Sterlite Technologies Limited
Godrej Millennium, 9 Koregaon Road
Pune 411001, Maharashtra, INDIA
Phone: +91 20 3051 4000, Fax: +91 20 2613 8083
www.sterlitetech.com

August 30, 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Voting Results of Annual General Meeting of the Company

Reference: Regulation 44 of the Listing Regulations

Dear Sir / Madam,

The Annual General Meeting of the Company held on Tuesday, August 30, 2016 at 11.00 a.m. IST at the Registered Office of the Company at E 1, MIDC Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.

Details of voting results of the Equity shareholders are attached as per Regulation 44 of Securities and Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**

A.V. Deshpande

STERLITE TECHNOLOGIES LIMITED

Amit Deshpande
Company Secretary (ACS 17551)

Enclosure: As above

Details of reporting as per Regulation 44 (3) of Listing Regulations based on result of voting of Annual General Meeting held on August 30, 2016

	STERLITE TECHNOLOGIES LIMITED
Date of the AGM/EGM	30-08-2016
Total number of shareholders on record date	119485
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	2
Public:	39
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Agenda-wise

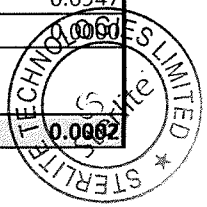
Details of Agenda	Resolution Required	Mode of Voting	Remarks
a) To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2016 and the reports of the Board of Directors and the Auditors thereon. b) To receive, consider and adopt the consolidated financial statements of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.	Ordinary Resolution	E-voting and Physical Ballot	The resolution is passed with requisite majority.
Declaration of Dividend for the financial year ended March 31, 2016	Ordinary Resolution	E-voting and Physical	The resolution is passed with requisite majority.
Appoint a director in place of Mr. Pratik Agarwal, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	E-voting and Physical	The resolution is passed with requisite majority.
To ratify the appointment of Statutory Auditors and to fix their remuneration	Ordinary Resolution	E-voting and Physical	The resolution is passed with requisite majority.
Approve the remuneration of the Cost Auditors	Ordinary Resolution	E-voting and Physical	The resolution is passed with requisite majority.
To offer or invite for subscription of Non-Convertible Debentures on private placement basis	Special Resolution	E-voting and Physical Ballot	The resolution is passed with requisite majority.
Raising of the funds through Qualified Institutional Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into Shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs) /Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013.	Special Resolution	E-voting and Physical Ballot	The resolution is passed with requisite majority.

Resolution required: (Ordinary/ Special)	ORDINARY - a) To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2016 and the reports of the Board of Directors and the Auditors thereon. b) To receive, consider and adopt the consolidated financial statements of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.

STERLITE TECHNOLOGIES LIMITED

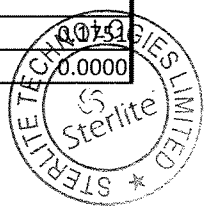
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	216584001	216584001	100.0000	216584001	0	100.0000	0.0000
	Physical Ballot	216584001	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA						
Public- Institutions	E-Voting	63749379	34526854	54.1603	33236298	1290556	96.2621	3.7378
	Physical Ballot	63749379	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA						
Public- Non Institutions	E-Voting	115077078	553905	0.4813	553070	835	99.8492	0.1507
	Physical Ballot	115077078	99262	0.0863	99262	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA						
	Total	**395410458**	**251764022**	**63.6716**	**250472631**	**1291391**	**99.4871**	**0.5129**

Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend for the financial year ended March 31, 2016							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of 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**
Promoter and Promoter Group	E-Voting	216584001	216584001	100.0000	216584001	0	100.0000	0.0000
	Physical Ballot	216584001	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA						
Public- Institutions	E-Voting	63749379	35084854	55.0356	35084854	0	100.0000	0.0000
	Physical Ballot	63749379	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA						
Public- Non Institutions	E-Voting	115077078	553905	0.4813	553380	525	99.9052	0.0947
	Physical Ballot	115077078	99262	0.0863	99262	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA						
	Total	**395410458**	**252322022**	**63.8127**	**252321497**	**525**	**99.9998**	**0.0002**



Resolution required: (Ordinary/ Special)	ORDINARY - Appoint a director in place of Mr. Pratik Agarwal, who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of 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**
Promoter and Promoter Group	E-Voting	216584001	216584001	100.0000	216584001	0	100.0000	0.0000
	Physical Ballot	216584001	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA						
Public- Institutions	E-Voting	63749379	35084854	55.0356	35084854	0	100.0000	0.0000
	Physical Ballot	63749379	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA						
Public- Non Institutions	E-Voting	115077078	553905	0.4813	553035	870	99.8429	0.1570
	Physical Ballot	115077078	99262	0.0863	99262	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA						
	Total	**395410458**	**252322022**	**63.8127**	**252321152**	**870**	**99.9997**	**0.0003**

Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the appointment of Statutory Auditors and to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of 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**
Promoter and Promoter Group	E-Voting	216584001	216584001	100.0000	216584001	0	100.0000	0.0000
	Physical Ballot	216584001	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA						
Public- Institutions	E-Voting	63749379	35084854	55.0356	33895534	1189320	96.6101	3.3898
	Physical Ballot	63749379	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA						
Public- Non Institutions	E-Voting	115077078	553905	0.4813	552935	970	99.8248	0.1751
	Physical Ballot	115077078	99262	0.0863	99262	0	100.0000	0.0000



	Postal Ballot (if applicable)	NA						
	Total	**395410458**	**252322022**	**63.8127**	**251131732**	**1190290**	**99.5283**	**0.4717**
Resolution required: (Ordinary/ Special)	ORDINARY - Approve the remuneration of the Cost Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of 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**
Promoter and Promoter Group	E-Voting	216584001	216584001	100.0000	216584001	0	100.0000	0.0000
	Physical Ballot	216584001	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA						
Public- Institutions	E-Voting	63749379	35084854	55.0356	35084854	0	100.0000	0.0000
	Physical Ballot	63749379	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA						
Public- Non Institutions	E-Voting	115077078	552899	0.4805	551829	1070	99.8064	0.1935
	Physical Ballot	115077078	99262	0.0863	99262	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA						
	Total	**395410458**	**252321016**	**63.8124**	**252319946**	**1070**	**99.9996**	**0.0004**
Resolution required: (Ordinary/ Special)	SPECIAL - To offer or invite for subscription of Non-Convertible Debentures on private placement basis							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of 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**
Promoter and Promoter Group	E-Voting	216584001	216584001	100.0000	216584001	0	100.0000	0.0000
	Physical Ballot	216584001	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA						
Public- Institutions	E-Voting	63749379	35084854	55.0356	34941378	143476	99.5910	0.4089
	Physical Ballot	63749379	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA						

STERLITE TECHNOLOGIES LIMITED Sterlite

Public- Non Institutions	E-Voting	115077078	553405	0.4809	552770	635	99.8852	0.1147
	Physical Ballot	115077078	99262	0.0863	99262	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA						
	Total	**395410458**	**252321522**	**63.8126**	**252177411**	**144111**	**99.9429**	**0.0571**
Resolution required: (Ordinary/ Special)	SPECIAL - Raising of the funds through Qualified Institutional Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into Shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs) /Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of 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**
Promoter and Promoter Group	E-Voting	216584001	216584001	100.0000	216584001	0	100.0000	0.0000
	Physical Ballot	216584001	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA						
Public- Institutions	E-Voting	63749379	35084854	55.0356	29914316	5170538	85.2627	14.7372
	Physical Ballot	63749379	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	NA						
Public- Non Institutions	E-Voting	115077078	553405	0.4809	552370	1035	99.8129	0.1870
	Physical Ballot	115077078	99262	0.0863	99262	0	100.0000	0.0000
	Postal Ballot (if applicable)	NA						
	Total	**395410458**	**252321522**	**63.8126**	**247149949**	**5171573**	**97.9504**	**2.0496**

For Sterlite Technologies Limited

A.V. Deshpande

Amit Deshpande
Company Secretary (ACS 17551)

STERLITE TECHNOLOGIES LIMITED
Sterlite

BN & ASSOCIATES
Company Secretaries

Combined Scrutinizer's Report on Remote E-voting & Voting by Physical Ballot Conducted at the AGM of STERLITE TECHNOLOGIES LIMITED held at the Registered Office of the Company in Aurangabad on 30th August 2016.

To,

The Chairman,
Sterlite Technologies Limited
E 1, MIDC Industrial Area,
Waluj, Aurangabad,
Maharashtra - 431 136

Annual General Meeting of the Equity Shareholders of Sterlite Technologies Limited held on Tuesday, 30th August 2016 at 11.00 AM. at the Registered Office of the Company at E-1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra – 431 136

Sub: Passing of Resolution(s) through Remote E-voting process as well as Physical Ballot voting process conducted at the venue of the AGM pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Sterlite Technologies Limited (*hereinafter referred to as the '* ***STERLITE****' or the* ***"Company"***) at its meeting held on May 26, 2016 had appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the Physical Ballot voting conducted at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of Remote E-voting and voting by Physical Ballot system as prescribed under the said Rules.

Report on Scrutiny:

- STERLITE had appointed Karvy Computershare Private Limited (KCPL) as the service provider, for the purpose of extending the facility of Remote E-voting to the Members of the STERLITE. KCPL are also the Registrars and Share transfer Agents 'RTA' of the Company.

- The Service Provider had provided a system for recording the votes of the Members electronically through Remote E-voting on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the Annual General Meeting ('**AGM**') of the STERLITE, which was held on Tuesday, 30th August 2016.

Company Secretaries BN & PCS No. 10440, Mumbai

C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambalal Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.
T :91 22 6623 5454 D:91 22 6623 5411 Fax:91 22 6633 1135 Cell :9820142331/9004089490
E-mail :narasimhan.b8@gmail.com // bn@karvy.com

Resi : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
(T) : 91 22 2403 6596

- The Service Provider had set up electronic voting facility on their website, https://www.evoting.karvy.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of STERLITE and also the Service Provider to facilitate their Members to cast their vote through Remote E-voting.

- The cut-off date for the dispatch of the Notice of the AGM was 22nd July, 2016 and as on that date, there were 120537 Members of STERLITE. The service provider had sent the Notices of the AGM along with Annual Report and E-voting details by email to 59942 Members whose email Ids were made available by the two Depositories for the electronics shares and for those members, holding in physical form, who had registered their email Ids with the RTA. The Company had also sent 56737 Annual Reports by courier and for the balance 3858 shareholders they were sent by Post. The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Tuesday, 23rd August, 2016**.

- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for four days from **Saturday, August 27, 2016 at 10:00 A.M. to Monday, August 29, 2016 at 5:00 P.M.**

- The Company completed the dispatch of the notices to the members by August 4, 2016.

- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard newspaper on August 5, 2016 and in Marathi in 'Divya Marathi' newspaper on August 5, 2016. The notice published in the newspaper carried the required information as specified in sub rule 4(v) (a) to (h) of the said Rule 20.

- At the end of the voting period on 29th August, 2016 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.

- At the venue of the AGM of the Company held on 30th August 2016, the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.

Sterlite Technologies Limited

Company Secretaries BN & Associates FCS No. 10440, Mumbai

- After the voting at the AGM was concluded, one ballot boxes kept for the purpose of casting of votes were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned above, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. The ballot paper, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

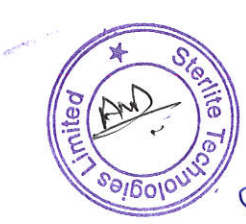
- On 30th August 2016, after tabulating the votes conducted at the venue of the AGM through Physical Ballot, the votes cast through Remote E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Rajeev Kumar and Mr. Sheshaphani Iyengar who acted as the witnesses, as prescribed in sub rule 4(xii) of the said Rule 20.

- Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Members together and the voting done by Physical Ballot at the venue of the AGM, the details of which are as follows:

Details	**Remote E-voting**	**Voting through Physical Ballot at AGM**	**Total voting**
Number of members who cast their votes	120	30	150
Total number of Shares held by them	25,22,25,960	99,262	25,23,25,222
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	Various as mentioned under each of the Resolution		

Note:

Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and through Physical Ballot voting at the venue of the AGM.





ORDINARY BUSINESS

Item No. 1 of the Notice (As an Ordinary Resolution):

a) To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2016 and the reports of the Board of Directors and the Auditors thereon.
b) To receive, consider and adopt the consolidated financial statements of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	250472631	99.487	1291391	0.513	561200

Item 1 of Notice stands passed with the requisite majority

Item No. 2 of the Notice (As an Ordinary Resolution):
Declaration of Dividend for the financial year ended March 31, 2016

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	252321497	99.999	525	0.001	3200

Item 2 of Notice stands passed with the requisite majority

Item No. 3 of the Notice (As an Ordinary Resolution):

Appoint a director in place of Mr. Pratik Agarwal, (DIN 03040062) who retires by rotation and being eligible, offers himself for re-appointment

Sterlite Technologies Limited

Company Secretaries BN & Associates PCS No. 10440, Mumbai

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	252321152	99.999	870	0.001	3200

Item 3 of Notice stands passed with the requisite majority

Item No. 4 of the Notice (As an Ordinary Resolution):

To ratify the appointment of Statutory Auditors and to fix their remuneration

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	251131732	99.528	1190290	0.472	3200

Item 4 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

Item No. 5 of the Notice (As an Ordinary Resolution):

Approve the remuneration of the Cost Auditors

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	252319946	99.999	1070	0.001	4206

Item 5 of Notice stands passed with the requisite majority

Sterlite Technologies Limited

Company Secretaries BN & Associates PCS No. 10440, Mumbai

Item No.6 of the Notice (As a Special Resolution):

To offer or invite for subscription of Non-Convertible Debentures on private placement basis

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	252177411	99.943	144111	0.057	3700

Item 6 of Notice stands passed with the requisite majority

Item No. 7 of the Notice (As a Special Resolution):

Raising of the funds through Qualified Institutional Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into Shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs) /Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	247149949	97.950	5171573	2.050	3700

Item 7of Notice stands passed with the requisite majority

The break-up of voting for each item of the resolution is given in a sheet attached

All the Resolutions mentioned in the AGM Notice dated 26th May, 2016 as per the details above stand passed under Remote E-voting and voting conducted at AGM through Physical

Sterlite Technologies Limited

Company Secretaries BN & Associates PCS No. 10440, Mumbai

Ballot paper with the requisite majority and hence deemed to be passed as on the date of the AGM.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID/ABSTAINED", for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that I am maintaining the Registers received from the Service Provider and the RTA both for votes cast through Remote E-voting and voting conduct at AGM by way of Physical Ballot means by the Members of the Company. All other relevant records relating to Remote E-voting and Physical Ballot voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours faithfully
For B.N. & Associates
COMPANY SECRETARIES

Company Secretaries BN & SINCE 1976 PCS No. 10440, Mumbai

CS B Narasimhan
(Proprietor)
(FCS no 1303 COP no 10440)

Place: Aurangabad
Date: 30th August 2016

The following were the witnesses to the unblocking the votes cast through Remote E-voting.

1. Mr. Rajeev Kumar

2. Mr. Sheshaphani Iyengar

I have received the report:
Signature A.V. Deshpande

Signed by Mr. Amit Deshpande authorized by the Chairman/ Board

Sterlite Technologies Limited

Place: Aurangabad
Date: 30th August, 2016