

BSE Limited
Phiroze Jeejeebhoy Towers
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

Sub: Submission pursuant to 59th Annual General Meeting of the Company – Proceedings

Dear Sir/Madam,

In continuation to our earlier letter(s) VEDL/Sec./SE/24-25/70 dated June 18, 2024 and VEDL/Sec./SE/24-25/91 dated July 10, 2024, for the 59th Annual General Meeting (**‘AGM/Meeting’**) of the Company held on Wednesday, July 10, 2024, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI Listing Regulations as **Annexure-I**; and
2. Consolidated Report of Scrutinizer dated July 11, 2024, for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as **Annexure-II**.

The Meeting commenced at 03:00 P.M. IST and concluded at 05:40 P.M. IST (including the time allowed for e-voting at the AGM) on July 10, 2024.

Further, the copy of the Integrated Report and Annual Accounts for the Financial Year 2023-24 (**‘Annual Report’**) of the Company is available on the website of the Company at www.vedantalimited.com.

Thanking you,
Yours sincerely,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

Enclosed: As above.

CC:

1. **National Securities Depository Limited**, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
2. **Central Depository Services (India) Ltd**, Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai – 400 013

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, ‘C’ wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L13209MH1965PLC291394

Annexure - I

General information about company	
Scrip code	500295
NSE Symbol	VEDL
MSEI Symbol	NOTLISTED
ISIN	INE205A01025
Name of the company	VEDANTA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-07-2024
Start time of the meeting	3:00 pm
End time of the meeting	5:40 PM

Scrutinizer Details

Name of the Scrutinizer	UPENDRA C SHUKLA
Firms Name	UPENDRA C SHUKLA
Qualification	CS
Membership Number	2727
Date of Board Meeting in which appointed	25-04-2024
Date of Issuance of Report to the company	11-07-2024

Voting results

Record date	03-07-2024
Total number of shareholders on record date	1840522
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	186
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2024, and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204867749	100	2204867749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2204867749	2204867749	100	2204867749	0	100
Public-Institutions	E-Voting	933824886	844821409	90.4689	843311118	1510291	99.8212	0.1788
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		933824886	844821409	90.4689	843311118	1510291	99.8212
Public- Non Institutions	E-Voting	578513604	105287784	18.1997	105258952	28832	99.9726	0.0274
	Poll		33305	0.0058	33304	1	99.997	0.003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		578513604	105321089	18.2055	105292256	28833	99.9726
Total		3717206239	3155010247	84.8758	3153471123	1539124	99.9512	0.0488
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024, and the report of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204867749	100	2204867749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2204867749	2204867749	100	2204867749	0	100	0
Public-Institutions	E-Voting	933824886	844821409	90.4689	843489548	1331861	99.8423	0.1577
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	933824886	844821409	90.4689	843489548	1331861	99.8423	0.1577
Public- Non Institutions	E-Voting	578513604	105280267	18.1984	105252145	28122	99.9733	0.0267
	Poll		33305	0.0058	33304	1	99.997	0.003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	578513604	105313572	18.2042	105285449	28123	99.9733	0.0267
Total		3717206239	3155002730	84.8756	3153642746	1359984	99.9569	0.0431
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the interim dividend(s) for the financial year ended 31 March 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204867749	100	2204867749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2204867749	2204867749	100	2204867749	0	100
Public-Institutions	E-Voting	933824886	844931154	90.4807	843679811	1251343	99.8519	0.1481
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		933824886	844931154	90.4807	843679811	1251343	99.8519
Public- Non Institutions	E-Voting	578513604	105280368	18.1984	105248776	31592	99.97	0.03
	Poll		33305	0.0058	33304	1	99.997	0.003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		578513604	105313673	18.2042	105282080	31593	99.97
Total		3717206239	3155112576	84.8786	3153829640	1282936	99.9593	0.0407
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Anil Kumar Agarwal (DIN: 00010883), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204867749	100	2204867749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2204867749	2204867749	100	2204867749	0	100
Public- Institutions	E-Voting	933824886	844795709	90.4662	669684030	175111679	79.2717	20.7283
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		933824886	844795709	90.4662	669684030	175111679	79.2717
Public- Non Institutions	E-Voting	578513604	105260464	18.195	104961177	299287	99.7157	0.2843
	Poll		33305	0.0058	33304	1	99.997	0.003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		578513604	105293769	18.2007	104994481	299288	99.7158
Total		3717206239	3154957227	84.8744	2979546260	175410967	94.4401	5.5599
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending 31 March 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204867749	100	2204867749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2204867749	2204867749	100	2204867749	0	100
Public- Institutions	E-Voting	933824886	844709080	90.4569	844709080	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		933824886	844709080	90.4569	844709080	0	100
Public- Non Institutions	E-Voting	578513604	105266399	18.196	105216256	50143	99.9524	0.0476
	Poll		33305	0.0058	33304	1	99.997	0.003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		578513604	105299704	18.2018	105249560	50144	99.9524
Total		3717206239	3154876533	84.8722	3154826389	50144	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the amendment in the Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204867749	100	2204867749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2204867749	2204867749	100	2204867749	0	100
Public- Institutions	E-Voting	933824886	844931154	90.4807	843076173	1854981	99.7805	0.2195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		933824886	844931154	90.4807	843076173	1854981	99.7805
Public- Non Institutions	E-Voting	578513604	105251124	18.1934	105191165	59959	99.943	0.057
	Poll		33305	0.0058	33304	1	99.997	0.003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		578513604	105284429	18.1991	105224469	59960	99.943
Total		3717206239	3155083332	84.8778	3153168391	1914941	99.9393	0.0607
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) as a Non-Executive Independent Director of the Company for a first term of 02 (two) years effective from 01 July 2024 to 30 June 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204867749	100	2204867749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2204867749	2204867749	100	2204867749	0	100
Public-Institutions	E-Voting	933824886	844931154	90.4807	298560434	546370720	35.3355	64.6645
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		933824886	844931154	90.4807	298560434	546370720	35.3355
Public- Non Institutions	E-Voting	578513604	105250014	18.1932	104931978	318036	99.6978	0.3022
	Poll		33305	0.0058	33304	1	99.997	0.003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		578513604	105283319	18.1989	104965282	318037	99.6979
Total		3717206239	3155082222	84.8778	2608393465	546688757	82.6728	17.3272
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Prasun Kumar Mukherjee (DIN:00015999) as a Non-Executive Independent Director of the Company for a first term of 02 (two) years effective from 11 August 2024 to 10 August 2026 of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204867749	100	2204867749	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2204867749	2204867749	100	2204867749	0	100
Public-Institutions	E-Voting	933824886	844931154	90.4807	297270259	547660895	35.1828	64.8172
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		933824886	844931154	90.4807	297270259	547660895	35.1828
Public- Non Institutions	E-Voting	578513604	105264662	18.1957	104948653	316009	99.6998	0.3002
	Poll		33305	0.0058	33304	1	99.997	0.003
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		578513604	105297967	18.2015	104981957	316010	99.6999
Total		3717206239	3155096870	84.8782	2607119965	547976905	82.632	17.368
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

UPENDRA SHUKLA
B. Com., F C. S
Company Secretary

504 , Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

Shri Anil Agarwal
Chairman
Vedanta Limited
1st Floor, C wing, Unit 103, Corporate Avenue
Atul Projects, Chakala, Andheri (East)
Mumbai-400 093

Dear Sir,

Sub: Combined Report on Remote e-voting and e-voting conducted at the 59th Annual General Meeting of Vedanta Limited, held at 3.00 p.m. IST on Wednesday, 10th July 2024 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and also e-voting by Members at the 59th Annual General Meeting ('AGM') of Vedanta Limited (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') on Wednesday, 10th July 2024 at 3.00. p.m.
- 2) Pursuant to the General Circulars Nos. 14/2020 dated 08th April 2020; 17/2020 dated 13th April 2020; 20/2020 dated 05th May 2020; 22/2020 dated 15th June 2020; 33/2020 dated 28th September 2020; 39/2020 dated 31st December 2020; 10/2021 dated 23rd June 2021; 20/2021 dated 08th December 2021; 03/2022 dated 05th May, 2022; 11/2022 dated 28th December 2022 and 09/2023 dated 23rd September 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") read with the Circular dated 12th May 2020, 15th January 2021, 13th May 2022, 05th January 2023 and 07th October 2023 issued by the Securities and Exchange Board of India ("SEBI"), the notice dated 17th June 2024 as confirmed by the Company was sent to the Members on 18th June 2024 in respect of below mentioned resolution through electronic mode to those shareholders, whose e-mail addresses are registered with the Company/ Depositories.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 59th AGM.
- 4) The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Members in the AGM through VC/OAVM and e-voting during the said AGM.
- 5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

Based on the reports generated from the e-voting system provided by the NSDL, I submit my report on e-voting as under:

- a) The Remote e-voting period commenced from Friday, 05th July 2024 at 9.00 a.m. (IST) and ended on Tuesday, 09th July 2024 at 5.00 p.m. (IST).

...2/-

- b) The Company had also provided e-voting facility to the Members, who had participated in the AGM through VC/ OAVM and who had not casted their votes on Remote e-voting.
- c) The Members of the Company as on the 'cut-off' date i.e. Wednesday, 03rd July 2024 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 8 of the Notice convening the 59th AGM of the Company.
- d) On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- e) All the 5434 Remote/e-voting responses are valid and there are no invalid votes.
- f) I now, submit my combined report as under on the results of the Remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 17th June 2024 convening the AGM:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2024 and the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	5,266	3,15,34,37,819	99.95	64	15,39,123	0.05	71	4,22,98,987
E-voting at AGM	32	33,304	100.00	1	1	0.00		
Combined	5,298	3,15,34,71,123	99.95	65	15,39,124	0.05	71	4,22,98,987

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2024 and the report of the Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	5,242	3,15,36,09,442	99.96	66	13,59,983	0.04	93	4,23,06,504
E-voting at AGM	32	33,304	100.00	1	1	0.00		
Combined	5,274	3,15,36,42,746	99.96	67	13,59,984	0.04	93	4,23,06,504

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

...3/-

Resolution No. 3: Ordinary Resolution: To confirm the payment of first interim dividend of Rs. 18.50 per equity share i.e. 1850%, second interim dividend of Rs.11.00 per equity share i.e. 1100%, aggregating to a sum of Rs.29.50 on face value of Rs. 1/- each for the financial year ended 31st March 2024.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	5,256	3,15,37,96,336	99.96	63	12,82,935	0.04	82	4,21,96,658
E-voting at AGM	32	33,304	100.00	1	1	0.00		
Combined	5,288	3,15,38,29,640	99.96	64	12,82,936	0.04	82	4,21,96,658

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 4: Ordinary Resolution: To re-appoint Mr. Anil Kumar Agarwal (DIN:00010883), who retires by rotation and being eligible, offers himself for re-appointment, as a Director .

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	4,808	2,97,95,12,956	94.44	512	17,54,10,966	5.56	81	4,23,52,007
E-voting at AGM	32	33,304	100.00	1	1	0.00		
Combined	4,840	2,97,95,46,260	94.44	513	17,54,10,967	5.56	81	4,23,52,007

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 5: Ordinary Resolution: To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2025 .

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	5,177	3,15,47,93,085	100.00	117	50,143	0.00	107	4,24,32,701
E-voting at AGM	32	33,304	100.00	1	1	0.00		
Combined	5,209	3,15,48,26,389	100.00	118	50,144	0.00	107	4,24,32,701

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 6: Special Resolution: To consider and approve the amendment in the Articles of Association of the Company.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	5,167	3,15,31,35,087	99.94	114	19,14,940	0.06	120	4,22,25,902
E-voting at AGM	32	33,304	100.00	1	1	0.00		
Combined	5,199	3,15,31,68,391	99.94	115	19,14,941	0.06		

Since combined number of votes cast in favour of the resolution is more than three times the number of votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 7: Special Resolution: To consider and approve the appointment of Ms. Pallavi Joshi Bakhru (DIN: 01526618) as a Non- Executive, Independent Director of the Company for a first term of two years effective from 01st July 2024 to 30th June 2026.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	4,658	2,60,83,60,161	82.67	643	54,66,88,756	17.33	100	4,22,27,012
E-voting at AGM	32	33,304	100.00	1	1	0.00		
Combined	4,690	2,60,83,93,465	82.67	644	54,66,88,757	17.33		

Since combined number of votes cast in favour of the resolution is more than three times the number of votes cast against the resolution, the said special resolution may be declared passed.

Resolution No. 8: Special Resolution: To consider and approve the appointment of Mr. Prasun Kumar Mukherjee (DIN: 00015999) as a Non- Executive, Independent Director of the Company for a first term of two years effective 11th August 2024 to 10th August 2026.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	4,671	2,60,70,86,661	82.63	627	54,79,76,904	17.37	103	4,22,12,364
E-voting at AGM	32	33,304	100.00	1	1	0.00		
Combined	4,703	2,60,71,19,965	82.63	628	54,79,76,905	17.37		

Since combined number of votes cast in favour of the resolution is three times more than the number of votes cast against the resolution, the said special resolution may be declared passed.

Thanking you,

UDIN: F002727F000715747

Peer Review Certificate No.: 1882/2022

Date: 11/07/2024

Place: Mumbai

For and on behalf of Vedanta Limited

Yours faithfully,

UPENDRA
CHANDRASH
ANKAR
SHUKLA

(U.C. SHUKLA)

COMPANY SECRETARY

FCS: 2727/CP: 1654