

**SESA GOA LIMITED**

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

*Stock Exchange Ltd*



1. Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 023.

July 22, 2011

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.

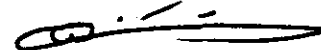
Dear Sir,

At the 46<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> July, 2011, the Members inter alia have approved the following business as specified in the notice of the Annual General Meeting dated 25<sup>th</sup> April, 2011:

1. Adoption of the Audited Balance Sheet as at March 31, 2011, and the Profit & Loss account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Declared Dividend @ Rs 3.50 per Equity Share of Re. 1/- and ratifying the dividend paid at the rate of Rs. 11.75 per share to the shareholders of erstwhile Sesa Industries Limited for the period from 1<sup>st</sup> April 2005 to 31<sup>st</sup> March 2010.
3. Re-appointed Mr. Ashok Kini and Mr. P.G. Kakodkar, Directors liable to retire by rotation.
4. Re-appointed M/s. Deloitte Haskins & Sells, Chartered Accountants as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting.
5. Appointed Mr.J.P. Singh as Director of the Company, who was appointed as Additional Director by the Board of Directors at their meeting held on 19<sup>th</sup> July 2010 under Section 260 of the Companies Act, 1956 and who ceased to hold office at this Annual General Meeting.
6. Authority accorded to Board of Directors to decide payment of Commissions to the Non-Wholetime Directors of the Company, not being Managing/Wholetime Directors upto Rs.75 lakhs per year.

Thanking you,

Yours faithfully,  
SESA GOA LIMITED



C.D. CHITNIS  
COMPLIANCE OFFICER  
SECRETARY & AVP-LEGAL