

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 57th Annual General Meeting of the Company

Dear Sir/Madam,

In continuation to our letter VEDL/Sec./SE/22-23/67 dated July 15, 2022, we wish to inform you that the 57th Annual General Meeting (**‘AGM/Meeting’**) of the Company was held on Wednesday, August 10, 2022 through Video Conferencing (**‘VC’**)/Other Audio Visual Means (**‘OAVM’**) in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) and the business(es) mentioned in the Notice dated July 05, 2022 for convening the Meeting, were transacted. The Company had also provided the facility to view proceedings of the Meeting to its shareholders.

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. Consolidated Report of Scrutinizer dated August 11, 2022, 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**;
3. Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI Listing Regulations, as **Annexure-III**.

The Meeting commenced at 03:00 P.M. IST and concluded at 05:23 P.M. IST.

The voting results along with the Scrutinizer’s Report(s) are available at the registered and corporate office and website of the Company at www.vedantalimited.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nSDL.com.

Further, the copy of the Annual Report of the Company for the Financial Year 2021-22 is available on the Company website at www.vedantalimited.com.

Thanking you,
Yours sincerely,
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

CC:
National Securities Depository Limited
Trade World, A Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Central Depository Services (India) Ltd
Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai - 400013

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

CIN: L132O9MH1965PLC291394

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)	10-08-2022
Start time of the meeting	3:00 PM
End time of the meeting	5:23 PM

Scrutinizer Details	
Name of the Scrutinizer	UPENDRA SHUKLA
Firms Name	UPENDRA SHUKLA
Qualification	CS
Membership Number	2727
Date of Board Meeting in which appointed	05-07-2022
Date of Issuance of Report to the company	11-08-2022

Voting results	
Record date	03-08-2022
Total number of shareholders on record date	1119768
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	9
b) Public	184
No. of resolution passed in the meeting	9
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 March 31, 2022 and the reports of 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	2590349949	2590189293	99.9938	2590189293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590349949	2590189293	99.9938	2590189293	0	100
Public-Institutions	E-Voting	718822860	631594913	87.8652	630932172	662741	99.8951	0.1049
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		718822860	631594913	87.8652	630932172	662741	99.8951
Public- Non Institutions	E-Voting	408026230	41269593	10.1144	41244101	25492	99.9382	0.0618
	Poll		9108	0.0022	9095	13	99.8573	0.1427
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408026230	41278701	10.1167	41253196	25505	99.9382
Total		3717199039	3263062907	87.7828	3262374661	688246	99.9789	0.0211
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 March 31, 2022 and the report of 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	2590349949	2590189293	99.9938	2590189293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590349949	2590189293	99.9938	2590189293	0	100
Public-Institutions	E-Voting	718822860	631594913	87.8652	630383986	1210927	99.8083	0.1917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		718822860	631594913	87.8652	630383986	1210927	99.8083
Public- Non Institutions	E-Voting	408026230	41239619	10.1071	41214011	25608	99.9379	0.0621
	Poll		9108	0.0022	9095	13	99.8573	0.1427
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408026230	41248727	10.1093	41223106	25621	99.9379
Total		3717199039	3263032933	87.782	3261796385	1236548	99.9621	0.0379
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 payment of first interim dividend of Rs. 18.50 per equity share i.e. 1850%, second interim dividend of Rs. 13.50 per equity share i.e. 1350% and third interim dividend of Rs. 13.00 per equity share i.e. 1300% aggregating to Rs. 45.00 on face value of Re. 1 each for the financial year ended March 31, 2022				
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	2590349949	2590189293	99.9938	2590189293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590349949	2590189293	99.9938	2590189293	0	100
Public-Institutions	E-Voting	718822860	631856381	87.9015	631856381	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		718822860	631856381	87.9015	631856381	0	100
Public-Non Institutions	E-Voting	408026230	41232528	10.1054	41202807	29721	99.9279	0.0721
	Poll		9108	0.0022	9096	12	99.8682	0.1318
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408026230	41241636	10.1076	41211903	29733	99.9279
Total		3717199039	3263287310	87.7889	3263257577	29733	99.9991	0.0009
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 Ms. Priya Agarwal (DIN: 05162177), who retires by rotation and being eligible, offers herself for reappointment, 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	2590349949	2590189293	99.9938	2590189293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590349949	2590189293	99.9938	2590189293	0	100
Public- Institutions	E-Voting	718822860	631856381	87.9015	524097080	107759301	82.9456	17.0544
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		718822860	631856381	87.9015	524097080	107759301	82.9456
Public- Non Institutions	E-Voting	408026230	41217481	10.1017	40797397	420084	98.9808	1.0192
	Poll		9107	0.0022	9095	12	99.8682	0.1318
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408026230	41226588	10.1039	40806492	420096	98.981
Total		3717199039	3263272262	87.7885	3155092865	108179397	96.6849	3.3151
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the reappointment of Mr. Akhilesh Joshi (DIN:01920024) as a Non-Executive Independent Director for a second and final term of two years effective from July 01, 2022 to June 30, 2024 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	2590349949	2590189293	99.9938	2590189293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590349949	2590189293	99.9938	2590189293	0	100
Public-Institutions	E-Voting	718822860	310613516	43.2114	170547659	140065857	54.9067	45.0933
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		718822860	310613516	43.2114	170547659	140065857	54.9067
Public-Non Institutions	E-Voting	408026230	41209233	10.0997	40791626	417607	98.9866	1.0134
	Poll		9107	0.0022	9085	22	99.7584	0.2416
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408026230	41218340	10.1019	40800711	417629	98.9868
Total		3717199039	2942021149	79.1462	2801537663	140483486	95.2249	4.7751
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve entering into Material Related Party Transaction with Bharat Aluminium Company Limited (BALCO), a subsidiary 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	2590349949	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590349949	0	0	0	0	0
Public- Institutions	E-Voting	718822860	631856381	87.9015	631856381	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		718822860	631856381	87.9015	631856381	0	100
Public- Non Institutions	E-Voting	408026230	41226603	10.1039	41124846	101757	99.7532	0.2468
	Poll		9108	0.0022	9096	12	99.8682	0.1318
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408026230	41235711	10.1061	41133942	101769	99.7532
Total		3717199039	673092092	18.1075	672990323	101769	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	None of the promoters/ promoter group entities, Directors/ Key Managerial Personnel of the Company/their relatives are interested, except to the extent of their shareholding in the Company.

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve entering into Material Related Party Transaction with ESL Steel Limited (ESL), a subsidiary 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	2590349949	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590349949	0	0	0	0	0
Public- Institutions	E-Voting	718822860	631856381	87.9015	627222368	4634013	99.2666	0.7334
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		718822860	631856381	87.9015	627222368	4634013	99.2666
Public- Non Institutions	E-Voting	408026230	41228533	10.1044	41127750	100783	99.7556	0.2444
	Poll		9108	0.0022	9096	12	99.8682	0.1318
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408026230	41237641	10.1066	41136846	100795	99.7556
Total		3717199039	673094022	18.1076	668359214	4734808	99.2966	0.7034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	None of the promoters/ promoter group entities, Directors/ Key Managerial Personnel of the Company/their relatives are interested, except to the extent of their shareholding in the Company.

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve entering into Material Related Party Transaction with Sterlite Power Transmission Limited (SPTL), a fellow subsidiary 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	2590349949	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590349949	0	0	0	0	0
Public- Institutions	E-Voting	718822860	631856381	87.9015	626708091	5148290	99.1852	0.8148
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		718822860	631856381	87.9015	626708091	5148290	99.1852
Public- Non Institutions	E-Voting	408026230	41216389	10.1014	41099089	117300	99.7154	0.2846
	Poll		9108	0.0022	9086	22	99.7585	0.2415
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408026230	41225497	10.1036	41108175	117322	99.7154
Total		3717199039	673081878	18.1072	667816266	5265612	99.2177	0.7823
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	None of the promoters/ promoter group entities, Directors/ Key Managerial Personnel of the Company/their relatives are interested, except to the extent of their shareholding in the Company.

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

Resolution(9)								
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 ended March 31, 2023				
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	2590349949	2590189293	99.9938	2590189293	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2590349949	2590189293	99.9938	2590189293	0	100
Public- Institutions	E-Voting	718822860	631856381	87.9015	631342104	514277	99.9186	0.0814
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		718822860	631856381	87.9015	631342104	514277	99.9186
Public- Non Institutions	E-Voting	408026230	41193423	10.0958	41137902	55521	99.8652	0.1348
	Poll		9108	0.0022	9096	12	99.8682	0.1318
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		408026230	41202531	10.098	41146998	55533	99.8652
Total		3717199039	3263248205	87.7878	3262678395	569810	99.9825	0.0175
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 57th Annual General Meeting of Vedanta Limited, held at 3.00 p.m. IST on Wednesday, the 10th August, 2022 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 57th 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, the 10th August, 2022 at 3.00 p.m.
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 08 December, 2021 and 05th May, 2022 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020, 15th January, 2021 and 13th May, 2022 issued by the Securities Exchange Board of India (SEBI), the notice dated 5th July, 2022 as confirmed by the Company was sent to the Members in respect of below mentioned resolutions through electronic mode to those, 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 57th 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 August, 2022 at 9.00 a.m. (IST) and ended on Tuesday, 09th August, 2022 at 5.00 p.m. (IST).

...2/-

Upendra
Chandrashankar
Shukla
Digitally signed by
Upendra
Chandrashankar
Shukla
Date: 2022.08.11
14:24:24 +05'30'

- 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. 03rd August, 2022 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 9 of the Notice convening the 57th 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 5348 Remote/e-voting responses are valid.
- 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 05th July, 2022 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 March 31, 2022 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	5,210	3,262,365,566	99.98	73	688,233	0.02	36	5,720,347
E-voting at AGM	26	9,095	99.86	3	13	0.14	0	-
Combined	5,236	3,262,374,661	99.98	76	688,246	0.02	36	5,720,347

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 March 31, 2022 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	5,187	3,261,787,290	99.96	85	1,236,535	0.04	47	5,750,321
E-voting at AGM	26	9,095	99.86	3	13	0.14	0	-
Combined	5,213	3,261,796,385	99.96	88	1,236,548	0.04	47	5,750,321

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.13.50 per equity share i.e. 1350% and third interim dividend of Rs.13.00/- per equity share i.e. 1300% aggregating to Rs.45.00 on face value of Rs. 1/- each for the financial year ended March 31, 2022.

	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	5,190	3,263,248,481	100.00	96	29,721	0.00	33	5,495,944
E-voting at AGM	27	9,096	99.87	2	12	0.13	0	-
Combined	5,217	3,263,257,577	100.00	98	29,733	0.00	33	5,495,944

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 Ms. Priya Agarwal (DIN:05162177), who retires by rotation and being eligible, offers herself 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	4,704	3,155,083,770	96.68	562	108,179,385	3.32	54	5,510,992
E-voting at AGM	26	9,095	99.87	2	12	0.13		
Combined	4,730	3,155,092,865	96.68	564	108,179,397	3.32	54	5,510,992

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: Special Resolution: To consider and approve the reappointment of Mr. Akhilesh Joshi (DIN:01920024) as a Non-Executive Independent Director for the second and final term of two (2) years effective from 01 July 2022 to 30 June 2024 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	4,691	2,801,528,578	95.22	548	140,483,464	4.78	81	326,762,105
E-voting at AGM	25	9,085	99.76	3	22	0.24	0	-
Combined	4,716	2,801,537,663	95.22	551	140,483,486	4.78	81	326,762,105

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. 6: Ordinary Resolution: To approve entering into Material Related Party Transaction with Bharat Aluminium Company Limited (“BALCO”), a subsidiary 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	5,111	672,981,227	99.98	143	101,757	0.02	65	2,595,691,162
E-voting at AGM	27	9,096	99.87	2	12	0.13		
Combined	5,138	672,990,323	99.98	145	101,769	0.02	65	2,595,691,162

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. 7: Ordinary Resolution: To approve entering into Material Related Party Transaction with ESL Steel Limited (“ESL”), a subsidiary 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	5,096	668,350,118	99.30	159	4,734,796	0.70	64	2,595,689,232
E-voting at AGM	27	9,096	99.87	2	12	0.13		
Combined	5,123	668,359,214	99.30	161	4,734,808	0.70	64	2,595,689,232

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. 8: Ordinary Resolution: To approve entering into Material Related Party Transaction with Sterlite Power Transmission Limited (“SPTL”), a fellow subsidiary 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	5,066	667,807,180	99.22	188	5,265,590	0.78	65	2,595,701,376
E-voting at AGM	26	9,086	99.76	3	22	0.24		
Combined	5,092	667,816,266	99.22	191	5,265,612	0.78	65	2,595,701,376

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.

...5/-

Resolution No. 9: Ordinary Resolution: To ratify the remuneration of Cost Auditors for the financial year ended 31 March 2023

	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	5,060	3,262,669,299	99.98	196	569,798	0.02	63	5,535,049
E-voting at AGM	27	9,096	99.87	2	12	0.13		
Combined	5,087	3,262,678,395	99.98	198	569,810	0.02	63	5,535,049

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.

Thanking you,

UDIN: F002727D000780636
Peer Review Certificate No.: 1882/2022
Date: 11/08/2022
Place: Mumbai

Yours faithfully,
Upendra Chandrashankar Shukla
Digitally signed by Upendra Chandrashankar Shukla
Date: 2022.08.11 14:25:53 +05'30'
(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

SUMMARY OF PROCEEDINGS OF THE 57TH ANNUAL GENERAL MEETING OF VEDANTA LIMITED HELD ON WEDNESDAY, AUGUST 10, 2022 THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

The 57th Annual General Meeting (**'AGM/Meeting'**) of the members of Vedanta Limited (**the 'Company'**) was held on Wednesday, August 10, 2022 at 03:00 P.M. IST by way of Video Conferencing/Other Audio-Visual Means (**'VC/OAVM'**) in accordance with the circulars issued by the Ministry of Corporate Affairs (**'MCA'**) and the Securities and Exchange Board of India (**'SEBI'**) in addition to the applicable provisions of Companies Act, 2013 (**the 'Act'**) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) and Rules made thereunder.

The Meeting commenced at 03:00 P.M. IST and concluded at 05:23 P.M. IST (including the time allowed for e-voting at the AGM).

Mr. Anil Agarwal, Chairman of the Board, chaired the Meeting and extended a warm welcome to all the members attending the meeting through VC/OAVM.

Before commencing the proceedings, the Chairman introduced the Board of Directors and Key Managerial Personnel of the Company present at the Meeting and confirmed that all directors were present at the Meeting except Ms. Padmini Sekhsaria who could not make it for the meeting due to some personal exigency and hence, leave of absence was granted to her. All the Panel Members attended from their respective locations. Further, the representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer for the Meeting were also present at the Meeting.

As per the records of attendance, 193 members attended the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Ms. Prerna Halwasiya, Company Secretary & Compliance Officer of the Company, welcomed the members and briefed them on the general instructions relating to their participation at the Meeting through Audio-Visual means and also, that the Company had taken all feasible efforts under the current circumstances for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. In this regard, the facility to view the proceedings of the Meeting was also made available for the members on the Company's website and the website of National Securities Depository Limited (NSDL).

Members were further requested to refer to the Instructions provided in the Notice dated July 05, 2022 convening the Meeting (**the 'Notice'**) and the FAQs available on the Company website and NSDL website for seamless participation through VC/OAVM.

It was also informed that as stated in the notes to Notice of this AGM, the statutory registers and documents required under the Act were available electronically for inspection by the members during the AGM by sending requests as per the guidelines in the Notice.

The Chairman then made his opening remarks and delivered his official address to the members. Post conclusion of the Chairman's speech, the business items stated in the Notice were transacted.

With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2022 as sent to the members through electronic mode and available on the Company's website, were taken as read. It was confirmed that the Auditors' report does not contain any qualifications/modified opinion or adverse remarks.

Members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility before and during the AGM to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period before the date of AGM commenced on Friday, August 05, 2022 (09:00 A.M. IST) and ended on Tuesday, August 09, 2022 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also

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

CIN: L13209MH1965PLC291394

permitted to cast their votes during the course of Meeting through the e-voting system provided by NSDL as detailed in the Notice.

In terms of the Notice dated July 05, 2022, the following items of business were transacted at the Meeting:

S. No.	ITEM TRANSACTED	RESOLUTION
ORDINARY BUSINESS		
1.	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31 March 2022, and the reports of the Board of Directors and Auditors thereon	Ordinary
2.	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31 March 2022, and the report of the Auditors thereon	Ordinary
3.	To confirm the payment of first interim dividend of ₹ 18.50 per equity share i.e. 1850%, second interim dividend of ₹ 13.50 per equity share i.e. 1350% and third interim dividend of ₹ 13.00 per equity share i.e. 1300% aggregating to ₹ 45.00 on face value of ₹ 1/- each for the financial year ended 31 March 2022	Ordinary
4.	To re-appoint Ms. Priya Agarwal (DIN: 05162177), who retires by rotation and being eligible, offers herself for reappointment, as a Director	Ordinary
SPECIAL BUSINESS		
5.	To consider and approve the reappointment of Mr. Akhilesh Joshi (DIN: 01920024) as a Non-Executive Independent Director for the second and final term of two (2) years effective from 01 July 2022 to 30 June 2024 of the Company	Special
6.	To approve entering into Material Related Party Transaction with Bharat Aluminium Company Limited ("BALCO"), a subsidiary of the Company	Ordinary
7.	To approve entering into Material Related Party Transaction with ESL Steel Limited ("ESL"), a subsidiary of the Company	Ordinary
8.	To approve entering into Material Related Party Transaction with Sterlite Power Transmission Limited ("SPTL"), a fellow subsidiary of the Company	Ordinary
9.	To ratify the remuneration of Cost Auditors for the financial year ended 31 March 2023	Ordinary

Members were given an opportunity to speak at the Meeting by registering themselves as the speaker as per the procedure detailed in the Notice. Members, who had registered before-hand and conveyed their willingness to speak at the Meeting, were sequentially invited to express their views or ask questions and seek clarification(s). Appropriate responses/ clarifications were provided to the questions/ queries raised by the members. Members were also provided the facility to post their suggestions, feedbacks or questions through a dedicated Chat box that was available below the Meeting screen during the conduct of the Meeting.

Post the Question & Answer Session, Chairman authorized Ms. Purna Halwasiya to carry out the e-voting process and conclude the Meeting and further authorized her to declare the voting results, intimate the stock exchanges within the statutory timelines and place the same on the website of the Company.

The Chairman then extended his gratitude and appreciation to the members, Board of Directors, Auditors, and members of the management team for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.

The Board of Directors had appointed Mr. Upendra C. Shukla, Practicing Company Secretary (FCS No.2727, CP No.1654) as the Scrutinizer to supervise the e-voting process in a fair and transparent manner.

It was further confirmed that the requisite quorum was present throughout the Meeting.

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CIN: L13209MH1965PLC291394



The Meeting was concluded at 05:23 P.M. IST (including the time allowed for e-voting at AGM) with a vote of thanks to the members.

All the resolutions stated in the Notice were passed by the members with requisite majority.

The details of voting results on all resolutions set out in the Notice and the Consolidated Report as received from the Scrutinizer are placed as **Annexure-I** and **Annexure-II** respectively and also available on the Company website at www.vedantalimited.com, on the website of NSDL at www.evoting.nsdl.com and on website of the stock exchanges www.nseindia.com and www.bseindia.com.

This is for your information and records.

For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

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CIN: L132O9MH1965PLC291394