

June 26, 2018

National Stock Exchange of India LimitedExchange 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: Summary of proceedings of Annual General Meeting****Ref.: Scrip ID - STRTECH/ Scrip Code – 532374**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit summary of the proceedings of the Annual General Meeting (AGM) of the Company held on Tuesday, June 26, 2018 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.

Mr. Arun Todarwal, Chairman of the Audit Committee, chaired the proceedings of the meeting. Requisite members necessary to form quorum attended the meeting.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had provided facility to the members to exercise their votes on the items of business given in the Notice dated May 22, 2018 through electronic voting system (remote e-voting). The e-voting period remained open from June 23, 2018 (10.00 a.m.) till June 25, 2018 (5.00 p.m.). Chairman further informed that voting through physical ballot papers was also available for members present at the meeting, who had not already cast their votes through remote e-voting.

The Chairman invited questions from the members present and the queries were responded to by the Management. Then the Chairman requested the members to fill up and sign the ballot papers and deposit the same in ballot box.

The Chairman informed the shareholders that Mr. B.Narasimhan (Proprietor, BN & Associates), Practising Company Secretary, was appointed as a Scrutinizer for remote e-voting as well as voting by ballot papers at this meeting.

Post voting, Chairman requested the Scrutinizer to take charge of the Ballot Box containing the Ballot Papers. The Chairman informed the members that Scrutinizer will submit a composite report on remote e-voting and voting through ballot papers which would be made available on the Company's website.

The following items of business, as per the Notice of the AGM were put to vote by Members through ballot papers –



ORDINARY BUSINESSES:

1. Adoption of Standalone and Consolidated Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2018.
2. To declaration of dividend of Rs. 2/- per equity share for the financial year ended March 31, 2018.
3. To appoint a Director in place of Dr. Anand Agarwal (DIN: 00057364), who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify the appointment of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditors and to fix their remuneration and in this regard.

SPECIAL BUSINESSES:

5. To appoint Mr. Sandip Das as an Independent Director
6. To appoint Ms. Kumud Srinivasan as an Independent Director (Ordinary Resolution)
7. Approval of remuneration of the Cost Auditors (Ordinary Resolution)
8. To offer or invite for subscription of Non-Convertible Debentures on private placement basis. (Special Resolution)
9. 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 Depositary Receipts (ADRs) / Global Depositary Receipts (GDRs) / Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013 (Special Resolution)

There being no further agenda, meeting concluded with vote of thanks to the Chairman of the meeting.

The report of the Scrutinizer is uploaded on the website of the Company as well as of Karvy Computershare Pvt. Ltd. Further, the results in the format prescribed were notified to the Stock Exchanges under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the above resolutions were passed with requisite majority.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For Sterlite Technologies Limited



Amit Deshpande
Company Secretary (ACS 17551)



June 26, 2018

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.

Sub: Voting Results of Annual General Meeting of the Company**Ref: Regulation 44 of the Listing Regulations**

Dear Sir / Madam,

The Annual General Meeting of the Company was held on Tuesday, June 26, 2018 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.

We enclose herewith the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers' Report thereon.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For Sterlite Technologies Limited



Amit Deshpande
Company Secretary (ACS 17551)



Enclosure: As above

	STERLITE TECHNOLOGIES LIMITED
Date of the AGM/EGM	26-06-2018
Total number of shareholders on record date	143163
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	65
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - a) To receive, consider and adopt the audited standalone financial statements of the Company for the Financial Year ended March 31, 2018 and the reports of the Board of Directors and the Auditors thereon. b) To receive, consider and adopt the audited consolidated financial statements of the Company for the Financial Year ended March 31, 2018 and the Report of the Auditors thereon.							
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	216595601	216595601	100.0000	216595601	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216595601	100	216595601	0	100	0
Public- Institutions	E-Voting	74651462	54334690	72.7845	38268843	16065847	70.4317	29.5683
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		54334690	72.7845	38268843	16065847	70.4317	29.5683
Public- Non Institutions	E-Voting	109827433	80293	0.0731	80293	0	100.0000	0.0000
	Poll		1475375	1.3434	1475375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1555668	1.4165	1555668	0	100	0
	Total	401074496	272485959	67.9390	256420112	16065847	94.1040	5.8960



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend for the financial year ended March 31, 2018							
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	216595601	216595601	100.0000	216595601	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216595601	100	216595601	0	100	0
Public- Institutions	E-Voting	74651462	59442286	79.6264	59442286	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		59442286	79.6264	59442286	0	100	0
Public- Non Institutions	E-Voting	109827433	95939	0.0874	95938	1	99.9990	0.0010
	Poll		1475375	1.3434	1475375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1571314	1.4308	1571313	1	99.9999	0.0001
	Total	401074496	277609201	69.2164	277609200	1	99.9999	0.0001



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint a director in place of Dr. Anand 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	216595601	216595601	100.0000	216595601	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216595601	100	216595601	0	100	0
Public- Institutions	E-Voting	74651462	59442286	79.6264	59442286	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		59442286	79.6264	59442286	0	100	0
Public- Non Institutions	E-Voting	109827433	94549	0.0861	85467	9082	90.3944	9.6056
	Poll		1475375	1.3434	1475375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1569924	1.4295	1560842	9082	99.4215	0.5785
	Total	401074496	277607811	69.2160	277598729	9082	99.9967	0.0033



Resolution No.	4							
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	216595601	216595601	100.0000	216595601	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216595601	100	216595601	0	100	0
Public- Institutions	E-Voting	74651462	47769185	63.9896	47769185	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		47769185	63.9896	47769185	0	100	0
Public- Non Institutions	E-Voting	109827433	95849	0.0873	95839	10	99.9896	0.0104
	Poll		1475375	1.3434	1475375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1571224	1.4307	1571214	10	99.9994	0.0006
	Total	401074496	265936010	66.3059	265936000	10	99.9999	0.0001



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Sandip Das as an Independent Director							
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	216595601	216595601	100.0000	216595601	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216595601	100	216595601	0	100	0
Public- Institutions	E-Voting	74651462	59442286	79.6264	59442286	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		59442286	79.6264	59442286	0	100	0
Public- Non Institutions	E-Voting	109827433	94549	0.0861	85498	9051	90.4272	9.5728
	Poll		1475375	1.3434	1475375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1569924	1.4295	1560873	9051	99.4235	0.5765
	Total	401074496	277607811	69.2160	277598760	9051	99.9967	0.0033



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms. Kumud Srinivasan as an Independent Director							
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	216595601	216595601	100.0000	216595601	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216595601	100	216595601	0	100	0
Public- Institutions	E-Voting	74651462	59442286	79.6264	59442286	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		59442286	79.6264	59442286	0	100	0
Public- Non Institutions	E-Voting	109827433	94549	0.0861	85529	9020	90.4600	9.5400
	Poll		1475375	1.3434	1475375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1569924	1.4295	1560904	9020	99.4254	0.5746
	Total	401074496	277607811	69.2160	277598791	9020	99.9968	0.0032



Resolution No.	7							
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	216595601	216595601	100.0000	216595601	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216595601	100	216595601	0	100	0
Public- Institutions	E-Voting	74651462	59442286	79.6264	59334031	108255	99.8178	0.1821
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		59442286	79.6264	59334031	108255	99.8179	0.1821
Public- Non Institutions	E-Voting	109827433	95849	0.0873	95773	76	99.9207	0.0793
	Poll		1475375	1.3434	1475375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1571224	1.4307	1571148	76	99.9952	0.0048
	Total	401074496	277609111	69.2163	277500780	108331	99.9610	0.0390



Resolution No.	8							
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	216595601	216595601	100.0000	216595601	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216595601	100	216595601	0	100	0
Public- Institutions	E-Voting	74651462	59442286	79.6264	59126258	316028	99.4683	0.5317
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		59442286	79.6264	59126258	316028	99.4683	0.5317
Public- Non Institutions	E-Voting	109827433	94844	0.0864	84381	10463	88.9682	11.0318
	Poll		1475375	1.3434	1475375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1570219	1.4298	1559756	10463	99.3337	0.6663
	Total	401074496	277608106	69.2161	277281615	326491	99.8824	0.1176



Resolution No.	9							
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	216595601	216595601	100.0000	216595601	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216595601	100	216595601	0	100	0
Public- Institutions	E-Voting	74651462	59442286	79.6264	59061434	380852	99.3593	0.6407
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		59442286	79.6264	59061434	380852	99.3593	0.6407
Public- Non Institutions	E-Voting	109827433	95859	0.0873	86293	9566	90.0208	9.9792
	Poll		1475375	1.3434	1475375	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1571234	1.4307	1561668	9566	99.3912	0.6088
	Total	401074496	277609121	69.2163	277218703	390418	99.8594	0.1406

For Sterlite Technologies Limited

A.V. Deshpande
Amit Deshpande
Company Secretary



Combined Scrutinizer's Report on Remote E-voting & Voting by Physical Ballot
Conducted at the Nineteenth AGM of STERLITE TECHNOLOGIES LIMITED held at 11
a.m. at the Registered Office of the Company in Aurangabad on Tuesday 26th June 2018.

To,

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

Nineteenth Annual General Meeting (AGM) of the Equity Shareholders of Sterlite Technologies Limited held on Tuesday, 26th June 2018 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, April 25, 2018 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 Physical Ballot voting 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 19th AGM of the STERLITE, which was held on Tuesday, 26th June 2018.



C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambabal 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, Chhatrapati Shivaji Maharaj Water 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, May 25, 2018 and as on that date, there were 141732 Members of STERLITE. The service provider had sent the Notices of the AGM along with Annual Report and E-voting details by email to 97688 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 44044 Annual Reports by courier. 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, 19th June, 2018**.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from **Saturday, June 23, 2018 at 10:00 A.M. to Monday, June 25, 2018 at 5:00 P.M.**
- The Company completed the dispatch of the notices to the members by May 31, 2018.
- 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 June 1, 2018 and in Marathi in 'Divya Marathi' newspaper on June 1, 2018. 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 25th June, 2018 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 26th June 2018, 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.
- After the voting at the AGM was concluded, one ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by



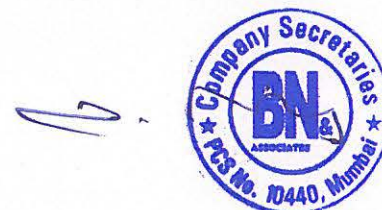
me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned hereinbelow, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / 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 26th June 2018, 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. Pradeep Kumar 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	206	61	267
Total number of Shares held by them	27,68,95,059	14,75,425	27,83,70,484
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:

1. 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.
2. Break up votes cast through remote e-voting and through voting at the meeting through ballot paper is given in a separate sheet attached.



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, 2018 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, 2018 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	25,64,20,112	94.104	1,60,65,847	5.896	58,84,525

Item 1 of Notice stands passed with the requisite majority

Item No. 2 of the Notice (As an Ordinary Resolution):

To declare Dividend for the financial year ended March 31, 2018

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	27,76,09,200	99.999	1	0.001	7,61,283

Item 2 of Notice stands passed with the requisite majority

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

To appoint a director in place of Mr. Anand Agarwal, (DIN 00057364) who retires by rotation and being eligible, offers himself for re-appointment



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	27,75,98,729	99.997	9082	0.003	7,62,673

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	26,59,36,000	99.999	10	0.001	1,24,34,474

Item 4 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

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

To Appoint Mr. Sandip Das (DIN 00116303), as an Independent director for a period of 5 years up to October 15, 2022

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	27,75,98,760	99.997	9,051	0.003	7,62,673

Item 5 of Notice stands passed with the requisite majority



Item No. 6 of the Notice (As an Ordinary Resolution):

To Appoint Ms. Kumud Srinivasan (DIN - 06487248), as an Independent director for a period of 5 years up to May 21, 2023

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	27,75,98,791	99.997	9,020	0.003	7,62,673

Item 6 of Notice stands passed with the requisite majority

Item No. 7 of the Notice (As an Ordinary Resolution):

To 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	27,75,00,780	99.961	1,08,331	0.039	7,61,373

Item 7 of Notice stands passed with the requisite majority

Item No.8 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	27,72,81,615	99.882	3,26,491	0.118	7,62,378

Item 8 of Notice stands passed with the requisite majority



Item No. 9 of the Notice (As a Special Resolution):

To raise 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	277218703	99.859	390418	0.141	761363

Item 9 of 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 22nd May, 2018 as per the details above stand passed under Remote E-voting and voting conducted at AGM through Physical 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



CS B Narasimhan

(Proprietor)

(FCS no 1303 COP no 10440)

Place: Aurangabad

Date: 26th June 2018

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

Mr. Rajeev Kumar

1.

A handwritten signature in blue ink, likely of Mr. Rajeev Kumar.

Mr. Pradeep Kumar

2.

A handwritten signature in blue ink, likely of Mr. Pradeep Kumar.

I have received the report:

Signature A.V. Deshpande

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



Place: Aurangabad

Date: 26th June, 2018

Sterlite Technologies Ltd 19th AGM held on 26th June 2018
Final tally of the votes cast for the matters placed for consideration of the shareholders

Details	Ordinary / Special	Res No	Mode of voting	No of Share holders	Total Shares	FAVOUR			AGAINST			VALID VOTES POLLED		Invalid	
						No of Share holders	Shares	% age	No of Share holders	Shares	% age	No of Share holders	shares	No of Share holders	shares
To adopt the standalone and consolidated financials of the Company for the year ended 31st March 2018 together with the Board of Directors and Auditors Report thereon.	Ordinary	1	E-Voting	206	276895059	111	254944737	94.072	86	16065847	5.928	197	271010584	9	5884475
			Voting at AGM	61	1475425	60	1475375	100.000	0	0	0.000	60	1475375	1	50
			TOTAL	267	278370484	171	256420112	94.104	86	16065847	5.896	257	272485959	10	5884525
Declaration of Dividends for the financial year ended March 31, 2018	Ordinary	2	E-Voting	206	276895059	205	276133825	99.999	1	1	0.001	206	276133826	0	761233
			Voting at AGM	61	1475425	60	1475375	100.000	0	0	0.000	60	1475375	1	50
			TOTAL	267	278370484	265	277609200	99.999	1	1	0.001	266	277609201	1	761283
Appointment of Dr. Anand Agarwal who retires by rotation and being eligible offers himself for re-appointment	Ordinary	3	E-Voting	206	276895059	196	276123354	99.997	7	9082	0.003	203	276132436	3	762623
			Voting at AGM	61	1475425	60	1475375	100.000	0	0	0.000	60	1475375	1	50
			TOTAL	267	278370484	256	277598729	99.997	7	9082	0.003	263	277607811	4	762673
Ratify appointment of Statutory Auditors and fix their remuneration	Ordinary	4	E-Voting	206	276895059	195	264460625	99.999	1	10	0.001	196	264460635	10	12434424
			Voting at AGM	61	1475425	60	1475375	100.000	0	0	0.000	60	1475375	1	50
			TOTAL	267	278370484	255	265936000	99.999	1	10	0.001	256	265936010	11	12434474
To Appoint Mr. Sandip das as an Independent Director	Ordinary	5	E-Voting	206	276895059	198	276123385	99.997	7	9051	0.003	205	276132436	1	762623
			Voting at AGM	61	1475425	60	1475375	100.000	0	0	0.000	60	1475375	1	50
			TOTAL	267	278370484	258	277598760	99.997	7	9051	0.003	265	277607811	2	762673
To Appoint Ms. Kumud Srinivasan as an Independent Director	Ordinary	6	E-Voting	206	276895059	199	276123416	99.997	6	9020	0.003	205	276132436	1	762623
			Voting at AGM	61	1475425	60	1475375	100.000	0	0	0.000	60	1475375	1	50
			TOTAL	267	278370484	259	277598791	99.997	6	9020	0.003	265	277607811	2	762673
Approve remuneration of Cost auditors	Ordinary	7	E-Voting	206	276895059	200	276025405	99.961	4	108331	0.039	204	276133736	2	761323
			Voting at AGM	61	1475425	60	1475375	100.000	0	0	0.000	60	1475375	1	50
			TOTAL	267	278370484	260	277500780	99.961	4	108331	0.039	264	277609111	3	761373
Issue of Non-convertible debentures on a Private Placement basis	Special	8	E-Voting	206	276895059	186	275806240	99.882	19	326491	0.118	205	276132731	1	762328
			Voting at AGM	61	1475425	60	1475375	100.000	0	0	0.000	60	1475375	1	50
			TOTAL	267	278370484	246	277281615	99.882	19	326491	0.118	265	277608106	2	762378
Raising funds through QIP, ECB, FCCB, ADR/GDR etc	Special	9	E-Voting	206	276895059	192	275743328	99.859	14	390418	0.141	206	276133746	0	761313
			Voting at AGM	61	1475425	60	1475375	100.000	0	0	0.000	60	1475375	1	50
			TOTAL	267	278370484	252	277218703	99.859	14	390418	0.141	266	277609121	1	761363

