



No. Sec./A-SE/15-16/024

July 21, 2015

Corporate Relationship Department
BSE Limited
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code : 500295

Scrip Code : VEDL

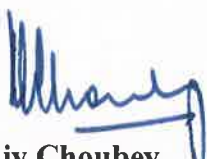
Dear Sir / Madam,

Sub.: Proceedings of the 50th Annual General Meeting of the Company held on July 11, 2015

We enclose herewith the summary of the proceedings of the Annual General Meeting of the Company held on July 11, 2015.

Thanking You,

Yours Sincerely,
For **Vedanta Limited**


Rajiv Choubey
Company Secretary & Vice President – Legal

21.07.2015

Encl.: As above

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

SUMMARY OF PROCEEDINGS OF THE 50TH ANNUAL GENERAL MEETING OF VEDANTA LIMITED HELD ON JULY 11, 2015

The 50th Annual General Meeting (AGM) of the Members of the Company was held on July 11, 2015 at 11.00 A.M. at 'Panjim Community Centre' Near Four Pillars, Mala, Panaji, Goa.

Mr. Navin Agarwal chaired the proceedings of the AGM.

As per the records of attendance, 100 members including 3 members by proxy were present.

The Chairman informed that the Proxy Register along with proxies, Register of Directors and Key Managerial Personnel (KMPs) and their shareholding, Register of contracts or arrangements, Minutes of General Meeting and Index Register of Members, Notice of the 50th AGM, Annual Report for FY 2014-15, copy of letter of appointment setting out the terms and conditions of appointment of Ms. Anuradha Dutt, Independent Director; Memorandum & Articles of Association of the Company, Copy of signed subsidiary accounts, Consent letter of Auditor, Notice proposing the candidature of Ms. Anuradha Dutt were open during the meeting for inspection by the members.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2015 and informed the members about the business activities of Company's Divisions and businesses, viz. Aluminum & Power, Iron Ore, Copper, Zinc, Oil & Gas. Chairman also shared with the Members the initiatives taken by the Company on Sustainability and CSR, value creation and path ahead and also on the proposed merger of Cairn India Limited with the Company.

The Chairman then, invited the Members to give their suggestions or seek clarifications on the Company's accounts and businesses. Some of the members came forward and gave suggestions and sought clarifications which were answered by Chairman and the Directors present at the AGM.

The Chairman informed that pursuant to the provisions the Companies Act, 2013 and the applicable Rules, the Company had extended the e-voting facility to the Members of the Company to vote on the businesses to be transacted at the 50th AGM. The e-voting period commenced on Tuesday, July 7, 2015 (9:00 am IST) and ended on Friday, July 10, 2015 (5:00 pm).

The Chairman requested the Members that after all the resolutions are proposed and seconded, the members who have not voted through e-voting facility can cast their vote through physical ballot paper already given to the members at the time of marking attendance. Mr. Shrikant Gaonkar - Practicing Company Secretary, was appointed as Scrutinizers for Physical Voting/ Poll process at the AGM.

Thereafter, the Chairman ordered for the poll to be taken at the meeting by way of ballot paper, The Results along with the Scrutinizer's Report were placed on the Company's





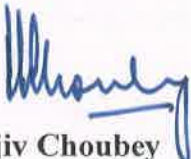
website www.vedantalimited.com, website of our Registrar and Transfer Agents, M/s Karvy Computershare Private Limited and the Registered Office of the company immediately after declaration of the results.

The resolutions passed by the Members, briefly, related to:

ORDINARY BUSINESS:	
1. (a) & (b)	Adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015. (Ordinary Resolution).
2.	Declaration of Final Dividend of Rs. 2.35 per equity share and confirm the Interim Dividend of Rs. 1.75 per equity share, already paid for the financial year ended March 31, 2015 (Ordinary Resolution).
3.	Re-appointment of Mr. Thomas Albanese retiring by rotation (Ordinary Resolution).
4.	Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration Number 117366W/W-100018) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors (Ordinary Resolution).
SPECIAL BUSINESS:	
5.	Approval of remuneration of the Cost Auditors for the Financial Year ending March 31, 2016 (Ordinary Resolution).
6.	Appointment of Ms. Anuradha Dutt (DIN:00145124) as an Independent Director of the Company for a term of three years from April 27, 2015 to April 26, 2018 (Ordinary Resolution)
7.	Approval to Offer or invite for subscription of Non-Convertible Debentures or other Debt Securities on Private Placement basis.(Special Resolution)

The results of voting (E-voting and physical) were notified to the Stock Exchanges in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results were also uploaded on the Company's website www.vedantalimited.com.

For **Vedanta Limited**


Rajiv Choubey
21.07.2015
Company Secretary & Vice President – Legal

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