Sterlite Technologies Limited
Godrej Millennium
9 Koregaon Road, Pune 411001
Maharashtra, INDIA
CIN L31300DN2000PLC000340

Phone: +91.20.30514000
Fax: +91.20.26138083
www.sterlitetechnologies.com

July 30, 2015

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 results of the Postal Ballot conducted by the Company were announced today i.e. on July 30, 2015.

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith the details regarding the voting results (through e-voting and Physical Ballot papers) and the Scrutinizer's Report on Postal Ballot.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**

A.V. Deshpande

Amit Deshpande
Company Secretary (ACS 17551)

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Details of results of voting through Postal Ballot announced on July 30, 2015

Date of Results of Postal Ballot	July 30, 2015
Total Number of shareholders on the record date:	1,21,402 (as on June 12, 2015)
No. of shareholders present in the meeting in person or through proxy: Not Applicable	

Agenda-wise

Sr. No.	Detail of Agenda	Resolution Required	Mode of Voting	Remarks
1	Shifting of registered office from the Union Territory of Dadra & Nagar Haveli to State of Maharashtra at Aurangabad and consequential amendment in Clause II of the Memorandum of Association of the Company	Special Resolution	e-voting	The resolution is passed with requisite majority.

Details of e-Voting/Postal Ballot

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	216120601	2154745961	99.8267	2154745961	0	100	0
Public – Institutional Holders	51191213	24763514	48.3745	24763514	0	100	0
Public-Others	126747187	742886	0.5861	736952	5934	99.2012	0.7987
Total	**394059001**	**241252361**	**61.2223**	**241246427**	**5934**	**99.998**	**0.002**

For **Sterlite Technologies Limited**

A.V. Deshpande

Amit Deshpande
Company Secretary (ACS 17551)

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