



VEDL/Sec./SE/16-17/40

June 30, 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: Submission pursuant to the 51st Annual General Meeting of the Company

In continuation to our letter dated VEDL/Sec./SE/16-17/32 dated June 2, 2016, the 51st Annual General Meeting ('AGM') of the Company was held on June 29, 2016 and the business(es) mentioned in the Notice dated April 28, 2016 were transacted. In this regard, Please find enclosed the following –

1. Voting results as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as **Annexure – I**.
2. Report dated June 30, 2016, from Mr. Srikanth Gaonker, Scrutinizer appointed for conducting physical voting at the AGM, *pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014*, as **Annexure – II**.
3. Report dated June 30, 2016, from Advocate R.G. Ramani, Scrutinizer for remote e-voting, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, as **Annexure-III**.
4. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI Listing Regulations, as **Annexure – IV**.
5. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI Listing Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

The result along with the Scrutinizer's Report(s) is available at the registered and corporate office and website of the Company and Karvy Computer Share Private Limited, Registrar and Transfer Agents of the Company.

Thanking you,

Yours Sincerely,
For Vedanta Limited

D.D. 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



SUMMARY OF PROCEEDINGS OF THE 51st ANNUAL GENERAL MEETING OF VEDANTA LIMITED HELD ON WEDNESDAY, JUNE 29, 2016

The 51st Annual General Meeting (AGM) of the Members of the Company was held on June 29, 2016 at 11.00 a.m. at 'The Main Hall of Institute Menezes, Braganza, Panaji, Goa-403001. The meeting started with the briefing on the safety arrangements.

Mr. Navin Agarwal, Chairman of the Board, chaired the meeting and started the formal proceedings. All the Directors of the Company attended the meeting in person.

As per the records of attendance, 88 members including 2 members by proxy were present. The Chairman informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM Notice are available for inspection by the members at the meeting. It was further informed that there are no qualifications in the Auditors' Report on the Financial Statements and the report of Secretarial Auditors of the Company. The Notice and the Auditors Report were taken as read with the permission of the members present.

The Chairman delivered his speech. The Chairman then, invited the Members for asking any queries/ concerns on the Company's accounts and businesses. All the queries raised were responded to the satisfaction of the members.

The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The e-voting period commenced on Sunday, June 26, 2016 (9:00 am IST) and ended on Tuesday, June 28, 2016 (5:00 pm IST). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes, through physical ballot paper, under the supervision and guidance of Mr. Shrikant Gaonker, scrutinizer appointed for the fair and transparent conduct of the Ballot Process.

The Chairman announced that the results of the voting (both electronic and physical) shall be declared by June 30, 2016, within the prescribed timelines.

The following resolutions, as stated in the AGM Notice, were put to voting by the Members by way of ballot paper:

ORDINARY BUSINESS:	
1.	Adoption of (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the Report of the Auditors there on. (Ordinary Resolution).



2.	To confirm the Interim Dividend of Rs.3.50 per equity share, already paid for the financial year ended March 31, 2016. (Ordinary Resolution) .
3.	Re-appointment of Mr. Tarun Jain retiring by rotation (Ordinary Resolution) .
4.	Appointment of M/s. S.R.Batliloi & Co. LLP, Chartered Accountants (Firm Registration No. 301003E) as Statutory Auditors of the Company office from the conclusion of this 51 st Annual General Meeting for a term of consecutive five years till conclusion of the 56 th Annual General Meeting on such remuneration as shall be fixed by the Board of Directors (Ordinary Resolution) .
SPECIAL BUSINESS:	
5.	Ratification of remuneration payable to the Cost Auditors of the company for the financial year ended March 31, 2017 (Ordinary Resolution) .
6.	To approve an offer or invitation for subscription of Non-Convertible Debentures or other debt securities upto Rs. 20,000 crore on a Private Placement basis (Special Resolution) .
7.	To waive the excess remuneration paid to Mr. Navin Agarwal, Whole-Time Director (DIN: 00006303) of the company for FY 2013-14 (Special Resolution) .

The Chairman extended his heartiest thanks to the members for their association with the Company.

This is for your information and records.

For Vedanta Limited

DD Jalan
Whole-Time Director & Chief Financial Officer

Vedanta Limited (Formerly known as Sesa Sterlite Limited / Sesa Goa Limited)
DLF Atria, Jacaranda Marg, DLF City Phase II, Gurgaon – 122 002, Haryana
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