



No.Sec./A-SE/15-16/019
July 11, 2015

Corporate Relationship Department
BSE Limited
Dalal Street
Mumbai 400 001
Scrip : 500295'

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip : VEDL

Dear Sir/Madam,

Re: Clause No: 35A of the Listing Agreement with National Stock Exchange Limited and BSE Limited- Voting results

Pursuant to Clause No: 35A of the Listing Agreement, this is to inform you that the Members of the Company at the Annual General Meeting held on July 11, 2015 transacted the business as stated in the Notice dated May 28, 2015.

We enclose herewith the consolidated results of evoting and ballot at the meeting pursuant to Clause 35A of the Listing Agreement along with the Scrutinizer's Report.

Sl.No.	Description	Particulars			
A	Date of the AGM	July 11, 2015			
B	Book- Closure Date	Wednesday, July 8, 2015 to Friday, July 10, 2015 (both days inclusive)			
C	Total No. of Shareholders on cut off date	359117			
D	No. of Shareholders present in the meeting either in person or through proxy or through Authorised Representative				
	Shareholders	In Person	Proxy	Authorised Representative	Total
	Promoters and Group	-	-	-	
	Public:	97	3	-	100
	Total	97	3		100
E	No. of Shareholders attended the meeting through Video Conferencing- NOT APPLICABLE				
	Shareholders	In Person	Proxy		Total
	Promoters and Group	-	-		-
	Public:	-	-		-
	Total	-	-		-

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Saturday, July 11, 2015 at 11.00 AM at Panjim Community Center, Near Four Pillars, Mala, Panaji, Goa to transact the business as per the notice dated 28th May 2015. The mode of voting was by way of Poll/E-voting. The shareholders transacted the business as provided in Annexure.

Request you to kindly take the same on record.

Thanking you,
Yours Sincerely,
For Vedanta Limited


Rajiv Choubey
Company Secretary & VP Legal

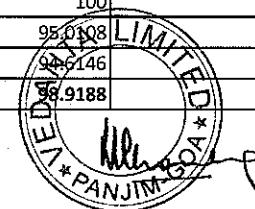
Vedanta Limited (Formerly known as Sesa Sterlite Limited / Sesa Goa Limited)
Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001

CIN: L13209GA1965PLC000044

VEDANTA LIMITED (formerly Sesa Sterlite Ltd / Sesa Goa Ltd)

Regd. Office : SESA GHOR, 20 EDC COMPLEX, PATTO, PANAJI, GOA – 403001, CIN : L13209GA1965PLC000044, Website : www.vedantalimited.com

Resolution No.	Resolution	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
1A	Ordinary Resolution to Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2015 together with the Reports of the Directors & Auditors thereon	Promoter and Promoter Group	1764716160	1764293524	99.9761	1764293524	0	100	0
		Public – Institutional Holders	684292717	388160633	56.7244	388160633	0	100	0
		Public-Others	515685362	98069583	19.0173	98068390	1193	99.9987	0.0012
		Total	2964694239	2250523740	75.9108	2250522547	1193	99.9999	0.0001
1B	Ordinary Resolution to Consider and Adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2015.	Promoter and Promoter Group	1764716160	1764293524	99.9761	1764293524	0	100	0
		Public – Institutional Holders	684292717	388160633	56.7244	388160633	0	100	0
		Public-Others	515685362	98069963	19.0174	98068390	1573	99.9983	0.0016
		Total	2964694239	2250524120	75.9108	2250522547	1573	99.9999	0.0001
2	Ordinary Resolution to declare Final Dividend for the year ended March 31, 2015 and to confirm interim dividend paid in November 2014	Promoter and Promoter Group	1764716160	1764293524	99.9761	1764293524	0	100	0
		Public – Institutional Holders	684292717	391493199	57.2114	391493199	0	100	0
		Public-Others	515685362	98422903	19.0858	98421886	1017	99.9989	0.0011
		Total	2964694239	2254209626	76.0351	2254208609	1017	100.0000	0
3	Ordinary Resolution for appointment of Mr. Thomas Albanese , who retires by rotation and being eligible seeks re-appointment	Promoter and Promoter Group	1764716160	1764293524	99.9761	1764293524	0	100	0
		Public – Institutional Holders	684292717	391395220	57.197	389135595	2259625	99.4226	0.5773
		Public-Others	515685362	98422876	19.0858	97098967	1323909	98.6548	1.3451
		Total	2964694239	2254111620	76.0318	2250528086	3583534	99.8410	0.1590
4	Ordinary Resolution for Appointment of Deloitte Haskins & Sells, LLP Chartered Accountant as the Statutory Auditor of the Company	Promoter and Promoter Group	1764716160	1764293524	99.9761	1764293524	0	100	0
		Public – Institutional Holders	684292717	389705737	56.9502	389551849	153888	99.9605	0.0394
		Public-Others	515685362	91089596	17.6638	90494591	595005	99.3467	0.6532
		Total	2964694239	2245088857	75.7275	2244339964	748893	99.9666	0.0334
5	Ordinary Resolution for approving the remuneration of cost auditors of the Company for the year ended March 31, 2016	Promoter and Promoter Group	1764716160	1764293524	99.9761	1764293524	0	100	0
		Public – Institutional Holders	684292717	391493199	57.2114	391493199	0	100	0
		Public-Others	515685362	98421663	19.0856	98187513	234150	99.762	0.2379
		Total	2964694239	2254208386	76.0351	2253974236	234150	99.9896	0.0104
6	Ordinary Resolution for appointment of Ms. Anuradha Dutt (DIN:00145124) as an Independent Director of the Company for a term of three years from April 27, 2015 to April 26, 2018	Promoter and Promoter Group	1764716160	1764293524	99.9761	1764293524	0	100	0
		Public – Institutional Holders	684292717	391395220	57.197	391353076	42144	99.9892	0.0107
		Public-Others	515685362	98406804	19.0827	97959289	447515	99.5452	0.4547
		Total	2964694239	2254095548	76.0313	2253605889	489659	99.9783	0.0217
7	Special Resolution to approve offer or invitation for subscription of Non-Convertible Debentures or other Debt Securities on Private Placement	Promoter and Promoter Group	1764716160	1764293524	99.9761	1764293524	0	100	0
		Public – Institutional Holders	684292717	387056280	56.563	367745437	19310843	95.0108	4.9891
		Public-Others	515685362	91751456	17.7921	86810316	4941140	92.6146	5.3853
		Total	2964694239	2243101260	75.6605	2218849277	24251983	98.9188	1.0812



**Scrutinizer's
Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the
Companies (Management and Administration) Rules, 2014]**

To

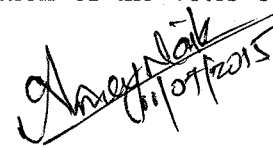
The Chairman of 50th Annual General Meeting of the members of
Vedanta Limited (the Company) to be held on the 11th day of July, 2015
at 11.00 A.M. at Panjim Community Centre, Near Four Pillars, Mala, Panaji 403 001, Goa

Dear Sir,

1. I, R.G. Ramani, Advocate, have been appointed by the Board of Directors of Vedanta Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) (Rules) on the resolutions contained in the Notice to the 50th Annual General Meeting (AGM) of the members of the Company, to be held on the 11th day of July, 2015 at Panjim Community Centre, Near Four Pillars, Mala, Panaji 403 001, Goa.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 50th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from Tuesday, July 7, 2015 (9:00 A.M.) to Friday, July 10, 2015 (5:00 P.M.)
 - ii. The members of the Company as on the "cut-off" date i.e. Saturday, July 4, 2015 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the Notice of the 50th AGM of the Company)
 - iii. The votes cast were unblocked on July 11, 2015 in the presence of 2 witnesses, Ms. Sunanda Amonkar and Mr. Amey Naik who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

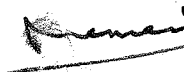


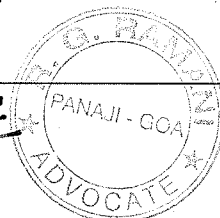
Name: Sunanda Amonkar



Name : Amey Naik

R.G. Ramani
Advocate





- iv. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited ("Karvy") i.e. <https://evoting.karvy.com/> and based on such reports generated, the result of the e-voting is as under:

Item No.1a

Ordinary Resolution to Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2015 together with the Reports of the Directors & Auditors thereon.

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
503	2250381867	99.83

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	393	0.17

- (iii) **Invalid votes :**

Number of members voted	Total number of votes cast by them
9	3759454

Item No.1b

Ordinary Resolution to Consider and Adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2015.

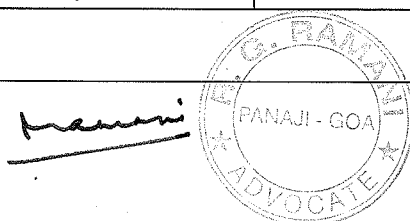
- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
503	2250381867	99.83

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	773	0.17

R.G. Ramani
Advocate



(iii) **Invalid votes :**

Number of members voted	Total number of votes cast by them
9	3759454

Item No.2

Ordinary Resolution to Ordinary Resolution to declare Final Dividend for the year ended March 31, 2015 and to confirm interim dividend paid in November 2014

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
507	2254067929	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	217	0.05

(iii) **Invalid votes :**

Number of members voted	Total number of votes cast by them
4	1042238

Item No.3

Ordinary Resolution to for appointment of Mr. Thomas Albanese , who retires by rotation and being eligible seeks re-appointment

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
492	2250387406	99.79

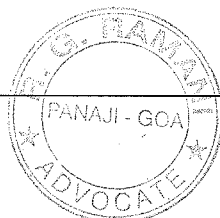
(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	3582734	0.21

(iii) **Invalid votes :**

R.G. Ramani
Advocate

Ramani



Number of members voted	Total number of votes cast by them
6	1140918

Item No.4

Ordinary Resolution Appointment of Deloitte Haskins & Sells, LLP Chartered Accountant as the Statutory Auditor of the Company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
494	2244199284	99.79

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	748093	0.21

(iii) **Invalid votes :**

Number of members voted	Total number of votes cast by them
17	3949639

Item No.5

Ordinary Resolution for approving the remuneration of cost auditors of the Company for the year ended March 31, 2016

(i) Voted **in favour** of the resolution:

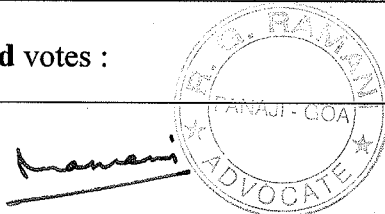
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
506	2253834641	99.94

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	233265	0.06

(iii) **Invalid votes :**

R.G. Ramani
Advocate



Number of members voted	Total number of votes cast by them
4	1042238

Item No.6

Ordinary Resolution for appointment of Ms. Anuradha Dutt (DIN:00145124) as an Independent Director of the Company for a term of three years from April 27, 2015 to April 26, 2018.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
497	2253465209	99.93

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	488859	0.07

(iii) **Invalid** votes :

Number of members voted	Total number of votes cast by them
6	1140918

Item No.7

Special Resolution to approve offer or invitation for subscription of Non-Convertible Debentures or other Debt Securities on Private Placement.

(i) Voted **in favour** of the resolution:

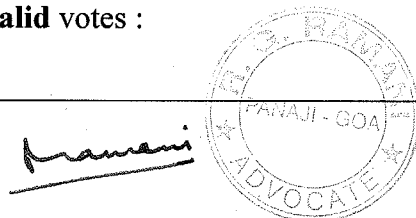
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
430	2218708597	98.68

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
70	24251183	1.32

(iii) **Invalid** votes :

R.G. Ramani
Advocate



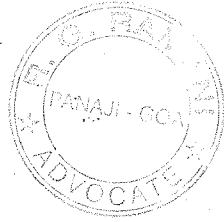
Number of members voted	Total number of votes cast by them
22	5479364

Thanking you,

Yours Faithfully



R.G. Ramani
Advocate



Place: Panaji - Goa

Date: July 11, 2015

R.G. Ramani
Advocate

