

## FAQs on 56<sup>th</sup> Annual General Meeting of Vedanta Limited

### 1. What is the Date and Time of the AGM?

<b>Day, Date and Time:</b>	Tuesday, August 10, 2021 at 3:00 p.m. IST
<b>log in Time:</b>	30 minutes before and shall be kept open throughout the proceedings of the Meeting.

### 2. What is the cut-off date for determining the shareholders who are eligible for e-voting?

Tuesday, August 3, 2021

### 3. What are the book closure days?

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 5, 2021 to Monday, August 9, 2021 (both days inclusive).

### 4. Why Hard Copy is not sent to me?

Considering the ongoing pandemic situation, the Ministry of Corporate Affairs and SEBI have granted exemption to companies from printing and dispatch of physical copies of annual reports for events to be held on calendar year 2021 and has allowed the companies to send Annual Report by email. In view of this, the annual report for FY 2021 has not been printed.

The Annual report can be accessed at [www.vedantalimited.com](http://www.vedantalimited.com)

### 5. How can I get a soft copy of the report if my email ID is not registered?

Members whose email Id is not registered and who wish to receive the Notice of the AGM, Annual Report and all other communications by the Company, from time to time may get their email ids registered by submitting a written request letter to KFinTech at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or to the Company at [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in). However, for the shares held in demat form, members are requested to write to their respective DPs.

### 6. How to access Integrated Annual Report 2020-21 / Notice of AGM?

The Integrated Annual Report including the Notice will also available on the website of the Company at [www.vedantalimited.com](http://www.vedantalimited.com), the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsd.com> and also on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and The National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

### **How to join the AGM through VC / OAVM / to view the live webcast of the AGM**

Refer to the notes in the Notice of the AGM page no.7-8

### 7. What are the guidelines to attend the AGM

For good audio-video experience, we request you to ensure below mentioned points:-

- You can join the AGM through Mobile Devices or Tablets or Laptop with internet facility. However, for better experience, it is advisable to join through laptop.
- Ensure no other applications are running in the background;
- Ensure your wifi is not connected to any other device;
- Verify your network connectivity by going to [www.speedtest.net](http://www.speedtest.net). Minimum download and update speed required for optimum viewing is 2 mbps

**8. How should the Institutional / Corporate Shareholders attend the AGM?**

Institutional / corporate Members (that is, other than Individuals, HUFs, NRIs, etc.) are required to send the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), at e-mail id: [vedlscrutinizer@gmail.com](mailto:vedlscrutinizer@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Such authorisation shall contain necessary authority in favour of its authorised representative(s) to attend the AGM.

**9. When is the remote e-voting period? Or when can I vote on the resolutions provided in AGM Notice?**

A member can opt for only single mode of voting, i.e., through remote e-voting or e-voting (Insta Poll) during the Meeting. If a member casts vote(s) by both modes, then voting done through remote e-voting shall prevail and vote(s) cast at the Meeting shall be treated as “INVALID”;

Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

The remote e-voting facility will be available during the following period:

<b>Commencement of remote e-voting</b>	From 9:00 a.m. (IST) on Saturday, August 7, 2021
<b>End of remote e-voting</b>	Upto 5:00 p.m. (IST) on Monday, August 9, 2021

The members may please note that the remote e-voting shall not be allowed beyond the above-mentioned date and time.

A person who is not a member as on the cut- off date should treat this Notice for information purpose only;

**10. How do I vote on the resolutions provided in AGM Notice?**

Refer to the notes in the Notice of the AGM, page 7-8

**11. Will proxy be able to cast vote in e-Voting System?**

Since the AGM is being conducted through VC / OAVM, the facility for appointment of Proxy by the Members is not available for this AGM.

**12. Who will be allowed to cast votes through e-voting in case of joint holders?**

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote during the Meeting;

**13. Once the vote is casted on e-Voting System, can the same be modify before the closing of e-Voting period?**

Once the vote is casted on the resolution, it cannot be modified again.

However, members can cast their vote for the pending resolution for which they have not casted their vote.

**14. If I want to speak at the AGM, what should I do?**

Those members who have registered themselves as a speaker will only be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of

speakers as well as the speaking time depending upon the availability of time at the AGM. The members may view the criteria for identification / selection of speakers which is available on the website of the Company at [www.vedantalimited.com](http://www.vedantalimited.com).

**15. How do I lodge my question & queries related to any matter of the Company?**

The members who have any questions on financial statements or on any agenda item proposed in the notice of AGM are requested to send their queries in advance, latest by Monday, August 2, 2021 (5:00 pm IST) through email at [compliance.officer@vedanta.co.in](mailto:compliance.officer@vedanta.co.in) by mentioning their name, DP Id and Client Id/Folio No., e-mail id, mobile number.

All shareholders attending the AGM will have the option to post their comments / queries through a dedicated Chat box that will be available below the Meeting Screen.

Further, at any point of time, the members may reach out to the Company at [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in) at for any queries.

**16. What is the helpline number in case of any queries or difficulties faced with regard to e-voting before or during the AGM and participation in AGM through VC/OAVM?**

Any Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 022-23058542-43

**Instructions & Guidelines for participating at the meeting**

Members are requested to join the Meeting or view the live webcast of the Company through Laptops for better experience. Also, members will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connected via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of glitches

All the members joining the meeting will be by default placed on mute mode by the host to avoid any disturbance arising from the background noise and to ensure smooth and seamless conduct of the Meeting.

Upon commencement of the Q&A session, the names of shareholders who have conveyed their desire to speak at the meeting shall be called upon sequentially. Upon being called the host will give appropriate access to concerned shareholders to speak.

Please remember the below points before you commence speaking:

- ✚ Use the earphones so that the narrative is clearly audible to all the participants.
- ✚ Remember to minimise the noise in background.
- ✚ Ensure that you have a strong Wi-Fi and that the same is not connected to the other devices.
- ✚ Ensure that no other background applications are running on the device that you are connected from.
- ✚ Remember to switch on video and ensure that you have adequate background lighting at your place. If you are unable to join through video request you to speak through audio means.
- ✚ If a speaker shareholder has a connectivity problem, we will call on the next speaker to join once the connectivity improves the speaker shareholder may again be called to speak but only after all other registered shareholders have spoken
- ✚ We request the speaker shareholders to kindly limit their speech to 2 min each.

Further, the Company reserves the right to limit the number of members asking questions depending on the availability of time.