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SESA GOA LIMITED

Sesa Ghor,
20, EDC Complex,
Patto, Panaji, Goa – 403001
Tel: +91-832-2460600
www.sesagoa.com

BUREAU VERITAS Certification

July 4, 2012

1. Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001.
Fax No.022 22722061

2. National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
MUMBAI - 400 051.
Fax No.022 26598237

Dear Sirs,

Sub: Intimation under Clause 35A of the Listing Agreement

This is to inform you that the 47th Annual General Meeting of the Members of the Company was held on 3rd July, 2012 at Dinanath Mangeshkar Kala Mandir Auditorium at Kala Academy, Panaji, Goa. In this connection, we inform you as under:

1. Total number of shareholders on record date: 266229

2. No. of shareholders present in the meeting either in person or through proxy:

Sr. No.	Category	In Person	Proxy
1.	Promoters and Promoter Group	3 (representation)	-
2.	Public	51	23

3. No. of Shareholders attended the meeting through Video Conferencing

Sr. No.	Category	No Video Conferencing was established for the AGM.
1.	Promoters and Promoter Group	
2.	Public	

4. Details of the Agenda:

Sr. No.	Resolution Passed	Ordinary/Special	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	Adoption of the Audited Balance Sheet as at 31st March, 2012 and Statement of the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors.	Ordinary	Show of hands
2.	Ratification of Interim Dividend paid and Payment of Final Dividend for 2011-12 on Equity Shares of face value of Re. 1/-	Ordinary	Show of hands
3.	Re-appointment of Mr. G. D. Kamat as a Director	Ordinary	Show of hands
4.	Re-appointment of Mr. A. Pradhan as a Director	Ordinary	Show of hands
5.	Re-appointment of retiring Auditors, M/s. Deloitte Haskins & Sells, Chartered Accountants as Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	Show of hands
6.	Re-appointment of Mr. Prasun Kumar Mukherjee, as Managing Director of the Company for a period of three years with effect from 1st April, 2012 and to the payment of remuneration with base salary of Rs.7,56,400/- per month in the scale of Rs.7,50,000/- to Rs.15,00,000/- more particularly set out in the Explanatory Statement attached to the Notice.	Ordinary	Show of hands

You are kindly requested to take note of the same.

The Minutes of the Annual General Meeting will be sent to you in due course.

Thanking you,

Yours faithfully,
SESA GOA LIMITED

C.D. CHITNIS
COMPLIANCE OFFICER
SECRETARY & AVP-LEGAL