



sesa sterlite
a vedanta company

No. Sec/A-SE/14-15/010

October 11, 2014

Corporate Relationship Department
BSE Limited
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip : 500295

Scrip : SSLT

Dear Sir/Madam,

Re: Declaration of Result of the Resolution passed through Postal Ballot - Clause 35A of the Listing Agreement

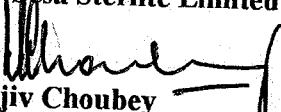
Pursuant to Clause No: 35A of the Listing Agreement, we enclose herewith the Results of the Resolution passed through Postal Ballot in the desired format as Annexure A.

All the aforesaid resolution has been approved by requisite majority. We enclose herewith the report dated October 11, 2014 of Advocate: Mr. R.G. Ramani, Scrutinizer for the Postal Ballot process. The detailed report from the Scrutinizer is enclosed as Annexure B.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,
for Sesa Sterlite Limited


Rajiv Choubey
Company Secretary & AVP Legal

11.10.2014



Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	1722967198	1722716902	99.99	1722716902	0	100.00	0.00
1	Public – Institutional Holders	700044769	400259987	57.18	397839912	2420075	99.40	0.60
1	Public-Others	541677472	111138628	20.52	110994206	144422	99.87	0.13
1	Total	2964689439	2234115517		2231551020	2564497		
2	Promoter and Promoter Group	1722967198	1722716902	99.99	1722716902	0	100.00	0.00
2	Public – Institutional Holders	700044769	400229200	57.17	397791199	2438001	99.39	0.61
2	Public-Others	541677472	111133603	20.52	110984568	149035	99.87	0.13
2	Total	2964689439	2234079705		2231492669	2587036		
3	Promoter and Promoter Group	1722967198	1722716902	99.99	1722716902	0	100.00	0.00
3	Public – Institutional Holders	700044769	392134813	56.02	387704392	4430421	98.87	1.13
3	Public-Others	541677472	111137225	20.52	110975835	161390	99.85	0.15
3	Total	2964689439	2225988940		2221397129	4591811		
4	Promoter and Promoter Group	1722967198	1722716902	99.99	1722716902	0	100.00	0.00
4	Public – Institutional Holders	700044769	400259987	57.18	396299485	3960502	99.01	0.99
4	Public-Others	541677472	111136337	20.52	111040162	96175	99.91	0.09
4	Total	2964689439	2234113226		2230056549	4056677		
5	Promoter and Promoter Group	1722967198	1722716902	99.99	1722716902	0	100.00	0.00
5	Public – Institutional Holders	700044769	400259987	57.18	229898823	170361164	57.44	42.56
5	Public-Others	541677472	111137511	20.52	110971380	166131	99.85	0.15
5	Total	2964689439	2234114400		2063587105	170527295		
6	Promoter and Promoter Group	1722967198	1722716902	99.99	1722716902	0	100.00	0.00
6	Public – Institutional Holders	700044769	391623991	55.94	206550852	185073139	52.74	47.26
6	Public-Others	541677472	111134517	20.52	110953258	181259	99.84	0.16
6	Total	2964689439	2225475410		2040221012	185254398		
7	Promoter and Promoter Group	1722967198	1722716902	99.99	1722716902	0	100.00	0.00
7	Public – Institutional Holders	700044769	399776326	57.11	399776326	0	100.00	0.00
7	Public-Others	541677472	111135577	20.52	111001681	133896	99.88	0.12
7	Total	2964689439	2233628805		2233494909	133896		
8	Promoter and Promoter Group	1722967198	1722716902	99.99	1722716902	0	100.00	0.00
8	Public – Institutional Holders	700044769	391876004	55.98	389455929	2420075	99.38	0.62
8	Public-Others	541677472	111136402	20.52	110875854	260548	99.77	0.23
8	Total	2964689439	2225729308		2223048685	2680623		