



No.Sec./A-SE/15-16/017

July 7, 2015

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 : VEDL

Dear Sir/Madam,

Re: Declaration of Result of the Resolution passed through Postal Ballot – Clause 35A of the Listing Agreement

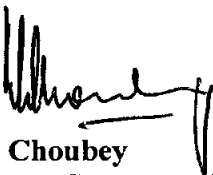
Pursuant to Clause No: 35A of the Listing Agreement, we enclose herewith the Results of the Resolution passed through Postal Ballot in the desired format as Annexure A .

All the aforesaid resolution has been approved by requisite majority. We enclose herewith the report dated July 7, 2015 of Advocate Mr. R.G. Ramani, Scrutinizer for the Postal Ballot process. The detailed report from the Scrutinizer is enclosed as Annexure B.

Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,
for Vedanta Limited


Rajiv Choubey
Company Secretary & VP Legal

07.07.2015

Vedanta Limited (Formerly known as Sesa Sterlite Limited / Sesa Goa Limited)
DLF Atria, Jacaranda Marg, DLF City Phase II, Gurgaon – 122 002, Haryana
T +91-124 4593000 www.vedantalimited.com

Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001
CIN: L13209GA1965PLC000044

VEDANTA LIMITED

Clause 35B

Result of Postal Ballot

Resolution : 1 - Shifting of Registered Office of the Company from the State of Goa to the State of Maharashtra (Mumbai). - Special Resolution

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
1	Public – Institutional Holders	689131000	522949997	75.89	522949997	0	100.00	0.00
1	Promoter and Promoter Group	1764732660	1764505224	99.99	1764505224	0	100.00	0.00
1	Public-Others	510830579	17899749	3.50	17848577	51172	99.71	0.29
	Total	2964694239	2305354970		2305303798	51172		

For Vedanta Limited



Rajiv Choubey
Company Secretary & VP-Legal

Ramchandra Gajanan Ramani

B.Sc. (Hon).LL. B.

ADVOCATE

Res.: Dempo Odyssey, Flat no 203
Near St. Andrews Church
Vasco-da-Gama, Goa

Off.: Opp. Head Post Office
Panaji – Goa.
Phone: 2436913

July 7, 2015

To:
The Executive Chairman,
Vedanta Limited,
Sesa Ghor,
20 EDC Complex,
Patto, Panaji – Goa.

Dear Sir,

Sub: **Report of the Scrutinizer on Special Resolution through Postal Ballot**

The Company, vide its letter dated May 28, 2015, had appointed me as Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 to conduct the postal ballot voting process with regard to the following Special Resolution proposed vide Notice dated May 28, 2015:

1. Special Resolution : Shifting of Registered Office of the Company from the State of Goa to the State of Maharashtra(Mumbai)

The Report duly signed by me is attached.

Thanking you,



Yours faithfully,

A handwritten signature in black ink, appearing to read "Ramani".

(R.G. RAMANI)
Scrutinizer

Encl: As above

VEDANTA LIMITED POSTAL BALLOT RESULTS 07.07.2015										
Sr. No.	RESOLUTION	ASSENT			DISSENT			INVALID		
		No. Of Share- holders Voted	No. Of Shares	% of total shares received through postal ballot	No. Of Share- holders Voted	No. Of Shares	% of total shares received through postal ballot	No. Of Share- holders Voted	No. Of Shares	% of total shares received through postal ballot
1	Shifting of Registered Office of the Company from the State of Goa to the State of Maharashtra (Mumbai)	3590	2305303798	99.96	116	51172	0.00	104	975716	0.04
								3810	2306330686	100.00

