



12th September, 2016

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex Bandra (E)
Mumbai 400 051.

Bombay Stock Exchange Ltd.
Dept. of Corporate Services
P. J. Towers
Dalal Street
Mumbai 400 001.

Re.: Court Convened Meeting of the Equity Shareholders of the Company & Results of Postal Ballot seeking approval of the shareholders in the matter of the Scheme of Arrangement between Cairn India Limited and Vedanta Limited and their respective shareholders and creditors.

Dear Sirs,

With reference to the cited subject and in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), please note the following:

1. Press release with regard to the Scheme of Arrangement between Cairn India Limited and Vedanta Limited and their respective shareholders and creditors as **Annexure I**.

Court Convened Meeting:

2. Voting Results of remote e-voting and poll conducted at the venue as required under Regulation 44 of SEBI Regulations as **Annexure – II**.
3. Report dated 12th September, 2016 (MGT-13) issued by the Scrutinizer on the poll conducted at the meeting venue, pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as **Annexure III**.
4. Report dated 12th September, 2016, from Nilesh Shah, Practicing Company Secretary, Scrutinizer for remote e-voting as **Annexure IV**.
5. Consolidated Scrutinizer's Report dated 12th September, 2016 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure V**.

Postal Ballot:

6. Voting Results of Postal Ballot and e-voting as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – VI**.
7. Report dated 12th September, 2016 issued by the Scrutinizer containing details of votes cast by the members through Postal Ballot and e-voting as **Annexure – VII**.

The aforesaid results/ reports will be available on the website of the Company viz. www.cairnindia.com and on CDSL website viz. www.cdslindia.com and is also displayed at the Company's registered and corporate office.

This is submitted for your information and records.

Yours faithfully,
For Cairn India Limited


Sandeep Budhiraja
Compliance Officer

Encl: a/a

Cairn India Limited

Shareholders approve merger of Cairn India Limited with Vedanta Limited

The equity shareholders of Cairn India Limited have approved the Scheme of Arrangement of Cairn India Limited with Vedanta Limited ("Scheme"), with requisite majority.

The outcome of the Court Convened Meetings and of the postal ballot is as under:

1. Court Convened Meeting of the Equity Shareholders of Cairn India Limited

Pursuant to the orders dated 22 January 2016, 23 March 2016, and 22 July 2016 passed by the Hon'ble High Court of Bombay at Mumbai, the Court Convened Meeting of the equity shareholders, was held at 10.30 a.m. (IST) respectively on Monday, 12 September 2016 at Rangsharda Auditorium, K.C. Marg, Bandra Reclamation, Bandra (West), Mumbai – 400050 to seek their approval in the matter of the Scheme.

Of the members present and validly voting, 65.41% in number, representing 92.86% in value, voted in favour of the resolution approving the scheme.

2. Postal Ballot seeking approval of the public shareholders for the Scheme

The scheme has also been approved by a majority of the minority shareholders. The public shareholders of the company have casted 72.43% of votes (in value) in favour of the resolution.

Navin Agarwal, Chairman of Cairn India, said: *"I am pleased that the shareholders of Cairn India have approved the merger of Cairn India with Vedanta Limited. We are confident that the financial strength and diversified portfolio of Tier-I assets of the merged company, with strong growth potential, will provide de-risked earnings and stable cash flows and drive long-term value."*

Sudhir Mathur, CFO and Acting CEO of Cairn India, said: *"The shareholders of Cairn India have approved the merger with Vedanta Limited, and I am confident that they will benefit from exposure to Vedanta's diversified portfolio of assets while retaining the upside from Cairn's strong oil & gas assets."*

The Scheme is now subject to the approval of the jurisdictional High Courts and other regulatory approvals and is expected to be effective by the end of this financial year.

Contact

Media Relations

Arun Arora, Chief Communication Officer

+91 124 4593039; +91 8826999270; cilmedia@cairnindia.com; spokesperson@cairnindia.com

Investor Relations

Dheeraj Agarwal

+91 124 4593409; +91 9769732150; cilir@cairnindia.com

Annexure II

Disclosure as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the result of voting at the Court Convened Meeting of the Equity Shareholders of Cairn India Limited held on Monday, September 12, 2016

Company Name	CAIRN INDIA LIMITED
Date of the AGM/EGM - Court Convened Meeting	September 12, 2016
Total number of shareholders on record date	249830
Record Date	September 7, 2016
No. of shareholders present in the meeting either in person or through proxy (including e-voting):	1090
Promoters and Promoter Group:	3
Public:	1087
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda Matter	1. Approval of the Scheme of Arrangement between Cairn India Limited and Vedanta Limited and their respective shareholders and creditors
Resolution Required (Ordinary/ Special):	Approval of majority in number representing three fourth in value of shareholders for the proposed scheme of arrangement of Cairn India Limited with Vedanta Limited and their respective shareholders and creditors
Whether promoter/ promoter group are interested in the agenda/resolution?	No



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,122,713,999	0	0.00	0	0	0.00	0.00
	Poll		1,122,713,999	100.00	1,122,713,999	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1,122,713,999	100.00	1,122,713,999	0	100.00	0.00
Public Institutions	E-Voting	488,181,911	251,184,876	51.45	139,906,704	111,278,172	55.70	44.30
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		251,184,876	51.45	139,906,704	111,278,172	55.70	44.30
Public Non Institutions	E-Voting	264,631,747	189,468,323	71.60	189,058,511	409,812	99.78	0.22
	Poll		1,441,872	0.54	1,393,227	48,645	96.63	3.37
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		190,910,195	72.14	190,451,738	458,457	99.76	0.24
Total		1,875,527,657	1,564,809,070	83.43	1,453,072,441	111,736,629	92.86	7.14

For Cairn India Limited

Sandeep Raddhuj
Compliance Officer



SCRUTINIZER'S REPORT ON POLL TAKEN AT COURT CONVENED MEETING

To

The Chairman

of the Court Convened Meeting of

Cairn India Limited

1st Floor, Wing "C", Unit No. 103, Wing-2,
Corporate Avenue, Chakala, Andheri (East),
Mumbai – 400093

SUB: Court Convened Meeting of the Equity Shareholders of Cairn India Limited held on 12th September, 2016 at "Rangsharda Auditorium", K. C. Marg, Bandra Reclamation, Bandra (West), Mumbai - 400 050.

Dear Sir,

We, Nilesh G. Shah, Practicing Company Secretary (Membership No. FCS-4554 and C.P. No. 2631) having address at 211-B, Sona Udyog Industrial Estate, Parsi Panchayat Road, Extension of Old Nagardas Road, Andheri (East), Mumbai – 400 069 and Mr. Tushar Sodha, Shareholder of Cairn India Limited (Having Client ID / DP ID – IN301975 / 10000014), were appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution, at the Court Convened Meeting of the Equity Shareholders of Cairn India Limited held on 12th September, 2016 at "Rangsharda Auditorium", K. C. Marg, Bandra Reclamation, Bandra (West), Mumbai - 400 050, submit our report as under:

1. After the poll was ordered by the Chairman, Four (4) ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. Thereafter, the shareholders casted their votes. The locked ballot boxes were subsequently opened by us (in the presence of two witnesses viz. Mr. Piyush Shah and Mr. Dinesh Bhatia (shareholders), both are not in employment of the Company) and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agent (RTA) viz. Link Intime India Private Limited and the authorizations / Proxies lodged with the Company with the support of RTA. The Signature of Members and number of Shares held by respective members were scrutinized and confirmed by the RTA.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

Resolution No. 1

For approval of the Amalgamation embodied in the Scheme of Arrangement of Cairn India Limited with Vedanta Limited and their respective shareholders and creditors:



Page 1 of 2

[Signature]
12/09/2016

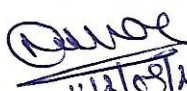
Particulars	Number of shareholders	Representing No. of Equity shares of Rs. 10/-each
Total number of votes casted by all shareholders / proxy holders / representatives by way of poll	443	1,12,41,56,181
Total No. of poll papers found to be invalid / shareholders present but abstained for voting	1	310
Total number of valid votes casted by all shareholders / proxy holders / representatives by way of poll	442	1,12,41,55,871
Less : Poll papers clubbed on account of multiple folios	7	-
Total no of shareholders voting validly (through poll)	435	1,12,41,55,871
Total No of votes FOR the Scheme	400*	1,12,41,07,226
% of votes FOR of the Scheme (in terms of numbers / value of poll)	91.95%	99.99%
Total No of votes AGAINST the Scheme	35	48,645
% of votes AGAINST the Scheme (in terms of numbers / value of poll)	8.05%	0.01%

*There are 7 shareholders who have voted in favour of the resolution, whose folio has been clubbed on account of multiple folios.

5. A list of equity shareholders who voted 'for' or 'against' and those whose votes were declared 'invalid' for the resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours truly,


12/09/2016


Nilesh G. Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631
(Scrutinizer)



Mr. Tushar Sodha
Shareholder
DP ID: IN301975
Client ID: 10000014
(Scrutinizer)

Place: Mumbai

Dated: 12/09/2016

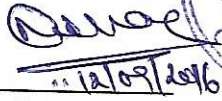
NILESH G. SHAH B.com, LLB(G), F.C.S.

-----Company Secretaries-----

4. You may accordingly declare the result of the voting through electronic means.
5. All the relevant records of electronic voting will remain in my safe custody until the Chairman declares the results of the Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours truly,


12/09/2016



Nilesh G. Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631

Place: Mumbai

Dated: 12/09/2016

NILESH G. SHAH

B.com, LLB(G), F.C.S.

-----Company Secretaries-----

SCRUTINIZER'S REPORT FOR E-VOTING IN RESPECT OF COURT CONVENED MEETING

To

The Chairman

of the Court Convened Meeting of

Cairn India Limited

1st Floor, Wing "C", Unit No. 103, Wing-2,
Corporate Avenue, Chakala, Andheri (East),
Mumbai - 400093

Dear Sir,

1. I, Nilesh G. Shah, Company Secretary in Practice, having membership no. FCS - 4554 / C.P. No. - 2631, having address at 211-B, Sona Udyog Industrial Estate, Parsi Panchayat Road, Extension of Old Nagardas Road, Andheri (East), Mumbai - 400 069 was appointed as Scrutinizer by Cairn India Limited (the Company) pursuant to the authority granted vide Board Resolution dated 22nd July, 2016 for the purpose of e-voting process on the agenda items to be transacted at the Court Convened Meeting of the Equity Shareholders of the Company held on 12th September, 2016 at 10.30 a.m. at "Rangsharda Auditorium", K. C. Marg, Bandra Reclamation, Bandra (West), Mumbai - 400 050.

2. I submit my report as under:

(a) The Company has provided remote e-voting facility to all its shareholders and has sent the notice of Court Convened Meeting of Equity Shareholders electronically on 10th August, 2016 to such shareholders whose email IDs were registered with depository participants. For other shareholders, the notice of Court Convened Meeting of the Company has been sent by permitted mode, dispatch of which was completed on 11th August, 2016.

(b) The remote e-voting period began at 9.00 a.m. on Friday, 9th September, 2016 and ended at 5.00 p.m. on Sunday, 11th September, 2016. The votes received electronically from the Shareholders till Sunday, 11th September, 2016 up to 5.00 p.m., being the last date and time fixed by the Company for e-voting were considered for my scrutiny.

(c) Particulars of all votes received electronically from the members have been entered in a register separately maintained for the purpose.

(d) The votes received electronically were duly scrutinized and the shareholdings were matched/ confirmed with the Register of Members of the Company as provided by RTA as on the cutoff date i.e. 7th September, 2016.



211 - Back Side, 2nd Floor, Bldg No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri-East, Mumbai-400069. Tel No. 022-28207824/28203582 Email ID nilesh@ngshah.com

-----Company Secretaries-----

(e) The votes were unblocked at Mumbai on 12th September, 2016 in the presence of Mr. Mahesh Darji and Mr. Rakesh Achhpal who are not the employees of the Company.

3. A summary of the votes received electronically are given below:

Resolution No. 1

For approval of the Amalgamation embodied in the Scheme of Arrangement of Cairn India Limited with Vedanta Limited and their respective shareholders and creditors

Particulars	Number of shareholders	Representing No. of Equity shares of Rs. 10 each
Total number of e-votes held by all shareholders / representatives who has casted votes by way of electronic mode	658	44,42,23,855
Total No. of e-votes found to be invalid and shareholders who abstained (fully or partly) for voting	0	35,70,656 *
Total number of valid e-votes casted by all shareholders / representatives	658	44,06,53,199
Less : Ballots clubbed on account of multiple folios	3	-
Total no of shareholders voting validly	655	44,06,53,199
Total No of votes FOR the Scheme	313 [#]	32,89,65,215
% of votes FOR of the Scheme (in terms of numbers / value of e-votes)	47.79%	74.65%
Total No of votes AGAINST the Scheme	342 [#]	11,16,87,984
% of votes AGAINST the Scheme (in terms of numbers / value of e-votes)	52.21%	25.35%

*The same includes 5 Equity Shareholders who have partially voted in favour / against of their holding and partially abstained from voting.

[#]There are 2 shareholders who have casted their vote partly in favour and partly in against the resolution. For ascertaining the total no. of shareholders, we have considered respective shareholder in the category in which they have voted higher no. of shares (favour/against). There are 3 shareholders (2 in favour and 1 against the resolution) whose folio has been clubbed on account of multiple folios.

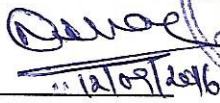
NILESH G. SHAH B.com, LLB(G), F.C.S.

-----Company Secretaries-----

4. You may accordingly declare the result of the voting through electronic means.
5. All the relevant records of electronic voting will remain in my safe custody until the Chairman declares the results of the Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours truly,


12/09/2016



Nilesh G. Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631

Place: Mumbai

Dated: 12/09/2016

NILESH G. SHAH

B.com, LLB(G), F.C.S.

-----Company Secretaries-----

SCRUTINIZER'S REPORT (CONSOLIDATED- COURT CONVENED MEETING)

To

The Chairman

of the Court Convened Meeting of

Cairn India Limited

1st Floor, Wing "C", Unit No. 103, Wing-2,
Corporate Avenue, Chakala, Andheri (East),
Mumbai – 400093

Dear Sir,

1. The Company has appointed me (Nilesh Shah – Company Secretary in practice, having membership No. FCS-4554 and C.P. No. 2631) having address at 211-B, Sona Udyog Industrial Estate, Parsi Panchayat Road, Extension of Old Nagardas Road, Andheri (East), Mumbai – 400 069) as the Scrutinizer for the purpose of conducting the remote e-voting and Poll on the agenda transacted at the Court Convened Meeting of the Equity Shareholders of the Company held on 12th September, 2016 at 10.30 a.m. at "Rangsharda Auditorium", K. C. Marg, Bandra Reclamation, Bandra (West), Mumbai - 400 050". In addition, Mr. Tushar Sodha, a shareholder of the Company (having Client ID / DP ID – IN301975 10000014) was appointed as the Scrutinizer for the purpose of the poll taken on the agenda items transacted at the aforesaid court convened meeting of the equity shareholders of the Company.

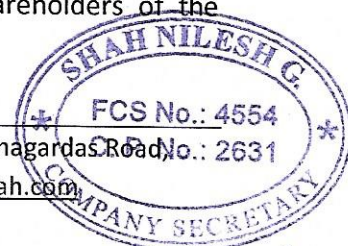
Following reports have been submitted to the Chairman of the Court Convened Meeting:

- The report on the physical voting conducted through poll at the Court Convened Meeting of the equity shareholders of the Company (which has been submitted to Chairman under my and Mr. Tushar Sodha's signatures).
- Separate report on remote e-voting has been submitted to Chairman under my signature.

2. I submit this consolidated report for voting conducted through remote e-voting and poll at the venue of the meeting read as under:

(a) The Company has provided facility to cast vote to all the equity shareholders and has sent the notice of Court Convened Meeting of the Equity Shareholders of the Company electronically on 10th August, 2016 to such shareholders whose email IDs were registered with depository participants. For other shareholders, the Notice of Court Convened Meeting of the Equity Shareholders of the

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Andheri-East, Mumbai-69. Tel No. 28207824/28203582 Email ID nilesh@ngshah.com



Nilesh G. Shah
12/09/2016

NILESH G. SHAH

B.com, LLB(G), F.C.S.

-----Company Secretaries-----

Company have been sent by permitted mode, dispatch of which was completed on 11th August, 2016.

(b) The remote e-voting period began at 9.00 a.m. on Friday, 9th September, 2016 and ended at 5.00 p.m. on Sunday, 11th September, 2016. The votes received electronically from the Shareholders till 11th September, 2016 up to 5.00 p.m., being the last date and time fixed by the Company for remote e-voting and the votes received in the poll process on the date of Court Convened Meeting of the Equity Shareholders of the Company, were considered for my scrutiny.

(c) Particulars of all the votes received from the members have been entered in a register separately maintained for the purpose.

(d) The votes received electronically and by poll were duly scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company as provided by RTA as on 7th September, 2016.

(e) The empty polling boxes were locked and sealed in the presence of the members and proxies and subsequently at the end of the polling process, the polling boxes were opened by us in presence of two witnesses.

(f) The poll papers were diligently scrutinized and the poll papers were reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations / Proxies lodged with the Company.

(g) The poll papers which were found defective because of signature mismatch, e-voting and non-shareholding, have been treated as invalid and kept separately.

3. A summary of the votes cast through remote e-voting and Poll is given below:

Resolution No. 1

For approval of the Amalgamation embodied in the Scheme of Arrangement of Cairn India Limited with Vedanta Limited and their respective shareholders and creditors:



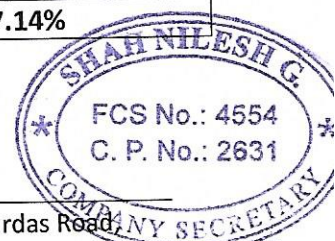
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211 – Back Side, 2nd Floor, Bldg No. 1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old nagardas Road,
Andheri-East, Mumbai-69. Tel No. 28207824/28203582 Email ID nilesh@ngshah.com

NILESH G. SHAH B.com, LLB(G), F.C.S.

-----Company Secretaries-----

Particulars	Type of Votes	Number of shareholders casted votes	Representing No. of Equity shares of Rs. 10 each
Total number of votes held by all shareholders / proxy holders / representatives who have casted votes	Poll	443	1,12,41,56,181
	Remote e-Voting	658	44,42,23,855
	Total	1,101	1,56,83,80,036
Total No. of votes found to be invalid and shareholders abstained (fully or partly) for voting	Poll	1	310
	Remote e-Voting	0	35,70,656 *
	Total	1	35,70,966 *
Total number of valid votes casted by all shareholders / proxy holders / representatives	Poll	442	1,12,41,55,871
	Remote e-Voting	658	44,06,53,199
	Total	1,100	1,56,48,09,070
Less : Poll papers & e-votes clubbed on account of multiple folios	Poll	7	-
	Remote e-Voting	3	-
	Total	10	-
Total no of shareholders voting validly	Poll	435	1,12,41,55,871
	Remote e-Voting	655	44,06,53,199
	Total	1,090	1,56,48,09,070
Total No of votes FOR the Scheme	Poll	400 ^{##}	1,12,41,07,226
	Remote e-Voting	313 [#]	32,89,65,215
	Total	713[#]	1,45,30,72,441
% of votes FOR of the Scheme (in terms of numbers / value of votes)	Poll	91.95%	99.99%
	Remote e-Voting	47.79%	74.65%
	Total	65.41%	92.86%
Total No of votes AGAINST the Scheme	Poll	35	48,645
	Remote e-Voting	342 [#]	11,16,87,984
	Total	377[#]	11,17,36,629
% of votes AGAINST the Scheme (in terms of numbers / value of votes)	Poll	8.05%	0.01%
	Remote e-Voting	52.21%	25.35%
	Total	34.59%	7.14%



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Andheri-East, Mumbai-69. Tel No. 28207824/28203582 Email ID nilesh@ngshah.com

[Signature]
12/09/2016

NILESH G. SHAH

B.com, LLB(G), F.C.S.

-----Company Secretaries-----

*The same includes 5 Equity Shareholders who have partially voted in favour / against of their holding and partially abstained from voting.

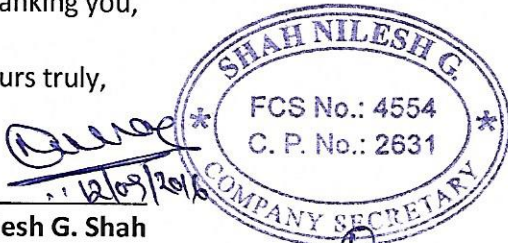
#There are 2 shareholders who have casted their vote partly in favour and partly in against the resolution. For ascertaining the total no. of shareholders, we have considered respective shareholder in the category in which they have voted higher no. of shares (favour/against). There are 3 shareholders (2 in favour and 1 against the resolution) whose folio has been clubbed on account of multiple folios.

##There are 7 shareholders who have voted in favour of the resolution, whose folio has been clubbed on account of multiple folios.

4. You may accordingly declare the result of the voting through remote e-voting and Poll.

Thanking you,

Yours truly,



Nilesh G. Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631

Place: Mumbai

Dated: 12/09/2016

**Disclosure as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
on the result of voting for the Postal Ballot**

Company Name	CAIRN INDIA LIMITED
Date of the AGM/EGM- Postal Ballot	September 12, 2016
Total number of shareholders on record date	254514
Record Date	August 9, 2016
No. of shareholders present in the meeting either in person or through	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders who casted their votes:	1703
Promoters and Promoter Group:	0
Public:	1703

Agenda Matter	1. Approval of the Scheme of Arrangement between Cairn India Limited and Vedanta Limited and their respective shareholders and creditors
Resolution Required (Ordinary/ Special):	Ordinary - Votes cast by the public shareholders in favour of the Scheme of Arrangement of Cairn India Limited with Vedanta Limited and their respective shareholders and creditors are more than the number of votes cast by the public shareholders against it



Whether promoter/ promoter group are interested in the agenda/resolution?			No - Only public shareholders are entitled to vote on this resolution in terms of SEBI Circular CIR/CFD/CMD/16/2015 dated 30 November, 2015					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,122,713,999	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	490,898,637	250,025,538	50.93	127,325,190	122,700,348	50.92	49.08
	Poll		63,677	0.01	0	63,677	0.00	100.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		250,089,215	50.95	127,325,190	122,764,025	50.91	49.09
Public Non Institutions	E-Voting	261,249,845	196,287,314	75.13	195,886,679	400,635	99.80	0.20
	Poll		2,519,656	0.96	1,917,793	601,863	76.11	23.89
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		198,806,970	76.10	197,804,472	1,002,498	99.50	0.50
Total		1,874,862,481	448,896,185	23.94	325,129,662	123,766,523	72.43	27.57

For Cairn India Limited

Sandeep Anshu

Compliance Officer



NILESH G. SHAH B.com, LLB(G), F.C.S.

-----Company Secretaries-----

SCRUTINIZER'S REPORT (Consolidated)

To

The Chairman

Cairn India Limited

1st Floor, Wing "C", Unit No. 103, Wing-2,
Corporate Avenue, Chakala, Andheri (East),
Mumbai – 400093

Dear Sir,

1. The Company has appointed me (Nilesh Shah – Company Secretary in practice having membership No. FCS-4554 and C.P. No. 2631) having address at 211-B, Sona Udyog Industrial Estate, Parsi Panchayat Road, Extension of Old Nagardas Road, Andheri (East), Mumbai – 400 069 as the Scrutinizer for the purpose of conducting the Postal Ballot Voting Process and E-voting process for obtaining approval of Shareholders of the Company in terms of SEBI Circular CIR/CFD/CMD/16/2015 dated 30th November, 2015 for the resolution as set out in the Postal Ballot notice dated 30th July, 2016.

Following reports have been submitted to the Chairman of the Company:

- Separate report on Postal Ballot.
- Separate report on e-voting.

2. I submit this consolidated report for voting conducted through postal ballot and e-voting read as under:

(a) The Company has provided facility to cast vote to all the equity shareholders and has sent the notice of Postal Ballot electronically on 10th August, 2016 to such shareholders whose email IDs were registered with depository participants. For other shareholders, the Notice of Postal Ballot has been sent by permitted mode, dispatch of which was completed on 11th August, 2016.

(b) The e-voting period began at 9.00 a.m. on Friday, 12th August, 2016 and ended at 5.00 p.m. on Sunday, 11th September, 2016. The votes received electronically and through postal ballot from the Shareholders till Sunday, 11th September, 2016 up to 5.00 p.m., being the last date and time fixed by the Company for e-voting and postal ballot were considered for our scrutiny.

(c) Particulars of all the votes received from the members have been entered in a register separately maintained for the purpose.

211 – Back Side, 2nd Floor, Bldg No. 1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old nagardas Road,
Andheri-East, Mumbai-69. Tel No. 28207824/28203582 Email ID nilesh@ngshah.com



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12/09/2016

NILESH G. SHAH_{B.com, LLB(G), F.C.S.}

-----Company Secretaries-----

(d) The votes cast electronically and by Postal Ballot were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as provided by RTA as on 9th August, 2016.

(e) The postal ballot papers were diligently scrutinized and reconciled with the records maintained by the Company / Registrars and Transfer Agents of the Company and the authorizations lodged with the Company.

(f) The postal ballot papers which were found defective because of signature mismatch, e-voting and non-shareholding have been treated as invalid and kept separately.

(g) The shareholders falling in the category of 'Public' only have been considered for the purpose of voting in respect of resolution number 1.

3. A summary of the votes cast through Postal Ballot and E-voting is given below:

Resolution No. 1

For approval of the Amalgamation embodied in the Scheme of Arrangement of Cairn India Limited with Vedanta Limited and their respective shareholders and creditors



[Signature]
12/09/2016

NILESH G. SHAH B.com, LLB(G), F.C.S.

-----Company Secretaries-----

Particulars	Type of Votes	Number of shareholders casted votes	Representing No. of Equity shares of Rs. 10 each
Total number of votes held by all shareholders /representatives who have casted votes	Poll	763	26,85,826
	e-Voting	992	45,04,91,969
	Total	1755	45,31,77,795
Total No. of votes found to be invalid and shareholders abstained (fully or partly) for voting	Poll	37*	1,02,493
	e-Voting	0	41,79,117**
	Total	37*	42,81,610
Total number of valid votes casted by all shareholders / representatives	Poll	726	25,83,333
	e-Voting	992	44,63,12,852
	Total	1718	44,88,96,185
Less : Ballots clubbed on account of multiple folios	Poll	10	--
	e-Voting	5	--
	Total	15	--
Total no of shareholders voting validly	Poll	716	25,83,333
	e-Voting	987	44,63,12,852
	Total	1703	44,88,96,185
Total No of votes FOR the Scheme	Poll	596 ^{##}	19,17,793
	e-Voting	525 [#]	32,32,11,869
	Total	1121	32,51,29,662
% of votes FOR of the Scheme (in terms of numbers / value of votes)	Poll	83.24%	74.24%
	e-Voting	53.19%	72.42%
	Total	65.83%	72.43%
Total No of votes AGAINST the Scheme	Poll	120 ^{##}	6,65,540
	e-Voting	462 [#]	12,31,00,983
	Total	582	12,37,66,523
% of votes AGAINST the Scheme (in terms of numbers / value of votes)	Poll	16.76%	25.76%
	e-Voting	46.81%	27.58%
	Total	34.17%	27.57%

*The same excludes (11) Equity Shareholders aggregating to 9594 Equity Shares who have partially voted in favour / against of their holding and partially abstained from voting.

**The same includes (5) Equity Shareholders who have partially voted in favour / against of their holding and partially abstained from voting.

211 – Back Side, 2nd Floor, Bldg No. 1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old nagardas Road, Andheri-East, Mumbai-69. Tel No. 28207824/28203582 Email ID nilesh@ngshah.com



[Signature]
12/09/2016

NILESH G. SHAH

B.com, LLB(G), F.C.S.

-----Company Secretaries-----

#There are 2 shareholders who have casted their vote partly in favour and partly in against the resolution. For ascertaining the total no. of shareholders, we have considered respective shareholder in the category in which they have voted higher no. of shares (favour/against). There are 5 shareholders (3 in favour and 2 against the resolution) whose folio has been clubbed on account of multiple folios.

##There are 10 shareholders (6 in favour and 4 against the resolution) whose folio has been clubbed on account of multiple folios.

4. You may accordingly declare the result of the voting through Postal Ballot and E-voting.

Thanking you,

Yours truly,



Nilesh G. Shah
Practicing Company Secretary
Membership No. FCS 4554
CP No. 2631

Place: Mumbai

Dated: 12/09/2016