

July 23, 2019

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Summary of proceedings of Annual General Meeting

Ref.: Scrip ID - STRTECH/ Scrip Code – 532374

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit summary of the proceedings of the Annual General Meeting (AGM) of the Company held on Tuesday, July 23, 2019 at 11.00 a.m. IST at the Registered Office of the Company at E 1, MIDC Industrial Area, Waluj, Aurangabad -431 136, Maharashtra, India.

Mr. A.R. Narayanaswamy, Chairman of the Audit Committee, chaired the proceedings of the meeting. Requisite members necessary to form quorum, attended the meeting.

Mr. Pravin Agarwal, Vice Chairman & Whole-time Director addressed the shareholders.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had provided facility to the members to exercise their votes on the items of business given in the Notice dated April 23, 2019, through electronic voting system (remote e-voting). The e-voting period remained open from July 20, 2019 (10.00 a.m.) till July 22, 2019 (5.00 p.m.). Chairman further informed that voting through physical ballot papers was also available for members present at the meeting, who had not already cast their votes through remote e-voting.

The Chairman invited questions from the members present and the queries were responded to by the Management. Then the Chairman requested the members to fill up and sign the ballot papers and deposit the same in ballot box.

The Chairman informed the shareholders that Mr. B.Narasimhan (Proprietor, BN & Associates), Practicing Company Secretary, was appointed as a Scrutinizer for remote e-voting as well as voting by ballot papers at this meeting.

Post voting, Chairman requested the Scrutinizer to take charge of the Ballot Box containing the Ballot Papers. The Chairman informed the members that Scrutinizer will submit a composite report on remote e-voting and voting through ballot papers which would be made available on the Company's website.



The following items of business, as per the Notice of the AGM were put to vote by Members through ballot papers –

ORDINARY BUSINESSES:

1. Adoption of Standalone and Consolidated Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2019
2. To declaration of dividend of Rs. 3.50/- per equity share for the financial year ended March 31, 2019
3. To appoint a Director in place of Mr. Pravin Agarwal (DIN: 00022096), who retires by rotation and being eligible, offers himself for re-appointment

SPECIAL BUSINESSES:

4. To appoint Mr. Arun Tadarwal as an Independent Director (Special Resolution)
5. To appoint Mr. A.R. Narayanaswamy as an Independent Director (Special Resolution)
6. Approval of remuneration of the Cost Auditor (Ordinary Resolution)
7. Raising of the funds through Qualified Institutional Placement (QIP) / External Commercial Borrowings (ECBs) with rights of conversion into Shares / Foreign Currency Convertible Bonds (FCCBs) / American Depository Receipts (ADRs) / Global Depository Receipts (GDRs) / Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc. pursuant to Section 62 of Companies Act, 2013 (Special Resolution)

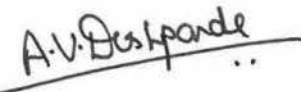
There being no further agenda, meeting concluded with vote of thanks to the Chairman of the meeting.

The report of the Scrutinizer is uploaded on the website of the Company as well as of Karvy Fintech Pvt. Ltd. Further, the results in the format prescribed were notified to the Stock Exchanges under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the above resolutions were passed with requisite majority.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For Sterlite Technologies Limited



Amit Deshpande
Company Secretary (ACS 17551)



July 23, 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
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BSE Limited
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Dalal Street,
Mumbai - 400 001

Sub: Voting Results of Annual General Meeting of the Company

Ref: Regulation 44 of the Listing Regulations

Dear Sir / Madam,

The Annual General Meeting of the Company was held on Tuesday, July 23, 2019 at 11.00 a.m. IST at the Registered Office of the Company at E 1, MIDC Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.

We enclose herewith the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizers' Report thereon.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For **Sterlite Technologies Limited**

A.V. Deshpande

Amit Deshpande
Company Secretary (ACS 17551)



Enclosure: As above

	STERLITE TECHNOLOGIES LIMITED
Date of the AGM/EGM	23-07-2019
Total number of shareholders on record date	197700
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and the Auditors thereon. b To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 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	216,664,221	216,664,221	100.0000	216,664,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		216,664,221	100.0000	216,664,221	0	100.0000	0.0000
Public- Institutions	E-Voting	50,258,733	36,213,104	72.0534	20,295,754	15,917,350	56.0453	43.9546
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,213,104	72.0534	20,295,754	15,917,350	56.0453	43.9547
Public- Non Institutions	E-Voting	135,677,148	151,717	0.1118	151,651	66	99.9564	0.0435
	Poll		1,446,739	1.0663	1,446,739	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,598,456	1.1781	1,598,390	66	99.9959	0.0041
Total		402,600,102	254,475,781	63.2081	238,558,365	15,917,416	93.7450	6.2550



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend of Rs. 3.50 per Equity Share for the financial year ended March 31, 2019.							
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	216,664,221	216,664,221	100.0000	216,664,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		216,664,221	100.0000	216,664,221	0	100.0000	0.0000
Public- Institutions	E-Voting	50,258,733	36,287,104	72.2006	36,287,104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,287,104	72.2006	36,287,104	0	100.0000	0.0000
Public- Non Institutions	E-Voting	135,677,148	407,365	0.3002	407,351	14	99.9965	0.0034
	Poll		1,446,739	1.0663	1,446,739	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,854,104	1.3665	1,854,090	14	99.9992	0.0008
Total		402,600,102	254,805,429	63.2900	254,805,415	14	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Pravin Agarwal DIN 00022096, 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	216,664,221	216,664,221	100.0000	216,664,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		216,664,221	100.0000	216,664,221	0	100.0000	0.0000
Public- Institutions	E-Voting	50,258,733	36,287,104	72.2006	21,378,097	14,909,007	58.9137	41.0862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,287,104	72.2006	21,378,097	14,909,007	58.9138	41.0862
Public- Non Institutions	E-Voting	135,677,148	407,355	0.3002	402,679	4,676	98.8521	1.1478
	Poll		1,446,739	1.0663	1,438,019	8,720	99.3972	0.6027
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,854,094	1.3665	1,840,698	13,396	99.2775	0.7225
Total		402,600,102	254,805,419	63.2900	239,383,016	14,922,403	94.1436	5.8564



Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Arun Todarwal as an Independent Director							
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	216,664,221	216,664,221	100.0000	216,664,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		216,664,221	100.0000	216,664,221	0	100.0000	0.0000
Public- Institutions	E-Voting	50,258,733	36,287,104	72.2006	20,309,336	15,977,768	55.9684	44.0315
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,287,104	72.2006	20,309,336	15,977,768	55.9685	44.0315
Public- Non Institutions	E-Voting	135,677,148	151,743	0.1118	146,320	5,423	96.4261	3.5738
	Poll		1,446,739	1.0663	1,446,707	32	99.9977	0.0022
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,598,482	1.1781	1,593,027	5,455	99.6587	0.3413
Total		402,600,102	254,549,807	63.2265	238,566,584	15,983,223	93.7210	6.2790



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. A.R. Narayanaswamy as an Independent Director							
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	216,664,221	216,664,221	100.0000	216,664,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		216,664,221	100.0000	216,664,221	0	100.0000	0.0000
Public- Institutions	E-Voting	50,258,733	36,287,104	72.2006	21,378,097	14,909,007	58.9137	41.0862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,287,104	72.2006	21,378,097	14,909,007	58.9138	41.0862
Public- Non Institutions	E-Voting	135,677,148	407,365	0.3002	402,692	4,673	98.8528	1.1471
	Poll		1,446,739	1.0663	1,446,707	32	99.9977	0.0022
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,854,104	1.3665	1,849,399	4,705	99.7462	0.2538
Total		402,600,102	254,805,429	63.2900	239,891,717	14,913,712	94.1470	5.8530



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve remuneration of Cost Auditor							
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	216,664,221	216,664,221	100.0000	216,664,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		216,664,221	100.0000	216,664,221	0	100.0000	0.0000
Public- Institutions	E-Voting	50,258,733	36,287,104	72.2006	36,287,104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,287,104	72.2006	36,287,104	0	100.0000	0.0000
Public- Non Institutions	E-Voting	135,677,148	407,365	0.3002	407,299	66	99.9837	0.0162
	Poll		1,446,739	1.0663	1,446,739	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,854,104	1.3665	1,854,038	66	99.9964	0.0036
Total		402,600,102	254,805,429	63.2900	254,805,363	66	100.0000	0.0000



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Raising of the funds through Qualified Institutional Placement QIP External Commercial Borrowings ECBs with rights of conversion into Shares Foreign Currency Convertible Bonds FCCBs American Depository Receipts ADRs Global Depository Receipts GDRs Optionally or Compulsorily Convertible Redeemable Preference Shares OCPsCCPs etc. pursuant to Section 62 of 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	216,664,221	216,664,221	100.0000	216,664,221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		216,664,221	100.0000	216,664,221	0	100.0000	0.0000
Public- Institutions	E-Voting	50,258,733	36,178,104	71.9837	34,886,032	1,292,072	96.4285	3.5714
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,178,104	71.9837	34,886,032	1,292,072	96.4286	3.5714
Public- Non Institutions	E-Voting	135,677,148	407,339	0.3002	406,608	731	99.8205	0.1794
	Poll		1,446,739	1.0663	1,446,739	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,854,078	1.3665	1,853,347	731	99.9606	0.0394
Total		402,600,102	254,696,403	63.2629	253,403,600	1,292,803	99.4924	0.5076

For Sterlite Technologies Limited
A.V. Deshpande
 Amit Deshpande
 Company Secretary



Combined Scrutinizer's Report on Remote E-voting & Voting by Physical Ballot conducted at the Twentieth AGM of STERLITE TECHNOLOGIES LIMITED held at 11 a.m. at the Registered Office of the Company in Aurangabad on Tuesday 23rd July 2019.

To,

The Chairman,
Sterlite Technologies Limited
E 1, MIDC Industrial Area,
Waluj, Aurangabad,
Maharashtra - 431 136



Twentieth Annual General Meeting (AGM) of the Equity Shareholders of Sterlite Technologies Limited held on Tuesday 23rd July 2019 at 11.00 a.m. at the Registered Office of the Company at E-1, MIDC Industrial Area, Waluj, Aurangabad, Maharashtra - 431 136

Sub: Passing of Resolution(s) through Remote E-voting process as well as Physical Ballot voting process conducted at the venue of the AGM pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of Sterlite Technologies Limited (*hereinafter referred to as the 'STERLITE' or the "Company"*) at its meeting held on April 23, 2019 had appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the Physical Ballot voting conducted at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of Remote E-voting and Physical Ballot voting system as prescribed under the said Rules.

Report on Scrutiny:

- STERLITE had appointed Karvy Fintech Private Limited (KFPL) as the **Service Provider**, for the purpose of extending the facility of Remote E-voting to the Members of the STERLITE. KFPL are also the Registrars and Share transfer Agents 'RTA' of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically through Remote E-voting on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the 20th Annual General Meeting ('AGM') of the STERLITE, which was held on Tuesday, 23rd July 2019.

- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.karvy.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of STERLITE and also the Service Provider to facilitate their Members to cast their vote through Remote E-voting.
- The cut-off date for the dispatch of the Notice of the AGM was, June 14, 2019 and as on that date, there were 1,95,638. Members of STERLITE. The service provider had sent the Notices of the AGM along with Annual Report and E-voting details by email to 1,51,353 Members whose email Ids were made available by the two Depositories for the electronics shares and for those members, holding in physical form, who had registered their email Ids with the RTA, The Company had also sent 44,285 Annual Reports by courier. The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Tuesday , 16th July, 2019**.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from **Saturday, July 20, 2019 at 10:00 A.M. till Monday July 22, 2019 at 5:00 P.M.**
- The Company completed the dispatch of the notices to the members by June 25, 2019.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Business Standard newspaper and in Marathi in 'Divya Marathi' newspaper on June 27, 2019. The notice published in the newspaper carried the required information as specified in sub rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on 22nd July, 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- At the venue of the AGM of the Company held on 23rd July 2019, the facility to vote through Physical Ballot was provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
- After the voting at the AGM was concluded, one ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, as mentioned above, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the



Company. The ballot paper, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

- On 23rd July 2019, after tabulating the votes conducted at the venue of the AGM through Physical Ballot, the votes cast through Remote E-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mr. Rajeev Kumar and Mr. P Pradeep Kumar who acted as the witnesses, as prescribed in sub rule 4(xii) of the said Rule 20.
- Thereafter, I as a Scrutinizer duly compiled the details of the Remote E-voting carried out by the Members together and the voting done by Physical Ballot at the venue of the AGM, the details of which are as follows:

Details	Remote E-voting	Voting through Physical Ballot at AGM	Total voting
Number of members who cast their votes	194	43	237
Total number of Shares held by them	25,36,91,625	14,47,389	25,51,39,014
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	Various as mentioned under each of the Resolution		

Note:

1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-voting and through Physical Ballot voting at the venue of the AGM.
2. Break up votes cast through remote e-voting and through voting at the meeting through ballot paper is given in a separate sheet attached.

ORDINARY BUSINESS

Item No. 1 of the Notice (As an Ordinary Resolution):

- a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 and the reports of the Board of Directors and the Auditors thereon.
- b) To receive, consider and adopt the Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of the Auditors thereon.



[Handwritten signature]

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and voting at meeting	23,85,58,365	93.745	1,59,17,416	6.255	6,63,233

Item 1 of Notice stands passed with the requisite majority

Item No. 2 of the Notice (As an Ordinary Resolution):

To declare Dividend of Rs. 3.50 per equity share for the financial year ended March 31, 2019

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and voting at meeting	25,48,05,415	99.999	14	0.001	3,33,585

Item 2 of Notice stands passed with the requisite majority

Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a director in place of Mr. Pravin Agarwal, (DIN 00022096), who retires by rotation and being eligible, offers himself for re-appointment

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	
Total votes through Remote e-voting and voting at meeting	23,98,83,016	94.144	1,49,22,403	5.856	3,33,595



Item 3 of Notice stands passed with the requisite majority

SPECIAL BUSINESS

Item No. 4 of the Notice (As a Special Resolution):

To re-appoint Mr. Arun Todarwal (DIN 00020916), as an Independent Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	23,85,66,584	93.721	1,59,83,223	6.279	5,89,207

Item 4 of Notice stands passed with the requisite majority

Item No. 5 of the Notice (As a Special Resolution):

To Appoint Mr. A. R. Narayanaswamy (DIN - 00818169), as an Independent director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	23,98,91,717	94.147	1,49,13,712	5.853	3,33,585

Item 5 of Notice stands passed with the requisite majority

Item No. 6 of the Notice (As an Ordinary Resolution):

To Approve the remuneration of the Cost Auditor



Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	25,48,05,363	99.999	66	0.001	3,33,585

Item 6 of Notice stands passed with the requisite majority

Item No. 7 of the Notice (As a Special Resolution):

Raising of funds through Qualified Institutional Placement (QIP)/ External Commercial Borrowings (ECBs) with rights of conversion into shares / Foreign Currency Convertible Bonds (FCCBs) / American Depository receipts (ADRs) / Global Depository Receipts (GDRs) / Optionally or Compulsorily Convertible Redeemable Preference Shares (OCPs/CCPs) etc, pursuant to Section 62 of the Companies Act 2013.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	25,34,03,600	99.492	12,92,803	0.508	4,42,611

The break-up of voting for each item of the resolution is given in a sheet attached

All the Resolutions mentioned in the AGM Notice dated 23rd April 2019 as per the details above stand passed under Remote E-voting and voting conducted at AGM through Physical Ballot paper with the requisite majority and hence deemed to be passed as on the date of the AGM.

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID/ABSTAINED", for each resolution is being delivered to the Company Secretary separately.



I hereby confirm that I am maintaining the Registers received from the Service Provider and the RTA both for votes cast through Remote E-voting and voting conduct at AGM by way of Physical Ballot means by the Members of the Company. All other relevant records relating to Remote E-voting and Physical Ballot voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours faithfully

For B.N. & Associates

COMPANY SECRETARIES



CS B Narasimhan

(Proprietor)

(FCS no 1303 COP no 10440)




Place: Aurangabad

Date: 23rd July 2019

The following were the witnesses to the unblocking the votes cast through Remote E-voting.



1. Mr. Rajeev Kumar



2. Mr. P Pradeep Kumar

I have received the report:

Signature A.V. Deshpande

Signed by Mr. Armit Deshpande authorised
by the Chairman/ Board

Place: Aurangabad

Date: 23rd July, 2019

Sterlite Technologies Ltd 20th AGM held on 23rd July 2019
Final tally of the votes cast for the matters placed for consideration of the shareholders

Details	Ordinary / Special	Res No	Mode of voting	No of Share holders	Total Shares	FAVOUR			AGAINST			VALID VOTES POLLED		Invalid	
						No of Share holders	Shares	% age	No of Share holders	Shares	% age	No of Share holders	shares	No of Share holders	shares
To adopt the standalone and consolidated financials of the Company for the year ended 31st March 2019 together with the Board of Directors and Auditors Report thereon.	Ordinary	1	E-Voting	194	253691625	120	237111626	93.709	68	15917416	6.291	188	253029042	6	662583
			Voting at AGM	43	1447389	42	1446739	100.000	0	0	0.000	42	1446739	1	650
			TOTAL	237	255139014	162	238558365	93.745	68	15917416	6.255	230	254475781	7	663233
Declaration of Dividends for the financial year ended March 31, 2019	Ordinary	2	E-Voting	194	253691625	190	253358676	99.999	2	14	0.001	192	253358690	2	332935
			Voting at AGM	43	1447389	42	1446739	100.000			0.000	42	1446739	1	650
			TOTAL	237	255139014	232	254805415	99.999	2	14	0.001	234	254805429	3	333585
Appointment of Mr. Pravin Agarwal who retires by rotation and being eligible offers himself for re-appointment	Ordinary	3	E-Voting	194	253691625	127	238444997	94.114	65	14913683	5.886	192	253358680	2	332945
			Voting at AGM	43	1447389	41	1438019	99.397	1	8720	0.603	42	1446739	1	650
			TOTAL	237	255139014	168	239883016	94.144	66	14922403	5.856	234	254805419	3	333595
To re-appoint Mr. Arun Tadarwal as an Independent Director	Special	4	E-Voting	194	253691625	124	237119877	93.685	67	15983191	6.315	191	253103068	3	588557
			Voting at AGM	43	1447389	41	1446707	99.998	1	32	0.002	42	1446739	1	650
			TOTAL	237	255139014	165	238566584	93.721	68	15983223	6.279	233	254549807	4	589207
To Appoint Mr A R Narayanaswamy as an Independent Director	Special	5	E-Voting	194	253691625	127	238445010	94.114	65	14913680	5.886	192	253358690	2	332935
			Voting at AGM	43	1447389	41	1446707	99.998	1	32	0.002	42	1446739	1	650
			TOTAL	237	255139014	168	239891717	94.147	66	14913712	5.853	234	254805429	3	333585
Approve remuneration of Cost auditors	Ordinary	6	E-Voting	194	253691625	189	253358624	99.999	3	66	0.001	192	253358690	2	332935
			Voting at AGM	43	1447389	42	1446739	100.000	0	0	0.000	42	1446739	1	650
			TOTAL	237	255139014	231	254805363	99.999	3	66	0.001	234	254805429	3	333585
Raising of funds through QIP/ ECBs with rights of conversion into shares/ FCCBs/ ADR / GDR or Optionally or compulsorily convertible Redeemable preference shares pursuant to section 62 of the Companies Act 2013.	Special	7	E-Voting	194	253691625	178	251956861	99.490	9	1292803	0.510	187	253249664	7	441961
			Voting at AGM	43	1447389	42	1446739	100.000	0	0	0.000	42	1446739	1	650
			TOTAL	237	255139014	220	253403600	99.492	9	1292803	0.508	229	254696403	8	442611

