

SESA GOA LIMITED

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April 14, 2011

1. Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 023.
Fax No.022 22722061
2. National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051.
Fax No.022 26398237

Dear Sirs,

We give below the result reported by the Scrutinizer, Advocate, Mr.R.G. Ramani with reference to the four Ordinary Resolutions moved by Postal Ballot, pursuant to section 192A of the Companies Act, 1956, under Notice dated 17th February, 2011 for the approval of the shareholders:

Sr. No.	RESOLUTION	ASSENT		DISSENT		INVALID	
		No. Of Shares	% of total shares received through postal ballot	No. Of Shares	% of total shares received through postal ballot	No. Of Shares	% of total shares received through postal ballot
1	Ordinary Resolution for approval and adoption of Vedanta Resources Long term Incentive Plan.	536103404	91.77	44839379	7.68	3231113	0.55
2	Ordinary Resolution under Section 198, 269, 309, 310 and other applicable provisions, if any, of the companies Act, 1956, for increase in the remuneration of Mr. P.K. Mukherjee, Managing Director.	569508374	97.07	10658919	1.82	6526523	1.11
3	Ordinary Resolution under Section 198, 269, 309, 310 and other applicable provisions, if any, of the Companies Act 1956, for increase in the remuneration of Mr. A.K.Rai, Wholetime Director.	569479497	97.07	10682397	1.82	6531922	1.11
4	Ordinary Resolution under Section 198, 269, 309, 310 and other applicable provisions, if any, of the Companies Act 1956, for increase in the remuneration of Mr. Amit Pradhan, Wholetime Director.	569463957	97.07	10697732	1.82	6532127	1.11

Thus the above resolutions have been approved by the requisite majority of the shareholders.

Thanking you,

Yours faithfully,
SESA GOA LIMITED


C.D. CHITNIS
SECRETARY & AVP.-LEGAL