	8827644	5342	0	ć	0	5342	8822302	0	C	8822302	0	0	0	0	No. of Votes – against (5)		of the Company
	99.6847	99.99685262	0.0000		100.0000	99.9968	98.98061075	0.0000	0.0000	98.9806	100	0.0000	0.0000	100.0000	% of votes in favour on votes polled (6)=[(4)/(2)]*100		- Special Business
	0.3153	0.0031	0.0000	000000000000000000000000000000000000000	0.0000	0.0032	1.0194	0.0000	0.0000	1.0194	0.0000	0.0000	0.0000	0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100		– Ordinary



VEDANTA LIMITED FORM 6-K VDI-W7-PFL-0685 EGV muthp0dc 17-Jul-2017 10:23 EST Donnelley Financial SNG

Resolution No.

Resolution required: (Ordinary/ Special)

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

No

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To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2018 - Special Business - Ordinary Resolution

			r dolle- Mon mistitutions	Dublic Non Institutions				Fuone- institutions	Dublic Institutions				TOHOCT and Fromoter Oroup	Promoter and Promoter Group		Category	
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	(if applicable)	Postal Ballot	Poll	E-Voting	Mode of Voting	
3717194239			13/31002/	707510077				1133262432	1155000/20				1/04575/60	176/1202780		No. of shares held (1)	
2852192511	169728523	0		320530	169407993	918142868	0		0	918142868	1764321120	0		0	1764321120	No. of votes polled (2)	
76.7297	21.28209235	0.0000		0.0402	21.2419	79.47345537	0.0000		0.0000	79.4735	99.99588187	0.0000		0.0000	99.9959	outstanding shares $(3)=[(2)/(1)]*100$	% of Votes Polled on
2852189489	169725501	00		320530	169404971	918142868	00		00	918142868	1764321120	00		00	1764321120	in favour (4)	
3022	3022	0		0	3022	0	0		0	0	0	0		0	0	against (5)	
99,9999	99.99821951	0.0000		100.0000	99.9982	100	0.0000		0.0000	100.0000	100	0.0000		0.0000	100.0000	$\begin{array}{c} \text{polied} \\ \hline (6) = [(4)/(2)] * 100 \end{array}$	% of Votes in favour on votes
0.0001	0.0018	0.0000		0.0000	0.0018	0	0.0000		0.0000	0.0000	0	0.0000		0.0000	0.0000	on votes poiled $(7)=[(5)/(2)]*100$	% of Votes against



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 VDI-W7-PFL-0685 EGV muthp0dc 17-Jul-2017 10:23 EST **VEDANTA LIMITED Donnelley Financial** FORM 6-K SNG

Resolution No.

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

No

basis - Special Business - Special Resolution

To approve offer or invitation to subscribe to Non-Convertible Debentures or other Debt Securities upto Rs. 20,000 crores on a Private Placement

SING			
Public- Non Institutions	Public- Institutions	Promoter and Promoter Group	Category
E-Voting Poll Postal Ballot (if applicable) Total Total	E-Voting Poll Postal Ballot (if applicable) Total	E-Voting Poll Postal Ballot (if applicable) Total	Mode of Voting
797518027 3717194239	1155282432	1764393780	No. of shares held (1)
169407185 320530 0 169727715 2852191703	918142868 0 918142868	1764321120 0 0 1764321120	No. of votes polled (2)
21.2418 0.0402 0.0000 0.0000 21.28199103 76.7297	79.4735 0.0000 0.0000 79.47345537	99.9959 0.0000 0.0000 99.99588187	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100
169403910 320451 00 169724361 2852188349	918142868 00 00 918142868	1764321120 00 00 1764321120	No. of Votes – in favour (4)
3275 79 0 3354 3354	0 0 0	0 00	No. of Votes – against (5)
99,9981 99,9754 0,0000 99,9980 99,9999	0.0000 0.0000 0.0000	0.0000 0.0000 0.0000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100
0.0019 0.0246 0.0000 0.0000 0.0001	0.0000 0.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100



VEDANTA LIMITED FORM 6-K VDI-W7-PFL-0685 EGV muthp0dc 17-Jul-2017 10:24 EST Donnelley Financial SNG

Resolution No.

Resolution required: (Ordinary/ Special)

To waive the excess remuneration paid to Mr. Navin Agarwal, Whole Time Director (DIN 00006303) of t the Company for FY 2013-14 – Special Business – Special Resolution 12

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

 $_{\rm No}$

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			F HOLIC- MOII HISH HITCHIS	Public Non Institutions				Public- institutions	Dublic Institutions				Floringter and Floringter Gloup	Dromoter and Dromoter Group		Category	
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting	
3717194239			13/310027	707518027				1133282432	1155707/27				1/04393/80	176/202780		No. of shares held (1)	
2773177944	169725603	0		320430	169405173	839131221	0		0	839131221	1764321120	0		0	1764321120	No. of votes polled (2)	
74.6041	21.28174781	0.0000		0.0402	21.2415	72.63429251	0.0000		0.0000	72.6343	99.99588187	0.0000		0.0000	99.9959	outstanding shares $(3)=[(2)/(1)]*100$	% of Votes Polled on
2493382453	169653549	00		320280	169333269	559407784	00		00	559407784	1764321120	00		00	1764321120	in favour (4)	
279795491	72054	0		150	71904	279723437	0		0	279723437	0	0		0	0	No. of Votes – against (5)	
89.9107	99.9575	0.0000		99.9532	99.9576	66.6651	0.0000		0.0000	66.6651	100.0000	0.0000		0.0000	100.0000	polled $(6)=[(4)/(2)]*100$	% of Votes in favour on votes
10.0893	0.0425	0.0000		0.0468	0.0424	33.3349	0.0000		0.0000	33.3349	0.0000	0.0000		0.0000	0.0000	on votes polled $(7)=[(5)/(2)]*100$	% of Votes against

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Exhibit 99.2

Mehul J. Shah

Advocate, High Court Bombay

91 Rustomjee Riviera, Wing A, Marve Road, Malad (West), Mumbai 400064 Tel: (M) 9820616724 email: adv.mehul@amail.co

15 July 2017

The Chairman Vedanta Limited CIN: L13209MH1965PLC291394 1st Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai, Maharashtra, 400 093

The Fifty Second Annual General Meeting of the Equity Shareholders of Vedanta Limited held on Friday, 14 July 2017, at Rangsharda Auditorium, K C Marg, Bandra Reclamation, Bandra (West), Mumbai - 400 050.

I, Mehul J. Shah, Advocate, was appointed as the Scrutinizer by the Board of Directors of Vedanta Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, to scrutinize, in a fair and transparent manner, the outcome of the voting process of the below mentioned resolutions passed, at the Fifty Second Annual General Meeting of the Equity Shareholders of Vedanta Limited ("AGM") held on Friday, 14 July 2017, at Rangsharda Auditorium, K C Marg, Bandra Reclamation, Bandra (West), Mumbai - 400 050. I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on 14 July 2017.

- The Notice dated 17 May 2017 along with statement setting out material facts as required under 1. the provisions of Section 102 of the Act and a corrigendum dated 27 June 2017 to the said notice was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM.
- 2. The Company had engaged the services of Karvy Computershare Private Limited, the Registrar and Share Transfer Agent of the Company ("Karvy") to provide the remote e-voting facility to the shareholders of the Company. The Company had also provided physical ballot voting facility to the shareholders present at the AGM who had not cast their vote earlier through remote e-voting
- The shareholders of the company holding shares as on the 'cut-off' date of Friday, 07 July 2017 3. were entitled to vote on the resolutions as contained in the Notice of the AGM.
- The voting period for remote e-voting commenced from 9:00 a.m. (IST) on Tuesday, 11 July 2017 and ended on 5:00 p.m. (IST) on Thursday, 13 July, 2017. The e-voting platform provided by Karvy was disabled thereafter
- I wish to state that before the poll was conducted at the AGM three empty ballot boxes after 5. being shown to the shareholders present at the meeting, were sealed by me. The ballot papers were then deposited by the equity shareholders in my presence in the ballot boxes. After the completion of the poll, the ballot boxes were opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted,



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Mehul J. Shah Advocate, High Court Bombay 91 Rustomjee Riviera, Wing A, Marve Road, Malad (West), Mumbai 400064 Tel: (M) 9820616724

signatures verified and were scrutinised. I initialled all the 128 ballot papers found in the ballot boxes. The ballots were reconciled with the records maintained by the Company/ Karvy and the authorisations/ proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting.

- 6. The ballots, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- The votes cast under remote e-voting facility were unblocked after the conclusion of the physical voting at the AGM in the presence of two witnesses who were not in the employment of the company and the votes cast there under were counted.
- I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the 8. data downloaded from the Karvy e-voting system and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of
- The consolidated Report on the result of the remote e-voting and votes cast by ballot at the AGM 9. in respect of the said Resolutions is as under:

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Financial Statements (standalone & consolidated) of the Company for the financial year ended March 31, 2017 along with the reports of the Directors and Auditors thereon

(i) Votes in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes (Shares) cast by them	% of total number of valid votes cast
1,021	2,803,265,900	99.986

(ii) Votes cast against the resolution

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
5	391,694	0.014

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1,525



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Mehul J. Shah

Advocate, High Court Bombay

91 Rustomjee Riviera, Wing A, Marve Road, Malad (West), Mumbai 400064 Tel: (M) 9820616724 email: gdv.mehull@gmail.com

RESOLUTION NO. 2:

To confirm the First Interim Dividend of INR 1.75 per equity share and Second Interim Dividend of INR 17.70 per equity share already paid for the financial year ended March 31, 2017

(i) Votes in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1,047	2,852,048,336	99.995

(ii) Votes cast against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
7	144,010	0.005

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1,525

RESOLUTION NO. 3:

To appoint a Director in place of Mr. Thomas Albanese (DIN: 06853915), who retires by rotation and, being eligible, offers himself for re-appointment

(i) Votes in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1,034	2,842,324,618	99.654

(ii) Votes cast against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
22	9,867,898	0.346

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1,525





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Donnelley Financial

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Mehul J. Shah

Advocate, High Court Bombay

91 Rustomjee Riviera, Wing A, Marve Road, Malad (West), Mumbai 400064 Tel: (M) 9820616724 email: gdv.mehul@gmail.com

RESOLUTION NO. 4:

To ratify the appointment of M/s S.R. Batliboi & Co. LLP, as Statutory Auditors and fix their remuneration (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast	
985	2,818,259,967	98.81	

(ii) Votes cast against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
72	33,932,549	1.19

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1.525

RESOLUTION NO. 5:

To consider appointment of Mr. G.R. Arun Kumar as Whole Time Director, designated as Chief Financial Officer (CFO) of the Company (Special Resolution)

(i) Votes in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1037	2,839,253,104	99.546

(ii) Votes cast against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
18	12,939,312	0.454

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1,525



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Mehul J. Shah

91 Rustomjee Riviera, Wing A, Marve Road, Malad (West), Mumbai 400064 Tel: (M) 9820616724 email: <u>adv.mehul@gmail.com</u>

Advocate, High Court Bombay

RESOLUTION NO. 6:

To consider re-appointment of Mr. Thomas Albanese as Whole Time Director designated as Chief Executive Officer (CEO) of the Company (Special Resolution)

(i) Votes in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1,038	2,845,908,002	99.780

(ii) Votes cast against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
19	6,284,514	0.220

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1,525

RESOLUTION NO. 7:

Regularization of Mr. K. Venkataramanan (DIN: 00001647) as an Independent Director of the Company (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1,035	2,847,032,264	99.999

(ii) Votes cast against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
14	3,543	0.001

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1,525



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Mehul J. Shah

Advocate, High Court Bombay

91 Rustomjee Riviera, Wing A, Marve Road, Malad (West), Mumbal 400064 Tel: (M) 9820616724 email: adv.mehul@gmail.com

RESOLUTION NO. 8:

Regularization of Mr. Aman Mehta (DIN: 00009364) as an Independent Director of the Company. (Ordinary Resolution)

Votes in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
743	2,571,853,899	91.883

(ii) Votes cast against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
278	227,171,012	8.117

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1.525

RESOLUTION NO. 9:

To consider appointment of Ms. Priya Agarwal (DIN: 05162177) as a Non-Executive Director of the Company. (Ordinary Resolution)

Votes in favour of the resolution: (i)

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
989	2,790,671,779	99.685

(ii) Votes cast against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
30	8,827,644	0.315

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1,525



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Mehul J. Shah

91 Rustomjee Riviera, Wing A, Marve Road, Malad (West), Mumbai 400064 Tel: (M) 9820616724 email: <u>adv.mehul@gmail.com</u>

Advocate, High Court Bombay

RESOLUTION NO. 10:

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2018. (Ordinary Resolution)

Votes in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1042	2,852,189,489	99.999

(ii) Votes cast against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
14	3,022	0.001

Invalid votes: (iii)

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1,525

RESOLUTION NO. 11:

To approve offer or invitation to subscribe the Non- Convertible Debentures or other Debt Securities upto INR 20,000 crores on a Private Placement basis. (Special Resolution)

Votes in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1034	2,852,188,349	99.999

(ii) Votes cast against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
18	3,354	0.001

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1,525





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Mehul J. Shah

FORM 6-K

91 Rustomjee Riviera, Wing A. Marve Road, Malad (West), Mumbai 400064 Tel: (M) 9820616724 email: adv.mehuli@gmail.com

Advocate, High Court Bombay

RESOLUTION NO. 12:

To waive the excess remuneration paid to Mr. Navin Agarwal, Whole-Time Director (DIN:00006303) of the Company for FY 2013-14. (Special Resolution)

(i) Votes in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
660	2,493,382,453	89.91

(ii) Votes cast against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
375	2,79,795,491	10.09

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
4	1.525

- The list of equity shareholders who voted "FOR", AGAINST" and those whose votes were declared invalid for each resolution is being separately shared with the Company Secretary.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Yours faithfully

(Mehal J. Shah) Advocate



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Exhibit 99.3

SUMMARY OF PROCEEDINGS OF THE 52nd ANNUAL GENERAL MEETING OF VEDANTA LIMITED HELD ON FRIDAY, JULY 14, 2017

The 52nd Annual General Meeting (AGM) of the Members of the Company was held on Friday, July 14, 2017 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 and started the formal proceedings. Mr. Agarwal informed the shareholders about the sad and sudden demise of Mr. Naresh Chandra, Independent Director, on July 9, 2017.

All the Directors of the Company except Mr. K Venkataramanan attended the meeting. Mr. Agarwal informed that Mr. K Venkataramanan, Independent Director was travelling from the United States to attend the AGM, however due to the sudden flight disruptions he could not make it for the meeting.

As per the records of attendance, 277 members including 4 member by proxy were present. The Chairman informed 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.

The Chairman delivered his speech. The Chairman then, invited the Members for asking any 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, July 11, 2017 (9:00 am IST) and ended on Thursday, July 13, 2017 (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 Mr. Mehul Shah, scrutinizer 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) would be declared within the timelines prescribed under law and authorized the Company Secretary to declare the results of voting.

The following resolutions, as stated in the AGM Notice, were put to voting by the Members by way of ballot paper:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Financial Statements (standalone & consolidated) of the Company for the financial year ended March 31, 2017 along with the reports of the Directors and Auditors thereon. (**Ordinary Resolution**).
- To confirm the First Interim Dividend of ₹1.75 per equity share and Second Interim Dividend of ₹17.70 per equity share already paid for the financial year ended March 31, 2017. (Ordinary Resolution).

VEDANTA LIMITED

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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

CIN: L132O9MH1965PLC291394



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3. Re-appointment of Mr. Thomas Albanese (DIN: 06853915), retiring by rotation (Ordinary Resolution).

4. Ratification of appointment of M/s. S.R.Batliboi & Co. LLP, as Statutory Auditors and to fix their remuneration (**Ordinary Resolution**).

SPECIAL BUSINESS:

- 5. To consider appointment of Mr. G.R. Arun Kumar (DIN:01874769) as Whole Time Director, designated as Chief Financial Officer (CFO) of the Company for the period from November 22, 2016 to November 21, 2019 (Special Resolution).
- To consider re-appointment of Mr. Thomas Albanese as Whole Time Director designated as Chief Executive Officer (CEO) of the Company for the period from April 1, 2017 to August 31, 2017 (**Special Resolution**).
- Regularization of Mr. K. Venkataramanan (DIN:00001647) as an Independent Director of the Company (**Ordinary Resolution**).
- 8 Regularization of Mr. Aman Mehta (DIN: 00009364) as an Independent Director of the Company (Ordinary Resolution).
- 9 To consider appointment of Ms. Priya Agarwal (DIN: 05162177) as a Non-Executive Director of the Company (**Ordinary Resolution**).
- Ratification of the remuneration payable to Cost Auditors for the financial year ending March 31, 2018 (Ordinary Resolution).
- To approve offer or invitation to subscribe the Non-Convertible Debentures or other Debt Securities upto ₹20,000 crores on a Private Placement basis (**Special Business**)
- To waive the excess remuneration paid to Mr. Navin Agarwal, Whole-Time Director (DIN: 00006303) of the company for FY 2013-14 (Special Resolution).

The Chairman extended his heartiest thanks to the members for their association with the Company and requested the members to continue voting.

The Scrutinizer report was received on July 14, 2017 and as set out therein all the said resolutions were declared passed with the requisite majority.

This is for your information and records.

For Vedanta Limited

Bhumika Sood

Company Secretary & Compliance Officer

VEDANTA LIMITED

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