



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

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



**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

