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UNITED STATES SECURITIES AND EXCHANGE COMMISSION

FORM 6-K

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 2019

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	orts 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 pa	per as permitted by Regulation S-T Rule 101(b)(7):



VEDANTA LIMITED Donnelley Financial FWPAXE-EGVRS01 EGV pf_rend 13-Jul-2019 05:11 EST 758769 TX 2 7*

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We wish to inform that the 54th Annual General Meeting ('AGM') of the Company was held on Thursday, July 11, 2019 and the business(es) mentioned in the Notice dated May 30, 2019 were transacted. The Company had also provided live webcast of 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), Exhibit 99.1
- 2. Consolidated Report of Scrutinizer dated July 11, 2019, for remote e-voting and Insta Poll (electronic voting at the AGM venue), pursuant to Section 108 and 109 respectively of the Companies Act, 2013 and Rule 20(4)(xi) and Rule 21(2) respectively of the Companies (Management and Administration) Rules, 2014, Exhibit 99.2
- 3. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI Listing Regulations, Exhibit 99.3
- 4. The Chairman's speech read out and circulated to the Members during the AGM, Exhibit 99.4

The meeting commenced at 10:30 a.m. and concluded at 2.20 p.m.

The result along with the Scrutinizer's Report(s) is available at the registered and corporate office and website of the Company www.vedantalimited.com and on the website of Karvy Fintech Private Limited, Registrar & Transfer Agent of the Company www.karvy.com.

Exhibits

Ex-99.1	Voting	Results.

- Ex-99.2 Consolidated Report of Scrutinizer dated July 11, 2019
- Ex-99.3 Summary of proceedings.
- Ex-99.4 Chairman's speech



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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 12, 2019

VEDANTA LIMITED

By: /s/ Prerna Halwasiya

Name: Prerna Halwasiya

Title: Company Secretary & Compliance Officer



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Exhibit 99.1

11-07-2019

General information about company

Scrip code 500295 NSE Symbol VEDL

MSEI Symbol

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)

Start time of the meeting 10:30 AM

End time of the meeting 02:20 PM



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Scrutinizer Details

Name of the Scrutinizer	Upendra C Shukla
Firms Name	Upendra Shukla
Qualification	CS
Membership Number	2727
Date of Board Meeting in which appointed	07-05-2019
Date of Issuance of Report to the company	11-07-2019



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Voting results

04-07-2019 Record date Total number of shareholders on record date 627425 No. of shareholders present in the meeting either in person or through proxy a) Promoters and Promoter group 5 b) Public 281 No. of shareholders attended the meeting through video conferencing a) Promoters and Promoter group 0 b) Public 0 No. of resolution passed in the meeting 10

> Disclosure of notes on voting results Add Notes

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Public-

Category
Promoter and Promoter Group

No. of Votes
0
0
0

this fields are optional

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

Yes Add Notes

Details of Invalid Votes

Public Institutions
Public - Non Institutions

Public-

Category

Promot

Resolution required: (Ordinary / Special)

Description of resolution considered

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

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financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon	To receive, consider and adopt the audited standalone financial statement of the Company for the

3046473794 81.9562 31	Total 535934647 66951702 12.4925 66946920 4782	(if applicable) 0 0.0000 0 0	al Ballot 53593464/	Poll	E-Voting 66737220 12.4525 66736237 983	Total 1317643204 1116009000 84.6974 1115295034 713966	(if applicable) 0 0.0000 0 0	Postal Ballot 151/045204	Poll 13176/320/	E-Voting 1116009000 84.6974 1115295034 713966	Total 1863618788 1863513092 99.9943 1863513092 0	0 0.0000	Postal Ballot 1000010/00	Poll	E-Voting 1863513092 99.9943 1863513092 0	in favour (4)	outstanding shares No. of votes – No. of votes –		
		0.0000 0			•		0.0000 0		0.0000 0					0.0000 0		i i			
J.)	0 0		33	7		0 0		0 0	_	513092 0	0 0		0 0	0	against (5)	- No. of votes -	· •	
99.9764 0.0236	99.9929 0.0071	0 0		98.2288 1.7712	99.9985 0.0015	99.9360 0.0640	0 0		0 0	99.9360 0.0640	100.0000 0.0000	0 0		0 0	100.0000 0.0000	*100 (nolled on votes against on votes against		

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Category

this fields are optional

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

Add Notes

Details of Invalid Votes

Promoter and Promoter Group

No. of Votes
0
0
0

Public Institutions
Public - Non Institutions

Resolution (2)

13* 0C

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

Description of resolution considered

Resolution required: (Ordinary / Special)

Ordinary

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To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon

Category Promoter and Promoter Group Public- Institutions	Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 1863618788 1863618788 1317643204	No. of votes polled (2) 1863513092 0 1863513092 1863513092 1116009000 0	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100 99.9943 0.0000 99.9943 84.6974 0.0000 0.0000	No. of votes – in favour (4) 1863513092 0 1863513092 1115295034 0 1115205034	No. of votes – against (5) 0 0 713966 713966	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0 100.0000 99.9360 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	1317643204	1116009000	84,6974 0.0000 0.0000	1115295034 0	713966 0	99.9360 0 0
Dublic Non Institutions	Total E-Voting Poll	1317643204	1116009000 66737219 214482	84.6974 12.4525 0.0400	1115295034 66736176 210902	713966 1043 3580	99.9360 99.9984 98.3309
	(if applicable) Total Total	535934647 3717196639	66951701 3046473793	0.0000 12.4925 81.9562	0 66947078 3045755204	4623 718589	99.9931 99.9764

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Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered

Resolution (3) Ordinary

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			Public- Non Institutions					r ublic- ilistitutolis	Public Institutions				decire and requirer crowle	Promoter and Promoter Crown		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		
3717196639	535934647		535934647			1317643204		131/043204	12176/220/		1863618788		1002010700	1863618788		No. of shares held (1)		
3053363942	66987876	0	1	214482	66773394	1122862974	0		0	1122862974	1863513092	0		0	1863513092	No. of votes polled (2)		
82.1416	12.4993	0.0000		0.0400	12.4592	85.2175	0.0000		0.0000	85.2175	99.9943	0.0000		0.0000	99.9943	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	
3053359744	66983678	0		211226	66772452	1122862974	0		0	1122862974	1863513092	0		0	1863513092	in favour (4)	No. of votes -	
4198	4198	0		3256	942	0	0		0	0	0	0		0	0	against (5)	No. of votes –	
99.9999	99.9937	0	0.101	98.4819	99.9986	100.0000	0		0	100.0000	100.0000	0		0	100.0000	(6)=[(4)/(2)]*100	favour on votes polled	% of votes in
0.0001	0.0063	0	1:0101	1.5181	0.0014	0.0000	0		0	0.0000	0.0000	0		0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled	

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

Yes Add Notes

Category
Promoter and Promoter Group

No. of Votes
0
0
0

this fields are optional

Details of Invalid Votes

Public Institutions
Public - Non Institutions

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Category

this fields are optional

Details of Invalid Votes

Promoter and Promoter Group

No. of Votes
0
0
0

Public Institutions
Public - Non Institutions

Resolution required: (Ordinary / Special)

Description of resolution considered

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

To confirm the payment of Preference Dividend on 7.5% Non-Cumulative Non-Convertible Redeemable Preference shares, for the period from April 1, 2018 up to the date of redemption i.e. October 27, 2018 $^{\circ}$

Resolution (4)

Ordinary

				Public- Non Institutions				Public- Institutions				Promoter and Promoter Group		Category	
	Total	Total	(if applicable)	Postal Ballot	E-Voting	Total	(if applicable)	Poll Postal Ballot	E-Voting	Total	(if applicable)	Poll Postal Ballot	E-Voting	Mode of voting	
	3717196639	535934647		535934647		1317643204		1317643204		1863618788		1863618788		No. of shares held (1)	
	3053362270	66986204	0	214432	66771752	1122862974	0	0	1122862974	1863513092	0	0	1863513092	No. of votes polled (2)	
4	82.1415	12.4990	0.0000	0.0400	12.4589	85.2175	0.0000	0.0000	85.2175	99.9943	0.0000	0.0000	99.9943	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares
Whether resolution is Pass or Not. Disclosure of notes on resolution	3053356684	66980618	0	20000	66769935	1122862974	0	0	1122862974	1863513092	0	0	1863513092	in favour (4)	No. of votes -
s Pass or Not. s on resolution	5586	5586	0	3/09	1817	0	0	0	0	0	0	0	0	against (5)	No. of votes -
Y Add	99.9998	99,9917	0	90.2423	99.9973	100.0000	0	0	100.0000	100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled
Yes Add Notes	0.0002	0.0083	0	1./3/3	0.0027	0.0000	0	0	0.0000	0.0000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled

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Public - Non Institutions

Resolution required: (Ordinary / Special)

13* 0C

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

Description of resolution considered

Resolution (5)

Ordinary

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herself for re-appointment as a Director To appoint Ms. Priya Agarwal (DIN 05162177), who retires by rotation and being eligible, offers

								SNO]										
Public Institutions	Promoter and Promoter Group	Category	Details of Invalid Votes	* this fields are optional					Public- Non Institutions				Public- Institutions				Promoter and Promoter Group		Category
			Votes			Total	Total	(if applicable)	Poll Postal Ballot	E-Voting	Total	(if applicable)	Poll Postal Ballot	E-Voting	Total	(if applicable)	Poll Postal Ballot	E-Voting	Mode of voting
0	0	No. of Votes				3717196639	535934647		535934647		1317643204		1317643204		1863618788		1863618788		No. of shares held (1)
						3041299774	65706955	0	214482	65492473	1112079727	0	0	1112079727	1863513092	0	0	1863513092	No. of votes polled (2)
					Wh	81.8170	12.2603	0.0000	0.0400	12.2202	84.3992	0.0000	0.0000	84.3992	99.9943	0.0000	0.0000	99.9943	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
					Whether resolution is Pass or Not. Disclosure of notes on resolution	3018546405	65375327	0	210394	65164933	1089657986	0	0	1089657986	1863513092	0	0	1863513092	No. of votes – in favour (4)
					is Pass or Not.	22753369	331628	0	4088	327540	22421741	0	0	22421741	0	0	0	0	No. of votes – against (5)
					Y Add 1	99.2519	99.4953	0	98.0940	99.4999	97.9838	0	0	97.9838	100.0000	0	0	100.0000	% of votes in favour on votes polled $(6)=[(4)/(2)]*100$
					Yes Add Notes	0.7481	0.5047	0	1.9060	0.5001	2.0162	0	0	2.0162	0.0000	0	0	0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100

X99_1 9 12 HTM ESS 0 Page 1 of 1 12* 0C Description of resolution considered

Resolution required: (Ordinary / Special)

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

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Ordinary

Resolution (6)

2019 to August 31, 2021

Director, designated as Chief Executive Officer CEO of the Company for the period from March 01, To consider appointment of Mr. Srinivasan Venkatakrishnan DIN 08364908 as the Whole-Time

			Public- Non Institutions				Public- Institutions				Promoter and Promoter Group		Category
Total	Total	(if applicable)	Poll Postal Ballot	E-Voting	Total	(if applicable)	Poll Postal Ballot	E-Voting	Total	(if applicable)	Poli Postal Ballot	E-Voting	Mode of voting
3717196639	535934647		535934647		1317643204		1317643204		1863618788		1863618788		No. of shares held (1)
3018098179	66881243	0	214482	66666761	1087703844	0	0	1087703844	1863513092	0	0	1863513092	No. of votes polled (2)
81.1929	12.4794	0.0000	0.0400	12.4393	82.5492	0.0000	0.0000	82.5492	99.9943	0.0000	0.0000	99.9943	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
2971313179	65252582	0	210394	65042188	1042547505	0	0	1042547505	1863513092	0	C	1863513092	No. of votes – in favour (4)
46785000	1628661	0	4088	1624573	45156339	0	0	45156339	0	0	C	0	No. of votes – against (5)
98.4499	97.5648	0	98.0940	97.5631	95.8485	0	0	95.8485	100.0000	0	C	100.0000	% of votes in favour on votes polled (6)=[(4)/(2)]*100
1.5501	2.4352	0	1.9060	2.4369	4.1515	0	0	4.1515	0.0000	0	O	0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100

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

Yes Add Notes

Details of Invalid Votes

this fields are optional

Public Institutions
Public - Non Institutions Promoter and Promoter Group No. of Votes
0
0
0

Category

VEDANTA LIMITED FORM 6-K **99_1 10** 12* HTM ESS 0C Page 1 of 1 758769 EX99_ 16-Jul-2019 05:31 EST Donnelley Financial FWPAXE-EGVRS04 EGV pf_rend SNG

Public - Non Institutions

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered

Ordinary

No To consider re-appointment of Mr. Tarun Jain (DIN 00006843) as Non-Executive Director of the Company for a period of one 1 year effective April 1, 2019 to March 31, 2020

								0.10											
Public Institutions	Promoter and Promoter Group	Category	Details of Invalid Votes	* this fields are optional					Public- Non Institutions				Public- Institutions				Promoter and Promoter Group		Category
			otes			Total	Total	(if applicable)	Poll	E-Voting	Total	(if applicable)	Poll Postal Ballot	E-Voting	Total	(if applicable)	Poll Postal Ballot	E-Voting	Mode of voting
0	0	No. of Votes				3717196639	535934647		535934647		1317643204		1317643204		1863618788		1863618788		No. of shares held (1)
						3053362982	66986916	0	214482	66772434	1122862974	0	0	1122862974	1863513092	0	0	1863513092	No. of votes polled (2)
					Wh	82.1416	12.4991	0.0000	0.0400	12.4591	85.2175	0.0000	0.0000	85.2175	99.9943	0.0000	0.0000	99.9943	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
					Whether resolution is Pass or Not. Disclosure of notes on resolution	3031688906	66954494	0	210394	66744100	1101221320	0	0	1101221320	1863513092	0	0	1863513092	No. of votes – in favour (4)
					is Pass or Not. s on resolution	21674076	32422	0	4088	28334	21641654	0	0	21641654	0	0	0	0	No. of votes – against (5)
					Y Add	99.2902	99.9516	0	98.0940	99.9576	98.0726	0	0	98.0726	100.0000	0	0	100.0000	% of votes in favour on votes polled (6)=[(4)/(2)]*100
					Yes Add Notes	0.7098	0.0484	0	1.9060	0.0424	1.9274	0	0	1.9274	0.0000	0	0	0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100

VEDANTA LIMITED

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Donnelley Financial

this fields are optional

Details of Invalid Votes

Category

Promoter and Promoter Group

No. of Votes
0
0
0

Public Institutions
Public - Non Institutions

SNG

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Resolution required: (Ordinary / Special) Description of resolution considered

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

Special

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Resolution (8)

To consider and approve payment of remuneration to Mr. Tarun Jain (DIN 00006843), Non-Executive Director in excess of the limits prescribed under SEBI (Listing Obligations and Disclosure

Requirements Regulations), 2015

				Public- Non Institutions				Public- Institutions				Promoter and Promoter Group		Category
	Total	Total	(if applicable)	Poll Postal Ballot	E-Voting	Total	(if applicable)	Poll Postal Ballot	E-Voting	Total	(if applicable)	Poll Postal Ballot	E-Voting	Mode of voting
	3717196639	535934647		535934647		1317643204		1317643204		1863618788		1863618788		No. of shares held (1)
	3053356544	66980478	0	214482	66765996	1122862974	0	0	1122862974	1863513092	0	0	1863513092	No. of votes polled (2)
Wh I	82.1414	12.4979	0.0000	0.0400	12.4579	85.2175	0.0000	0.0000	85.2175	99.9943	0.0000	0.0000	99.9943	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
Whether resolution is Pass or Not. Disclosure of notes on resolution	3022996344	65376556	0	210394	65166162	1094106696	0	0	1094106696	1863513092	0	0	1863513092	No. of votes – in favour (4)
s Pass or Not.	30360200	1603922	0	4088	1599834	28756278	0	0	28756278	0	0	0	0	No. of votes – against (5)
Y Add 1	99.0057	97.6054	0	98.0940	97.6038	97.4390	0	0	97.4390	100.0000	0	0	100.0000	% of votes in favour on votes polled (6)=[(4)/(2)]*100
Yes Add Notes	0.9943	2.3946	0	1.9060	2.3962	2.5610	0	0	2.5610	0.0000	0	0	0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100

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Public Institutions
Public - Non Institutions

Promoter and Promoter Group

No. of Votes 0 0 0

Category

this fields are optional

Details of Invalid Votes

11* 0C

Resolution required: (Ordinary / Special)

Description of resolution considered

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

Ordinary

Resolution (9)

To	$\mathbf{Z}_{\mathbf{c}}$
consider	
the	
To consider the appointment of Mr. Mahendra F	
fMr.	
. Mahendra	
-	

Director of the Company	To consider the appointment of Mr. Mahendra Kumar Sharma (DIN 00327684) as an Independent

against (5) 0 0 0 0 0 0 76477976 0 76477976 27039 14618 0 41657 76519633 ass or Not.	against (5) $(6)=[(4)/(2)]*100$ 0 100.0000 0 100.0000 0 0 0 100.0000 76477976 93.1890 0 0 76477976 93.1890 0 0 0 0 14618 93.1890 27039 99.9595 14618 93.5045 0 0 41657 0 76519633 0 38s or Not.Yes
in favour (4) against (5) 3 1863513092 0 0 0 0 0 0 0 1863513092 0 0 1863513092 0 5 1046384998 76477976 0 0 0 5 1046384998 76477976 0 0 66739859 27039 0 66739859 27039 0 14618 0 66950288 41657 2976848378 76519633 Whether resolution is Pass or Not.	(6)=[(4)/(2)]*100 100.0000 0 100.0000 0 100.0000 93.1890 0 93.1890 99.9595 93.5045 0 99.9378 97.4939
	(6)=[(4)/(2)]*100 100.0000 0 0 100.0000 93.1890 0 93.1890 93.5045 93.5045 99.9378 97.4939

Disclosure of notes on resolution

Add Notes

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Public Institutions
Public - Non Institutions

Category

this fields are optional

Details of Invalid Votes

Promoter and Promoter Group

No. of Votes
0
0
0

Resolution required: (Ordinary / Special)

Description of resolution considered

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

Ordinary

Resolution (10)

No

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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
535934647 535934647 3717196639	1317643204	1863618788	No. of shares held (1)
66772569 214482 0 66987051 3053363117	1122862974 0 0 1122862974	1863513092 0 0 1863513092	No. of votes polled (2)
12.4591 0.0400 0.0000 12.4991 82.1416	85.2175 0.0000 0.0000 85.2175	99.9943 0.0000 0.0000 99.9943	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100
66745339 210424 0 66955763 3053331829	$ \begin{array}{c} 1122862974 \\ 0 \\ \hline 0 \\ \hline 1122862974 \end{array} $	1863513092 0 0 1863513092	No. of votes – in favour (4)
27230 4058 0 31288 31288	0 0 0	0 0 0	No. of votes – against (5)
99.9592 98.1080 0 99.9533 99.9990	100.0000 0 0 100.0000	100.0000 0 0 100.0000	% of votes in favour on votes polled (6)=[(4)/(2)]*100
0.0408 1.8920 0.0467 0.0010	0.0000 0 0 0.0000	0.0000 0 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100

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

Yes Add Notes

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Exhibit 99.2

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar, Nandapatkar Road,

Vile Parle East, Mumbai - 400 057. Resi : 2611 8257

Mob.: 98211 25846

E-mail: ucshukla@rediffmail.com

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

Dear Sir,

Sub: Combined Report on remote E-voting and voting by Instapoll (Tab Voting) conducted at 54th Annual General Meeting of Vedanta Limited.

- As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also Regulation 44 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the notice of 54th Annual General Meeting.
- In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 54th Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Instapoll (Tab Voting).
- I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process. I was also appointed as Scrutinizer to scrutinize the voting by means of Instapoll (Tab Voting) at the 54th Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on remote e-voting as also on Instapoll (Tab Voting) carried out for the resolutions proposed to be passed at the 54th AGM of the Shareholders of the Company, held on Thursday, the 11th July, 2019.
- M/s. Karvy Fintech Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of the shareholders eligible for voting. 4)
- 5) My responsibility as a scrutinizer for electronic voting process is also to make Combined Report for both remote e-voting and instapoll, on the votes cast 'in favour' or 'against' the resolutions placed before the 54th AGM of the Company.
- 6) Based on the reports generated from the e-voting system provided by M/s. Karvy Fintech Pvt. Ltd. and also votes cast on Instapoll (Tab Voting), I submit the consolidated results of the evoting and the Instapoll (Tab Voting) as under:





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UPENDRA SHUKLA

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Resolution No. 1: Ordinary Resolution: Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.

		of the Resolution	-	Against th	e Resolution	n	Abs	tain
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	%of votes	No. of Response	No. of shares/
E-voting	893	3045544363	99,977		71.10.10	cast		votes
Instapoll				12	714949	0.023	23	11960000
(Tab Voting)	143	210683	98.229	13	3799	1.771	3	10565
Combined	1036	3045755046	99.976	25	718748	0.024	26	11970565

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: Adoption of the Audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon.

		of the Resolution		Against th	e Resolution	Abstain		
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	%of votes	No. of Response	No. of shares/
E-voting	892	3045544302	99,976	13	716000	cast		votes
Instapoll	143				715009	0.024	23	11960000
(Tab Voting)	143	210902	98.331	13	3580	1.669	3	10565
Combined	1035	3045755204	99.976	26	710000			
	1000	5045755204	99.970	26	718589	0.024	26	11970565

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

Resolution No. 3: Ordinary Resolution: Confirmation of payment of two Interim Dividends aggregating to Rs.18.85 per Equity Share for the financial year ended March 31, 2019.

		of the Resolution		Against th	e Resolution	n	Abstain	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	%of votes cast	No. of Respon	No. of shares/
E-voting	900	3053148518		received			se	votes
Instapoll				9	942	Negligible	18	5065958
(Tab Voting)	146	211226	98.482	10	3256	1.518	3	10565
Combined	1046	3053359744	100	19	4198	Negligible	21	5076522

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





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UPENDRA SHUKLA

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Resolution No. 4: Ordinary Resolution: Confirmation of the payment of Preference Dividend on 7.5% on Non-cumulative Non-Convertible Redeemable Preference Shares for the period from April 1, 2018 up to the date of redemption i.e. October 27, 2018.

	In favour	of the Resolution	n	Against th	e Resolution	1	Abstain	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	%of votes cast	No. of Respon se	No. of shares/ votes
E-voting	885	3053146001	99,999	19	1817	0.001	25	5067599
Instapoll (Tab Voting)	143	210683	98.243	12	3769	1.757	4	10595
Combined	1028	3053356684	100	31	5586	Negligible	29	5078194

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: Appointment of Ms. Priya Agarwal (DIN: 05162177), who retires by rotation and being eligible, offers herself for re-appointment as a Director.

	In favour of the Resolution			Against the Resolution			Abstain		
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	%of votes cast	No. of Respon	No. of shares/ votes	
E-voting	846	3018336011	99.252	48	22749281	0.748	37	17130126	
Instapoll (Tab Voting)	142	210394	98.094	14	4088	1.906	3	10565	
Combined	988	3018546405	99.252	62	22753369	0.748	40	17140691	

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: Appointment of Mr. Srinivasan Venkatakrishnan (DIN: 08364908) as the Whole-Time Director, designated as Chief Executive Officer (CEO) of the Company for the period from March 01, 2019 to August 31, 2021.

	In favour	of the Resolution	n	Against th	Against the Resolution			Abstain	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	%of votes cast	No. of Respon se	No. of shares/ votes	
E-voting	828	2971102785	98.450	54	46780912	1.550	47	40331721	
Instapoll (Tab Voting)	142	210394	98.094	14	4088	1.906	3	10565	
Combined	970	2971313179	98.450	68	46785000	1.550	50	40342286	

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





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UPENDRA SHUKLA

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Resolution No. 7: Ordinary Resolution: Re-appointment of Mr. Tarun Jain (DIN: 00006843) as Non-Executive Director of the Company for a period of one (1) year effective April 1, 2019 to March 31, 2020.

		of the Resolution	on	Against th	e Resolution		Abstain	
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	%of votes cast	No. of Respon	No. of shares/ votes
E-voting	866	3031478512	99.290	40	21669988	0.710	24	5066908
Instapoll (Tab Voting)	142	210394	98.094	14	4088	1.906	3	10565
Combined	1008	3031688906	99.290	54	21674076	0.710	27	5077473

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

Resolution No. 8: Special Resolution: Approval of the payment of remuneration to Mr. Tarun Jain (DIN:00006843), Non-Executive Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

	In favour of the Resolution			Against the Resolution			Abstain		
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	%of votes cast	No. of Respon se	No. of shares/ votes	
E-voting	829	3022785950	99.006	75	30356112	0.994			
Instapoll	142	210394					26	5073356	
(Tab Voting)	142	210394	98.094	14	4088	1.906	3	10565	
Combined	971	3022996344	99.006	89	30360200	0.994	29	5083921	

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

Resolution No. 9: Ordinary Resolution: Appointment of Mr. Mahendra Kumar Sharma (DIN: 00327684) as an Independent Director for a term effective from June 01, 2019 till May 03, 2022.

		of the Resolution	Against the Resolution			Abstain		
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	%of votes cast	No. of Respon se	No. of shares/ votes
E-voting	784	2976637949	97,494	123	76505015	2,506		
Instapoll	144	210429	93.505				25	5072444
(Tab Voting)		210429	93.303	15	14618	6.495	0	0
Combined	928	2976848378	97.494	138	76519633	2.506	25	5072444

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







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UPENDRA SHUKLA

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Resolution No. 10: Ordinary Resolution: Ratification of the remuneration of Cost Auditors for the financial year ended March 31, 2020.

	In favour	of the Resolution	n	Against th	the Resolution Abstain			
	No. of Response received	No. of votes cast	% of votes cast	No. of Response received	No. of votes cast	%of votes cast	No. of Respon se	No. of shares/ votes
E-voting	886	3053121405	99.999	21	27230	0.001	23	5066783
Instapoll (Tab Voting)	143	210424	98.108	13	4058	1.892	3	10565
Combined	1029	3053331829	99.999	34	31288	0.001	26	5077348

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.

- 7) Out of 161, 2 cases of instapoll (Tab Voting) were found invalid.
- 8) It is specifically pointed-out that in case of e-voting some of the shareholders partially cast their votes in favour and partially against the resolution.
- 9) A list of Equity Shareholders, who voted through e-voting and through Instapoll (Tab Voting) is kept ready for handing over to the Company Secretary.

Thanking you,

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Yours faithfully,

(U.C. SHUKLA) Company Secretary FCS- 2727/ CP- 1654

Dated: July 11, 2019 Place: Mumbai





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Exhibit 99.3

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SUMMARY OF PROCEEDINGS OF THE 54TH ANNUAL GENERAL MEETING OF VEDANTA LIMITED ('THE COMPANY') HELD ON THURSDAY, JULY 11, 2019

The 54th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, July 11, 2019 at 'Rangsharda Auditorium, K C Marg, Bandra Reclamation, Bandra (West), Mumbai - 400 050'. A live webcast of the proceedings was made available through the website of our Registrar & Transfer Agent, Karvy Fintech Private Limited, providing the web cast service i.e. https://evoting.karvy.com/

The meeting commenced at 10.30 am with the briefing on the emergency and safety arrangements in the auditorium.

Mr. Navin Agarwal, Chairman of the Board, chaired the meeting and started the formal proceedings. Mr. Agarwal welcomed the Board of Directors and the Members present in person and through live webcast to the AGM.

As per the records of attendance, 286 members were present in person. The requisite quorum being present, the Chairman called the Meeting to order.

The Members were informed that the statutory registers and other documents as referred in the AGM Notice were available for inspection by the members at the meeting.

All the Members of the Board of the Company were present at the meeting. The Chairman introduced the Board of Directors on the dais and briefly introduced the newly inducted Director, Mr. MK Sharma and CEO, Mr. Srinivasan Venkatakrishnan to the Members.

The Chairman took the opportunity to acknowledge the invaluable contribution and guidance provided by Mr. Ravi Kant during his association with the Company.

The Chairman then shared his views and delivered his speech to the Members.

After the conclusion of the speech, the Members were informed that there were no qualifications in the Auditors' Report on the Financial Statements and the Report of Secretarial Auditors of the Company. With the concurrence of the Members, the Notice convening the AGM together with the Boards Report, Financial Statements and Auditors Report were taken as read.

The Chairman apprised the Members that the Company had provided the facility to the Members to cast their vote electronically, on all resolutions set forth in the Notice. The remote e-voting period commenced on Monday, July 8, 2019 (9:00 am IST) and ended on Wednesday, July 10, 2019 (5:00 pm IST). Members who were present at the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes through Insta Poll process (e-voting at the venue) at the meeting.

VEDANTA LIMITED

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

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

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The following items of business, as set out in the AGM Notice dated May 30, 2019, were transacted:

S. NO. ITEM TRANSACTED **ORDINARY BUSINESS**

RESOLUTION

1	To receive, consider and adopt the audited standalone financial statement of the Company for the	financial Ordinary
	year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and	

- To receive, consider and adopt the audited consolidated financial statement of the Company for the financial 2. **Ordinary** year ended March 31, 2019 and the report of Auditors thereon;
- To confirm the payment of two Interim Dividends aggregating to ₹18.85 per equity share for the financial **Ordinary** 3. year ended March 31, 2019;
- To confirm the payment of Preference Dividend on 7.5% Non-Cumulative Non-Convertible Redeemable **Ordinary** 4. Preference shares, for the period from April 1, 2018 up to the date of redemption i.e. October 27, 2018;
- To appoint Ms. Priya Agarwal (DIN: 05162177), who retires by rotation and being eligible, offers herself for **Ordinary** re-appointment as a Director;

SPECIAL BUSINESS

- To consider appointment of Mr. Srinivasan Venkatakrishnan (DIN: 08364908) as the Whole-Time Director, Ordinary 6. designated as Chief Executive Officer (CEO) of the Company for the period from March 01, 2019 to August 31, 2021;
- To consider re-appointment of Mr. Tarun Jain (DIN:00006843) as Non-Executive Director of the Company 7. **Ordinary** for a period of one (1) year effective April 1, 2019 to March 31, 2020;
- 8. To consider and approve payment of remuneration to Mr. Tarun Jain (DIN:00006843), Non-Executive Special Director in excess of the limits prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 9. To consider the appointment of Mr. Mahendra Kumar Sharma (DIN:00327684) as an Independent Director **Ordinary** of the Company;
- 10. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2020; **Ordinary**

The process of voting through Insta Poll at the meeting was formally convened.

Members were invited to ask any queries/ make comments/ give suggestions/ seek clarifications, if any, on the agenda items set out in the Notice of the meeting dated May 30, 2019. Necessary clarifications were provided to the queries raised by the members.

Mr. Upendra C. Shukla, Practicing Company Secretary, was appointed as the Scrutinizer, for providing guidance and supervising the e-voting process (both remote e-voting and Insta Poll).

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

The Chairman extended his gratitude and appreciation to all the Members for their presence at the meeting and for their continued faith and support in the Company including in all its future endeavors.

All resolutions as set out in the Notice convening the AGM of the Company dated May 30, 2019, were passed by the Members with requisite majority (remote e-voting and Insta Poll).

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The details of voting results (remote e-voting and Insta Poll) on all the resolutions as set out in the AGM notice are placed as *Annexure I* and also available on the Company's website at www.vedantalimited.com and on the website of the Registrar & Transfer Agent, Karvy Fintech Private Limited www.karvy.com

This is for your information and records.

For Vedanta Limited

Prerna Halwasiya Company Secretary & Compliance Officer

VEDANTA LIMITED

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CIN: L13209MH1965PLC291394



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Exhibit 99.4

CHAIRMAN'S AGM SPEECH – 2019

Growing Responsibly - Vedanta to support India's inclusive growth story

Good Morning Ladies and gentlemen. On behalf of the Board of Directors, I am delighted to welcome you all to the 54th Annual General Meeting of your Company. Thank you for taking the time to join us today.

We are living in a pivotal moment in India's history. It is a time of opportunity, inclusive growth and transformation. The nation has never been younger; two-thirds of Indians are under 35. It has never been more ambitious; a \$5 trillion economy is just one milestone in the journey to becoming an economic powerhouse. As against global economic growth at a steady 3 percent, our country's GDP is estimated to grow by 7.3% in 2019 and 7.5% in 2020, making us one of the few large emerging economies. The world is looking at India to play the role of the lead growth engine, a role China played for almost three decades.

Against this backdrop, the re-election of Prime Minister Modi, with a resounding mandate, reflects the clarity of purpose of the people of India. It is an endorsement of his decisive leadership in pushing through his government's developmental and economic agenda, and his commitment to continue with the policy reforms in all critical sectors such as infrastructure, natural resources, manufacturing and financial services. The budget presented last week is futuristic and pragmatic. I am pleased that the Budget speech described corporate India as job creators, wealth creators and partners in the nation's inclusive journey ahead.

The mega-targets set in the Budget for investment in infrastructure sector for ₹100-lakh crores over the next five years will lead urbanisation and industrialization in the country, generating significant demand for natural resources. India currently has a resources' import bill of US\$465 billion. Our country has a similar geology as Brazil, Australia and South Africa, where the natural resource sector contributes 8-10 per cent of the GDP. However, in India, the sector contributes only around 4 per cent of the GDP. The sector occupies an even more prominent positioning amongst the government's priority. The Government announced a progressive new National Mineral Policy, 2019 in February this year. Similarly, the progressive reforms in the oil and gas sector such as OALP have started to lay seeds for incremental investments in this sector. I am optimistic that in the coming year we will witness path breaking reforms in our sector.

This presents your company, as not only India's but the region's only diversified natural resources corporate, with a unique opportunity to provide the vital commodities the country needs for infrastructure development, asset creation, mobility, housing, consumer goods and general consumption for its growth. The demand potential for our resources such as oil & gas, zinc-lead, silver, aluminium, iron ore & steel and copper is immense. Your company will be instrumental in addressing the growing demand in India and the region.

India currently imports around 80% of its oil & gas requirements amounting to US\$150bn. As India's largest private sector oil & gas producer, your company aims to double its current contribution of 27% of nation's production. Your company is now, also, the largest private acreage holder in the country with acquisition of 53 new blocks under the new licensing policy.

Our growth plans will see us become the world's largest zinc producer and one among the top 3 silver producers globally. We successfully built and commissioned the Gamsberg mining complex in South Africa, this year, which is the world's largest undeveloped zinc deposit.



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We are the largest primary producer of Aluminium in the country. Our plans will see us produce 3mt of integrated aluminium, an increase of 50%.

Let me now talk about your company's performance.

It is a pleasure to report another strong year, despite challenging business environment.

During FY 19, we registered a revenue of Rs. 93,373 crore with an EBITDA margin of 31% at Rs. 24,961 crore. Our strong operational performance, led to a FCF at ₹11,553 crore, an increase of 47% y-o-y.

We paid an industry leading dividend of Rs. 18.85 per share, aggregating to a total payout of Rs. 7,005 crore during the year.

Your company also contributed ₹42,000 crores, to the Indian exchequer, which represents a significant part of the GDP.

Our strong balance sheet gives us required flexibility to fund and grow our businesses. In the last fiscal, we spent around Rs. 10,000 crore on capital expenditure programs, one of the largest in the private sector.

Turning to the important subject of our social performance and sustainability, we also set ourselves high global standards for our performance with respect to the environment and communities we operate in. I am also pleased by the significant progress made by your company on water, energy and carbon management.

Your company has invested ₹309 crore in social programmes, directly touching the lives of three million people. This includes programs for women and child welfare, healthcare, agriculture, youth skilling, sports & culture and environment protection. This year we inaugurated the 500th 'Nand Ghar' in our journey towards setting up a network of 4,000 Nand Ghars across India. It gives me pleasure to showcase this flagship project Nand Ghar, through a Virtual Reality (VR) film set-up at the registration counter. I hope you will appreciate this on your way out.

Your company has 76,000+ talented men and women who have during the year innovated, created new records, increasing efficiencies with highest safety standards, in pursuit of excellence. We take pride in the significant high representation of women, in our workforce and particularly at senior positions. Women comprise ~11% of our workforce and 20% of our Board. We are focused on developing young talent and we promoted 600+ high potential candidates to elevated leadership roles from within.

Your company prides itself in staying at the forefront of innovation, technology and digitalisation across our businesses. The SK mine is a global example of a fully automated mine that will reduce costs and enhance safety. Similarly, at Gamsberg, we have leading-edge robotic and real time systems.

At the Oil & gas business, use of Artificial Intelligence and Predictive data analytics in our operations is driving enhanced production and safety. The business has deployed the largest polymer enhanced oil recovery program in the world, which is now being followed by one of the world's largest ASP flooding.

Our seven pillars (HSE, People practices, Values, ethics and governance, digitization, innovation, technology and excellence, quality, growth and giving back to society) are our guiding hand rails and value-set, in how we conduct our business.



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Looking ahead, we are excited by the prospects in our businesses which include

- 1. Ramp up in zinc, lead and especially silver production from Hindustan Zinc and the benefit of a full year's production from our Gamsberg Zinc mine in South Africa
- 2. Increased production from our Oil and Gas business as the first phase of our projects come on stream
- 3. Continued structural changes to our cost structure in the Aluminium business while increasing volumes

Looking at the medium term our plans include a total capital investment of Rs. 55,000 crores to increase production by about 50% across our businesses which we expect to fund from internal cash flows.

We will continue to deliver for you- our shareholders; for our own people and their development; the communities and the environments in which we operate; and most importantly for our nation to meet its growing needs. In all aspects of our business, I see a Company inspired, hungry, agile and focused on the opportunities ahead.

And just before I close, I would like to thank you, our shareholders, our board of directors, our customers, business and JV partners, central and state governments, local communities, our advisors, banks & financial institutions – and each one of our extended family of 76,000 people who make Vedanta, the company we are.

Ladies and gentlemen, thank you for your presence and kind attention, today.

Navin Agarwal Chairman, Vedanta Limited