

March 30, 2015

Corporate Relationship Department
BSE Limited
Dalal Street
Mumbai 400 001

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

Scrip : 500295

Scrip : SSLT

Dear Sir/Madam,

Re: Declaration of Result of the Resolution passed through Postal Ballot – Clause 35A of the Listing Agreement

Pursuant to Clause No: 35A of the Listing Agreement, we enclose herewith the Results of the Resolution passed through Postal Ballot in the desired format as Annexure A.

All the aforesaid resolution has been approved by requisite majority. We enclose herewith the report dated March 30, 2015 of Advocate Mr. R.G. Ramani, Scrutinizer for the Postal Ballot process. The detailed report from the Scrutinizer is enclosed as Annexure B.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,
for Sesa Sterlite Limited



Rajiv Choubey
Company Secretary & AVP Legal

SESA STERILITE LIMITED
RESULTS - CLAUSE 35 -RESULT - 30.03.2015

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Public – Institutional Holders	677744067	503235933	74.25	433323394	69906539	86.11	13.89
1	Promoter and Promoter Group	1764732660	1764644964	100.00	1764644964	0	100.00	0.00
1	Public-Others	522217512	62623286	11.99	6247342	148944	99.76	0.24
	Total	2964694239	2330504183		2260443700	70055483		
2	Public – Institutional Holders	677744067	503235933	74.25	49125417	11979516	97.62	2.38
2	Promoter and Promoter Group	1764732660	1764644964	100.00	1764644964	0	100.00	0.00
2	Public-Others	522217512	62586629	11.98	55075612	7510017	88.00	12.00
	Total	2964694239	2330467526		2310977993	19489533		
3	Public – Institutional Holders	677744067	503149554	74.24	503115694	33860	99.99	0.01
3	Promoter and Promoter Group	1764732660	1764644964	100.00	1764644964	0	100.00	0.00
3	Public-Others	522217512	62578888	11.98	62247437	331451	99.47	0.53
	Total	2964694239	2330373406		2330008095	365311		
4	Public – Institutional Holders	677744067	503149554	74.24	502961806	187748	99.96	0.04
4	Promoter and Promoter Group	1764732660	1764644964	100.00	1764644964	0	100.00	0.00
4	Public-Others	522217512	62577536	11.98	62226629	350907	99.44	0.56
	Total	2964694239	2330372054		2329833399	538655		
5	Public – Institutional Holders	677744067	494426674	72.95	464772081	29654593	94.00	6.00
5	Promoter and Promoter Group	1764732660	1764644964	100.00	1764644964	0	100.00	0.00
5	Public-Others	522217512	62576559	11.98	54389167	8187392	86.92	13.08
	Total	2964694239	2321648197		2283806212	37841985		
6	Public – Institutional Holders	677744067	494569253	72.97	484344409	310224844	37.27	62.73
6	Promoter and Promoter Group	1764732660	1764644964	100.00	1764644964	0	100.00	0.00
6	Public-Others	522217512	62580964	11.98	34605466	27975498	55.30	44.70
	Total	2964694239	2321795181		1983594839	338200342		
7	Public – Institutional Holders	677744067	494569253	72.97	1844C0609	310168644	37.29	62.71
7	Promoter and Promoter Group	1764732660	1764644964	100.00	1764644964	0	100.00	0.00
7	Public-Others	522217512	62575291	11.98	34574319	28000972	55.25	44.75
	Total	2964694239	2321789508		1983619892	338169616		
8	Public – Institutional Holders	677744067	494569253	72.97	179386974	315182279	36.27	63.73
8	Promoter and Promoter Group	1764732660	1764644964	100.00	1764644964	0	100.00	0.00
8	Public-Others	522217512	62500264	11.97	32858790	29641474	52.57	47.43
	Total	2964694239	2321714481		1976890728	344823753		

SESA STERILITE LIMITED

Rajiv Choubey
Company Secretary



Ramchandra Gajanan Ramani

B.Sc. (Hon).LL. B.

ADVOCATE

Res.: Dempo Odyssey, Flat no 203
Near St. Andrews Church
Vasco-da-Gama, Goa

Off.: Opp. Head Post Office
Panaji – Goa.
Phone: 2436913

March 30, 2015

To:
The Executive Chairman,
Sesa Sterlite Limited,
Sesa Ghor,
20 EDC Complex,
Patto, Panaji – Goa.

Dear Sir,

**Sub: Report of the Scrutinizer on Special/Ordinary Resolutions
through Postal Ballot**

The Company, vide its letter dated 29th January, 2015, had appointed me as Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 to conduct the postal ballot voting process with regard to the following Special/Ordinary Resolutions proposed vide Notice dated 20th February, 2015:

1. Special Resolution for Change of the name of the Company from “Sesa Sterlite Limited” to “Vedanta Limited”.
2. Special Resolution for Adoption of new Articles of Association of the Company in conformity with provisions of Companies Act, 2013.
3. Ordinary Resolution for Appointment of Mr. Ravi Kant (DIN: 00016184) as an Independent Director, for a period of three years, from the date of approval of appointment by the Board of Directors, i.e., from 29 January 2015 to 28 January 2018.
4. Ordinary Resolution for Appointment of Ms. Lalita Dileep Gupte (DIN: 00043559) as an Independent Director, for a period of three years, from the date of approval of appointment by the Board of Directors, i.e., from 29 January 2015 to 28 January 2018.
5. Ordinary Resolution for Appointment of Mr. Naresh Chandra (DIN: 00015833) as an Independent Director, for a period of three years, from the date of approval of appointment by the Board of Directors, i.e., from 29 January 2015 to 28 January 2018.
6. Special Resolution for Approval of Vedanta Employees Stock Option Scheme (ESOS) and issue of Securities to the Employees of the Company.
7. Special Resolution for Approval of Vedanta Employees Stock Option Scheme (ESOS) to the Employees of the holding/subsidiary/associate company(ies) of the Company.
8. Special Resolution for Authorising ESOS Trust for Secondary Acquisition.

The Report duly signed by me is attached.

Thanking you,



Yours faithfully,

(R.G. RAMANI)
Scrutinizer

Encl: As above

SESA STERLITE LIMITED
SUMMARY OF RESULTS OF POSTAL BALLOTS - 30.03.2015

Sr. No.	RESOLUTION	ASSENT			DISSENT			INVALID			TOTAL		
		No. Of Share-holders Voted	No. Of Shares	% of total shares received through postal ballot	No. Of Share-holders Voted	No. Of Shares	% of total shares received through postal ballot	No. Of Share-holders Voted	No. Of Shares	% of total shares received through postal ballot	No. Of Share-holders Voted	No. Of Shares	% of total shares received through postal ballot
1	Change of the name of the Company from "Sesa Sterlite Limited" to "Vedanta Limited"	3926	2260448700	96.95	172	70055483	3.00	183	1119782	0.05	4281	2331623965	100.00
2	Adoption of new Articles of Association of the Company in conformity with provisions of Companies Act, 2013	3884	2310977993	99.11	146	19489533	0.84	254	1155622	0.05	4284	2331623148	100.00
3	Appointment of Mr. Ravi Kant (DIN: 00016184) as an Independent Director, for a period of three years, from the date of approval of appointment by the Board of Directors, i.e., from 29 January 2015 to 28 January 2018.	3860	2330008095	99.93	167	365311	0.02	256	1249700	0.05	4283	2331623106	100.00
4	Appointment of Ms. Lalita Dileep Gupte (DIN: 00043559) as an Independent Director, for a period of three years, from the date of approval of appointment by the Board of Directors, i.e., from 29 January 2015 to 28 January 2018.	3845	2329833399	99.93	174	538655	0.02	264	1251644	0.05	4283	2331623698	100.00



5	Appointment of Mr. Naresh Chandra (DIN: 00015833) as an Independent Director, for a period of three years, from the date of approval of appointment by the Board of Directors, i.e., from 29 January 2015 to 28 January 2018.	3802	2283806212	97.95	198	37841985	1.62	283	9974845	0.43	4283	2331623042	100.00
6	Approval of Vedanta Employees Stock Option Scheme (ESOS) and issue of Securities to the Employees of the Company.	3485	1983594839	85.07	521	338200342	14.51	281	9827241	0.42	4287	2331622422	100.00
7	Approval of Vedanta Employees Stock Option Scheme (ESOS) to the Employees of the holding/subsidiary/associate company(ies) of the Company.	3453	1983619892	85.08	549	338169616	14.50	285	9832386	0.42	4287	2331621894	100.00
8	Authorise ESOS Trust for Secondary Acquisition	3395	1976890728	84.79	515	344823753	14.79	375	9908444	0.42	4285	2331622925	100.00

