Sterlite Technologies Limited
Godrej Millennium,
9, Koregaon Road, Pune 411 001
Maharashtra, INDIA
CIN No.: L31300DN2000PLC000340

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

August 20, 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: Submission of voting pattern pursuant to Clause 35A of the Listing Agreement

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

Dear Sir / Madam,

We wish to inform you that the Annual General Meeting of the Company was held on August 19, 2014 at 12.30 p.m. at Silvassa

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith the details regarding the voting results (through e-voting).

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**

A. V. Deshpande

Amit Deshpande
Company Secretary

STERLITE TECHNOLOGIES LIMITED

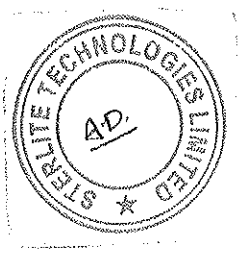
Sterlite™

Details of reporting as per Clause 35A of Listing Agreement based on result of voting at the Annual General Meeting held on August 19, 2014

Date of AGM	August 19, 2014
Book Closure Date:	August 9, 2014 to August 19, 2014 (both days inclusive)
Total Number of shareholders on the record da	1,31,926 (as on July 11, 2014)
No. of shareholders attended through video conferencing	No video conferencing was made available.

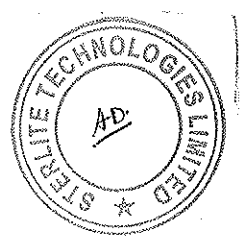
No. of shareholders present in the meeting in person or through proxy:

Shareholder Category	Present in Person	Present through proxy	Total
Promoter and Promoter Group	3	Nil	3
Public	29	1	30
Total	32	1	33

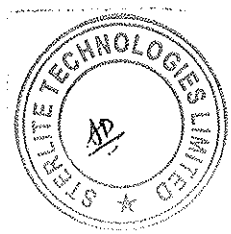


Agenda-wise

Sr. No.	Detail of Agenda	Resolution Required	Mode of Voting	Remarks
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.	Ordinary Resolution	e-voting	The resolution is passed with requisite majority.
2	Declaration of Dividend for the financial year ended March 31, 2014	Ordinary Resolution	e-voting	The resolution is passed with requisite majority.
3	Appoint a director in place of Dr. Anand Agarwal, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	e-voting	The resolution is passed with requisite majority.
4	Appoint M/s. S R B C & Co. LLP., Chartered Accountants as the Statutory Auditors of the Company.	Ordinary Resolution	e-voting	The resolution is passed with requisite majority.
5	Appointment of Mr. Arun Todarwal as an Independent Director of the Company	Ordinary Resolution	e-voting	The resolution is passed with requisite majority.
6	Appointment of Mr. A. R. Narayanaswamy as an Independent Director of the Company	Ordinary Resolution	e-voting	The resolution is passed with requisite majority.
7	Appointment of Mr. C. V. Krishnan as an Independent Director of the Company	Ordinary Resolution	e-voting	The resolution is passed with requisite majority.
8	Appointment of Mr. Haigrieve Khaitan as an Independent Director of the Company	Ordinary Resolution	e-voting	The resolution is passed with requisite majority.
9	Payment of remuneration to Whole-time Directors of the Company	Ordinary Resolution	e-voting	The resolution is passed with requisite majority.
10	Approve the remuneration of the Cost Auditors	Ordinary Resolution	e-voting	The resolution is passed with requisite majority.
11	Enhancement of Borrowing Limit in terms of Section 180(1)(c) of the Companies Act, 2013	Special Resolution	e-voting	The resolution is passed with requisite majority.

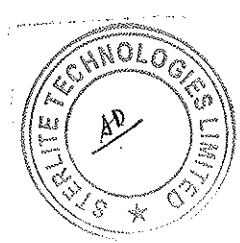


Sr. No.	Detail of Agenda	Resolution Required	Mode of Voting	Remarks
12	Creation of Charge / Mortgage etc. on Company's movable or immovable properties, in terms of Section 180(1)(a) of the Companies Act, 2013	Special Resolution	e-voting	The resolution is passed with requisite majority.
13	To offer or invite for subscription of Non-Convertible Debentures on private placement basis	Special Resolution	e-voting	The resolution is passed with requisite majority.
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 Depository Receipts (ADRs)/ Global Depository Receipts (GDRs) /Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013	Special Resolution	e-voting	The resolution is passed with requisite majority.
15	Approve related party transactions under Section 188 of the Companies Act, 2013	Special Resolution	e-voting	The resolution is passed with requisite majority.
16	Approve related party transactions under Section 188 of the Companies Act, 2013	Special Resolution	e-voting	The resolution is passed with requisite majority.

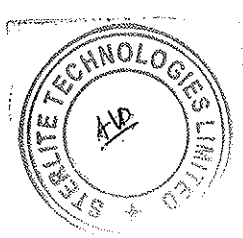


Details of e-Voting

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
Resolution No. 1							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	14432051	0	100	0
Public-Others	140491972	21603	0.0154	21603	0	100	0
Total	393824281	229396310	58.2484	229396310	0	100	0
Resolution No. 2							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	14432051	0	100	0
Public-Others	140491972	21603	0.0154	21603	0	100	0
Total	393824281	229396310	58.2484	229396310	0	100	0
Resolution No. 3							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	14432051	0	100	0
Public-Others	140491972	21603	0.0154	21353	250	98.8427	1.1572
Total	393824281	229396310	58.2484	229396060	250	99.9999	0.0001
Resolution No. 4							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	14432051	0	100	0
Public-Others	140491972	21603	0.0154	21603	0	100	0
Total	393824281	229396310	58.2484	229396310	0	100	0
Resolution No. 5							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	14432051	0	100	0
Public-Others	140491972	21603	0.0154	21288	315	98.5418	1.4581
Total	393824281	229396310	58.2484	229395995	315	99.9999	0.0001



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
Resolution No. 6							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	14403336	28715	99.801	0.1989
Public-Others	140491972	21603	0.0154	21288	315	98.5418	1.4581
Total	393824281	229396310	58.2484	229367280	29030	99.9873	0.0127
Resolution No. 7							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	14403336	28715	99.801	0.1989
Public-Others	140491972	22573	0.0161	21038	1535	93.1998	6.8001
Total	393824281	229397280	58.2486	229367030	30250	99.9868	0.0132
Resolution No. 8							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	10709247	3722804	74.2046	25.7953
Public-Others	140491972	21603	0.0154	21603	0	100	0
Total	393824281	229396310	58.2484	225673506	3722804	98.3771	1.6229
Resolution No. 9							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	10709247	3722804	74.2046	25.7953
Public-Others	140491972	22573	0.0161	20926	1647	92.7036	7.2963
Total	393824281	229397280	58.2486	225672829	3724451	98.3764	1.6236
Resolution No. 10							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	14432051	0	100	0
Public-Others	140491972	21603	0.0154	20911	692	96.7967	3.2032
Total	393824281	229396310	58.2484	229395618	692	99.9997	0.0003



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
Resolution No. 11							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	14276124	155927	98.9195	1.0804
Public-Others	140491972	21603	0.0154	21353	250	98.8427	1.1572
Total	393824281	229396310	58.2484	229240133	156177	99.9319	0.0681
Resolution No. 12							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	14276124	155927	98.9195	1.0804
Public-Others	140491972	21353	0.0152	21153	200	99.0633	0.9366
Total	393824281	229396060	58.2483	229239933	156127	99.9319	0.0681
Resolution No. 13							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	14432051	0	100	0
Public-Others	140491972	21603	0.0154	21153	450	97.9169	2.083
Total	393824281	229396310	58.2484	229395860	450	99.9998	0.0002
Resolution No. 14							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	10709247	3722804	74.2046	25.7953
Public-Others	140491972	21603	0.0154	21603	0	100	0
Total	393824281	229396310	58.2484	225673506	3722804	98.3771	1.6229
Resolution No. 15							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	14432051	0	100	0
Public-Others	140491972	21603	0.0154	21603	0	100	0
Total	393824281	229396310	58.2484	229396310	0	100	0

STERLITE TECHNOLOGIES LIMITED

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
Resolution No. 16							
Promoter and Promoter Group	215400601	214942656	99.7874	214942656	0	100	0
Public – Institutional Holders	37931708	14432051	38.0475	14432051	0	100	0
Public-Others	140491972	21603	0.0154	21353	250	98.8427	1.1572
Total	393824281	229396310	58.2484	229396060	250	99.9999	0.0001

