

Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of Cairn India Limited held on 21st July, 2015

Date of the AGM	Tuesday, 21 st July, 2015
Total number of shareholders on record/cut - off date, i.e. 14 th July, 2015	267,307
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	3
Public	119
Total	122
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	NA
Public	NA
Total	NA

Details on each item of AGM Notice:

Agenda Item-1- Ordinary Resolution

Adoption of the audited financial statement of the Company together with the reports of the Directors' and Auditors' thereon and the consolidated audited financial statement of the Company for the year ended 31st March, 2015

Promoter/ Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	1122713999	477227940	42.507	477227940	0	100.000	0.000
Public Institutional Holders	674749697	391848634	58.073	391594137	254497	99.935	0.065
Public- Others	77389056	1121250	1.449	984142	137108	87.772	12.228
Total (A)	1874852752	870197824	46.414	869806219	391605	99.955	0.045
Mode of voting: (Postal Ballot)							
Promoter and Promoter Group	1122713999	645486059	57.493	645486059	0	100	0.000
Public Institutional	674749697	0	0.000	0	0	0.000	0.000



Public- Others	77389056	43874	0.057	41344	2530	94.233	5.767
Total (B)	1874852752	645529933	34.431	645527403	2530	100	0.000
Mode of voting: (Poll)							
Promoter and Promoter Group	1122713999	0	0.000	0	0	0.000	0.000
Public Institutional Holders	674749697	3623267	0.537	3623267	0	100	0.000
Public- Others	77389056	240162	0.310	240105	57	99.976	0.024
Total (C)	1874852752	3863429	0.206	3863372	57	99.999	0.001
Result (A+B+C)	1874852752	1519591186	81.051	1519196994	394192	99.974	0.026

Agenda Item-2- Ordinary Resolution

Confirmation for interim dividend of INR 5 per equity share paid during the year 2014-15 and declaration of final dividend of INR 4 per equity share for the year ended 31 March, 2015

Promoter/ Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	1122713999	477227940	42.507	477227940	0	100	0.000
Public Institutional Holders	674749697	392906337	58.230	392906337	0	100.000	0.000
Public- Others	77389056	1121265	1.449	989673	131592	88.264	11.736
Total (A)	1874852752	871255542	46.471	871123950	131592	99.985	0.015
Mode of voting: (Postal Ballot)							
Promoter and Promoter Group	1122713999	645486059	57.493	645486059	0	100.000	0.000
Public Institutional Holders	674749697	0	0.000	0	0	0.000	0.000
Public- Others	77389056	43116	0.056	40661	2455	94.306	5.694
Total (B)	1874852752	645529175	34.431	645526720	2455	100.000	0.000
Mode of voting: (Poll)							



Promoter and Promoter Group	1122713999	0	0.000	0	0	0.000	0.000
Public Institutional Holders	674749697	3623267	0.537	3623267	0	100.000	0.000
Public- Others	77389056	240162	0.310	239695	467	99.806	0.194
Total (C)	1874852752	3863429	0.206	3862962	467	99.988	0.012
Result (A+B+C)	1874852752	1520648146	81.108	1520513632	134514	99.991	0.009

Agenda Item-3- Ordinary Resolution

Re-appointment of Mr. Tarun Jain (DIN 00006843), as Director of the Company liable to retire by rotation

Promoter/ Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	1122713999	477227940	42.507	477227940	0	100.000	0.000
Public Institutional Holders	674749697	392824267	58.218	371859753	20964514	94.663	5.337
Public- Others	77389056	1121265	1.449	976534	144731	87.092	12.908
Total (A)	1874852752	871173472	46.466	850064227	21109245	97.577	2.423
Mode of voting: (Postal Ballot)							
Promoter and Promoter Group	1122713999	645486059	57.493	645486059	0	100.000	0.000
Public Institutional Holders	674749697	0	0.000	0	0	0.000	0.000
Public- Others	77389056	42849	0.055	40079	2770	93.535	6.465
Total (B)	1874852752	645528908	34.431	645526138	2770	100.000	0.000
Mode of voting: (Poll)							
Promoter and Promoter Group	1122713999	0	0.000	0	0	0.000	0.000
Public Institutional Holders	674749697	3623267	0.537	3623267	0	100.000	0.000



Public- Others	77389056	240162	0.310	240105	57	99.976	0.024
Total (C)	1874852752	3863429	0.206	3863372	57	99.999	0.001
Result (A+B+C)	1874852752	1520565809	81.103	1499453737	21112072	98.612	1.388

Agenda Item-4- Ordinary Resolution

Appointment of S. R. Batliboi & Co. LLP, Chartered Accountants (firm registration number: 301003E) as statutory auditors of the Company and authorizing Board of Directors to fix their remuneration

Promoter/ Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	1122713999	477227940	42.507	477227940	0	100.000	0.000
Public Institutional Holders	674749697	392906337	58.230	392704453	201884	99.949	0.051
Public- Others	77389056	992204	1.282	853056	139148	85.976	14.024
Total (A)	1874852752	871126481	46.464	870785449	341032	99.961	0.039
Mode of voting: (Postal Ballot)							
Promoter and Promoter Group	1122713999	645486059	57.493	645486059	0	100.000	0.000
Public Institutional Holders	674749697	0	0.000	0	0	0.000	0.000
Public- Others	77389056	43116	0.056	40379	2737	93.652	6.348
Total (B)	1874852752	645529175	34.431	645526438	2737	100.000	0.000
Mode of voting: (Poll)							
Promoter and Promoter Group	1122713999	0	0.000	0	0	0.000	0.000
Public Institutional Holders	674749697	3623267	0.537	3623267	0	100.000	0.000
Public- Others	77389056	240162	0.310	240105	57	99.976	0.024
Total (C)	1874852752	3863429	0.206	3863372	57	99.999	0.001
Result (A+B+C)	1874852752	1520519085	81.101	1520175259	343826	99.977	0.023



Agenda Item-5- Ordinary Resolution

Authorizing Board of Directors to appoint branch auditors of the Company

Promoter/ Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	1122713999	477227940	42.507	477227940	0	100.000	0.000
Public Institutional Holders	674749697	392906337	58.230	392906337	0	100.000	0.000
Public- Others	77389056	1121265	1.449	983769	137496	87.737	12.263
Total (A)	1874852752	871255542	46.471	871118046	137496	99.984	0.016
Mode of voting: (Postal Ballot)							
Promoter and Promoter Group	1122713999	645486059	57.493	645486059	0	100.000	0.000
Public Institutional Holders	674749697	0	0.000	0	0	0.000	0.000
Public- Others	77389056	43116	0.056	40469	2647	93.861	6.139
Total (B)	1874852752	645529175	34.431	645526528	2647	100.000	0.000
Mode of voting: (Poll)							
Promoter and Promoter Group	1122713999	0	0.000	0	0	0.000	0.000
Public Institutional Holders	674749697	3623267	0.537	3623267	0	100.000	0.000
Public- Others	77389056	240162	0.310	240105	57	99.976	0.024
Total (C)	1874852752	3863429	0.206	3863372	57	99.999	0.001
Result (A+B+C)	1874852752	1520648146	81.108	1520507946	140200	99.991	0.009

Agenda Item-6- Ordinary Resolution

Appointment of Mr. Mayank Ashar (DIN 07001153) as a Director, liable to retire by rotation and continuation as Managing Director & Chief Executive Officer of the Company



Promoter/ Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	1122713999	477227940	42.507	477227940	0	100.000	0.000
Public Institutional Holders	674749697	392865867	58.224	386807682	6058185	98.458	1.542
Public- Others	77389056	1121265	1.449	977894	143371	87.213	12.787
Total (A)	1874852752	871215072	46.468	865013516	6201556	99.288	0.712
Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	1122713999	645486059	57.493	645486059	0	100.000	0.000
Public Institutional Holders	674749697	0	0.000	0	0	0.000	0.000
Public- Others	77389056	43116	0.056	40179	2937	93.188	6.812
Total (B)	1874852752	645529175	34.431	645526238	2937	100.000	0.000
Mode of voting: (Poll)							
Promoter and Promoter Group	1122713999	0	0.000	0	0	0.000	0.000
Public Institutional Holders	674749697	3623267	0.537	3623267	0	100.000	0.000
Public- Others	77389056	240162	0.310	240105	57	99.976	0.024
Total (C)	1874852752	3863429	0.206	3863372	57	99.999	0.001
Result (A+B+C)	1874852752	1520607676	81.105	1514403126	6204550	99.5920	0.408

Agenda Item-7- Ordinary Resolution

Ratification of remuneration of INR 885,000 plus applicable taxes and out of pocket expenses payable to M/s. Shome & Banerjee, Cost Accountants (firm registration number: 000001) as cost auditors for the financial year 2015-16



Promoter/ Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	1122713999	477227940	42.507	477227940	0	100.000	0.000
Public Institutional Holders	674749697	392906337	58.230	392906337	0	100.000	0.000
Public- Others	77389056	1121265	1.449	981844	139421	87.566	12.434
Total (A)	1874852752	871255542	46.471	871116121	139421	99.984	0.016
Mode of Voting: (Postal Ballot)							
Promoter and Promoter Group	1122713999	645486059	57.493	645486059	0	100.000	0.000
Public Institutional Holders	674749697	0	0.000	0	0	0.000	0.000
Public- Others	77389056	43166	0.056	40051	3115	92.784	7.216
Total (B)	1874852752	645529225	34.431	645526110	3115	100.000	0.000
Mode of voting: (Poll)							
Promoter and Promoter Group	1122713999	0	0.000	0	0	0.000	0.000
Public Institutional Holders	674749697	3623267	0.537	3623267	0	100.000	0.000
Public- Others	77389056	240162	0.310	239430	732	99.695	0.305
Total (C)	1874852752	3863429	0.206	3862697	732	99.981	0.019
Result (A+B+C)	1874852752	1520648196	81.108	1520504928	143268	99.991	0.009

For Cairn India Limited



Neerja Sharma
Director- Assurance & Communication
and Company Secretary

