

June 23, 2017

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 National Company Law Tribunal ("NCLT") Convened Meeting of the Equity Shareholders of Sterlite Technologies Limited ("Company")****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 submit summary of the proceedings of NCLT Convened Meeting of the equity shareholders the Company held on Friday, June 23, 2017 at 12.30 P.M. at Registered Office of the Company at E1, MIDC Area, Waluj, Aurangabad – 431136 ("Meeting"), as directed by the NCLT Mumbai Bench vide its order dated 3 May 2017, for approval of Scheme of Arrangement between the Company and Speedon Network Limited (wholly owned subsidiary of the Company) and their respective shareholders.

Mr. Amit Deshpande, Chairman of the Meeting, appointed by the NCLT, conducted the proceedings of the meeting after ensuring that the requisite quorum is present.

The Chairman informed the members that the Company had provided facility to the shareholders to exercise their votes on the agenda item given in the Notice dated May 15, 2017, through postal ballots or electronic voting system (remote e-voting) or through voting at the Meeting. The postal ballot and e-voting remained open from Tuesday, 23 May 2017 (9:00 am) upto Thursday, 22 June, 2017 (5:00 pm). The Board of Directors had engaged services of Karvy Computershare Private Limited ('Karvy') to provide remote e-voting facility. The Chairman further informed that the members who were present and had not voted electronically or through postal ballot were provided the facility to cast their votes at the end of the meeting.

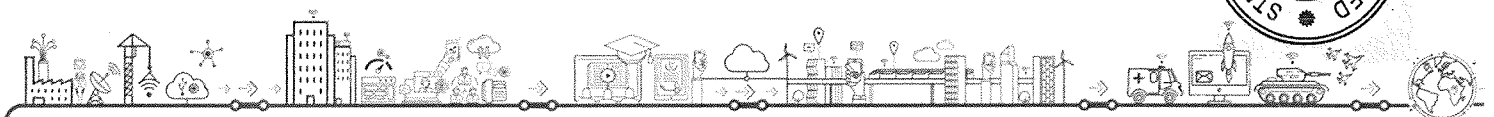
The Chairman declared the Scheme of Arrangement as read with the permission of the members present.

The Chairman invited questions from the members present and addressed them.

Thereafter the resolution set out in Notice of the Meeting was proposed and seconded. 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. Abhishek Jagdale, a Company Secretary in Practice, is appointed by the NCLT as a Scrutinizer, for voting by postal ballot, remote e-voting as well as voting by ballot papers at this meeting.

Post polling, 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 postal ballot, remote e-voting and voting through ballot papers. The same would also be made available on the Company's website and the website of Karvy.

The following item of business, as per the Notice of the Meeting was transacted –

- Approval of Scheme of Arrangement between Speedon Network Limited and Sterlite Technologies Limited

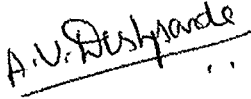
The scrutinizers' report was received and accordingly the aforesaid resolution was declared as passed with requisite majority.

The report of the Scrutinizer is uploaded on the website of the Company as well as of Karvy. Further, the results in the format prescribed have been notified to the Stock Exchanges under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande
Company Secretary (ACS 17551)

