

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500295

Scrip Code: VEDL

Dear Sir(s),

Sub: Submission pursuant to the 55th Annual General Meeting of the Company

In continuation to our letter VEDL/Sec./SE/20-21/93 dated September 08, 2020, we wish to inform that the 55th Annual General Meeting ('AGM') of the Company was held on Wednesday, September 30, 2020 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 September 07, 2020 convening the meeting, were transacted. The Company had also provided 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 September 30, 2020, 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***.
3. Summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI Listing Regulations, as ***Annexure – III***.

The meeting commenced at 03:00 pm IST and concluded at 04:30 pm 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.co.in.

Further, the copy of Annual Report of the Company for the financial year 2019-20 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

CC:
National Securities Depository Limited
4th Floor, A wing, Trade World,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai - 400013

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

General information about company	
Scrip code	500295
NSE Symbol	VEDL
MSEI Symbol	NOTLISTED
ISIN	INE205A01025
Name of the company	VEDANTA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	UPENDRA SHUKLA
Firms Name	UPENDRA SHUKLA
Qualification	CS
Membership Number	2727
Date of Board Meeting in which appointed	07-09-2020
Date of Issuance of Report to the company	01-10-2020

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	669673
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	6
b) Public	222
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1863618788	1863618788	100	1863618788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1863618788	1863618788	100	1863618788	0	100
Public-Institutions	E-Voting	1270439964	917628331	72.2292	915798410	1829921	99.8006	0.1994
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1270439964	917628331	72.2292	915798410	1829921	99.8006
Public- Non Institutions	E-Voting	583137887	94228144	16.1588	93145172	1082972	98.8507	1.1493
	Poll		59479	0.0102	59479	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		583137887	94287623	16.169	93204651	1082972	98.8514
Total		3717196639	2875534742	77.3576	2872621849	2912893	99.8987	0.1013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E voting represents the e voting done prior to the AGM and Poll represents the e voting done during the AGM

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1863618788	1863618788	100	1863618788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1863618788	1863618788	100	1863618788	0	100
Public-Institutions	E-Voting	1270439964	917429931	72.2136	915600010	1829921	99.8005	0.1995
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1270439964	917429931	72.2136	915600010	1829921	99.8005
Public- Non Institutions	E-Voting	583137887	94223570	16.158	93135728	1087842	98.8455	1.1545
	Poll		59479	0.0102	59479	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		583137887	94283049	16.1682	93195207	1087842	98.8462
Total		3717196639	2875331768	77.3522	2872414005	2917763	99.8985	0.1015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E voting represents the e voting done prior to the AGM and Poll represents the e voting done during the AGM

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of first interim dividend of Rs. 3.90 per equity share i.e. 390% on face value of Rs. 1/- each for the financial year ended March 31, 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1863618788	1863618788	100	1863618788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1863618788	1863618788	100	1863618788	0	100
Public- Institutions	E-Voting	1270439964	686042870	54.0004	686042870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1270439964	686042870	54.0004	686042870	0	100
Public- Non Institutions	E-Voting	583137887	94490925	16.2039	94297915	193010	99.7957	0.2043
	Poll		59479	0.0102	59111	368	99.3813	0.6187
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		583137887	94550404	16.2141	94357026	193378	99.7955
Total		3717196639	2644212062	71.1346	2644018684	193378	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E voting represents the e voting done prior to the AGM and Poll represents the e voting done during the AGM

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1863618788	1863618788	100	1863618788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1863618788	1863618788	100	1863618788	0	100
Public-Institutions	E-Voting	1270439964	922736595	72.6313	919383404	3353191	99.6366	0.3634
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1270439964	922736595	72.6313	919383404	3353191	99.6366
Public- Non Institutions	E-Voting	583137887	94372227	16.1835	87930175	6442052	93.1738	6.8262
	Poll		58979	0.0101	58856	123	99.7915	0.2085
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		583137887	94431206	16.1936	87989031	6442175	93.1779
Total		3717196639	2880786589	77.4989	2870991223	9795366	99.66	0.34
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E voting represents the e voting done prior to the AGM and Poll represents the e voting done during the AGM

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Anil Kumar Agarwal (DIN:00010883) as a Non-Executive Director designated as the Chairman of the Company effective from April 01, 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1863618788	1863618788	100	1863618788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1863618788	1863618788	100	1863618788	0	100
Public-Institutions	E-Voting	1270439964	922114070	72.5823	888473537	33640533	96.3518	3.6482
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1270439964	922114070	72.5823	888473537	33640533	96.3518
Public- Non Institutions	E-Voting	583137887	94243601	16.1615	80681301	13562300	85.6093	14.3907
	Poll		59479	0.0102	59479	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		583137887	94303080	16.1717	80740780	13562300	85.6184
Total		3717196639	2880035938	77.4787	2832833105	47202833	98.361	1.639
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Priya Agarwal (DIN:05162177) as Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1863618788	1863618788	100	1863618788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1863618788	1863618788	100	1863618788	0	100
Public-Institutions	E-Voting	1270439964	922736595	72.6313	919369237	3367358	99.6351	0.3649
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1270439964	922736595	72.6313	919369237	3367358	99.6351
Public- Non Institutions	E-Voting	583137887	94358859	16.1812	87787908	6570951	93.0362	6.9638
	Poll		58979	0.0101	58979	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		583137887	94417838	16.1913	87846887	6570951	93.0406
Total		3717196639	2880773221	77.4985	2870834912	9938309	99.655	0.345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. GR Arun Kumar (DIN:01874769) as Whole-Time Director, designated as Chief Financial Officer (CFO) of the Company for the period from November 22, 2019 to November 21, 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1863618788	1863618788	100	1863618788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1863618788	1863618788	100	1863618788	0	100
Public-Institutions	E-Voting	1270439964	922667820	72.6258	921425226	1242594	99.8653	0.1347
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1270439964	922667820	72.6258	921425226	1242594	99.8653
Public- Non Institutions	E-Voting	583137887	94365865	16.1824	88420064	5945801	93.6992	6.3008
	Poll		58979	0.0101	58355	624	98.942	1.058
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		583137887	94424844	16.1925	88478419	5946425	93.7025
Total		3717196639	2880711452	77.4969	2873522433	7189019	99.7504	0.2496
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E voting represents the e voting done prior to the AGM and Poll represents the e voting done during the AGM

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Mr. Srinivasan Venkatakrishnan (DIN:08364908), Whole-Time Director designated as Chief Executive Officer of the Company effective April 01, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1863618788	1863618788	100	1863618788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1863618788	1863618788	100	1863618788	0	100
Public-Institutions	E-Voting	1270439964	683340028	53.7877	348872064	334467964	51.0539	48.9461
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1270439964	683340028	53.7877	348872064	334467964	51.0539
Public- Non Institutions	E-Voting	583137887	94279315	16.1676	22563886	71715429	23.933	76.067
	Poll		58979	0.0101	58956	23	99.961	0.039
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		583137887	94338294	16.1777	22622842	71715452	23.9806
Total		3717196639	2641297110	71.0562	2235113694	406183416	84.6218	15.3782
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E voting represents the e voting done prior to the AGM and Poll represents the e voting done during the AGM

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

Resolution(9)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2021			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1863618788	1863618788	100	1863618788	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1863618788	1863618788	100	1863618788	0	100
Public- Institutions	E-Voting	1270439964	922736595	72.6313	922736595	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1270439964	922736595	72.6313	922736595	0	100
Public- Non Institutions	E-Voting	583137887	94384363	16.1856	93671650	712713	99.2449	0.7551
	Poll		58979	0.0101	58856	123	99.7915	0.2085
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		583137887	94443342	16.1957	93730506	712836	99.2452
Total		3717196639	2880798725	77.4992	2880085889	712836	99.9753	0.0247
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E voting represents the e voting done prior to the AGM and Poll represents the e voting done during the AGM

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

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 Remote e-voting and e-voting conducted at the 55th Annual General Meeting of Vedanta Limited, held at 3.00 p.m. on Wednesday, the 30th September, 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and also e-voting by Members at the 55th Annual General Meeting ('AGM') of Vedanta Limited (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') on Wednesday, the 30th September, 2020 at 3.00 p.m.
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020 and 20/20220 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the notice dated 7th September, 2020 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.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and 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 55th AGM.
- 4) The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Members in the AGM through VC/OAVM and e-voting during the said AGM.
- 5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a 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:

- a) The Remote e-voting period commenced from Sunday, 27th September, 2020 at 9.00 a.m. (IST) and ended on Tuesday, 29th September, 2020 at 5.00 p.m. (IST).

UPENDRA
CHANDRASH
ANKAR
SHUKLA

Digitally signed by UPENDRA
CHANDRASH ANKAR SHUKLA
DN: cn=UPENDRA SHUKLA,
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ou=UPENDRA SHUKLA,
email=ucshukla@rediffmail.com,
c=IN

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- 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. 23rd September, 2020 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 9 of the Notice convening the 55th 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 1780 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 7th September, 2020 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, 2020 and the reports of the Board of Directors and Auditors thereon

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	1,636	2,872,562,370	99.90	107	2,912,893	0.10	13	89,143,555
E-voting at AGM	24	59,479	100.00	-	-	0.00	0	-
Combined	1,660	2,872,621,849	99.90	107	2,912,893	0.10	13	89,143,555

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, 2020 and the report of the Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	1,632	2,872,354,526	99.90	109	2,917,763	0.10	15	89,346,529
E-voting at AGM	24	59,479	100.00	-	-	0.00	0	-
Combined	1,656	2,872,414,005	99.90	109	2,917,763	0.10	15	89,346,529

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.

UPENDRA
CHANDRASHANKAR
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Digitally signed by UPENDRA CHANDRASHANKAR SHUKLA DN: cn=UPENDRA CHANDRASHANKAR SHUKLA, o=UPENDRA CHANDRASHANKAR SHUKLA, email=upendra.chandrashankar@upendra.com, c=IN, postalCode=400017, serialNumber=758665ca488984aa

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Resolution No. 3: Ordinary Resolution: To confirm the payment of first interim dividend of Rs. 3.90 per equity share i.e. 390% on face value of Rs. 1/- each for the financial year ended March 31, 2020.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	1,670	2,643,959,573	99.99	56	193,010	0.01	30	320,466,235
E-voting at AGM	23	59,111	99.38	1	368	0.62	0	-
Combined	1,693	2,644,018,684	99.99	57	193,378	0.01	30	320,466,235

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. GR 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			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	1,531	2,870,932,367	99.66	207	9,795,243	0.34	18	83,891,208
E-voting at AGM	21	58,856	99.79	2	123	0.21	1	500
Combined	1,552	2,870,991,223	99.66	209	9,795,366	0.34	19	83,891,708

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 appoint Mr. Anil Kumar Agarwal (DIN:00010883) as a Non-Executive Director designated as the Chairman of the Company effective from April 01, 2020.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	1,496	2,832,773,626	98.36	240	47,202,833	1.64	20	84,642,359
E-voting at AGM	24	59,479	100.00	-	-	0.00	0	-
Combined	1,520	2,832,833,105	98.36	240	47,202,833	1.64	20	84,642,359

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. 6: Ordinary Resolution: To re-appoint Ms. Priya Agarwal (DIN:05162177) as Non-Executive Director of the Company

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	1,499	2,870,775,933	99.66	239	9,938,309	0.34	18	83,904,576
E-voting at AGM	23	58,979	100.00	-	-	0.00	1	500
Combined	1,522	2,870,834,912	99.66	239	9,938,309	0.34	19	83,905,076

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 re-appoint Mr. GR Arun Kumar (DIN:01874769) as Whole-Time Director, designated as Chief Financial Officer (CFO) of the Company for the period from November 22, 2019 to November 21, 2021

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	1,532	2,873,464,078	99.75	202	7,188,395	0.25	22	83,966,345
E-voting at AGM	21	58,355	98.94	2	624	1.06	1	500
Combined	1,553	2,873,522,433	99.75	204	7,189,019	0.25	23	83,966,845

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: To approve payment of remuneration to Mr. Srinivasan Venkatakrishnan (DIN:08364908), Whole-Time Director designated as Chief Executive Officer of the Company effective April 01, 2019

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	1,242	2,235,054,738	84.62	464	406,183,393	15.38	50	323,380,687
E-voting at AGM	22	58,956	99.96	1	23	0.04	1	500
Combined	1,264	2,235,113,694	84.62	465	406,183,416	15.38	51	323,381,187

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, 2021

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	1,600	2,880,027,033	99.98	138	712,713	0.02	18	83,879,072
E-voting at AGM	21	58,856	99.79	2	123	0.21	1	500
Combined	1,621	2,880,085,889	99.98	140	712,836	0.02	19	83,879,572

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,

UDIN: F002727B000831797
Date: 1st October, 2020
Place: Mumbai

Yours faithfully,
UPENDRA
CHANDRASHA
NKAR SHUKLA
(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

For and on behalf of Vedanta Limited

Prerna  Digitally signed
by Prerna
Halwasiya

SUMMARY OF PROCEEDINGS OF THE 55TH ANNUAL GENERAL MEETING OF VEDANTA LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2020 THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 55th Annual General Meeting ('AGM/Meeting') of the Members of Vedanta Limited (the 'Company') was held on Wednesday, September 30, 2020 at 3:00 pm IST by way of Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs 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 3:00 pm IST. Mr. Anil Agarwal, the Chairman of the Board, chaired the Meeting and welcomed all attending the Meeting through VC/OAVM.

Before commencement of the proceedings, the Chairman introduced the Board of Directors and Key Managerial Personnel present at the Meeting.

The Chairman confirmed that all the Directors were present at the Meeting from their respective locations. Further, the representatives of the Statutory Auditors, the Secretarial Auditors and the Scrutinizer for the AGM, were also present at the Meeting.

As per the records of attendance, 228 members attended the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Ms. Purna Halwasiya, the Company Secretary & Compliance Officer of the Company, welcomed the Members and briefed them on general instructions for conduct of the proceedings of the Meeting.

Members were informed that the Company had taken all feasible efforts under current circumstances to enable participation and voting through electronic mode. In this regard, facility to view proceedings of the Meeting was also made available for the shareholders on the Company's website and the National Securities Depository Limited ('NSDL') website.

Members were requested to refer to the Instructions provided in the Notice dated September 07, 2020 convening the Meeting (the 'Notice') and the FAQs available on the Company website and NSDL website for a seamless participation through VC/OAVM.

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 delivered his official address to the Members. After the conclusion of the Chairman speech, Members were informed that there were no qualifications, observations or adverse remarks in the Auditors' Report on Financial Statements and the report of Secretarial Auditors of the Company.

With the concurrence of the Members, the Notice and Annual Report containing Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2020, as sent to the members through electronic mode and made available on the Company's website, were taken as read.

Members were further apprised 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 resolutions set forth in the Notice. The remote e-voting period before the date of the AGM commenced on Sunday, September 27, 2020 (9:00 am IST) and ended on Tuesday, September 29, 2020 (5:00 pm IST). Members who had not

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

CIN: L13209MH1965PLC291394

cast their votes electronically earlier, were also permitted to cast their votes during the meeting through the e-voting system provided by NSDL as detailed in the Notice.

In terms of the Notice, the following items of business were transacted at the Meeting.

S. NO.	ITEM TRANACTED	RESOLUTION
ORDINARY BUSINESS		
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;	Ordinary
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon;	Ordinary
3.	To confirm the payment of first interim dividend of ₹ 3.90 per equity share i.e. 390% on face value of ₹ 1/- each for the financial year ended March 31, 2020;	Ordinary
4.	To re-appoint Mr. GR Arun Kumar (DIN:01874769), who retires by rotation and being eligible, offers himself for re-appointment, as a Director;	Ordinary
SPECIAL BUSINESS		
5.	To consider appointment of Mr. Anil Kumar Agarwal (DIN:00010883) as a Non-Executive Director designated as the Chairman of the Company effective from April 01, 2020;	Ordinary
6.	To consider re-appointment of Ms. Priya Agarwal (DIN:05162177) as Non-Executive Director of the Company;	Ordinary
7.	To consider re-appointment of Mr. GR Arun Kumar (DIN:01874769) as Whole-Time Director, designated as Chief Financial Officer (CFO) of the Company for the period from November 22, 2019 to November 21, 2021;	Ordinary
8.	To approve payment of remuneration to Mr. Srinivasan Venkatakrishnan (DIN:08364908), Whole-Time Director designated as Chief Executive Officer of the Company effective April 01, 2019; and	Ordinary
9.	To ratify the remuneration of Cost Auditors for the financial year ended March 31, 2021.	Ordinary

Members, who had registered and conveyed their desire to speak at the meeting as per the Notice, were sequentially invited to ask questions, provide suggestions or seek clarifications, if any, from the Company. In response, necessary clarifications were provided to the queries raised by the Members. Members were also provided the facility to submit their suggestions, feedbacks or questions online during the conduct of the Meeting.

Post the question and answer session, the Chairman authorized Ms. Prerna Halwasiya to conduct the voting procedure and conclude the Meeting and further authorized her to declare the voting results within 48 hours of the conclusion of the meeting.

The Chairman extended his gratitude and appreciation to all the Board members, auditors, shareholders and members of management team for their presence at the Meeting and for their continued faith and support in the Company including all its future endeavors.

The e-voting facility was made available for 15 minutes post the conclusion of the proceedings to enable members to cast their votes. Mr. Upendra C. Shukla, Practicing Company Secretary (FCS No.2727, CP No.1654), was appointed as the Scrutinizer for providing guidance and supervising the remote e-voting process.

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

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CIN: L13209MH1965PLC291394

Upon completion of the e-voting process, the Meeting was concluded at 04:30 pm IST with vote of thanks to the Members.

All resolutions set out 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.evoting.nsdl.com and on website of the stock exchanges www.nseindia.com and www.bseindia.com.

This is for your information and records.

For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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