

Sterlite Technologies Limited
Survey No. 68/1, Madhuban Dam Road,
Rakholi 396 230
Union Territory of Dadra & Nagar Haveli, INDIA
CIN No.: L31300DN2000PLC000340

Phone: +91-260-6612000
Fax: +91-260-6612013
www.sterlitetechnologies.com

August 19, 2014

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.

Subject: Proceedings of Annual General Meeting of the Company

Reference: Clause 31 (d) of the Listing Agreement

Dear Sir / Madam,

The Annual General Meeting of the Members of the Company was held, today viz. Tuesday, August 19, 2014 at 12.30 p.m. IST at the Registered Office of the Company at Survey No.68/1, Madhuban Dam Road, Rakholi – 396 230, Union Territory of Dadra & Nagar Haveli, India.

Shri Arun Todarwal, Chairman of the Audit Committee, chaired the proceedings of the meeting. Requisite members necessary to form quorum attended the meeting.

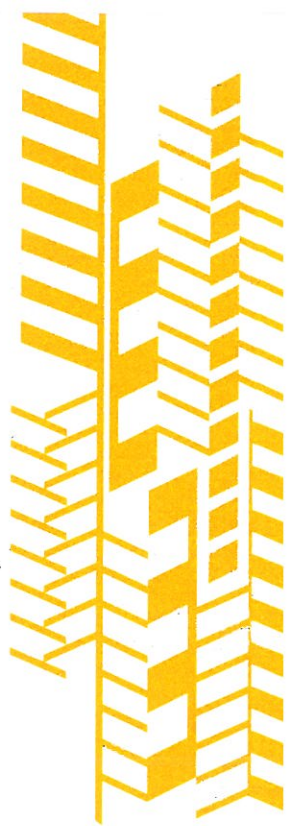
The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided facility to the members to exercise their votes on the items of business given in the Notice dated July 4, 2014 through electronic voting system (e-voting). The e-voting period remained open from August 13, 2014 (10.00 a.m.) till August 15, 2014 (6.00 p.m.). Mr. B Narasimhan (Proprietor BN & Associates) a practicing Company Secretary, was appointed by the Board of Directors of the Company as a Scrutinizer for scrutinizing the e-voting process.

Based on the Scrutinizers' Report, the Chairman informed that all the following resolutions are passed with requisite majority. The Chairman also informed that the Scrutinizer's Report is available for members for their information. The same would also be made available on the company's website.

The resolutions passed by the members, briefly, related to –

ORDINARY BUSINESSES:

1. Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014.
2. Declaration of Dividend for the financial year ended March 31, 2014.
3. Appoint a director in place of Dr. Anand Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.
4. Appoint M/s. S R B C & Co. LLP., Chartered Accountants as the Statutory Auditors of the Company.



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SPECIAL BUSINESSES:

5. Appointment of Mr. Arun Todarwal as an Independent Director of the Company. (Ordinary Resolution)
6. Appointment of Mr. A. R. Narayanaswamy as an Independent Director of the Company. (Ordinary Resolution)
7. Appointment of Mr. C. V. Krishnan as an Independent Director of the Company. (Ordinary Resolution)
8. Appointment of Mr. Haigrieve Khaitan as an Independent Director of the Company. (Ordinary Resolution)
9. Payment of remuneration to Whole-time Directors of the Company. (Ordinary Resolution)
10. Approve the remuneration of the Cost Auditors. (Ordinary Resolution)
11. Enhancement of Borrowing Limit in terms of Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)
12. Creation of Charge / Mortgage etc. on Company's movable or immovable properties, in terms of Section 180(1)(a) of the Companies Act, 2013. (Special Resolution)
13. To offer or invite for subscription of Non-Convertible Debentures on private placement basis. (Special Resolution)
14. Raising of the funds through Qualified Institutions Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into Shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depositary Receipts (ADRs)/ Global Depositary Receipts (GDRs) /Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013. (Special Resolution)
15. Approve related party transactions under Section 188 of the Companies Act, 2013. (Special Resolution)
16. Approve related party transactions under Section 188 of the Companies Act, 2013. (Special Resolution)

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For Sterlite Technologies Limited

A.V. Deshpande
Amit Deshpande
Company Secretary

