Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of Cairn India Limited held on 23rd July, 2014

Date of the AGM	Wednesday, 23 rd July, 2014
Total number of shareholders on	228,310
record/cut - off date, i.e. 30 th May, 2014	
No. of Shareholders present in the meeting e	ither in person or through proxy
Promoter and Promoter Group	3
Public	232
Total	235
No. of Shareholders attended the meeting the	rough 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 financial statements of the Company for the year ended 31 March, 2014 together with the reports of the Directors' and Auditors' thereon

Promoter/	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of	% of	% of
Public	held	polled	Polled on	in favour	Votes -	Votes in	Votes
			outstanding		against	favour on	against
	(1)	(2)	shares	(4)		votes	on votes
					(5)	polled	polled
			(3)=[(2)/(1)]				
			*100			(6)=	(7)=
						[(4)/(2)]*	[(5)/(2)]*
						100	100
	4		of voting: (E-	voting)			
Promoter and	1,122,713,999	383,840,413	34.19	383,840,413	+:	100.00	0.00
Promoter							
Group							
Public –	499,194,134	332,036,758	66.51	331,846,213	165,235	99.94	0.06
Institutional							
holders							
Public-Others	252,288,448	186,672,115	73.99	186,697,415	10	100.00	0.00
Total (A)	1,874,196,581	902,549,286	48.16	902,384,041	165,245	99.98	0.02
		Mo	de of voting: ((Poll)			
Promoter and	1,122,713,999	738,873,586	65.81	738,873,586	-	100.00	0.00
Promoter							
Group							



Public –	499,194,134	49,163,294	9.85	49,163,294	-	100.00	0.00
Institutional							
holders							
Public-Others	252,288,448	270,178	0.11	269,924	254	99.91	0.09
Total (B)	1,874,196,581	788,307,058	42.06	788,306,804	254	99.99	0.01
Result (A+B)	1,874,196,581	1,690,856,344	90.22	1,690,690,845	165,499	99.98	0.02

Agenda Item-2- Ordinary Resolution

Confirmation of declaration and payment of interim dividend of INR 6 per share made during the year 2013-14 and declaration of final dividend of INR 6.50 per share for the year ended 31 March, 2014

Promoter/	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of	% of	% of
Public	held	polled	Polled on	in favour	Votes -	Votes in	Votes
			outstanding		against	favour on	against
	(1)	(2)	shares	(4)		votes	on votes
					(5)	polled	polled
			(3)=[(2)/(1)]				
			*100			(6)=	(7)=
						[(4)/(2)]* 100	[(5)/(2)]* 100
		Mode	of voting: (E-	voting)		1100	1100
Promoter and	1,122,713,999	383,840,413	34.19	383,840,413		100.00	0.00
Promoter							
Group							
Public –	499,194,134	332,036,758	66.51	332,043,797	•	100.00	0.00
Institutional							
holders							
Public-Others	252,288,448	186,704,664	74.00	186,697,545	80	100.00	0.00
Total (A)	1,874,196,581	902,581,835	48.16	902,581,755	80	99.99	0.01
		Mo	de of voting: (
Promoter and	1,122,713,999	738,873,586	65.81	738,873,586	0	100.00	0.00
Promoter							
Group							
Public –	499,194,134	51,329,371	10.28	51,329,371	0	100.00	0.00
Institutional							
holders							
Public-Others	252,288,448	270,178	0.11	270,178	0	100.00	0.00
Total (B)	1,874,196,581	790,473,135	42.18	790,473,135	0	100.00	0.00
Result (A+B)	1,874,196,581	1,693,054,970	90.33	1,693,054,890	80	100.00	0.00

Agenda Item-3- Ordinary Resolution



Re-appointment of Ms. Priya Agarwal as a Director, liable to retirement by rotation

Promoter/	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of	% of	% of
Public	held	polled	Polled on	in favour	Votes -	Votes in	Votes
			outstanding		against	favour on	against
	(1)	(2)	shares	(4)		votes	on votes
			(0) F(0) ((1)]		(5)	polled	polled
			(3)=[(2)/(1)] *100			(6)-	(7)-
			100			(6)= $[(4)/(2)]*$	(7)= $[(5)/(2)]*$
						100	100
	1	Mode	of voting: (E-	voting)		100	1.00
Promoter and	1,122,713,999	383,840,413	34.19	383,840,413	S = 3	100.00	0.00
Promoter							
Group							
Public –	499,194,134	332,036,758	66.51	179,741,729		54.13	45.87
Institutional					152,003,6		
holders	252 200 440	106 406 050	72.00	106 606 204	62	00.00	0.01
Public-Others	252,288,448	186,406,058	73.89	186,696,294	1,131	99.99	0.01
Total (A)	1,874,196,581	902,283,229	48.14	750,278,436	152,004,7 93	83.15	16.85
	111	Mo	de of voting:	` '			
Promoter and	1,122,713,999	738,873,586	65.81	738,873,586	P2:	100.00	0.00
Promoter							
Group							
Public –	499,194,134	51,329,371	10.28	15,190,601	36,138,77	29.59	70.41
Institutional					0		
holders							
Public-Others	252,288,448	270,178	0.11	269,771	407	99.85	0.15
Total (B)	1,874,196,581	790,473,135	42.18	754,333,958	36,139,17 7	95.43	4.57
Result (A+B)	1,874,196,581	1,692,756,364	90.32	1,504,612,394	188,143,9 70	88.86	11.14

Agenda Item-4- Ordinary Resolution

Appointment of S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company

Promoter/	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of	% of	% of
Public	held	polled	Polled on	in favour	Votes -	Votes in	Votes
			outstanding		against	favour on	against
	(1)	(2)	shares	(4)		votes	on votes
					(5)	polled	polled
			(3)=[(2)/(1)]				
			*100			(6)=	(7)=
						[(4)/(2)]*	[(5)/(2)]*



						100	100
		Mode	of voting: (E-	voting)			
Promoter and	1,122,713,999	383,840,413	34.19	383,840,413	4	100.00	.
Promoter	1,122,713,777	303,010,113	3	303,010,113		100.00	
Group							
Public –	499,194,134	332,036,758	66.51	332,043,797	-:	100.00	-
Institutional							
holders		105 501 151	-1.00	106 605 100	1.6	100.00	0.00
Public-Others	252,288,448	186,704,464	74.00	186,697,409	16	100.00	0.00
Total (A)	1,874,196,581	902,581,635	48.16	902,581,619	16	99.99	0.01
			le of voting: (<u> </u>			
Promoter and	1,122,713,999	738,873,586	65.81	738,873,586	-	100.00	-
Promoter							
Group							
Public –	499,194,134	51,329,371	10.28	51,329,371		100.00	
Institutional							
holders							
Public-Others	252,288,448	270,178	0.11	269,871	307	99.89	0.11
Total (B)	1,874,196,581	790,473,135	42.18	790,472,828	307	100.00	0.00
Result (A+B)	1,874,196,581	1,693,054,770	90.33	1,693,054,447	323	100	-

Agenda Item-5- Ordinary Resolution

Appointment of Mr. Naresh Chandra as an Independent Director upto 31 March, 2017

Promoter/	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of	% of	% of
Public	held	polled	Polled on	in favour	Votes -	Votes in	Votes
			outstanding		against	favour on	against
	(1)	(2)	shares	(4)		votes	on votes
	1				(5)	polled	polled
			(3)=[(2)/(1)]				
			*100			(6)=	(7)=
						[(4)/(2)]*	[(5)/(2)]*
						100	100
	17:	Mode	of voting: (E-	voting)			
Promoter and	1,122,713,999	383,840,413	34.19	383,840,413	(a)	100.00	0.00
Promoter							
Group							
Public –	499,194,134	332,036,758	66.51	295,624,516	36,419,28	89.03	10.97
Institutional					1		
holders							



Public-Others	252,288,448	186,704,364	74.00	186,696,159	1,166	99.99	0.01
Total (A)	1,874,196,581	902,581,535	48.16	866,161,088	36,420,44 7	95.96	4.04
		Mod	de of voting	: (Poll)			
Promoter and	1,122,713,999	738,873,586	65.81	738,873,586	(#)	100.00	0.00
Promoter							
Group							
Public –	499,194,134	51,329,371	10.28	42,324,164	9,005,207	82.46	17.54
Institutional							
holders							
Public-Others	252,288,448	270,178	0.11	269,924	254	99.91	0.09
Total (B)	1,874,196,581	790,473,135	42.18	781,467,674	9,005,461	98.86	1.14
Result (A+B)	1,874,196,581	1,693,054,670	90.33	1,647,628,762	45,425,90 8	97.32	2.68

Agenda Item-6- Ordinary Resolution

Appointment of Dr. Omkar Goswami as an Independent Director upto 31 March, 2017

Promoter/	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of	% of	% of
Public	held	polled /	Polled on	in favour	Votes -	Votes in	Votes
			outstanding		against	favour on	against
	(1)	(2)	shares	(4)		votes	on votes
					(5)	polled	polled
			(3)=[(2)/(1)]			(6)	(7)
			*100			(6)=	(7)=
						[(4)/(2)]* 100	[(5)/(2)]* 100
		Mada	of watings (E	roting)		100	100
D 1	1 122 712 000		of voting: (E-			100.00	0.00
Promoter and Promoter Group	1,122,713,999	383,840,413	34.19	383,840,413	-	100.00	0.00
Public –	499,194,134	332,036,758	66.51	295,618,016	36,425,78	89.03	10.97
Institutional					1		
holders							
Public-Others	252,288,448	186,704,364	74.00	186,696,159	1,166	99.99	0.01
Total (A)	1,874,196,581	902,581,535	48.16	866,154,588	36,426,94 7	95.96	4.04
		Mo	de of voting: ((Poll)		11:	
Promoter and	1,122,713,999	738,873,586	65.81	738,873,586	Ē	100.00	0.00
Promoter							
Group							
Public –	499,194,134	51,329,371	10.28	49,128,514	2,200,857	95.71	4.29
Institutional							
holders							
Public-Others	252,288,448	270,178	0.11	269,924	254	99.91	0.09



Total (B)	1,874,196,581	790,473,135	42.18	788,272,024	2,201,111	99.72	0.28
Result (A+B)	1,874,196,581	1,693,054,670	90.33	1,654,426,612	38,628,05	97.72	2.28
ì í					8		

Agenda Item-7- Ordinary Resolution

Appointment of Mr. Aman Mehta as an Independent Director upto 31 March, 2017

Promoter/	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of	% of	% of
Public	held	polled	Polled on	in favour	Votes -	Votes in	Votes
			outstanding		against	favour on	against
	(1)	(2)	shares	(4)		votes	on votes
					(5)	polled	polled
			(3)=[(2)/(1)]			(5)	
		:	*100			(6)=	(7)=
						[(4)/(2)]* 100	[(5)/(2)]* 100
		Mode	of voting: (E-	voting)			
Promoter and Promoter Group	1,122,713,999	383,840,413	34.19	383,840,413	-	100.00	0.00
Public – Institutional holders	499,194,134	332,036,758	66.51	295,656,812	36,386,98 5	89.04	10.96
Public-Others	252,288,448	186,704,364	74.00	186,696,154	1,171	99.99	0.01
Total (A)	1,874,196,581	902,581,535	48.16	866,193,379	36,388,15 6	95.97	4.03
		Mod	de of voting: (Poll)			
Promoter and	1,122,713,999	738,873,586	65.81	738,873,586	E	100.00	0.00
Promoter							
Group							
Public –	499,194,134	51,329,371	10.28	49,128,514	2,200,857	95.71	4.29
Institutional	, ,			, ,			
holders							
	252,288,448	270,178	0.11	269,564	614	99.77	0.23
Public-Others		790,473,135	42.18	788,271,664	2,201,471		0.23
Total (B)	1,874,196,581						
Result (A+B)	1,874,196,581	1,693,054,670	90.33	1,654,465,043	38,589,62 7	97.72	2.28

Agenda Item-8- Ordinary Resolution

Appointment of Mr. Edward T Story as an Independent Director upto 31 March, 2017



				IA -		1
						% of
held	polled		in favour			Votes
		outstanding		against	favour on	against
(1)	(2)	shares	(4)		votes	on votes
				(5)	polled	polled
		*100				(7)-
						[(5)/(2)]*
					100	100
1,122,713,999	383,840,413	34.19	383,840,413	i=:	100.00	0.00
122 121 121				• 150 500	22.2.	0.65
499,194,134	332,036,758	66.51	329,864,097	2,179,700	99.35	0.65
252 200 440	106 704 264	74.00	107 (07 070	1.246	00.00	0.01
						0.01
1,874,196,581				2,180,946	99.76	0.24
	Mod	de of voting: ((Poll)			
1,122,713,999	738,873,586	65.81	738,873,586	-	100.00	0.00
499,194,134	51,329,371	10.28	51,314,766	14,605	99.97	0.03
		II.				
252 288 448	270 178	0.11	260 924	254	00 01	0.09
						0.00
1,874,196,581	1,693,054,670	90.33	1,690,858,865	2,195,805	99.87	0.13
		Mode 1,122,713,999 383,840,413 499,194,134 332,036,758 252,288,448 186,704,364 1,874,196,581 902,581,535 Mode 1,122,713,999 738,873,586 499,194,134 51,329,371 252,288,448 270,178 1,874,196,581 790,473,135	held	held polled Polled on outstanding shares in favour (4) (3)=[(2)/(1)] (4) Mode of voting: (E-voting) (4) 1,122,713,999 383,840,413 34.19 383,840,413 499,194,134 332,036,758 66.51 329,864,097 252,288,448 186,704,364 74.00 186,696,079 1,874,196,581 902,581,535 48.16 900,400,589 Mode of voting: (Poll) 1,122,713,999 738,873,586 65.81 738,873,586 499,194,134 51,329,371 10.28 51,314,766 252,288,448 270,178 0.11 269,924 1,874,196,581 790,473,135 42.18 790,458,276	Note Polled on outstanding shares Notes - against	held

Agenda Item-9- Ordinary Resolution

Appointment of Mr. Tarun Jain as a Director, liable to retirement by rotation

Promoter/	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of	% of	% of
Public	held	polled	Polled on	in favour	Votes -	Votes in	Votes
			outstanding		against	favour on	against
	(1)	(2)	shares	(4)		votes	on votes
					(5)	polled	polled
			(3)=[(2)/(1)]				
			*100			(6)=	(7)=
						[(4)/(2)]*	[(5)/(2)]*
						100	100
		Mode	of voting: (E-	voting)			
Promoter and							
Promoter							
Group	1,122,713,999	383,840,413	34.19	383,840,413		100.00	0.00
Public –	499,194,134	332,036,758	66.51	301,968,121	30,075,67	90.94	9.06
Institutional					6		



holders							
Public-Others	252,288,448	186,704,364	74.00	186,696,160	1,165	99.99	0.01
Total (A)	1,874,196,581	902,581,535	48.16	872,504,694	30,076,84	96.67	3.33
		Mod	de of votin	g: (Poll)			
Promoter and	1,122,713,999	738,873,586	65.81	738,873,586	-	100.00	0.00
Promoter							
Group							
Public –	499,194,134	51,329,371	10.28	42,355,454	8,973,917	82.52	17.48
Institutional							
holders							
Public-Others	252,288,448	270,178	0.11	269,511	667	99.75	0.25
Total (B)	1,874,196,581	790,473,135	42.18	781,498,551	8,974,584	98.86	1.14
Result (A+B)	1,874,196,581	1,693,054,670	90.33	1,654,003,245	39,051,42 5	97.69	2.31

Agenda Item-10- 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 as Cost Auditors for the financial year 2014-15

Promoter/	No. of shares	No. of votes	% of Votes	No. of Votes -	No. of	% of	% of
Public	held	polled	Polled on	in favour	Votes -	Votes in	Votes
			outstanding		against	favour on	against
	(1)	(2)	shares	(4)		votes	on votes
	×:				(5)	polled	polled
			(3)=[(2)/(1)]				
			*100			(6)=	(7)=
						[(4)/(2)]*	[(5)/(2)]*
						100	100
			of voting: (E-				
Promoter and	1,122,713,999	383,840,413	34.19	383,840,413	-	100.00	0.00
Promoter							
Group							
Public –	499,194,134	332,036,758	66.51	331,878,562	165,235	99.95	0.05
Institutional							
holders	252 200 440	196 704 420	74.00	196 605 265	2.025	99.99	0.01
Public-Others	252,288,448	186,704,429	74.00	186,695,365	2,025		0.01
Total (A)	1,874,196,581	902,581,600	48.16	902,414,340	167,260	99.98	0.02
		Mo	de of voting:	(Poll)			
Promoter and	1,122,713,999	738,873,586	65.81	738,873,586	12	100.00	0.00
Promoter							
Group							
Public –	499,194,134	51,329,371	10.28	49,837,770	1,491,601	97.09	2.91



 Institutional							
holders							
Public-Others	252,288,448	270,178	0.11	269,461	717	99.73	0.27
Total (B)	1,874,196,581	790,473,135	42.18	788,980,817	1,492,318	99.81	0.19
Result (A+B)	1,874,196,581	1,693,054,735	90.33	1,691,395,157	1,659,578	99.90	0.10

FOR CAIRN INDIA LIMITED

Neerja Sharma
Director-Risk Assurance & Company Secretary