Sterlite Technologies Limited
Godrej Millennium,
9, Koregaon Road, Pune 411 001
Maharashtra, INDIA
CIN No.: L31300MH2000PLC269261

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December 16, 2015

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.: Outcome of Court Convened Meetings of Equity Shareholders, Secured Creditors & Unsecured Creditors of the Company held on December 15, 2015

Ref.: Scheme of Arrangement between Sterlite Technologies Limited and Sterlite Power Transmission Limited and their respective shareholders and creditors ("Scheme")

Scrip ID - STRTECH/ Scrip Code – 532374

Dear Sir / Madam,

Pursuant to the Order dated 30th October, 2015 passed by Hon'ble Bombay High Court in Company Summons for Direction No. 844 of 2015, the Court Convened Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company were held on December 15, 2015 at 10 a.m., 12 noon and 2 p.m. respectively at Centre of Excellence, E 1, MIDC Area, Waluj, Aurangabad – 431 136.

The Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company at their respective meetings have approved the Scheme with the requisite majority.

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").

The above is for your information and records.

Thanking you.

Yours faithfully,
For **Sterlite Technologies Limited**

A.V. Deshpande

Amit Deshpande
Company Secretary (ACS 17551)

Encl.: As above

Details of reporting as per Regulation 44 (3) of Listing Regulations based on result of voting at the Court Convened Meeting held on December 15, 2015

	STERLITE TECHNOLOGIES LIMITED
Date of the AGM/EGM- Court Convened Meeting	15-12-2015
Total number of shareholders on record date	122598
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public	121
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing was made available.
Promoters and Promoter Group:	NA
Public	NA

Agenda-wise

Details of Agenda	Resolution Required	Mode of Voting	Remarks
Approval of Scheme of Arrangement between Sterlite Technologies Limited and Sterlite Power Transmission Limited and their respective shareholders and creditors	Majority in number representing three fourth in value	Poll	The resolution is passed with requisite majority.

Resolution required: (Ordinary/ Special)	Majority in number representing three fourth in value							
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	NA						
	Poll	216,192,101	215,839,156	99.84	215,839,156	0	100.00	0
	Postal Ballot (if applicable)	NA						
Public- Institutions	E-Voting	NA						
	Poll	61,730,968	54,338,946	88.03	35,370,391	18,968,555	65.09	34.91
	Postal Ballot (if applicable)	NA						
Public- Non Institutions	E-Voting	NA						
	Poll	116,976,420	8,485,808	7.25	8,485,808	0	100.00	0
	Postal Ballot (if applicable)	NA						
	Total	**394,899,489**	**278,663,910**	**70.57**	**259,695,355**	**18,968,555**	**93.20**	**6.80**

For **Sterlite Technologies Limited**

A. V. Deshpande

Amit Deshpande
Company Secretary (ACS 17551)

STERLITE TECHNOLOGIES LIMITED
Sterlite