

VEDANTA LIMITED AND MALCO ENERGY LIMITED – NCLT CONVENED MEETING (“NCM”)

Frequently Asked Questions (FAQs) on NCLT Convened Meetings

Event : NCLT Convened Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) as below:

1. What is the Date and Time of the NCLT Convened Meetings (“Meetings”)?

Vedanta Limited:

Meeting	Day, Date & Time of the Meeting	Login Time
Equity Shareholders	Tuesday, February 18, 2025 at 10:00 AM IST	Thirty (30) minutes before the scheduled time of the Meetings and shall be kept open throughout the proceedings of the Meetings
Secured Creditors	Tuesday, February 18, 2025 at 11:45 AM IST	
Unsecured Creditors	Tuesday, February 18, 2025 at 01:30 PM IST	

Malco Energy Limited:

Meeting	Day, Date & Time of the Meeting	Login Time
Secured Creditors	Tuesday, February 18, 2025 at 03:00 PM IST	Thirty (30) minutes before the scheduled time of the Meetings and shall be kept open throughout the proceedings of the Meetings
Unsecured Creditors	Tuesday, February 18, 2025 at 04:00 PM IST	

2. What is the cut-off date for e-voting?

Vedanta Limited

Meeting	Day, Date & Time of the Meeting
Equity Shareholders	Tuesday, February 11, 2025
Secured Creditors	Monday, September 30, 2024
Unsecured Creditors	Monday, September 30, 2024

Malco Energy Limited

Meeting	Day, Date & Time of the Meeting
Secured Creditors	Monday, September 30, 2024
Unsecured Creditors	Monday, September 30, 2024

3. Why hard copy of notice is not sent to me?

Pursuant to the directions of Hon’ble National Company Law Tribunal, Mumbai Bench (“Tribunal”) vide its order dated November 21, 2024, physical copy of the Notice of the Meetings and all other communications was dispatched to only those Equity Shareholders, Secured Creditors and Unsecured Creditors whose email addresses were not available with the Company.

The Notice of the Meetings and the accompanying documents are being sent only through electronic mail to those equity shareholders, secured creditors and unsecured creditors whose email addresses are registered with the Demerged Company/ Depositories/ Registrar and Transfer Agent (“RTA”) of the Company i.e. Kfin Technologies Limited (formerly known as KFin Technologies Private Limited) (“Kfin”).

4. How can I get a Notice if my E-mail ID is not registered?

Physical copy of the Notice of the Meetings and all other communications was dispatched to those Equity Shareholders, Secured Creditors and Unsecured Creditors whose email addresses were not available with

5. How to access Notice and other accompanying documents of Meetings?

The Notice of the Meetings and other accompanying documents have been made available on the website of the Company at www.vedantalimited.com, the website of National Securities Depository Limited (“NSDL”) at www.evoting.nsdl.com and also on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

6. How to join the Meetings through VC / OAVM / to view the live webcast of the Meetings?

Refer to the notes in the Notice of Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors.

7. What are the guidelines to attend the Meetings?

For good audio-video experience, we request you to ensure below mentioned points:-

- You can join the Meetings through Mobile Devices or Tablets or Laptop with internet facility. However, for better experience, it is advisable to join through Laptop.
- Ensure no other applications are running in the background.
- Ensure stable Wi-Fi or LAN connection and that your Wi-Fi is not connected to any other device.
- Verify your network connectivity by going to www.speedtest.net. Minimum download and update speed required for optimum viewing is 2 mbps.

8. How should the Institutional/Corporate Equity Shareholders, Secured Creditors and Unsecured Creditors attend the Meetings?

Institutional/Corporate Equity Shareholders, Secured Creditors and Unsecured Creditors are entitled to appoint authorised representatives to attend the Meetings through VC/OAVM and cast their votes through e-Voting. Institutional/Corporate Equity Shareholders, Secured Creditors and Unsecured Creditors are requested to send a scanned copy in pdf/jpg format of its board or governing body resolution/authorization etc., authorizing its representative to attend and vote at the Meetings, E-mail at vedscrutinizer@gmail.com and at compliance.officer@vedanta.co.in, with a copy marked to evoting@nsdl.com at least 48 hours before the VC/OAVM Meeting or before the remote e-voting, as the case may be.

9. When is the remote e-Voting period? Or when can I vote on the resolutions provided in the Notice of Meetings?

An Equity Shareholder, Secured Creditor and Unsecured Creditor can opt for only single mode of voting, i.e., through remote e-Voting or during the Meetings. Once the vote on a resolution is cast by an Equity Shareholder, Secured Creditor and Unsecured Creditor, they shall not be allowed to change it subsequently or cast the vote again.

The remote e-Voting facility will be available during the following period:

Vedanta Limited

Meeting	Commencement of remote e-voting	End of remote e-voting
Equity Shareholders	Thursday, February 13, 2025; 9:00 am IST	Monday, February 17, 2025; 5:00 pm IST
Secured Creditors	Thursday, February 13, 2025; 9:00 am IST	Monday, February 17, 2025; 5:00 pm IST
Unsecured Creditors	Thursday, February 13, 2025; 9:00 am IST	Monday, February 17, 2025; 5:00 pm IST

Malco Energy Limited

Meeting	Commencement of remote e-voting	End of remote e-voting
Secured Creditors	Thursday, February 13, 2025; 9:00 am IST	Monday, February 17, 2025; 5:00 pm IST
Unsecured Creditors	Thursday, February 13, 2025; 9:00 am IST	Monday, February 17, 2025; 5:00 pm IST

The Equity Shareholders, Secured Creditors and Unsecured Creditors may please note that the remote e-Voting shall not be allowed beyond the above-mentioned date and time. A person who is not a shareholder, secured creditor and unsecured creditor as on the cut-off date should treat this Notice for information purpose only.

10. How do I vote on the resolutions provided in the Notice of Meetings?

Refer to the notes in the Notice of Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors.

11. Will proxy be able to cast vote in e-Voting System?

Generally, an equity shareholder, secured creditor and unsecured creditor are entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself. Since these Meetings are being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of equity shareholder, secured creditor and unsecured creditor have been dispensed with. Accordingly, the facility for appointment of proxies by the equity shareholders, secured creditors and unsecured creditors will not be available for the Meetings and hence, the Proxy Form and Attendance Slip are not annexed hereto.

12. Who will be allowed to cast votes through e-Voting in case of joint holders for Meeting of Equity Shareholders?

A Member, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

13. Once the vote is casted on e-Voting system, can the same be modified before the closing of e- Voting period?

Once the vote is casted on the resolution, it cannot be modified again.

However, equity shareholder, secured creditor and unsecured creditor can cast their vote for the pending resolution for which they have not casted their vote.

14. If I want to speak at the Meetings, what should I do?

Those equity shareholders, secured creditors and unsecured creditors who have registered themselves as a speaker will only be allowed to express their views, ask questions during the Meetings. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the Meetings. The equity shareholders, secured creditors and unsecured creditors may view the criteria for identification/ selection of speakers which is available on the website of the Company at www.vedantalimited.com.

15. How do I lodge my question and queries related to any matter of the Company?

The equity shareholder, secured creditor and unsecured creditor who have any questions on the resolution proposed in the Notice are requested to send their queries in advance, latest by Friday, February 07, 2025 (5:00 p.m. IST) through e-mail at compliance.officer@vedanta.co.in by mentioning the following:

- **In case of Equity Shareholders:** their name, email id and mobile number and DP ID and Client ID/ Folio No.
- **In case of Creditors:** their name, address, PAN and mobile number

All shareholders attending the Meetings will have the option to post their comments/queries through a dedicated Chat box that will be available below the Meeting screen.

Further, at any point of time, the members and creditors may reach out to the Company at comp.sect@vedanta.co.in for any queries.

16. What is the helpline number in case of any queries or difficulties faced with regard to e-Voting before or during the Meetings and participation in Meetings through VC / OAVM?

Helpdesk for Individual Shareholders, Secured Creditors and Unsecured Creditors holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
NSDL (For Equity Shareholders and Creditors)	Secured Creditors and Unsecured Creditors facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000.



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**CDSL
(For Equity Shareholders
holding securities in demat
mode with CDSL)**

Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-225-533.

Instructions & Guidelines for participating at the meeting

Equity Shareholders, Secured Creditors and Unsecured Creditors are encouraged to join the Meetings or view the live webcast of the Company through Laptops for better experience. Also, equity shareholders, secured creditors and unsecured creditors will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

All the equity shareholders, secured creditors and unsecured creditors joining the meeting will be by default placed on mute mode by the host to avoid any disturbance arising from the background noise and to ensure smooth and seamless conduct of the Meetings.

Upon commencement of the Q&A session, the names of equity shareholders, secured creditors and unsecured creditors who have conveyed their desire to speak at the meeting shall be called upon sequentially. Upon being called, the host will give appropriate access to concerned shareholders to speak.

Please remember the below points before you commence speaking:

- Use the earphones so that the narrative is clearly audible to all the participants.
- Remember to minimize the noise in the background.
- Ensure that you have a strong Wi-Fi and that the same is not connected to any other devices.
- Ensure that no other background applications are running on the device that you are connected from.
- Remember to switch on video and ensure that you have adequate background lighting at your place. If you are unable to join through video, request you to please speak through audio means.
- If a speaker equity shareholder, secured creditor and unsecured creditor has a connectivity problem, the host will call on the next speaker to join. Once the connectivity improves, the speaker shareholder, secured creditor and unsecured creditor may again be called to speak but only after all the other registered shareholders, secured creditor and unsecured creditor have spoken.
- We request the speaker shareholders, secured creditors and unsecured creditors to kindly limit their speech to 2 minutes each.

Further, the Company reserves the right to limit the number of speaker shareholders, secured creditors and unsecured creditors asking questions depending on the availability of time.