

July 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: Clause No: 35A of the Listing Agreement with National Stock Exchange Limited and BSE Limited-Voting results

Pursuant to Clause No: 35A of the Listing Agreement, this is to inform you that the Members of the Company at the Annual General Meeting held on July 11, 2014 transacted the following business:

51.No.	Description		Particulars			
A	Date of the AGM		July 11, 2014			
B	Book- Closure Date		Tuesday, July 8, 2014 to Thursday, July 10, 2014			
C	Total No. of Shareholders on record date					
D		No. of Shareholders present in the meeting either in person or through proxy or through Authorised Representative				
	Shareholders		In Person	Proxy	Authorised Representative	Total
	Promoters and Group		-	-	-	-
	Public:		70	113	9	192
	Total		70	113	9	192
E		No. of Shareholders attended the meeting through Video Conferencing- NOT APPLICABLE				
	Shareholders		In Person	Proxy		Total
	Promoters and Group		-	-		-
	Public:		-	-		-
	Total		-	-		-

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Friday, July 11, 2014 at 11.00 am at Main Hall of Institute Menezes Braganza, Panaji, Goa to transact the business as per the Notice dated June 6, 2014. The mode of voting was by way of Poll/ E-voting. The Shareholders transacted the business as provided in Annexure.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

for Sesa Sterlite Limited

Rajiv Choubey

AVP – Legal & Secretarial

11.27.2014

Sesa Sterlite Limited (Formerly known as Sesa Goa Limited)

Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001

T +91-832 246 0600 F +91-832 246 0690 www.sesasterlite.com

CIN: L13209GA1965PLC000044

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
1A	Promoter and Promoter Group	1677390594	1676823358	99.9662	1676823358	0	100	0
1A	Public - Institutional Holders	720995286	450594135	62.4961	450594135	0	100	0
1A	Public-Others	566288607	10737352	1.8961	10736742	610	99.9943	0.0056
1A	Total	2964674487	2138154845	72.1211	2138154235	610	99.9999	0.0001
1B	Promoter and Promoter Group	1677390594	1676823358	99.9662	1676823358	0	100	0
1B	Public - Institutional Holders	720995286	450594135	62.4961	450594135	0	100	0
1B	Public-Others	566288607	10720809	1.8932	10720308	501	99.9953	0.0046
1B	Total	2964674487	2138138302	72.1205	2138137801	501	99.9999	0.0001
2	Ordinary Resolution to Declaration of Final Dividend on equity shares	1677390594	1676823358	99.9662	1676823358	0	100	0
2	Public - Institutional Holders	720995286	459031400	63.6664	458318722	712678	99.8447	0.1552
2	Public-Others	566288607	60476524	10.6795	60475874	650	99.9989	0.001
2	Total	2964674487	2196331282	74.0834	2195617954	713328	99.9675	0.0325
3	Ordinary Resolution to Re-appointment of Mr. G. D. Kamat as a Director of the Company.	1677390594	1676823358	99.9662	1676823358	0	100	0
3	Public - Institutional Holders	720995286	433773984	60.1632	421206377	12567607	97.1027	2.8972
3	Public-Others	566288607	60476405	10.6794	56903394	3573011	94.0918	5.9081
3	Total	2964674487	2171073747	73.2314	2154933129	16140618	99.2566	0.7434
4	Ordinary Resolution to Re-appointment of Mr. Ravi Kant as a Director of the Company	1677390594	1676823358	99.9662	1676823358	0	100	0
4	Public - Institutional Holders	720995286	433773984	60.1632	423634755	10139229	97.6625	2.3374
4	Public-Others	566288607	60476431	10.6794	57501557	2974874	95.0809	4.919
4	Total	2964674487	2171073773	73.2314	2157959670	13114103	99.3960	0.6040
5	Ordinary Resolution to Appointment of Statutory Auditors	1677390594	1676823358	99.9662	1676823358	0	100	0
5	Public - Institutional Holders	720995286	442666101	61.3965	208026854	234639247	46.994	53.0059
5	Public-Others	566288607	60434767	10.6721	30100510	30334257	49.8066	50.1933
5	Total	2964674487	2179924226	73.5300	1914950722	264973504	87.8448	12.1552



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
6	Special Resolution to Re-appointment of Mr. Mahendra Singh Mehta as Whole-Time Director, designated as Chief Executive Officer (CEO) for the period January 1, 2014 to March 31, 2014.	Promoter and Promoter Group	1677390594	1676823358	99.9662	1676823358	0	100	0
6		Public - Institutional Holders	720995286	458214000	63.553	458214000	0	100	0
6		Public-Others	566288607	60476400	10.6794	60268986	207414	99.657	0.3429
6		Total	2964674487	2195513758	74.0558	2195306344	207414	99.9906	0.0094
7	Special Resolution to Appointment of Mr. Thomas Albanese as Whole-Time Director, designated as Chief Executive Officer (CEO) for the period April 1, 2014 to March 31, 2017.	Promoter and Promoter Group	1677390594	1676823358	99.9662	1676823358	0	100	0
7		Public - Institutional Holders	720995286	458128380	63.5411	456175861	1952519	99.5738	0.4261
7		Public-Others	566288607	11016427	1.9454	10741124	275303	97.5009	2.499
7		Total	2964674487	2145968165	72.3846	2143740343	2227822	99.8962	0.1038
8	Special Resolution to Appointment of Mr. Tarun Jain as Whole Time Director for the period April 1, 2014 to March 31, 2018.	Promoter and Promoter Group	1677390594	1676823358	99.9662	1676823358	0	100	0
8		Public - Institutional Holders	720995286	458128380	63.5411	456018671	2109709	99.5394	0.4605
8		Public-Others	566288607	60476429	10.6794	60200830	275599	99.5442	0.4557
8		Total	2964674487	2195428167	74.0529	2193042859	2385308	99.8914	0.1086
9	Special Resolution to Appointment of Mr. Din Dayal Jalan as Whole-Time Director, designated as Chief Financial Officer (CFO) for the period April 1, 2014 to September 30, 2014.	Promoter and Promoter Group	1677390594	1676823358	99.9662	1676823358	0	100	0
9		Public - Institutional Holders	720995286	458128380	63.5411	456175861	1952519	99.5738	0.4261
9		Public-Others	566288607	60476427	10.6794	60200838	275589	99.5443	0.4556
9		Total	2964674487	2195428165	74.0529	2193200057	2228108	99.8985	0.1015
10	Special Resolution to Consider payment of Commission to Independent / Non-Executive Directors of the Company.	Promoter and Promoter Group	1677390594	1676823358	99.9662	1676823358	0	100	0
10		Public - Institutional Holders	720995286	458998900	63.6618	457884285	1114615	99.7571	0.2428
10		Public-Others	566288607	60473394	10.6789	60393569	79825	99.8679	0.132
10		Total	2964674487	2196295652	74.0822	2195101212	1194440	99.9456	0.0544



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
11	Special Resolution to Consider payment of Commission to Independent / Non Executive Directors of the Company and erstwhile Sterlite Industries (India) Limited.	1677390594	1676823358	99.9662	1676823358	0	100	0
11		720995286	459172660	63.6859	205597032	253575628	44.7755	55.2244
11		566288607	60472485	10.6787	36020827	24451658	59.5656	40.4343
11		2964674487	2196468503	74.0880	1918441217	278027286	87.3421	12.6579
12	Ordinary Resolution to Appointment and remuneration of the Cost Auditors for the Financial Year ending March 31, 2015.	1677390594	1676823358	99.9662	1676823358	0	100	0
12		720995286	451209785	62.5815	450499145	710640	99.8425	0.1574
12		566288607	60473197	10.6789	60275412	197785	99.6729	0.327
12		2964674487	2188506340	73.8194	2187597915	908425	99.9585	0.0415



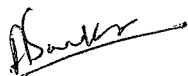
Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of
the
Companies (Management and Administration) Rules, 2014]

To

The Chairman of 49th Annual General Meeting of the members of
Sesa Sterlite Limited (the Company) to be held on the 11th day of July, 2014
at 11.00 A.M. at Main Hall of Institute Menezes Braganza, Panaji, Goa

Dear Sir,

1. I, R.G. Ramani, Advocate, have been appointed by the Board of Directors of Sesa Sterlite Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the 49th Annual General Meeting (AGM) of the members of the Company, to be held on the 11th day of July, 2014 at Main Hall of Institute Menezes Braganza, Panaji, Goa.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 49th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from Saturday, 5th July, 2014 (9:00 A.M.) to Monday, 7th July, 2014 (6:00 P.M.)
 - ii. The members of the Company as on the "cut-off" date i.e. 6th June, 2014 were entitled to vote on the resolutions (items no. 1 to 12 as set out in the Notice of the 49th AGM of the Company)
 - iii. The votes cast were unblocked on July 8th, 2014 in the presence of 2 witnesses, Ms. Sunanda Amonkar and Mr. Sadanand Chopdekar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Sunanda Amonkar



Name: Sadanand Chopdekar


R.G. Ramani
Advocate

- iv. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited ("Karvy") i.e. <https://evoting.karvy.com/> and based on such reports generated, the result of the e-voting is as under:

Item No.1a

Ordinary Resolution to Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2014 together with the Reports of the Directors & Auditors thereon.

- (i) Voted **in favour** of resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
333	1930767403	99.9999

- (ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	610	00.0001

- (iii) Invalid Votes

Number of members voted	Number of votes cast by them
18	8077130

Item No.1b

Ordinary Resolution to Consider and Adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2014.

- (i) Voted **in favour** of resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
333	1930767404	99.9999

- (ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	501	00.0001



(iii) Invalid Votes

Number of members voted	Number of votes cast by them
18	8077235

Item No.2

Ordinary Resolution to Declaration of Final Dividend on equity shares

(i) Voted **in favour** of resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
350	1939460120	99.9999

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
2	650	00.0001

(iii) Invalid Votes

Number of members voted	Number of votes cast by them
1	25

Item No.3

Ordinary Resolution to Re-appointment of Mr. G. D. Kamat as a Director of the Company

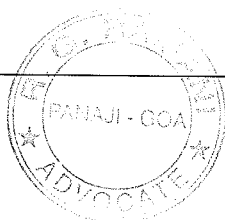
(i) Voted **in favour** of resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
315	1926208081	99.3760

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
30	12094050	00.6240

R.G. Ramani
Advocate



(iii) Invalid Votes

Number of members voted	Number of votes cast by them
9	1158665

Item No.4

Ordinary Resolution to Re-appointment of Mr. Ravi Kant as a Director of the Company

(i) Voted **in favour** of resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
314	1928636437	99.5013

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
31	9665720	00.4987

(iii) Invalid Votes

Number of members voted	Number of votes cast by them
8	1158640

Item No.5

Ordinary Resolution to Appointment of Statutory Auditors

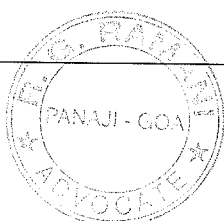
(i) Voted **in favour** of resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
210	1836495245	94.9687

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
130	97294600	05.0313

R.G. Ramani
Advocate



(iii) Invalid Votes

Number of members voted	Number of votes cast by them
13	5670952

Item No.6

Special Resolution to Re-appointment of Mr. Mahendra Singh Mehta as Whole-Time Director, designated as Chief Executive Officer (CEO) for the period January 1, 2014 to March 31, 2014.

(i) Voted **in favour** of resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
339	1938386312	99.9999

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
6	1434	00.0001

(iii) Invalid Votes

Number of members voted	Number of votes cast by them
8	1073045

Item No.7

Special Resolution to Appointment of Mr. Thomas Albanese as Whole-Time Director, designated as Chief Executive Officer (CEO) for the period April 1, 2014 to March 31, 2017.

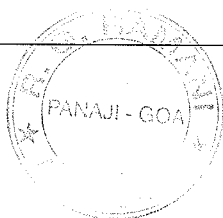
(i) Voted **in favour** of resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
336	1936348079	99.8992

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
8	1954074	00.1008

R.G. Ramani
Advocate



(iii) Invalid Votes

Number of members voted	Number of votes cast by them
8	1158640

Item No.8

Special Resolution to Appointment of Mr. Tarun Jain as Whole Time Director for the period April 1, 2014 to March 31, 2018.

(i) Voted **in favour** of resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
333	1936190595	99.8911

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
11	2111560	00.1089

(iii) Invalid Votes

Number of members voted	Number of votes cast by them
8	1158640

Item No.9

Special Resolution to Appointment of Mr. Din Dayal Jalan as Whole-Time Director, designated as Chief Financial Officer (CFO) for the period April 1, 2014 to September 30, 2014.

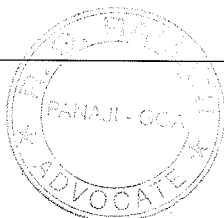
(i) Voted **in favour** of resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
337	1936347793	99.8992

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
7	1954360	00.1008

R.G. Ramani
Advocate



(iii) Invalid Votes

Number of members voted	Number of votes cast by them
8	1158640

Item No.10

Special Resolution to Consider payment of Commission to Independent / Non-Executive Directors of the Company

(i) Voted **in favour** of resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
332	1938385083	99.9594

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
18	787569	00.0406

(iii) Invalid Votes

Number of members voted	Number of votes cast by them
3	288145

Item No.11

Special Resolution to Consider payment of Commission to Independent / Non Executive Directors of the Company and erswhile Sterlite Industries (India) Limited

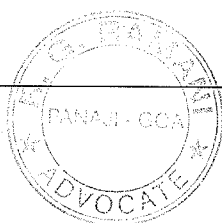
(i) Voted **in favour** of resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
202	1855901769	95.6917

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
147	83558476	04.3083

R.G. Ramani
Advocate



(iii) Invalid Votes

Number of members voted	Number of votes cast by them
3	545

Item No.12

Ordinary' Resolution to Appointment and remuneration of the Cost Auditors for the Financial Year ending March 31, 2015.

(i) Voted **in favour** of resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against
330	1931094467	99.9850

(ii) Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against
4	289093	00.0150

(iii) Invalid Votes

Number of members voted	Number of votes cast by them
18	8077235

Thanking You,
Yours faithfully,



R.G. Ramani
Advocate



Place: Panaji - Goa
Date: July 8th, 2014

FORM No. MGT-13
Report of Scrutinizer(s)

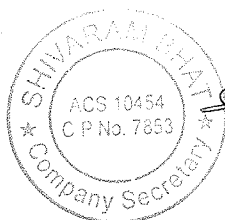
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Navin Agarwal
Chairman
49th Annual General Meeting of the Equity Shareholders of
Sesa Sterlite Limited
Held on Friday, 11th July, 2014 at 11.00 A.M. at
Main Hall of Institute Menezes Braganza, Panaji, Goa.

Dear Sir,

We, Mr. Shivram Bhat and Mr. Shrikant Gaonker, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolutions, at the 49th Annual General Meeting of the Equity Shareholders of Sesa Sterlite Limited, held on Friday, 11th July, 2014 at 11.00 A.M. at Main Hall of Institute Menezes Braganza, Panaji, Goa, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 3 (three) ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as on poll. As per the information given by the Company the names of the shareholders, who had voted on e-voting through facility provided by Karvy Computershare Private Limited, had been blocked and ballot papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on e-voting.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



A handwritten signature in black ink, appearing to be "Shivram Bhat".

A handwritten signature in black ink, appearing to be "Shrikant Gaonker".



4. The result of the Poll is as under:

Item No.1a

Ordinary Resolution to Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2014 together with the Reports of the Directors & Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
181	207386832	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes :

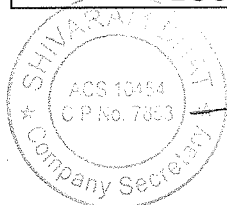
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50

Item No.1b

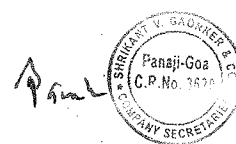
Ordinary Resolution to Consider and Adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2014.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
180	207370397	100



[Signature]



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	16485

Item No.2

Ordinary Resolution to Declaration of Final Dividend on equity shares

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
179	256157834	99.7226

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	712678	0.2774

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	255550



[Signature]

[Signature]



Item No.3

Ordinary Resolution to Re-appointment of Mr. G. D. Kamat as a Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
175	228725048	98.2616

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	4046568	1.7384

(iii) **Invalid** votes :

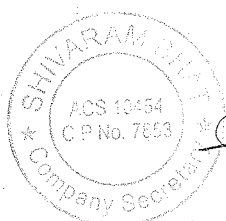
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	24354446

Item No.4

Ordinary Resolution to Re-appointment of Mr. Ravi Kant as a Director of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
177	229323233	98.5186



Shivaram

Ravi Kant



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	3448383	1.4814

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	24354446

Item No.5

Ordinary Resolution to Appointment of Statutory Auditors

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
126	78455477	31.8751

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
53	167678904	68.1249

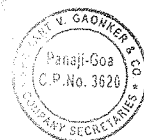
(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	10950017



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Item No.6

Special Resolution to Re-appointment of Mr. Mahendra Singh Mehta as Whole-Time Director, designated as Chief Executive Officer (CEO) for the period January 1, 2014 to March 31, 2014.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
181	256920032	99.9199

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	205980	0.0801

(iii) **Invalid** votes :

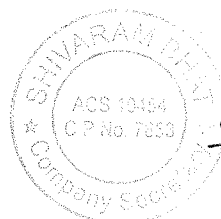
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50

Item No.7

Special Resolution to Appointment of Mr. Thomas Albanese as Whole-Time Director, designated as Chief Executive Officer (CEO) for the period April 1, 2014 to March 31, 2017.

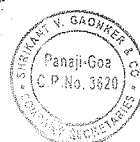
(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
181	207392264	99.8682



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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	273748	0.1318

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50

Item No.8

Special Resolution to Appointment of Mr. Tarun Jain as Whole Time Director for the period April 1, 2014 to March 31, 2018.

(i) Voted **in favour** of the resolution:

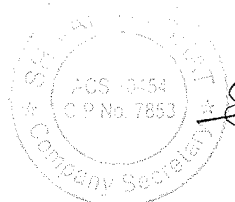
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
181	256852264	99.8935

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	273748	0.1065

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50



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Item No.9

Special Resolution to Appointment of Mr. Din Dayal Jalan as Whole-Time Director, designated as Chief Financial Officer (CFO) for the period April 1, 2014 to September 30, 2014.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
181	256852264	99.8935

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	273748	0.1065

(iii) **Invalid** votes :

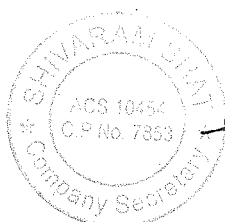
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	50

Item No.10

Special Resolution to Consider payment of Commission to Independent / Non-Executive Directors of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
177	256716129	99.8418



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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	406871	0.1582

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3060

Item No.11

Special Resolution to Consider payment of Commission to Independent / Non Executive Directors of the Company and erswhile Sterlite Industries (India) Limited

(i) Voted **in favour** of the resolution:

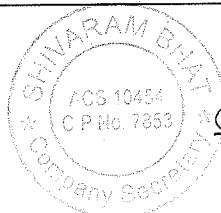
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	62539448	24.3336

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
69	194468810	75.6664

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	117804



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Item No.12

Ordinary Resolution to Appointment and remuneration of the Cost Auditors for the Financial Year ending March 31, 2015

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
176	256503448	99.7591

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	619332	0.2409

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	3282

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the AVP-Legal & Secretarial authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

Name/s and Signature/s of the Scrutinizer/s

1. Mr. Shivram Bhat

2. Mr. Shrikant Gaonker



Place : Panaji, Goa
Dated: 11th July, 2014