

July 4, 2017

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.

Sub: Voting Results of Annual General Meeting of the Company**Ref: Regulation 44 of the Listing Regulations**

Dear Sir / Madam,

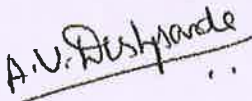
The Annual General Meeting of the Company was held on Tuesday, July 4, 2017 at 11.00 a.m. IST at the Registered Office of the Company at E 1, MIDC Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.

We enclose herewith the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers' Report thereon.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**



Amit Deshpande
Company Secretary (ACS 17551)



Enclosure: As above



	STERLITE TECHNOLOGIES LIMITED
Date of the AGM/EGM	04-07-2017
Total number of shareholders on record date	113669
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	52
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - a) To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2017 and the reports of the Board of Directors and the Auditors thereon._x00D_ b) To receive, consider and adopt the consolidated financial statements of the Company for the financial year ended March 31, 2017 and the Report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	216997001	216997001	100.0000	216997001	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216997001	100	216997001	0	100	0
Public- Institutions	E-Voting	79514350	44708760	56.2273	42323071	2385689	94.6639	5.3360
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		44708760	56.2273	42323071	2385689	94.6639	5.3361
Public- Non Institutions	E-Voting	102569703	15326	0.0149	15326	0	100.0000	0.0000
	Poll		1550639	1.5118	1550639	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1565965	1.5267	1565965	0	100	0
	Total	399081054	263271726	65.9695	260886037	2385689	99.0938	0.9062



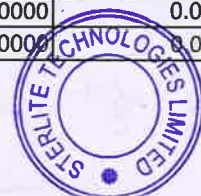
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend of Rs. 0.75 per equity share for the financial year ended March 31, 2017 and to approve the interim dividend of Rs. 0.50 per equity share, already paid during the year.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	216997001	216997001	100.0000	216997001	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216997001	100	216997001	0	100	0
Public- Institutions	E-Voting	79514350	44708760	56.2273	44708760	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		44708760	56.2273	44708760	0	100	0
Public- Non Institutions	E-Voting	102569703	15326	0.0149	15306	20	99.8695	0.1304
	Poll		1550639	1.5118	1550639	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1565965	1.5267	1565945	20	99.9987	0.0013
	Total	399081054	263271726	65.9695	263271706	20	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint a director in place of Mr. Anil Kumar Agarwal (DIN: 00010883), who retires by rotation and being eligible, offers himself for re-appointment							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							



Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	216997001	216997001	100.0000	216997001	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216997001	100	216997001	0	100	0
Public- Institutions	E-Voting	79514350	44708760	56.2273	40128294	4580466	89.7548	10.2451
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		44708760	56.2273	40128294	4580466	89.7549	10.2451
Public- Non Institutions	E-Voting	102569703	15326	0.0149	13859	1467	90.4280	9.5719
	Poll		1550639	1.5118	1550639	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1565965	1.5267	1564498	1467	99.9063	0.0937
Total		399081054	263271726	65.9695	258689793	4581933	98.2596	1.7404

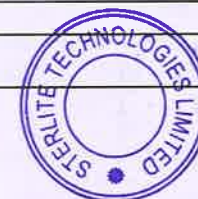
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Statutory Auditors and to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	216997001	216997001	100.0000	216997001	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216997001	100	216997001	0	100	0
	E-Voting	79514350	44708760	56.2273	44708760	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000



Public- Institutions	Postal Ballot (if applicable)	79514350	0	0.0000	00	0	0.0000	0.0000
	Total		44708760	56.2273	44708760	0	100	0
	E-Voting	102569703	15326	0.0149	15264	62	99.5954	0.4045
	Poll		1550639	1.5118	1550639	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1565965	1.5267	1565903	62	99.996	0.004
	Total	399081054	263271726	65.9695	263271664	62	100.0000	0.0000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Approve the remuneration of the Cost Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	216997001	216997001	100.0000	216997001	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216997001	100	216997001	0	100	0
Public- Institutions	E-Voting	79514350	44708760	56.2273	44708760	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		44708760	56.2273	44708760	0	100	0
Public- Non Institutions	E-Voting	102569703	15326	0.0149	14934	392	97.4422	2.5577
	Poll		1550639	1.5118	1550639	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1565965	1.5267	1565573	392	99.975	0.025
	Total	399081054	263271726	65.9695	263271334	392	99.9999	0.0001

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To offer or invite for subscription of Non-Convertible Debentures on private placement basis							



Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	216997001	216997001	100.0000	216997001	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216997001	100	216997001	0	100	0
Public- Institutions	E-Voting	79514350	44708760	56.2273	44521857	186903	99.5819	0.4180
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		44708760	56.2273	44521857	186903	99.582	0.418
Public- Non Institutions	E-Voting	102569703	15326	0.0149	13611	1715	88.8098	11.1901
	Poll		1550639	1.5118	1550639	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1565965	1.5267	1564250	1715	99.8905	0.1095
	Total	399081054	263271726	65.9695	263083108	188618	99.9284	0.0716

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Raising of the funds through Qualified Institutional 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 Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of 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
	E-Voting		216997001	100.0000	216997001	0	100.0000	0.0000



Promoter and Promoter Group	Poll	216997001	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216997001	100	216997001	0	100	0
Public- Institutions	E-Voting	79514350	44708760	56.2273	44708760	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		44708760	56.2273	44708760	0	100	0
Public- Non Institutions	E-Voting	102569703	15326	0.0149	13591	1735	88.6793	11.3206
	Poll		1550639	1.5118	1550639	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1565965	1.5267	1564230	1735	99.8892	0.1108
	Total	399081054	263271726	65.9695	263269991	1735	99.9993	0.0007

For Sterlite Technologies Limited

A.V. Deshpande

Amit Deshpande
Company Secretary (ACS 17551)



Combined Scrutinizer's Report on Remote E-voting & Voting by Physical Ballot
Conducted at the AGM of STERLITE TECHNOLOGIES LIMITED held at the Registered Office
of the Company in Aurangabad on 4th July 2017.

To,

The Chairman,
Sterlite Technologies Limited
E 1, MIDC Industrial Area,
Waluj, Aurangabad,
Maharashtra - 431 136

Annual General Meeting of the Equity Shareholders of Sterlite Technologies Limited held on Tuesday, 4th July 2017 at 11.00 AM. at the Registered Office of the Company at E-1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra – 431 136

Sub: Passing of Resolution(s) through Remote E-voting process as well as Physical Ballot voting process conducted at the venue of the AGM pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Sterlite Technologies Limited (*hereinafter referred to as the 'STERLITE' or the "Company"*) at its meeting held on April 26, 2017 had appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the Physical Ballot voting conducted at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of Remote E-voting and Physical Ballot voting system as prescribed under the said Rules.

Report on Scrutiny:

- STERLITE had appointed Karvy Computershare Private Limited (KCPL) as the service provider, for the purpose of extending the facility of Remote E-voting to the Members of the STERLITE. KCPL are also the Registrars and Share transfer Agents 'RTA' of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically through Remote E-voting on all the items of the business (both

Ordinary and Special businesses) sought to be transacted at the Annual General Meeting ('AGM') of the STERLITE, which was held on Tuesday, 4th July 2017.

- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.karvy.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of STERLITE and also the Service Provider to facilitate their Members to cast their vote through Remote E-voting.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Tuesday, 27th June, 2017**.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from **Saturday, July 1, 2017 at 10:00 A.M. to Monday, July 3, 2017 at 5:00 P.M.**
- At the end of the voting period on at **July 3, 2017 at 5.00 P.M.**, the voting portal of the Service Provider was blocked forthwith.
- At the venue of the AGM of the Company held on 4th July 2017, the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
- After the voting at the AGM was concluded, one ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned below, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. The ballot paper, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
- On 4th of July 2017, after tabulating the votes conducted at the venue of the AGM through Physical Ballot, the votes cast through Remote E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Ankit Sharma and Mr. Yogendra Sharma who acted as the witnesses, as prescribed in sub rule 4(xii) of the said Rule 20.



- Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Members together with the voting done by Physical Ballot at the venue of the AGM, the details of which are as follows:

Details	Remote E-voting	Voting through Physical Ballot at AGM	Total voting
Number of members who cast their votes	144	45	189
Total number of Shares held by them	262227960	1550639	2637778599
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	Various as mentioned under each of the Resolution		

Note:

1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and through Physical Ballot voting at the venue of the AGM.
2. For all 07 (seven) businesses of the meeting, out of 51(fifty One) members present, 06 (six) members abstained from voting and 02 (two) ballot papers were treated as invalid, hence voting of 43 (forty three) members reported; Further 01 (one) member has abstained from voting who holds 100 shares vide one ballot and 04 (four) members holding total 506777 shares, have voted only for 04 (four) shares out of their respective total eligible shareholding.

ORDINARY BUSINESS

Item No. 1 of the Notice (As an Ordinary Resolution):

- To receive, consider and adopt the standalone financial statements of the Company for the year ended March 31, 2017 and the reports of the Board of Directors and the Auditors thereon.
- To receive, consider and adopt the consolidated financial statements of the Company for the financial year ended March 31, 2017 and the Report of the Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	260886037	99.0938	2385689	0.9062	21108

Item 1 of Notice stands passed with the requisite majority

Item No. 2 of the Notice (As an Ordinary Resolution):

To declare final dividend of 0.75 per equity share for the financial year ended March 31, 2017 and to approve the interim dividend of 0.50 per equity share, already paid during the year.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	263271706	99.9999	20	0.00001	21108

Item 2 of Notice stands passed with the requisite majority.

Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Anil Kumar Agarwal (DIN: 00010883), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	258689793	98.2596	4581933	1.7404	21108

Item 3 of Notice stands passed with the requisite majority

Item No. 4 of the Notice (As an Ordinary Resolution):

To appoint Statutory Auditor and to fix their remuneration, and in this regard to consider and, if thought fit pass the following resolution, as an Ordinary Resolution:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	263271664	99.9999	62	0.0001	21108

Item 4 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

Item No. 5 of the Notice (As an Ordinary Resolution):

Approve the remuneration of the Cost Auditors

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	263271334	99.9999	392	0.0001	21108

Item 5 of Notice stands passed with the requisite majority

Item No.6 of the Notice (As a Special Resolution):

To offer or invite for subscription of Non-Convertible Debentures on private placement basis

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	263083108	99.9284	188618	0.0716	21108

Item 6 of Notice stands passed with the requisite majority

Item No. 7 of the Notice (As a Special Resolution):

Raising of the funds through Qualified Institutional Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into Shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depositary Receipts (ADRs)/ Global Depositary Receipts (GDRs) /Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	263269991	99.9993	1735	0.0007	21108

Item 7 of Notice stands passed with the requisite majority

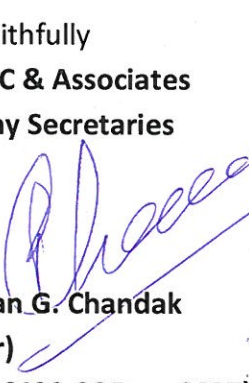
- The break-up of voting for each item of the resolution is given in a sheet attached all the Resolutions mentioned in the AGM Notice dated 26th April, 2017 as per the details above stand passed under Remote E-voting and voting conducted at AGM through Physical Ballot paper with the requisite majority and hence deemed to be passed as on the date of the AGM.
- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID/ABSTAINED", for each resolution is being delivered to the Company Secretary separately.

- I hereby confirm that I am maintaining the Registers received from the Service Provider and the RTA both for votes cast through Remote E-voting and voting conduct at AGM by way of Physical Ballot means by the Members of the Company. All other relevant records relating to Remote E-voting and Physical Ballot voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours faithfully

For KPRC & Associates
Company Secretaries


CS Pawan G. Chandak
(Partner)
(FCS no 6429 COP no 6687)



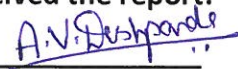
Place: Aurangabad
Date: 04th July, 2017

The following were the witnesses to the unblocking the votes cast through Remote E-voting.


1. Ankit Sharma


2. Yogendra Sharma

I have received the report:

Signature 

Signed by Mr. Amit Deshpande
Authorized by the Chairman/ Board



Place: Aurangabad
Date: 04th July, 2017