

**STERLITE INDUSTRIES (INDIA) LTD.**

Regd. Office & Works : SIPCOT Industrial Complex,
Madurai Bypass Road, T.V. Puram P.O.,
Thoothukudi - 628 002, Tamilnadu, India.
Tel. : (91-461) 424 2591 (10 Lines)
Fax : (91-461) 424 2945
Website : www.vedantaresources.com
www.sterlite-industries.com

No.SEC/A-SE/12-13/ 19

July 14, 2012

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street
Mumbai 400 001

Fax Nos.: 022-22723121 / 22723719 /
22722039

National Stock Exchange of India Limited
"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Fax Nos.: 022-26598120/ 26598237/ 22722037 /
26598238

Scrip : 500900

Scrip : STER-EQ

Dear Sir/Madam,

Sub: Outcome of 37th Annual General Meeting of the Company

This is to inform you that the Company held its 37th Annual General Meeting today ie. Saturday, July 14, 2012 at its Registered Office : SIPCOT Industrial Complex, Madurai Bypass Road, T. V. Puram P.O., Tuticorin – 628 002, Tamil Nadu to transact the business as per the Notice dated April 25, 2012.

All the resolutions as stated in the Notice have been passed with unanimous / requisite majority at the aforesaid Annual General Meeting:

Ordinary Business :

1. Adoption of the Audited Accounts for the year ended March 31, 2012 and the Report of the Directors and Auditors thereon.
2. Confirmation of payment of Interim Dividend for the FY 2011-2012 and approval of payment of final Dividend @ Rs.1/- per share on Equity Shares of Re.1/- each for the year ended March 31, 2012.
3. Re-appointment of Mr. Anil Agarwal as a Director who is retiring by rotation.
4. Re-appointment of Mr. Berjis Desai as Director who is retiring by rotation.
5. Appointment of M/s Chaturvedi & Shah and M/s Deloitte Haskin & Sells, Chartered Accountants as Auditors of the Company to hold office upto the conclusion of the next Annual General meeting.

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Special Business

6. Appointment of Mr.A.R. Narayanaswamy as Director of the Company who shall be liable to retire by rotation (**Ordinary Resolution**).
8. To amend the objects of the Company to include production of Sulphuric Acid, Phosphoric Acid and all other types of acid, fertilizers. (**Special Resolution**).

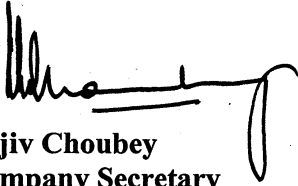
Item no.7 relating to - maintaining and keeping the Register of Members at a place other than the Registered Office of the Company was not considered and dropped by the Company.

Request to please take the above on record

Thanking you,

Yours sincerely,

For Sterlite Industries (India) Limited


Rajiv Choubey
Company Secretary

14.07.2012

cc: National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400 051

Central Depository Services (I) Ltd
28th Floor, P J Towers
Dalal Street
Fort, Mumbai – 400 023.