



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

Name of the Company	VEDANTA LIMITED
Date of the AGM/EGM	29-Jun-16
Total number of shareholders on record date	3,88,743
Record Date	22-Jun-16
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	0
	Public: 88
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	0
	Public: 0

Resolution required: (Ordinary/ Special)	Ordinary							
Matter of the resolution	1. To receive, consider and adopt: (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; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.							
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	1764435520	1764435520	99.9990	1764435520	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
	E-Voting	668206048	414979727	62.1036	414979727	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
Public- Institutions	E-Voting	532034671	93478107	17.5699	93475974	2133	99.9977	0.0022
	Poll		170324	0.0320	170324	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total	2964694239	2273063678	76.6711	2273061545	2133	99.9999	0.0001



Resolution required: (Ordinary/ Special)	Ordinary									
Matter of the resolution	2. Confirm the Interim Dividend of Rs. 3.50 per equity share already paid, for the financial year ended March 31, 2016.									
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	1764453520	1764435520	99.9990	1764435520	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	668206048	416091037	62.2699	416091037	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		
Public- Non Institutions	E-Voting	532034671	93818807	17.6340	93816429	2378	99.9974	0.0025		
	Poll		170269	0.0320	170269	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		2964694239	2274515633	76.7201	2274513255	2378	99.9999	0.0001		



Resolution required: (Ordinary/ Special)	Ordinary							
Matter of the resolution	3. Appoint a Director in place of Mr. Tarun Jain (DIN 00006843), who retires by rotation and being eligible, offers himself for re-appointment.							
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	1764453520	1764435520	99.9990	1764435520	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
Public- Institutions	E-Voting	668206048	416091037	62.2699	158509669	257581368	38.0949	61.9050
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	532034671	93827544	17.6356	74275959	19551585	79.1622	20.8377
	Poll		170269	0.0320	170269	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		2964694239	2274524370	76.7204	1997391417	277132953	87.8158	12.1842



Resolution required: (Ordinary/ Special)	Ordinary							
Matter of the resolution	4. Appoint M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration Number 301003E) as Statutory Auditors of the Company in place of M/s Deloitte Haskin & Sells LLP, who shall hold office from the conclusion of this 51st Annual General Meeting till the conclusion of 56th Annual General Meeting subject to ratification of their appointment by the members at every Annual General Meeting, as may be required under the applicable provisions of the Companies Act, 2013.							
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	1764453520	1764435520	99.9990	1764435520	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
Public- Institutions	E-Voting	668206048	416091037	62.2699	409117098	6973939	98.3239	1.6760
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	532034671	93827655	17.6356	93387072	440583	99.5304	0.4695
	Poll		170204	0.3220	170204	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		2964694239	2274524416	76.7204	2267109894	7414522	99.6740	0.3260



Resolution required: (Ordinary/ Special)	Ordinary							
Matter of the resolution	5. Ratification of Remuneration payable to the Cost Auditors for the financial year ended March 31, 2017 - M/s Rammath Iyer & Co., Cost Accountants.							
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	1764453520	1764435520	99.9990	1764435520	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting	668206048	416091037	62.2699	409117098	6973939	98.3239	1.6760
	Poll		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting	532034671	93827645	17.6356	93387365	440280	99.5307	0.4692
	Poll		170269	0.0320	170269	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2964694239	2274524471	76.7204	2267110252	7414219	99.6740	0.3260



Resolution required: (Ordinary/ Special)	Special							
Matter of the resolution	6. 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							
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
	E-Voting	1764453520	1764435520	99.9990	1764435520	0	100.0000	0.0000
Promoter and Promoter Group	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	E-Voting	668206048	416091037	62.2699	416091037	0	100.0000	0.0000
Public- Institutions	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	E-Voting	532034671	93817127	17.6336	93812939	4188	99.9955	0.0044
Public- Non Institutions	Poll		170349	0.0320	170269	80	99.9530	0.0469
	Postal Ballot (if applicable)							
	Total	2964694239	2274514033	76.7200	2274509765	4268	99.9998	0.0002



Resolution required: (Ordinary/ Special)	Special	7. waive the excess remuneration paid to Mr. Navin Agarwal, Whole-Time Director (DIN:00006303) of the Company for FY 2013-14.							
Matter of the resolution	7. waive the excess remuneration paid to Mr. Navin Agarwal, Whole-Time Director (DIN:00006303) of the Company for FY 2013-14.								
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	1764453520	1764435520	99.9990	1764435520	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	
Public- Institutions	E-Voting	668206048	416091037	62.2699	157185473	258905564	37.7767	62.2232	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	532034671	93817335	17.6337	64660277	29157058	68.9214	31.0785	
	Poll		170349	0.0320	165613	4736	97.2198	2.7801	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Total		2964694239	2274514241	76.7200	1986446883	288067358	87.3350	12.6650	



MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Navin Agarwal
Chairman
51st Annual General Meeting of the Equity Shareholders of
Vedanta Limited
Held on Wednesday, June 29, 2016 at 11.00 AM IST
At the Main Hall of Institute Menezes Braganza, Panaji, Goa-403001

Dear Sir,

I, Mr. Shrikant V. Gaonker, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 51st Annual General Meeting of the Equity Shareholders of Vedanta Limited, held on Wednesday, June 29, 2016 at 11.00 A.M. IST at the Main Hall of Institute Menezes Braganza, Panaji, Goa - 403001 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 (two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Item No.1

Ordinary Resolution to receive, Consider and adopt (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; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present: 88 Member Voting: 73	170324	100



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present: 88 Member Voting: 00	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	20335

Item No.2

Ordinary Resolution to Confirm the Interim Dividend of Rs. 3.50 per equity share already paid, for the financial year ended March 31, 2016.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present: 88 Member Voting: 73	170269	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present: 88 Member Voting: 00	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	20390

Item No.3

Ordinary Resolution for appointment of a Director in place of Mr. Tarun Jain (DIN 00006843), who retires by rotation and being eligible, offers himself for re-appointment.



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present: 88 Member Voting: 73	170269	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present: 88 Member Voting: 00	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	20390

Item No.4

Ordinary Resolution for Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration Number 301003E) as Statutory Auditors of the Company in place of M/s Deloitte Haskin & Sells LLP, who shall hold office from the conclusion of this 51st Annual General Meeting till the conclusion of 56th Annual General Meeting subject to ratification of their appointment by the members at every Annual General Meeting, as may be required under the applicable provisions of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present: 88 Member Voting: 72	170204	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present: 88 Member Voting: 00	0	0



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	20455

Item No.5

Ordinary Resolution for Ratification of Remuneration payable to the Cost Auditors for the financial year ended March 31, 2017

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present: 88 Member Voting: 73	170269	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present: 88 Member Voting: 00	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	20390

Item No.6

Special Resolution approving an offer or invitation for subscription of Non-Convertible Debentures or other Debt Securities upto Rs. 20,000 Crore on a Private Placement basis

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present: 88 Member Voting: 73	170269	99.953



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present: 88 Member Voting: 01	80	0.047

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	20310

Item No.7

Special Resolution to waive the excess remuneration paid to Mr. Navin Agarwal, Whole-Time Director (DIN:00006303) of the Company for FY 2013-14

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present: 88 Member Voting: 71	165613	97.2198

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Members Present: 88 Member Voting: 03	4736	2.7802

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
4	20310

5. The poll papers and all other relevant records were sealed and handed over to the Director as authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: **Panaji, Goa**
Dated: **June 30, 2016**

(Signature)
Shrikant V. Gaonker
(Poll Scrutinizer)

Ramchandra Gajanan Ramani

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

ADVOCATE

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

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

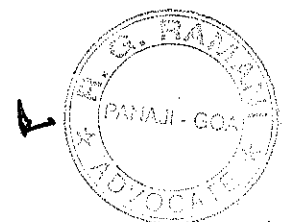
The 51st Annual General Meeting of the members of Vedanta Limited (the Company) held on June 29, 2016 at 11.00 A.M. at the Main Hall of Institute Menezes Braganza, Panaji, Goa - 403001

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

Dear Sir,

1. I, R.G. Ramani, Advocate, have been appointed by the Board of Directors of Vedanta Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) (Rules) on the resolutions contained in the Notice to the 51st Annual General Meeting (AGM) of the members of the Company, held on Wednesday, June 29, 2016 at the Main Hall of Institute Menezes Braganza, Panaji, Goa-403001.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 51st Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from Sunday, June 26, 2016 (9.00 a.m. IST) to Tuesday, June 28, 2016 (5.00 p.m. IST);
 - ii. The members of the Company as on the "cut-off" date i.e. Wednesday, June 22, 2016 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the Notice of the 51st AGM of the Company);



- iii. The votes cast were unblocked on June 29, 2016 in the presence of 2 witnesses who are not in the employment of the Company;
- iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited ("Karvy") i.e. <https://evoting.karvy.com/> and based on such reports generated, the result of the e-voting is as under:

Item No.1

Ordinary Resolution to receive, Consider and adopt (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; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 and the Report of the Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
552	2272891221	99.99

- (ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	2133	0.001

- (iii) Invalid/ Abstain votes:

Number of members Voted	Total number of votes cast by them
3	332200

Item No.2

Ordinary Resolution to Confirm the Interim Dividend of Rs. 3.50 per equity share already paid, for the financial year ended March 31, 2016.

- (i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
549	2274342986	99.99



(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	2378	0.0001

(iii) **Invalid/ Abstain** votes:

Number of members Voted	Total number of votes cast by them
6	11704

Item No.3

Ordinary Resolution for appointment of a Director in place of Mr. Tarun Jain (DIN 00006843), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
358	1997221148	87.814

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
203	277132953	12.185

(iii) **Invalid/ Abstain** votes:

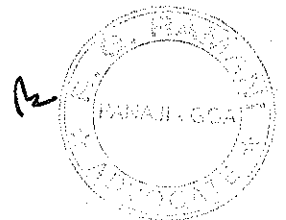
Number of members Voted	Total number of votes cast by them
2	2127

Item No.4

Ordinary Resolution for Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration Number 301003E) as Statutory Auditors of the Company in place of M/s Deloitte Haskin & Sells LLP, who shall hold office from the conclusion of this 51st Annual General Meeting till the conclusion of 56th Annual General Meeting subject to ratification of their appointment by the members at every Annual General Meeting, as may be required under the applicable provisions of the Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
544	2266939690	99.674



(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
15	7414522	0.326

(iii) **Invalid/ Abstain** votes:

Number of members Voted	Total number of votes cast by them
1	2100

Item No.5

Ordinary Resolution for Ratification of Remuneration payable to the Cost Auditors for the financial year ended March 31, 2017

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
541	2266939983	99.674

(ii) Voted **against** the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
17	7414219	0.326

(iii) **Invalid/ Abstain** votes:

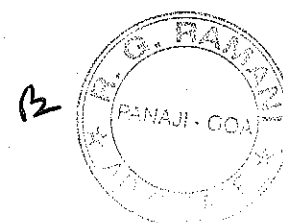
Number of members Voted	Total number of votes cast by them
2	2110

Item No.6

Special Resolution approving an offer or invitation for subscription of Non-Convertible Debentures or other Debt Securities upto Rs. 20,000 Crore on a Private Placement basis

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
538	2274339496	99.9998



(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
20	4188	0.0002

(iii) Invalid/ Abstain votes:

Number of members Voted	Total number of votes cast by them
3	11440

Item No.7

Special Resolution to waive the excess remuneration paid to Mr. Navin Agarwal, Whole-Time Director (DIN: 00006303) of the Company for FY 2013-14

(i) Voted in favour of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
336	1986281270	87.334

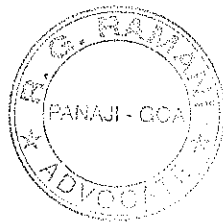
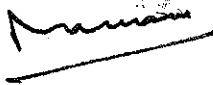
(ii) Voted against the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
225	288062622	12.665

(iii) Invalid/ Abstain votes:

Number of members Voted	Total number of votes cast by them
3	11580

Thanking You,
Yours faithfully,



R.G. Ramani
Advocate

Place: Panaji - Goa
Date: June 30, 2016