

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

Phone: +91-20-30514000
Fax: +91-20-30514113
www.sterlitetechnologies.com

March 30, 2016

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.: Submission of Result of Postal Ballot pursuant to Regulations 30 and 44 of the Listing Regulations

Ref.: Scrip ID - STRTECH/ Scrip Code - 532374

Dear Sir / Madam,

We wish to inform you that the results of the Postal Ballot conducted by the Company were announced today i.e. on March 30, 2016.

Pursuant to Regulation 30 and Regulation 44 of Securities and Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and any other applicable provisions, we enclose herewith the details regarding the voting results (through e-voting and Physical Ballot papers) and the Scrutinizer's Report on Postal Ballot.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For Sterlite Technologies Limited



Swapnil Patil
Dy. Company Secretary (ACS 24861)



Details of reporting as per Regulation 44 (3) of Listing Regulations based on result of voting through Postal Ballot announced on March 30, 2016

Company Name	STERLITE TECHNOLOGIES LIMITED
Date of the AGM/EGM	30-03-2016
Total number of shareholders on record date	123326
No. of shareholders present in the meeting either in person or	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	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 Sterlite Technologies Limited Employee Stock Appreciation Rights 2016 ("ESAR 2016") and grant of Stock Appreciation Rights (SARs) to the employees of the Company there under	Special Resolution	E-voting and Physical Ballot	The resolution is passed with requisite majority.
Approval of Grant of Stock Appreciation Rights (SARs)/options to the Employees/Directors of the Subsidiary Company(ies) of the Company under ESAR 2016	Special Resolution	E-voting and Physical Ballot	The resolution is passed with requisite majority.
Approval of Sterlite Technologies Limited Employee Stock Option Plan 2016 ("ESOP 2016") and grant of Employee Stock Options to the employees of the Company there under	Special Resolution	E-voting and Physical Ballot	The resolution is passed with requisite majority.
Approval of Grant of options to the Employees/Directors of the Subsidiary Company(ies) of the Company under ESOP 2016	Special Resolution	E-voting and Physical Ballot	The resolution is passed with requisite majority.

Swaminathan



Resolution required: (Ordinary/ Special)	SPECIAL - Sterlite Technologies Limited Employee Stock Appreciation Rights 2016 and grant of Stock Appreciation Rights (SARs) to the employees of the Company thereunder							
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	216,192,101	215,889,156	99.8599	215,889,156	-	100.0000	0.0000
	Poll	NA						
	Postal Ballot (if applicable)	-	-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	61,008,322	37,116,603	60.8386	26,653,204	10,463,399	71.8093	28.1906
	Poll	NA						
	Postal Ballot (if applicable)	-	-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	117,699,066	52,638	0.0447	49,162	3,476	93.3964	6.6035
	Poll	NA						
	Postal Ballot (if applicable)	-	88,440	0.0751	76,560	11,880	86.5671	13.4328
Total		394,899,489	253,146,837	64.1041	242,668,082	10,478,755	95.8606	4.1394

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of grant of Stock Appreciation Rights (SARs) to the employees of Subsidiary Company(ies) of the Company							
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	216,192,101	215,889,156	99.8599	215,889,156	0	100.0000	0.0000
	Poll	NA						
	Postal Ballot (if applicable)	-	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	61,008,322	37,116,603	60.8386	26,653,204	10,463,399	71.8093	28.1906
	Poll	NA						
	Postal Ballot (if applicable)	-	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	117,699,066	52,638	0.0447	49,122	3,516	93.3204	6.6795
	Poll	NA						
	Postal Ballot (if applicable)	-	88,340	0.0751	71,890	16,450	81.3787	18.6212
Total		394,899,489	253,146,737	64.1041	242,663,372	10,483,365	95.8588	4.1412

Signature



Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Sterlite Technologies Limited Employee Stock Option Plan 2016 ("ESOP 2016") and grant of Employee Stock Options to the employees of the Company thereunder							
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	216,192,101	215,889,156	99.8599	215,889,156	0	100.0000	0.0000
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
Public- Institutions	E-Voting	61,008,322	37,116,603	60.8386	21,128,244	15988359	56.9239	43.0760
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	0	0.0000	0.0000
Public- Non Institutions	E-Voting	117,699,066	52,538	0.0446	49,072	3466	93.4028	6.5971
	Poll		-	0.0000	-	0	0.0000	0.0000
	Postal Ballot (if applicable)		88,340	0.0751	76,960	11380	87.1179	12.8820
Total		394,899,489	253,146,637	64.1041	237,143,432	16003205	93.6783	6.3217

Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Grant of options to the Employees/Directors of the Subsidiary Company (ies) of the Company under ESOP 2016.							
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	216,192,101	215,889,156	99.8599	215,889,156	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	61,008,322	37,116,603	60.8386	21,128,244	15,988,359	56.9239	43.0760
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	117,699,066	52,538	0.0446	49,022	3,516	93.3077	6.6922
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		87,940	0.0747	71,190	16,750	80.9529	19.0470
Total		394,899,489	253,146,237	64.1040	237,137,612	16,008,625	93.6761	6.3239

For Sterlite Technologies Limited

Swapnil Patil

Dy. Company Secretary (ACS 24861)



March 29, 2016

The Chairman
Sterlite Technologies Limited

Registered Office:
E-1, MIDC Industrial area
Waluj, Aurangabad
Maharashtra – 431136

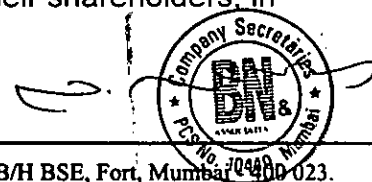
Corporate Office:
4th Floor, Godrej Millennium,
9 Koregaon Road, Pune – 411 001.

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of STERLITE TECHNOLOGIES LIMITED (hereinafter referred to as '**STERLITE**' or the '**Company**') on January 28, 2016, I have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot papers in respect of all the Special Resolutions as circulated in the Postal Ballot Notice dated February 19, 2016.

To enable wider participation of shareholders SEBI, vide its circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICY CELL/2/2014 April 17, 2014, and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the provisions of Section 108 and 110 of the Act read with the Rules framed thereunder, the Company had provided electronic voting ("e-voting") facility as an alternative to its members to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Forms by post.. This is a mandatory requirement for all companies listed on National Stock Exchange of India Limited (NSE) & BSE Limited (BSE), to provide for e-voting facility to their shareholders, in



C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambalal 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

Resl : 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
(T) : 91 22 2403 6596

respect of all those businesses which are transacted through Postal Ballot by such Companies. Since STERLITE is a listed entity, it falls within the ambit as specified in the above mentioned Circulars of SEBI. Further in terms of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 the Companies (Management and Administration) Rules, 2014, e-voting of the Postal Ballot has been made applicable to the 'Company'.

STERLITE accordingly has made arrangements with the System Provider Karvy Computershare Private Limited (hereinafter referred to as '**KARVY**') for providing a system of recording votes of the shareholders cast electronically through e-Voting. The 'Company' has also accordingly made arrangements through its Registrar and Transfer Agents, Karvy Computershare Private Limited (herein after referred as "**RTA**") to set up the e-Voting facility on the KARVY's e-Voting website <http://www.evoting.karvy.com>. STERLITE has also uploaded the Postal Ballot Notice containing the resolutions together with the explanatory statement on its website www.sterlitetechnologies.com and that of the Service Provider KARVY. KARVY has generated Electronic Voting Event Number (EVEN) for the votes which are to be cast through e-voting mode. All necessary formalities in compliance with the requirements specified by the Companies Act 2013 and the rules framed there under have been complied with by the service Provider KARVY, as directed by STERLITE. Since KARVY themselves are the System provider and the RTA for STERLITE they have coordinated the activities internally. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated February 19, 2016 sent to all the shareholders by Courier and by email, wherever email id's were available as detailed elsewhere in this Report. The above activities were completed by February 26, 2016. The Register of Members was made up, for the purpose of dispatch of postal ballot to the shareholders as of February 19, 2016 (cut-off date). The items for which the Special Resolutions proposed to be approved by the shareholders of STERLITE is as per Notice dated 19th February 2016 as per the items mentioned hereunder.



S. No.	Type of Resolutions	Description of the resolutions
1.	<u>Special Resolution</u> Approval of Sterlite Technologies Limited Employee Stock Appreciation Rights 2016 ("ESAR 2016") and grant of Stock Appreciation Rights (SARs) to the employees of the Company there under	As per item no. 1 of the Postal Ballot notice Dated 19 th February, 2016.
2.	<u>Special Resolution</u> Approval of Grant of Stock Appreciation Rights (SARs)/options to the Employees/Directors of the Subsidiary Company(ies) of the Company under ESAR 2016	As per item no. 2 of the Postal Ballot notice Dated 19 th February, 2016.
3.	<u>Special Resolution</u> Approval of Sterlite Technologies Limited Employee Stock Option Plan 2016 ("ESOP 2016") and grant of Employee Stock Options to the employees of the Company there under	As per item no. 3 of the Postal Ballot notice Dated 19 th February, 2016.
4.	<u>Special Resolution</u> Approval of Grant of options to the Employees/Directors of the Subsidiary Company(ies) of the Company under ESOP 2016	As per item no. 4 of the Postal Ballot notice Dated 19 th February, 2016.

I report that the Postal Ballot Notice dated February 19, 2016 as per provisions of Section 110 of the Companies Act, 2013, read with Rule 18 and 22 of the Companies (Management and Administration) Rules, 2014 were despatched to the shareholders numbering to 63133 by Courier in physical form. The Notices sent in physical form were accompanied with self-addressed prepaid postage Business Reply Envelope which was required to be returned by the shareholders on or before 5.00 P.M., March 28, 2016. In addition to the above, Postal Ballot Notices were also sent via electronic mode by KARVY the system provider to 60193 Shareholders at their email addresses registered with the Depository Participants as per the data downloaded from the



National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on February 19, 2016 (cut-off date). As per the information provided by the Service Provider, out of the 60193 emails sent 2497 Emails had bounced. The RTA subsequently, sent the physical Postal Ballot Notice along with Postal Ballot Form and self-addressed prepaid postage Business Reply Envelope to these shareholders by Courier. I further report that as stated in the Postal Ballot Notice sent to the shareholders, the 'Company' had fixed 5:00 pm on Monday March 28, 2016 as the last date for receipt of Postal Ballots and for completing the E-voting.

As stated in sub rule 3 of Rule 20 as well as Rule 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in "Business Standard" English Newspaper, on February 27, 2016 and in "Divya Marathi.", Marathi edition Newspaper, on February 27, 2016, informing about the completion of despatch of the Postal Ballot Notices, both by Courier and by email, wherever applicable, to the shareholders along with other related matters mentioned therein.

I report that I have received the Postal Ballot forms from the shareholders during the period starting from Sunday February 28, 2016 till Monday March 28, 2016. All the Postal Ballot forms together with all votes cast by E-voting through KARVY received up to 5:00 pm on Monday, March 28, 2016, being the last date fixed by the 'Company' for receipt of the ballot forms/e-voting, was considered for my scrutiny.

Envelopes numbering to 2600 containing Postal Ballot forms returned undelivered by postal authorities were not opened and the details of the same are separately maintained by the RTA.

The Postal Ballots forms received at the Registrar's address in the name of the Scrutinizer were opened and then taken up for matching with the master data base as of the cut-off date by the RTA under my instruction at regular intervals This process was carried out on a weekly basis.

On March 28, 2016, after the closure of e-voting period till 5.00 P.M., the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of Shri Prakash Gupte and Shri Pravin Redkar witnesses not in employment of the 'Company', as prescribed under Sub Rule 3(xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-Voting facility was provided by KARVY, the details of the e-Voting exercised by the shareholders as also the votes



exercised through Postal Ballots, which were duly scrutinized and processed, were duly compiled by the RTA. While the details of the e-Voting was provided by the

System Provider namely KARVY, the compilation of the Register, in respect of physical Postal Ballots containing the statement of shareholder's name, folio number, postal ballot number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which were rejected were generated by the RTA which have been duly scrutinized.

On scrutiny, I report that out of 123326 holding shares as on the cut-off date, 130 Shareholders have exercised their vote through e-Voting and 127 Shareholders have exercised their votes through Postal Ballot Forms, as received till the last date. Further, e-voting platform was optional for the Members to cast their votes. In case the Member have cast their votes by physical ballot as well as e-voting then voting done through e-voting has been considered and voting done by physical ballot has been ignored in such cases as stated in the Postal Ballot Notice dated February 19, 2016

The details of polling results for the item placed for consideration by the members are given below:

Item No 1. Special Resolution

1. Approval of Sterlite Technologies Limited Employee Stock Appreciation Rights 2016 ("ESAR 2016") and grant of Stock Appreciation Rights (SARs) to the employees of the Company thereunder

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013, the Memorandum and Articles of Association of the Company, Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (hereinafter referred to as "SEBI SBEB Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Listing Agreements with the Stock Exchanges and such other applicable regulations which may be issued and/ or amended from time to time by the Securities and Exchange Board of India (SEBI) or any other relevant authority, from time to time, to the extent applicable and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, approval and consent of the Company be and are hereby accorded respectively to the **'Sterlite Technologies Limited**



Employee Stock Appreciation Rights Plan 2016' (hereinafter referred to as the "**ESAR 2016**")/ "**Plan**") and to the Board of Directors of the Company (hereinafter referred to as the "**Board**") which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee/ Compensation Committee which the Board has constituted to exercise its powers, including the powers, conferred by this resolution) to create, issue, offer and grant from time to time such number of Stock Appreciation Rights, to or for the benefit of such person(s), whether working in India or out of India, who are in permanent employment of the Company and its Subsidiaries, including Director(s) whether Whole-time or otherwise, of the Company or its Subsidiaries, (hereinafter collectively referred to as the "**Eligible Employees**") (other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company), as may be decided solely by the Board under the Plan, exercisable into not more than 1,50,00,000 (One Crore Fifty Lakhs Only) fully paid-up Equity Shares in the Company in aggregate of face value of Rs. 2/- each, directly and at such price or prices, in one or more tranches and on such terms and conditions, as may be determined by the Board in accordance with the provisions of the Plan and in due compliance with the applicable laws and regulations.

RESOLVED FURTHER THAT all actions taken by the Board in connection with the above and all incidental and ancillary things done are hereby specifically approved and ratified.

RESOLVED FURTHER THAT the Company shall comply with the disclosure and accounting policies prescribed by the 'Guidance Note on Accounting for Employee Share-based Payments' and/or any relevant Accounting Standards as may be prescribed by the Institute of Chartered Accountants of India from time to time.

RESOLVED FURTHER THAT the ESAR 2016 shall be under the control, administration and superintendence of the Nomination and Remuneration Committee.

RESOLVED FURTHER THAT the Board and any committee thereof be and is hereby authorised to issue and allot Equity shares upon exercise of SARs from time to time in accordance with the ESAR 2016 and such Equity shares shall rank pari passu in all respects with the then existing Equity Shares of the Company.

RESOLVED FURTHER THAT the number of Stock Appreciation Rights that may be granted per eligible employee including Director (other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more



than 10% of the outstanding Equity Shares of the Company) of the Company, in any financial year, under the ESAR2016 shall be less than 1% of the issued Equity Share Capital (excluding outstanding warrants and conversions) of the Company as at the time of grant of SARs.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, change in capital structure, merger and sale of division/undertaking or other re-organisation, change in capital and others, if any additional Equity Shares are required to be issued by the Company to the Shareholders, the ceiling as aforesaid of 1,50,00,000 (One Crore Fifty Lakhs Only) Equity Shares shall be deemed to increase in proportion of such additional Equity Shares issued to facilitate making a fair and reasonable adjustment.

RESOLVED FURTHER THAT in case the Equity Shares of the Company are either sub-divided or consolidated, then the number of shares to be allotted and the price of acquisition payable by the SAR Grantees under the schemes shall automatically stand augmented or reduced, as the case may be, in the same proportion as the present face value of Rs. 2/- per Equity Share bears to the revised face value of the Equity Shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the said allottees without being required to seek any further consent/approval of the Members.

RESOLVED FURTHER THAT the Board be and is hereby authorized to formulate, evolve, decide upon and bring into effect the ESAR 2016 as per the terms approved in this resolution and at any time to modify, change, vary, alter, amend, suspend or terminate the ESAR2016 subject to the compliance with the applicable laws and regulations and to do all such acts, deeds, matters and things as may at its absolute discretion deem fit, for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard without being required to seek any further consent or approval of the Members and further to execute all such documents, writings and to give such directions and or instructions as may be necessary or expedient to give effect to such modification, change, variation, alteration, amendment, suspension or termination of the ESAR2016 and do all other things incidental and ancillary thereof.

RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the SEBISBEB Regulations and any other applicable laws and regulations to the extent relevant and applicable to the ESAR 2016.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of the securities allotted under the ESAR2016 on the Stock Exchanges, where the securities of the Company are listed as per the



provisions of the Listing Agreement with the concerned Stock Exchanges and other applicable guidelines, rules and regulations.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to do all such acts, deeds, and things, as may, at its absolute discretion, deems necessary including authorizing or directing the Board to appoint Merchant Bankers, Brokers, Solicitors, Registrars, Advertisement Agency, Compliance Officer, Investors Service Centre and other Advisors, Consultants or Representatives, being incidental to the effective implementation and administration of ESAR2016 as also to prefer applications to the appropriate Authorities, Parties and the Institutions for their requisite approvals as also to initiate all necessary actions for the preparation and issue of public announcement and filing of public announcement, if required, with the SEBI/Stock Exchange(s), and all other documents required to be filed in the above connection and to settle all such questions or difficulties whatsoever which may arise and take all such steps and decisions in this regard.

RESOLVED FURTHER THAT the Board may delegate all or any powers conferred herein, to any executives/ officers of the Company or to Committee of Directors or Whole-time Director(s) or Company Secretary of the Company with a power to further delegate to any executives/ officers of the Company to do all such acts, deeds, matters and things as also to execute such documents, writings, etc. as may be necessary in this regard."

Total No. of Shareholders	123326		
Total No. of Shares	394899489		
Receipt of Postal Ballot Forms	From February 28,2016 till March 28, 2016		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	130	253058397
Total Votes Cast through Postal Ballot Forms Received	B	127	92520
Grand Total of e-Voting/Postal Ballot Form (A+B)	C	257	253150917
Less: Invalid e-Voting/ Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated/abstained)	D	9	4080
Net e-Voting/ Postal Ballot Forms (C-D)	E	249	253146837



Summary of Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled 2)	% of votes polled on outsta nding shares (3)=[(2)/(1)]*1 00	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	216192101	215889156	99.86	215889156	0	100.00	0.00
Public-Institutional holders	61008322	37116603	60.84	26653204	10463399	71.81	28.19
Public-others #	117699066	141078	0.12	125722	15356	89.12	10.88
Total	394899489	253146837	64.10	242668082	10478755	95.86	4.14

Note # Includes 85550 equity shares held by custodians against which Depository Receipts have been issued

Percentage of votes cast in favour: 95.86 Percentage of votes cast against: 4.14

RESULTS:-

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as set forth in item



No. 1 of Postal Ballot Notice dated February 19, 2016 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of declaration of the results.

Item No 2. Special Resolution

Approval of Grant of Stock Appreciation Rights (SARs)/options to the Employees/Directors of the Subsidiary Company (ies) of the Company under ESAR 2016

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013, the Memorandum and Articles of Association of the Company, Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (hereinafter referred to as "SEBI SBEB Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Listing Agreements with the Stock Exchanges and such other applicable regulations which may be issued and/ or amended from time to time by the Securities and Exchange Board of India (SEBI) or any other relevant authority, from time to time, to the extent applicable and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, approval and consent of the Company be and are hereby accorded respectively to the 'Sterlite Technologies Limited Employee Stock Appreciation Rights Plan 2016' (hereinafter referred to as the "ESAR 2016"/ "Plan") and to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee/ Compensation Committee which the Board has constituted to exercise its powers, including the powers, conferred by this resolution), to create, offer and grant from time to time, such number of Stock Appreciation Rights, to or to the benefit of the permanent employees including Directors (other than Promoter(s), Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding equity shares of the Company), of any existing and future Subsidiary Company(ies) of the Company whether in or outside India (hereinafter referred to as an "Eligible Employees"), as may be decided solely by the Board, exercisable into not more than overall ceiling of 1,50,00,000(One Crore Fifty Lakhs Only)fully paid-up Equity Shares in the Company in aggregate of face value of Rs. 2/- each, as mentioned in resolution number 1 (one) above, directly and at such price or prices, in one or more tranches and on such



terms and conditions, as may be determined by the Board in accordance with the provisions of the Plan and in due compliance with the applicable laws and regulations.

RESOLVED FURTHER THAT all actions taken by the Board in connection with the above and all incidental and ancillary things done are hereby specifically approved and ratified.

RESOLVED FURTHER THAT the Company shall comply with the disclosure and accounting policies prescribed by the 'Guidance Note on Accounting for Employee Share-based Payments' and/or any relevant Accounting Standards as may be prescribed by the Institute of Chartered Accountants of India from time to time.

RESOLVED FURTHER THAT the ESAR 2016 shall be under the control, administration and superintendence of the Nomination and Remuneration Committee.

RESOLVED FURTHER THAT the Board and any committee thereof be and is hereby authorised to issue and allot Equity shares upon exercise of SARs from time to time in accordance with the ESAR 2016 and such Equity shares shall rank pari passu in all respects with the then existing Equity Shares of the Company.

RESOLVED FURTHER THAT the number of Stock Appreciation Rights that may be granted per Eligible Employees including Director (other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company) of the Company, in any financial year, under the ESAR 2016 shall be less than 1% of the issued Equity Share Capital (excluding outstanding warrants and conversions) of the Company as at the time of grant of SARs.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, change in capital structure, merger and sale of division/undertaking or other re-organisation, change in capital and others, if any additional Equity Shares are required to be issued by the Company to the Shareholders, the ceiling as aforesaid of 1,50,00,000 (One Crore Fifty Lakhs Only) Equity Shares shall be deemed to increase in proportion of such additional Equity Shares issued to facilitate making a fair and reasonable adjustment.

RESOLVED FURTHER THAT in case the Equity Shares of the Company are either sub-divided or consolidated, then the number of shares to be allotted and the price of acquisition payable by the SAR Grantees under the schemes shall automatically stand augmented or reduced, as the case may be, in the same proportion as the present face value of Rs. 2/- per Equity Share bears to the revised face value of the Equity Shares of the Company after such sub-division or consolidation, without affecting any



other rights or obligations of the said allottees without being required to seek any further consent/approval of the Members.

RESOLVED FURTHER THAT the Board be and is hereby authorized to formulate, evolve, decide upon and bring into effect the ESAR 2016 as per the terms approved in this resolution and at any time to modify, change, vary, alter, amend, suspend or terminate the ESAR 2016 subject to the compliance with the applicable laws and regulations and to do all such acts, deeds, matters and things as may at its absolute discretion deems fit, for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard without being required to seek any further consent or approval of the Members and further to execute all such documents, writings and to give such directions and or instructions as may be necessary or expedient to give effect to such modification, change, variation, alteration, amendment, suspension or termination of the ESAR 2016 and do all other things incidental and ancillary thereof.

RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the SEBI SBEB Regulations and any other applicable laws and regulations to the extent relevant and applicable to the ESAR 2016.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of the securities allotted under the ESAR 2016 on the Stock Exchanges, where the securities of the Company are listed as per the provisions of the Listing Agreement with the concerned Stock Exchanges and other applicable guidelines, rules and regulations.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to do all such acts, deeds, and things, as may, at its absolute discretion, deems necessary including authorizing or directing the Board to appoint Merchant Bankers, Brokers, Solicitors, Registrars, Advertisement Agency, Compliance Officer, Investors Service Centre and other Advisors, Consultants or Representatives, being incidental to the effective implementation and administration of ESAR 2016 as also to prefer applications to the appropriate Authorities, Parties and the Institutions for their requisite approvals as also to initiate all necessary actions for the preparation and issue of public announcement and filing of public announcement, if required, with the SEBI/Stock Exchange(s), and all other documents required to be filed in the above connection and to settle all such questions or difficulties whatsoever which may arise and take all such steps and decisions in this regard.

RESOLVED FURTHER THAT the Board may delegate all or any powers conferred herein, to any executives/ officers of the Company or to Committee of Directors or Whole-time Director(s) or Company Secretary of the Company with a power to further delegate to any executives/ officers of the Company to do all such acts, deeds,



matters and things as also to execute such documents, writings, etc. as may be necessary in this regard."

Total No. of Shareholders	123326		
Total No. of Shares	394899489		
Receipt of Postal Ballot Forms	From February 28,2016 till March 28, 2016		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	130	253058397
Total Votes Cast through Postal Ballot Forms Received	B	127	92520
Grand Total of e-Voting/Postal Ballot Form (A+B)	C	257	253150917
Less: Invalid e-Voting/ Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated/abstained)	D	10	4180
Net e-Voting/ Postal Ballot Forms (C-D)	E	248	253146737

Summary of Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled 2)	% of votes polled on outsta nding share s (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)]*1 00	% of votes again st on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	216192101	215889156	99.86	215889156	0	100.00	0.00
Public-	61008322	37116603	60.84	26653204	10463399	71.81	28.19



Institutional holders							
Public-others #	117699066	140978	0.12	121012	19966	85.84	14.16
Total	394899489	253146737	64.10	242663372	10483365	95.86	4.14

Note # Includes 85550 equity shares held by custodians against which Depository Receipts have been issued

Percentage of votes cast in favour: 95.86. Percentage of votes cast against: 4.14

RESULTS:-

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as set forth in item No. 2 of Postal Ballot Notice dated February 19, 2016 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of declaration of the results.

Item No 3. Special Resolution

Approval of Sterlite Technologies Limited Employee Stock Option Plan 2016 ("ESOP 2016") and grant of Employee Stock Options to the employees of the Company thereunder

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), (including any modification or re-enactment thereof for the time being in force), and in accordance with the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Listing Agreements with the Stock Exchanges, the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (hereinafter referred to as "SEBI SBEB Regulations") and such other applicable regulations which may be issued and/ or amended from time to time by the Securities and Exchange Board of India (SEBI) or any other relevant authority, from time to time, to the extent applicable and subject to any approvals, consents, permissions and sanctions of any authorities as may be required, and subject to any such conditions or modifications as may be prescribed or imposed by such authorities while granting such approvals, consents, permissions and sanctions, the approval and consent of the Company be and is hereby accorded to introduce and implement the **"Sterlite Technologies Limited Employee Stock Option Plan 2016 ("ESOP 2016")**



and to the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee/ Compensation Committee which the Board has constituted to exercise its powers, including the powers, conferred by this resolution) to offer, issue and allot from time to time, 50,00,000 (Fifty Lakhs Only) of options under the ESOP 2016 Plan, the salient features of which are furnished in the Explanatory Statement to this resolution, to or to the benefit of such person(s) who are in the permanent employment of the Company and its Subsidiaries whether working in India or out of India, and to the Directors of the Company and its Subsidiaries, whether whole-time or not and to such other persons, (hereinafter collectively referred to as "Eligible Employees"), other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company, convertible into not more than 50,00,000 (Fifty Lakhs Only) fully paid-up Equity Shares in the Company in aggregate of face value of Rs. 2/- each, directly and at such price or prices, in one or more tranches and on such terms and conditions, as may be determined by the Board in accordance with the provisions of the Plan and in due compliance with the applicable laws and regulations.

RESOLVED FURTHER THAT the number of options that may be granted per eligible employee including Director (other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company) of the Company, in any financial year, under the ESOP 2016 shall be less than 1% of the issued Equity Share Capital (excluding outstanding warrants and conversions) of the Company as at the time of grant of options.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, change in capital structure, merger and sale of division/undertaking or other re-organisation, change in capital and others, if any additional Equity Shares are required to be issued by the Company to the Shareholders, the ceiling as aforesaid of 50,00,000 (Fifty Lakhs only) Equity Shares shall be deemed to increase in proportion of such additional Equity Shares issued to facilitate making a fair and reasonable adjustment, without being required to seek any further consent or approval of members.

RESOLVED FURTHER THAT in case the Equity Shares of the Company are either sub-divided or consolidated, then the number of shares to be allotted and the price of acquisition payable by the Option Grantees under the schemes shall automatically stand augmented or reduced, as the case may be, in the same proportion as the present face value of Rs. 2/- per Equity Share bears to the revised face value of the Equity Shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the said allottees, without being required to seek any further consent or approval of members.



RESOLVED FURTHER THAT the Board and any committee thereof be and is hereby authorised to issue and allot Equity shares upon exercise of options from time to time in accordance with the ESOP 2016 and the Equity Shares so issued and allotted as mentioned hereinbefore shall rank *pari passu* with the then existing Equity Shares of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to formulate, evolve, decide upon and bring into effect the ESOP 2016 as per the terms approved in this resolution and at any time to modify, change, vary, alter, amend, suspend or terminate the ESOP 2016 subject to the compliance with the applicable laws and regulations and to do all such acts, deeds, matters and things as may at its absolute discretion deems fit, for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard without being required to seek any further consent or approval of the Members and further to execute all such documents, writings and to give such directions and or instructions as may be necessary or expedient to give effect to such modification, change, variation, alteration, amendment, suspension or termination of the ESOP 2016 and do all other things incidental and ancillary thereof.

RESOLVED FURTHER THAT the ESOP 2016 shall be under the control, administration and superintendence of the Nomination and Remuneration Committee.

RESOLVED FURTHER THAT all actions taken by the Board in connection with the above and all incidental and ancillary things done are hereby specifically approved and ratified.

RESOLVED FURTHER THAT the Company shall comply with the disclosure and accounting policies prescribed by the 'Guidance Note on Accounting for Employee Share-based Payments' and/or any relevant Accounting Standards as may be prescribed by the Institute of Chartered Accountants of India from time to time.

RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the SEBI SBEB Regulations and any other applicable laws and regulations to the extent relevant and applicable to the ESOP 2016.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of the securities allotted under the ESOP 2016 on the Stock Exchanges, where the securities of the Company are listed as per the provisions of the Listing Agreement with the concerned Stock Exchanges and other applicable guidelines, rules and regulations.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to do all such acts, deeds, and things, as may, at its absolute discretion, deems necessary including authorizing or directing the Board to appoint Merchant Bankers, Brokers, Solicitors, Registrars, Advertisement Agency, Compliance Officer, Investors Service Centre and other Advisors, Consultants or Representatives, being incidental to the effective



implementation and administration of ESOP 2016 as also to prefer applications to the appropriate Authorities, Parties and the Institutions for their requisite approvals as also to initiate all necessary actions for the preparation and issue of public announcement and filing of public announcement, if required, with the SEBI/Stock Exchange(s), and all other documents required to be filed in the above connection and to settle all such questions or difficulties whatsoever which may arise and take all such steps and decisions in this regard.

RESOLVED FURTHER THAT the Board may delegate all or any powers conferred herein, to any executives/ officers of the Company or to Committee of Directors or Whole-time Director(s) or Company Secretary of the Company with a power to further delegate to any executives/ officers of the Company to do all such acts, deeds, matters and things as also to execute such documents, writings, etc. as may be necessary in this regard."

Total No. of Shareholders	123326		
Total No. of Shares	394899489		
Receipt of Postal Ballot Forms	From February 28,2016 till March 28, 2016		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	130	253058397
Total Votes Cast through Postal Ballot Forms Received	B	127	92520
Grand Total of e-Voting/Postal Ballot Form (A+B)	C	257	253150917
Less: Invalid e-Voting/ Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated/abstained)	D	11	4280
Net e-Voting/ Postal Ballot Forms (C-D)	E	246	253146637



Summary of Postal Ballot

Promoter/ Public	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	216192101	215889156	99.86	215889156	0	100.00	0.00
Public-Institutional holders	61008322	37116603	60.84	21128244	15988359	56.92	43.08
Public-others #	117699066	140878	0.12	126032	14846	89.46	10.54
Total	394899489	253146637	64.10	237143432	16003205	93.68	6.32

Note# Includes 85550 equity shares held by custodians against which Depository Receipts have been issued

Percentage of votes cast in favour:93.68 Percentage of votes cast against: 6.32

RESULTS:-

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as set forth in item No. 3 of Postal Ballot Notice dated February 19, 2016 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of declaration of the results.



Item No 4. Special Resolution

Approval of Grant of options to the Employees/Directors of the Subsidiary Company (ies) of the Company under ESOP 2016

"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), (including any modification or re-enactment thereof for the time being in force), in accordance with the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Listing Agreements with the Stock Exchanges, the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (hereinafter referred to as "SEBI SBEB Regulations") and such other applicable regulations which may be issued and/ or amended from time to time by the Securities and Exchange Board of India (SEBI) or any other relevant authority, from time to time, to the extent applicable and subject to any approvals, consents, permissions and sanctions of any authorities as may be required, and subject to any such conditions or modifications as may be prescribed or imposed by such authorities while granting such approvals, consents, permissions and sanctions, the approval and consent of the Members be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee, including the Nomination and Remuneration Committee/ Compensation Committee which the Board has constituted to exercise its powers, including the powers, conferred by this resolution), to create, offer and grant from time to time, such number of options under the **"Sterlite Technologies Limited Employee Stock Option Plan 2016 ("ESOP 2016")**, to or to the benefit of the permanent employees including Directors (other than Promoter(s), Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding equity shares of the Company), of any existing and future Subsidiary Company(ies) of the Company whether in or outside India (hereinafter referred to as an "Eligible Employees"), as may be decided solely by the Board, convertible into not more than within overall ceiling of 50,00,000(Fifty Lakhs Only) fully paid-up Equity Shares in the Company in aggregate of face value of Rs. 2/- each, as mentioned in resolution 3 (three) above, directly and at such price or prices, in one or more tranches and on such terms and conditions, as may be determined by the Board in accordance with the provisions of the Plan and in due compliance with the applicable laws and regulations.

RESOLVED FURTHER THAT the number of options that may be granted per eligible employee including Director (other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company) of the Company, in any financial year, under the ESOP 2016 shall be less than 1% of the issued Equity Share Capital (excluding



outstanding warrants and conversions) of the Company as at the time of grant of options.

RESOLVED FURTHER THAT the Board and any committee thereof be and is hereby authorised to issue and allot Equity shares upon exercise of options from time to time in accordance with the ESOP 2016 and the Equity Shares so issued and allotted as mentioned hereinbefore shall rank *pari passu* with the then existing Equity Shares of the Company.

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, change in capital structure, merger and sale of division/undertaking or other re-organisation, change in capital and others, if any additional Equity Shares are required to be issued by the Company to the Shareholders, the ceiling as aforesaid of 50,00,000 (Fifty Lakhs only) Equity Shares shall be deemed to increase in proportion of such additional Equity Shares issued to facilitate making a fair and reasonable adjustment, without being required to seek any further consent or approval of members.

RESOLVED FURTHER THAT in case the Equity Shares of the Company are either sub-divided or consolidated, then the number of shares to be allotted and the price of acquisition payable by the Option Grantees under the schemes shall automatically stand augmented or reduced, as the case may be, in the same proportion as the present face value of Rs. 2/- per Equity Share bears to the revised face value of the Equity Shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the said allottees, without being required to seek any further consent or approval of members.

RESOLVED FURTHER THAT the Board shall formulate, evolve, decide upon and bring into effect the ESOP 2016 on such terms and conditions as approved by the shareholders of the Company and, make any modification(s), change(s), variation(s), alteration(s) or revision(s) in the terms and conditions of the ESOP 2016 from time to time including but not limited to, amendment(s) with respect to vesting period and schedule, number of options, exercise price, exercise period, eligibility criteria or to suspend, withdraw, terminate or revise the ESOP 2016, such modification being not detrimental to the interests of the Employees and the Company and in accordance with applicable laws and regulations prevailing from time to time.

RESOLVED FURTHER THAT the ESOP 2016 shall be under the control, administration and superintendence of the Nomination and Remuneration Committee.

RESOLVED FURTHER THAT all actions taken by the Board in connection with the above and all incidental and ancillary things done are hereby specifically approved and ratified.



RESOLVED FURTHER THAT the Company shall comply with the disclosure and accounting policies prescribed by the 'Guidance Note on Accounting for Employee Share-based Payments' and/or any relevant Accounting Standards as may be prescribed by the Institute of Chartered Accountants of India from time to time.

RESOLVED FURTHER THAT the Board be and is hereby authorized to formulate, evolve, decide upon and bring into effect the ESOP 2016 as per the terms approved in this resolution and at any time to modify, change, vary, alter, amend, suspend or terminate the ESOP 2016 subject to the compliance with the applicable laws and regulations and to do all such acts, deeds, matters and things as may at its absolute discretion deems fit, for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard without being required to seek any further consent or approval of the Members and further to execute all such documents, writings and to give such directions and or instructions as may be necessary or expedient to give effect to such modification, change, variation, alteration, amendment, suspension or termination of the ESOP 2016 and do all other things incidental and ancillary thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of the securities allotted under the ESOP 2016 on the Stock Exchanges, where the securities of the Company are listed as per the provisions of the Listing Agreement with the concerned Stock Exchanges and other applicable guidelines, rules and regulations.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to do all such acts, deeds, and things, as may, at its absolute discretion, deems necessary including authorizing or directing the Board to appoint Merchant Bankers, Brokers, Solicitors, Registrars, Advertisement Agency, Compliance Officer, Investors Service Centre and other Advisors, Consultants or Representatives, being incidental to the effective implementation and administration of ESOP 2016 as also to prefer applications to the appropriate Authorities, Parties and the Institutions for their requisite approvals as also to initiate all necessary actions for the preparation and issue of public announcement and filing of public announcement, if required, with the SEBI/Stock Exchange(s), and all other documents required to be filed in the above connection and to settle all such questions or difficulties whatsoever which may arise and take all such steps and decisions in this regard.

RESOLVED FURTHER THAT the Board may delegate all or any powers conferred herein, to any executives/ officers of the Company or to Committee of Directors or Whole-time Director(s) or Company Secretary of the Company with a power to further delegate to any executives/ officers of the Company to do all such acts, deeds, matters and things as also to execute such documents, writings, etc. as may be necessary in this regard."

Total No. of Shareholders	123326
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Total No. of Shares	394899489		
Receipt of Postal Ballot Forms	From February 28,2016 till March 28, 2016		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	130	253058397
Total Votes Cast through Postal Ballot Forms Received	B	127	92520
Grand Total of e-Voting/Postal Ballot Form (A+B)	C	257	253150917
Less: Invalid e-Voting/ Postal Ballot Forms *(On account of signature mismatch, for/against option not indicated/abstained)	D	12	4680
Net e-Voting/ Postal Ballot Forms (C-D)	E	246	253146237

Summary of Postal Ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outsta nding share s (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)]*1 00	% of votes again st on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	216192101	215889156	99.86	215889156	0	100.00	0.00
Public- Institutional holders	61008322	37116603	60.84	21128244	15988359	56.92	43.08
Public- others #	117699066	140478	0.12	120212	20266	85.57	14.43



Total	394899489	253146237	64.10	237137612	16008625	93.68	6.32
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Note # Includes 85550 equity shares held by custodians against which Depository Receipts have been issued

Percentage of votes cast in favour: 93.68. Percentage of votes cast against: 6.32

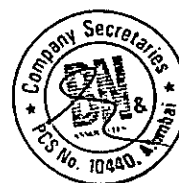
RESULTS:-

As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as set forth in item No. 4 of Postal Ballot Notice dated February 19, 2016 has been passed by the shareholders with requisite majority. The Resolution is deemed to be passed as on the date of declaration of the results.

NOTE:

- (i) Invalid Postal Ballot was not taken into account for counting of votes.
- (ii) Votes cast in favour or against has been considered on the basis of number of shares held as on the date reckoned for the purpose of postal ballot or the number of shares mentioned in the postal ballot whichever is less
- (iii) There is one case wherein the Investors voted for and against in respect of item no 1, 2 and 4
- (iv) There are Nil cases investors were voted both in physical mode as well as in electronic mode

I further report that as per the Postal Ballot Notice dated February 19, 2016 and the Board Resolution dated January 28, 2016 the Chairman or any authorized person in that behalf may declare and confirm the above results of voting by postal ballot in respect of the resolutions referred on or before March 30, 2016. The same will be displayed at the registered office of the STERLITE located at E 1, MIDC Industrial area, Waluj, Aurangabad, Maharashtra – 431136 and also at the Corporate Office of the Company situated at 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune – 411 001



The results will also be communicated to BSE and NSE where the STERLITE's shares are listed. It will also be displayed on Company's' website www.sterlitetechnologies.com. as also that of the Service Provider KARVY <https://evoting.karvy.com>.

I further report that Rule 22 of the Companies (Management and Administration) Rules 2014 has been duly complied with. I further report that as per the said Rules, the records maintained by me including the data as obtained from KARVY, the System Provider for the e-Voting facility extended by them as also the RTA recording the consent or otherwise received from the shareholders, voting through postal ballot, which includes all the particulars of the shareholders such as the name, folio number / DP ID/Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, ballot papers and other related papers are in my safe custody which will be handed over to the Company Secretary of STERLITE after the Chairman considers, approves and signs the minutes of the meeting.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot of your 'Company'.

Thanking You
Yours faithfully,
For BN & Associates
COMPANY SECRETARIES



B Narasimhan
(Proprietor)
COP No. : 10440



Place: Mumbai

Dated: March 29 2016

Witnesses to the unblocking of e-voting, on March 28, 2016, on closure of e-voting period.

1. Shri Prakash Gupte

Signature



2. Shri Pravin Redkar

Signature

