

VEDL/Sec./SE/25-26/66

July 11, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India Limited
"Exchange Plaza" 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code: 500295**Scrip Code: VEDL****Sub: Submission pursuant to 60th Annual General Meeting of the Company – Scrutinizer's Report & Voting Results**

Dear Sir/Madam,

In continuation to our earlier letter(s) VEDL/Sec./SE/25-26/50 dated June 18, 2025 and VEDL/Sec./SE/25-26/65 dated July 10, 2025, for the 60th Annual General Meeting ("AGM"/"Meeting") of the Company held on Thursday, July 10, 2025, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**; and
2. Consolidated Report of Scrutinizer dated July 11, 2025, for e-voting (both remote e-voting before the AGM and e-voting during the AGM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as **Annexure-II**.

The Meeting commenced at 03:00 P.M. IST and concluded at 05:30 P.M. IST (including the time allowed for e-voting at the AGM).

Further, the copy of the Integrated Report and Annual Accounts for the Financial Year 2024-25 ("**Annual Report**") of the Company is available on the website of the Company at www.vedantalimited.com.

Thanking you,

Yours sincerely,
For Vedanta Limited

Perna Halwasiya
Company Secretary & Compliance Officer

Enclosed: As above.**CC:**

1. **National Securities Depository Limited**, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
2. **Central Depository Services (India) Ltd**, Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai – 400 013

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530
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CIN: L13209MH1965PLC291394

Annexure I

General information about company	
Scrip code	500295
NSE Symbol	VEDL
MSEI Symbol	NOTLISTED
ISIN	INE205A01025
Name of the company	VEDANTA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-07-2025
Start time of the meeting	03:00 PM
End time of the meeting	05:30 PM

Scrutinizer Details	
Name of the Scrutinizer	UPENDRA C SHUKLA
Firms Name	UPENDRA C SHUKLA
Qualification	CS
Membership Number	2727
Date of Board Meeting in which appointed	30-04-2025
Date of Issuance of Report to the company	11-07-2025

Voting results	
Record date	03-07-2025
Total number of shareholders on record date	2155461
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	220
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2025, and the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204724753	99.9935	2204724753	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2204867749	2204724753	99.9935	2204724753	0	100	0
Public- Institutions	E-Voting	1059871195	954288359	90.0381	952809224	1479135	99.845	0.155
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1059871195	954288359	90.0381	952809224	1479135	99.845	0.155
Public- Non Institutions	E-Voting	645649113	82941937	12.8463	82927553	14384	99.9827	0.0173
	Poll		238569	0.037	238569	0	100	0
	Postal Ballot (if applicable)							
	Total	645649113	83180506	12.8832	83166122	14384	99.9827	0.0173
Total		3910388057	3242193618	82.9123	3240700099	1493519	99.9539	0.0461
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, and the report of the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204724753	99.9935	2204724753	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2204867749	2204724753	99.9935	2204724753	0	100	0
Public- Institutions	E-Voting	1059871195	954288359	90.0381	952809224	1479135	99.845	0.155
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1059871195	954288359	90.0381	952809224	1479135	99.845	0.155
Public- Non Institutions	E-Voting	645649113	82930357	12.8445	82914631	15726	99.981	0.019
	Poll		238569	0.037	238569	0	100	0
	Postal Ballot (if applicable)							
	Total	645649113	83168926	12.8814	83153200	15726	99.9811	0.0189
Total		3910388057	3242182038	82.912	3240687177	1494861	99.9539	0.0461
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the interim dividend(s) for the financial year ended 31 March 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204724753	99.9935	2204724753	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2204867749	2204724753	99.9935	2204724753	0	100	0
Public- Institutions	E-Voting	1059871195	954427878	90.0513	954110199	317679	99.9667	0.0333
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1059871195	954427878	90.0513	954110199	317679	99.9667	0.0333
Public- Non Institutions	E-Voting	645649113	82934630	12.8452	82923997	10633	99.9872	0.0128
	Poll		238569	0.037	238569	0	100	0
	Postal Ballot (if applicable)							
	Total	645649113	83173199	12.8821	83162566	10633	99.9872	0.0128
Total		3910388057	3242325830	82.9157	3241997518	328312	99.9899	0.0101
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Priya Agarwal Hebbar (DIN: 05162177), who retires by rotation and being eligible, offers herself for re-appointment, as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204724753	99.9935	2204724753	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2204867749	2204724753	99.9935	2204724753	0	100	0
Public- Institutions	E-Voting	1059871195	954427878	90.0513	801329934	153097944	83.9592	16.0408
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1059871195	954427878	90.0513	801329934	153097944	83.9592	16.0408
Public- Non Institutions	E-Voting	645649113	82927198	12.844	82618735	308463	99.628	0.372
	Poll		238569	0.037	238564	5	99.9979	0.0021
	Postal Ballot (if applicable)							
	Total	645649113	83165767	12.881	82857299	308468	99.6291	0.3709
Total		3910388057	3242318398	82.9155	3088911986	153406412	95.2686	4.7314
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director of the Company effective from 01 June 2025 to 31 May 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204724753	99.9935	2204724753	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2204867749	2204724753	99.9935	2204724753	0	100	0
Public- Institutions	E-Voting	1059871195	951180538	89.7449	804443689	146736849	84.5732	15.4268
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1059871195	951180538	89.7449	804443689	146736849	84.5732	15.4268
Public- Non Institutions	E-Voting	645649113	82913458	12.8419	82622902	290556	99.6496	0.3504
	Poll		238569	0.037	238569	0	100	0
	Postal Ballot (if applicable)							
	Total	645649113	83152027	12.8788	82861471	290556	99.6506	0.3494
Total		3910388057	3239057318	82.8321	3092029913	147027405	95.4608	4.5392
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of M/s Sanjay Grover & Associates, Practising Company Secretaries as Secretarial Auditor of the Company effective from 01 April 2025 to 31 March 2030				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204724753	99.9935	2204724753	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2204867749	2204724753	99.9935	2204724753	0	100	0
Public- Institutions	E-Voting	1059871195	954398454	90.0485	954398454	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1059871195	954398454	90.0485	954398454	0	100	0
Public- Non Institutions	E-Voting	645649113	82914356	12.842	82882981	31375	99.9622	0.0378
	Poll		238569	0.037	238449	120	99.9497	0.0503
	Postal Ballot (if applicable)							
	Total	645649113	83152925	12.879	83121430	31495	99.9621	0.0379
Total		3910388057	3242276132	82.9144	3242244637	31495	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending 31 March 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	2204724753	99.9935	2204724753	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2204867749	2204724753	99.9935	2204724753	0	100	0
Public- Institutions	E-Voting	1059871195	954223624	90.032	954223624	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1059871195	954223624	90.032	954223624	0	100	0
Public- Non Institutions	E-Voting	645649113	82920446	12.843	82865643	54803	99.9339	0.0661
	Poll		238569	0.037	238349	220	99.9078	0.0922
	Postal Ballot (if applicable)							
	Total	645649113	83159015	12.8799	83103992	55023	99.9338	0.0662
Total		3910388057	3242107392	82.9101	3242052369	55023	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into Material Related Party Transaction with Sterlite Electric Limited (formerly known as Sterlite Power Transmission Limited) ("SEL"), a fellow subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2204867749	0	0	0	0	0	0
Public-Institutions	E-Voting	1059871195	954427878	90.0513	921325961	33101917	96.5318	3.4682
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1059871195	954427878	90.0513	921325961	33101917	96.5318	3.4682
Public- Non Institutions	E-Voting	645649113	82768955	12.8195	82723598	45357	99.9452	0.0548
	Poll		238569	0.037	212836	25733	89.2136	10.7864
	Postal Ballot (if applicable)							
	Total	645649113	83007524	12.8564	82936434	71090	99.9144	0.0856
Total		3910388057	1037435402	26.5302	1004262395	33173007	96.8024	3.1976
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve entering into Material Related Party Transaction with ESL Steel Limited (“ESL”), a subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2204867749	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2204867749	0	0	0	0	0	0
Public- Institutions	E-Voting	1059871195	954427878	90.0513	953305405	1122473	99.8824	0.1176
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1059871195	954427878	90.0513	953305405	1122473	99.8824	0.1176
Public- Non Institutions	E-Voting	645649113	82769842	12.8196	82724936	44906	99.9457	0.0543
	Poll		238569	0.037	237837	732	99.6932	0.3068
	Postal Ballot (if applicable)							
	Total	645649113	83008411	12.8566	82962773	45638	99.945	0.055
Total		3910388057	1037436289	26.5303	1036268178	1168111	99.8874	0.1126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

UPENDRA SHUKLA & ASSOCIATES

Company Secretaries

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Mobile.: 98211 25846
98927 59135
E-mail : ucshukla@rediffmail.com
ucshukla.cs@gmail.com

Shri. Anil Agarwal
Chairman,
Vedanta Limited
1st Floor, C-wing, Unit 103,
Corporate Avenue,
Chakala, Andheri (East),
Mumbai- 400 093

Dear Sir,

Sub: Combined Report on remote e-voting and e-voting conducted at the 60th Annual General Meeting of Vedanta Limited, held at 03:00 p.m. (IST) on Thursday, 10th July, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

1. I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and e-voting by Members at the 60th Annual General Meeting ("AGM") of Vedanta Limited (hereinafter referred to as the "Company"), held through VC/OAVM on Thursday, 10th July, 2025 at 03.00 p.m. (IST).
2. Pursuant to General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by MCA in this regard ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with previous circulars issued by SEBI in this regard ("SEBI Circulars"), the notice dated 18th June, 2025 as confirmed by the Company was sent to the Members through electronic mode whose e-mail addresses are registered with the Company/Depository Participants/KFin Technologies Limited, Registrar & Share Transfer Agent.
3. As per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended and to the extent applicable, and also in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting before the AGM to the Members to cast their votes electronically on the resolutions proposed in the Notice.
4. The Company had appointed National Securities Depository Limited ("NSDL") as Service Provider, who provided the facilities for conducting the remote e-voting before the AGM, e-voting during the AGM and for participation by the Members in the AGM through VC/OAVM.
5. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'in against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

Regd. Office: C-90, Snehadhara, Dadabhai Cross Road No.3, Vile Parle West, Mumbai - 400 056.

Firm Reg. No.: S2024MH963100 ; Peer Review Certificate No.: 1882/2022




Based on the reports generated from the voting system provided by the NDSL, I submit my report on remote e-voting and e-voting at AGM as under:

- The remote e-voting period commenced from Saturday, 5th July, 2025 at 09:00 a.m. (IST) and ended on Wednesday, 9th July, 2025 at 5:00 p.m. (IST).
- The members of the Company as on the cut-off date i.e. 3rd July, 2025 were entitled to vote on the resolutions as set-out in the AGM Notice.
- On completion of e-voting during the AGM, I unblocked the results of the remote e-voting and e-voting by the Shareholders at the AGM, on the NSDL e-voting system/platform and after downloading the results, counted the votes and the same was witnessed by two witnesses, Ms. Sneha Shukla and Mr. Rohit Kavankar, who are not in the employment of the Company or the RTA. They have signed below in confirmation of the same.

Signed: Sneha Shukla

Signed: Rohit Kavankar

- All the remote e-voting/e-voting responses are valid.
- I now, submit my combined report as under on the results of the remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 18th June, 2025 convening the AGM:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, and the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast
Remote E-voting	4952	3240461530	99.95	74	1493519	0.05
E-voting at AGM	72	238569	100.00	0	0	0.00
Combined	5024	3240700099	99.95	74	1493519	0.05

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed with requisite majority.

UPENDRA SHUKLA & ASSOCIATES



Resolution No. 2: Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the report of the Auditors thereon.

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast
Remote E-voting	4937	3240448608	99.95	76	1494861	0.05
E-voting at AGM	72	238569	100.00	0	0	0.00
Combined	5009	3240687177	99.95	76	1494861	0.05

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed with requisite majority.

Resolution No. 3: Ordinary Resolution: To confirm the interim dividend(s) for the financial year ended 31st March, 2025.

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast
Remote E-voting	4958	3241758949	99.99	61	328312	0.01
E-voting at AGM	72	238569	100.00	0	0	0.00
Combined	5030	3241997518	99.99	61	328312	0.01

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed with requisite majority.




: 4 :

Resolution No. 4: Ordinary Resolution: To re-appoint Ms. Priya Agarwal Hebbar (DIN: 05162177), who retires by rotation and being eligible, offers herself for re-appointment, as a Director.

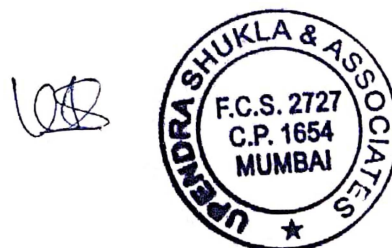
	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast
Remote E-voting	4426	3088673422	95.27	585	153406407	4.73
E-voting at AGM	71	238564	100.00	1	5	0.00
Combined	4497	3088911986	95.27	586	153406412	4.73

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed with requisite majority.

Resolution No. 5: Ordinary Resolution: To consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director of the Company effective from 01st June, 2025 to 31st May, 2026.

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast
Remote E-voting	4460	3091791344	95.46	547	147027405	4.54
E-voting at AGM	72	238569	100.00	0	0	0.00
Combined	4532	3092029913	95.46	547	147027405	4.54

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed with requisite majority.



: 5 :

Resolution No. 6: Ordinary Resolution: To consider and approve the appointment of M/s. Sanjay Grover & Associates, Practising Company Secretaries as Secretarial Auditor of the Company effective from 1st April, 2025 to 31st March, 2030.

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast
Remote E-voting	4874	3242006188	100.00	119	31375	0.00
E-voting at AGM	71	238449	99.95	1	120	0.05
Combined	4945	3242244637	100.00	120	31495	0.00

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed with requisite majority.

Resolution No. 7: Ordinary Resolution – To ratify the remuneration of Cost Auditors for the financial year ending 31st March, 2026.

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast
Remote E-voting	4874	3241814020	100.00	123	54803	0.00
E-voting at AGM	70	238349	99.91	2	220	0.09
Combined	4944	3242052369	100.00	125	55023	0.00

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed with requisite majority.



Resolution No. 8: Ordinary Resolution – To approve entering into Material Related Party Transaction with Sterlite Electric Limited (formerly known as Sterlite Power Transmission Limited) (“SEL”), a fellow subsidiary of the Company.

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast
Remote E-voting	4827	1004049559	96.80	161	33147274	3.20
E-voting at AGM	66	212836	89.21	6	25733	10.79
Combined	4893	1004262395	96.80	167	33173007	3.20

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed with requisite majority.

Resolution No. 9: Ordinary Resolution – To approve entering into Material Related Party Transaction with ESL Steel Limited (“ESL”), a subsidiary of the Company.

	In favour of the Resolution			Against the Resolution		
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast
Remote E-voting	4871	1036030341	99.89	116	1167379	0.11
E-voting at AGM	67	237837	99.69	5	732	0.31
Combined	4938	1036268178	99.89	121	1168111	0.11


Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed with requisite majority.

Note: For Resolutions Nos. 8 & 9, the votes casted by Key Managerial Personnel viz. Mr. Arun Misra, Executive Director and Ms. Purna Halwasiya, Company Secretary, are not taken into account.

Thanking you,

UDIN: F002727G000760242
Peer Review Certificate No. 1882/2022
Place: Mumbai
Date: 11/07/2025




(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

For and on behalf of Vedanta Limited