

VEDANTA LIMITED
Clause 35B

Result of Postal Ballot

Resolution : 1 - Shifting of Registered Office of the Company from the State of Goa to the State of Maharashtra (Mumbai).- Special Resolution

Resolution ID	Category	Shares Held (1)	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 [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Public - Institutional Holders	689131000	522949997	75.89	522949997	0	100.00	0.00
1	Promoter and Promoter Group	1764732660	1764505224	99.99	1764505224	0	100.00	0.00
1	Public-Others	510830579	17899749	3.50	17848577	51172	99.71	0.29
	Total	2964694239	2305354970		2305303798	51172		

For Vedanta Limited



Rajiv Choubey
Company Secretary & VP-Legal

Ramchandra Gajanan Ramani
B.Sc. (Hon).LL. B.
ADVOCATE

Res.: Dempo Odyssey, Flat no 203
Near St. Andrews Church
Vasco-da-Gama, Goa

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

July 7, 2015

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

Dear Sir,

Sub: Report of the Scrutinizer on Special Resolution through Postal Ballot

The Company, vide its letter dated May 28, 2015, had appointed me as Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 to conduct the postal ballot voting process with regard to the following Special Resolution proposed vide Notice dated May 28, 2015:

1. Special Resolution : Shifting of Registered Office of the Company from the State of Goa to the State of Maharashtra(Mumbai)

The Report duly signed by me is attached.

Thanking you,

Yours faithfully,



(R.G. RAMANI)
Scrutinizer



Encl: As above

VEDANTA LIMITED POSTAL BALLOT RESULTS 07.07.2015													
Sr. No.	RESOLUTION	ASSENT			DISSENT			INVALID			TOTAL		
		No. Of Share-holders Voted	No. Of Shares	% of total shares received through postal ballot	No. Of Share-holders Voted	No. Of Shares	% of total shares received through postal ballot	No. Of Share-holders Voted	No. Of Shares	% of total shares received through postal ballot	No. Of Share-holders Voted	No. Of Shares	% of total shares received through postal ballot
1	Shifting of Registered Office of the Company from the State of Goa to the State of Maharashtra (Mumbai)	3590	2305303798	99.96	116	51172	0.00	104	975716	0.04	3810	2306330686	100.00

