



VEDL/Sec./SE/16-17/37

June 15, 2016

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

Dear Sir(s),

Sub: Results of the Postal Ballot Notice dated April 28, 2016

In continuation to our letter VEDL/Sec./SE/16-17/26 dated May 12, 2016 enclosing the postal ballot notice and explanatory statement seeking the consent of the members for increasing the limits u/s 186 of the Companies Act, 2013 for Inter-Corporate Loans, Investments and Guarantees and Security in connection with loan(s) from Rs. 60,000 Crores to Rs. 80,000 Crores by way of a special resolution vide postal ballot notice dated April 28, 2016.

In connection with above and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolution mentioned in the aforesaid notice has been passed by the members with requisite majority.

Please find enclosed herewith the voting results and the Scrutinizers Report.

Request to please take on record.

Thanking you,

Yours Sincerely,
For Vedanta Limited

DD Jalan
Whole-Time Director & Chief Financial Officer

cc :

National Securities Depository Limited
4th Floor, A wing,
Trade World,
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai – 400 013

Central Depository Services (India) Ltd.
17th Floor, P.J. Towers,
Dalal Street
Fort, Mumbai – 400 001

Vedanta Limited (Formerly Sesa Sterlite Ltd)

DLF Atria, Jacaranda Marg, DLF City - Phase-2, Gurgaon – 122002, Haryana, India

T +91 124 4593000 | Website: www.vedantalimited.com

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

CIN: L13209GA1965PLC000044

Postal Ballot Voting Results	
Company Name	VEDANTA LIMITED
Date of the AGM/EGM/Declaration of Results of Postal Ballot	15-Jun-16
Total number of shareholders on record-date/ Cut off Date	406691
Cut off Date	29-Apr-16
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	
Number of Shareholders who casted their votes	1294
Number of votes casted	1307
Promoter and Promoter Group	6
Public	1301

Resolution required: (Ordinary/ Special)	Special							
Matter of the resolution	Approval for increase in limits u/s 186 of the Companies Act, 2013 for Inter-Corporate Loans, Investments and Guarantees and Security in connection with loan(s) from Rs.60,000 Crore to Rs.80,000 Crore.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	1764554420	1764360624	99.99	1764360624	0	100.00	0.00
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	1764554420	0	0.00	00	0	0.00	0.00
	Total	1764554420	1764360624	99.99	1764360624	0	100.00	0.00
Public- Institutions	E-Voting	640268780	379189242	59.22	190883806	188305436	50.34	49.66
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	640268780	0	0.00	00	0	0.00	0.00
	Total	640268780	379189242	59.22	190883806	188305436	50.34	49.66
Public- Non Institutions	E-Voting	559871039	55494883	9.91	55329667	165216	99.70	0.30
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	559871039	362925	0.06	303125	59800	83.52	16.48
	Total	559871039	55857808	9.98	55632792	225016	99.60	0.40
	Total	2964694239	2199407674	74.19	2010877222	188530452	91.43	8.57

The number of votes casted in favour of the Special Resolution is 201,08,77,222 ie 91.43% of the paid up capital of the Company. The aforesaid Special Resolution has been approved with the requisite majority by the Shareholders of the Company.

For Vedanta Limited



D.D. Jalan

Whole-Time Director & Chief Financial Officer

Ramchandra Gajanan Ramani

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

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

Report of Scrutinizer

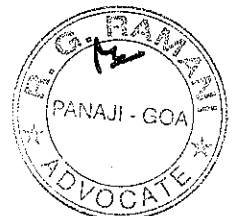
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

I, R.G. Ramani, Practicing Advocate, appointed as Scrutinizer by the Board of Directors of Vedanta Limited (the Company) to receive, process and scrutinize the Postal Ballot process in a fair and transparent manner in respect of the Special Resolution for increase in the limits under section 186 of the Companies Act, 2013 for Inter-Corporate Loans, Investments and Guarantees and Security in connection with loan(s) from Rs. 60,000 Crore to Rs. 80,000 Crore as stated in the Notice of the Postal Ballot dated April 28, 2016 proposed to be passed by the Equity Shareholders of the Company, submit my report as under:

1. The Company has on Friday, May 13, 2016 completed the dispatch/sending of emails of Notice of Postal Ballot dated April 28, 2016, Postal Ballot Form along with postage prepaid business reply envelope to its members whose names appeared on the Register of Members/List of Beneficiaries as received from National Securities Depository Limited (NSDL) & Central Depository Services (India) Limited (CDSL) as on Friday, April 29, 2016, the "cutoff date".
2. The Company had appointed M/s Karvy Computershare Private Limited (Karvy), Registrar and Share Transfer Agent (RTA), as the service provider, for extending the facility of electronic voting to the Shareholders of the Company.
3. The Advertisement regarding the dispatch of Postal Ballot Notice, Form etc. was published in Business Standard all editions (English) and Navaprabha (Regional Language – Marathi) on Saturday, May 14, 2016.
4. The Shareholders of the Company were given an option to vote either through the physical voting on the Postal Ballot forms or by using the remote e-voting facility. Members opting e-voting facility, casted their votes on the designated website <https://evoting.karvy.com>.
5. The voting through electronic means and Postal Ballot commenced on Sunday, May 15, 2016 (9.00 a.m. IST) and ended on Monday June 13, 2016 (5.30 p.m. IST). The Postal Ballot forms received and e-votes casted after June 13, 2016 (5.30 p.m. IST) were not considered for the purpose of the Report.
6. With the support of M/s Karvy Computershare Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, the Postal Ballot forms were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with RTA as provided by depositories.



7. A final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://evoting.karvy.com> of Karvy.
8. The particulars of Postal Ballot received from the Members in physical form(s) and electronic voting report generated by Karvy have been entered in a separate Register maintained for the purpose.
9. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. The consolidated report on the results of the voting through ballot paper and e-voting are as under:-

Assent/Dissent	Number of ballots/votes received	Number of votes cast by them	% of total number of valid votes casted	Remarks
(i) Voted in favour of the Resolution				Passed with requisite majority
Physical Voting	321	303,125	0.02	
E-Voting	606	201,05,74,097	91.35	
Total (A)	927	201,08,77,222	91.36	
(ii) Voted against the Resolution				
Physical Voting	45	59,800	0.00	
E-Voting	295	18,84,70,652	6.36	
Total (B)	340	18,85,30,452	6.36	
Grand Total (A)+(B)	1267	219,94,07,674	97.72	
(iii) Invalid Votes	40	15,57,184	0.07	

Results:

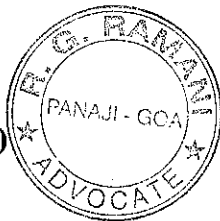
The Special Resolution as proposed in the Postal Ballot Notice dated April 28, 2016, is passed with requisite majority.

11. The Postal Ballot forms and other related papers/registers and records were handed over at the Registered Office for the safe custody.

Thanking You,
Yours Sincerely



(R.G. RAMANI)
Scrutinizer



Place: Panaji, Goa
Dated: 15/06/2016