



**SESA STERLITE LIMITED**

Sesa Ghor,  
20, EDC Complex,  
Patto, Panaji, Goa - 403001  
Tel: +91-832-2460600  
www.sesagoa.com

January 21, 2014

1. Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
MUMBAI - 400 001.
2. National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
MUMBAI - 400 051.

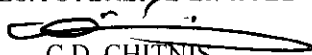
Dear Sirs,

We give below the result reported by the Scrutinizer, Advocate, Mr.R.G. Ramani with reference to the Special / Ordinary Resolutions moved by Postal Ballot, pursuant to section 192A of the Companies Act, 1956, under Notice dated 20<sup>th</sup> November, 2013 for approval of the shareholders:

Sr. No.	RESOLUTION	ASSENT		DISSENT		INVALID	
		No. Of Shares	% of total shares received through postal ballot	No. Of Shares	% of total shares received through postal ballot	No. Of Shares	% of total shares received through postal ballot
1	Special Resolution for increasing the Borrowing Powers of the Company as per the provisions of Section 180(1)(c) of the Companies Act, 2013.	1892428316	85.62	305403340	13.82	12430288	0.56
2	Special Resolution for creation of Charge over movable and immovable assets for securing loans as per Section 180(1)(a) of the Companies Act, 2013.	1892343761	85.62	305430549	13.82	12475808	0.56
3	Ordinary Resolution for appointment and remuneration of Mr. Navin Agarwal as Wholetime Director designated as Executive Vice-Chairman of the Company.	2196281200	99.36	263757	0.01	13816670	0.63
4	Ordinary Resolution for appointment and remuneration of Mr. Mahendra Singh Mehta as Wholetime Director designated as Chief Executive Officer of the Company.	2196316142	99.36	233589	0.01	13812440	0.63
5	Ordinary Resolution for change in Designation of Mr.P.K. Mukherjee from Managing Director to Executive Director, Iron Ore Business and change in terms of remuneration.	2195928973	99.37	223439	0.01	13809331	0.62

Thus the above resolutions have been approved by the requisite majority of the shareholders.

Thanking you,

Yours faithfully,  
SESA STERLITE LIMITED  
  
C.D. CHITNIS  
COMPLIANCE OFFICER  
SECRETARY & AVP-LEGAL