

June 23, 2017

National Stock Exchange of India LimitedExchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.**BSE Limited**Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Voting Results of National Company Law Tribunal (“NCLT”) Convened Meeting of the Equity Shareholders of Sterlite Technologies Limited (“Company”)

Ref.: Scrip ID - STRTECH/ Scrip Code – 532374

Dear Sir / Madam,


The NCLT Convened Meeting of the equity shareholders the Company was held on Friday, June 23, 2017 at 12.30 P.M. at Registered Office of the Company at E1, MIDC Area, Waluj, Aurangabad – 431136, as directed by the NCLT Mumbai Bench vide its order dated 3 May 2017, for approval of Scheme of Arrangement between the Company and Speedon Network Limited (wholly owned subsidiary of the Company) and their respective shareholders.

We enclosed herewith the voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, alongwith the Scrutinizers’ Report thereon.

Kindly take this on your record and acknowledge the same.

Yours faithfully,

For Sterlite Technologies Limited



Amit Deshpande

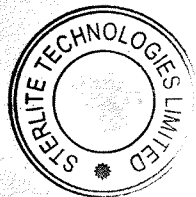
Company Secretary (ACS 17551)

Enclosure: As above

		STERLITE TECHNOLOGIES LIMITED						
Date of the AGM/EGM		23-06-2017						
Total number of shareholders on record date		115494						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		2						
Public:		48						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Scheme of Arrangement between Speedon Network Limited (wholly owned subsidiary of the Company) and the Company and their respective shareholders							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	216997001	216689056	99.8581	216689056	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		216689056	99.8581	216689056	0	100	0
Public- Institutions	E-Voting	76843591	60418320	78.6251	60418320	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		60418320	78.6251	60418320	0	100	0
Public- Non Institutions	E-Voting	104628564	43692	0.0418	40617	3075	92.9620	7.0379
	Poll		301990	0.2886	301990	0	100.0000	0.0000
	Postal Ballot (if applicable)		118428	0.1132	117678	750	99.3667	0.6332
	Total		464110	0.4436	460285	3825	99.1758	0.8242
Total		398469156	277571486	69.6595	277567661	3825	99.9986	0.0014

For Sterlite Technologies Limited

A.V. Deshpande
Amit Deshpande
Company Secretary (ACS 17551)



Abhishek Jagdale

Company Secretary in Practice
Flat No. 6, 4th Floor, 1597, Dattaprasad Apts.
Opp. Western India Sadan, Next to P. Jog
Classes, Sadashiv Peth, Pune – 411030
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E-mail: abhishek@csjagdale.com

Scrutinizer's Report on Voting by Shareholders of Sterlite Technologies Limited

Date: 23.06.2017

To
The Chairman,
NCLT convened Meeting of the Equity Shareholders
Sterlite Technologies Limited
CIN: L31300MH2000PLC269261
Regd. Off.: E1, MIDC Industrial Area,
Waluj, Aurangabad - 431136 MH

Dear Sir,

Sub.: Consolidated Report on the results of voting conducted through Postal Ballot, remote electronic voting and the poll conducted at the meeting of the equity shareholders of Sterlite Technologies Limited (**Company/Sterlite**) convened by the Hon'ble National Company Law Tribunal, Mumbai Bench (**Tribunal**) on Friday, 23rd June, 2017 at 12.30 pm at the Registered Office of the Company pursuant to Tribunal Order dated 3rd May, 2017, in the Company Scheme Application No. 244 of 2017.

Pursuant to the Order passed by the Tribunal, dated 3rd May, 2017, in the Company Scheme Application No. 244 of 2017 in the matter of proposed Scheme of Arrangement between Speedon Network Limited having CIN: U32202DN2011PLC000373 (**Demerged Company**) and Sterlite Technologies Limited having CIN: L31300MH2000PLC269261 (**Resulting Company**) and their respective shareholders, I, Abhishek Jagdale, Company Secretary in Practice having membership number F-9073 and Certificate of Practice number 8967 and having office at Flat No. 6, 4th Floor, 1597, Dattaprasad Apts., Opp. Western India Sadan, Next to P. Jog Classes, Sadashiv Peth, Pune – 411030, was appointed as the Scrutinizer to receive, process and scrutinize the postal ballot papers and remote e-voting in respect of the resolution, as circulated in the Notice dated 15th May, 2017 and physical poll conducted at the Tribunal convened meeting of equity shareholders of the Company on Friday 23rd June, 2017 at 12.30 pm at the Registered Office of the Company.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of the Sections 108 and 110 of the Companies Act 2013 read with Rules framed thereunder, the Company has provided electronic voting ("e-voting") facility and also the facility of physical voting by way of Postal Ballot and voting by way of Ballot Papers at the venue of the Tribunal convened meeting.



The compliance of the provisions of the Companies Act, 2013, Rules made there-under, applicable NCLT Rules and Tribunal Order dated 3rd May, 2017, relating to the voting through postal ballot, voting through electronic means and voting by way of ballot papers at the meeting by the equity shareholders on the resolution proposed in the notice dated 15th May, 2017 is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting, in all modes is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against" on the resolution based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited (KARVY) and physical counting of votes tendered by way of Postal Ballot Papers and voting by way of ballot papers.

The remote e-voting and voting by way of Postal Ballot by equity shareholders of the Company as at cut-off date viz.: Friday, 12th May 2017 commenced on Tuesday, 23rd May 2017 at 9:00 am and ended on Thursday, 22 June, 2017 at 5:00 pm. Additionally, the Equity Shareholders of the Company as at the cut-off date viz.: Friday, 12 May 2017, who had not voted either by way of remote e-voting or Postal Ballot earlier, were allowed to vote by way of ballot papers at the Tribunal convened Meeting.

The Resolution is proposed for approval of Scheme of Arrangement between Demerged Company and Resulting Company, by the equity shareholders of Resulting Company is as per Notice dated 15th May, 2017.

I report that the postal ballot notices dated 15th May, 2017 disclosing the material facts as required under Section 230(3) of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements, Amalgamations) Rules, 2016 were dispatched to the shareholders of the Company. I further report that as stated in the Postal Ballot Notices sent to the shareholders, STERLITE has fixed 5.00 p.m. on Thursday, 22 June, 2017 as the last date for receipt of Postal Ballots Papers and also for completing the e-voting.

I further report that I have received the Postal Ballot Forms from shareholders during the period starting from Tuesday, 23 May 2017 till Thursday, 22 June, 2017. All the Postal Ballot Forms together with all votes cast by e-voting through KARVY received upto 5:00 pm, Thursday, 22 June, 2017, being the last date fixed by the Company for receipt of the ballot forms/e-voting, was considered for my scrutiny.

The Postal Ballot Forms received at the office of Registrar and Transfer Agent (RTA) in the name of the Scrutinizer were opened and then taken up for matching with the master data base as of the cut-off date by the RTA under my instruction at regular intervals. This process was carried out every alternate day.

At the venue of the NCLT convened Meeting held on Friday, 23 June, 2017, the facility to vote by way of ballot papers was provided to facilitate those members present in the meeting who have not cast their votes either through Postal Ballot or remote e-voting.

I further report that after the time fixed for closing of the poll by the Chairman, Mr. Amit Deshpande, ballot boxes kept for polling were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company. The ballot papers,



which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

On Friday, 23 June, 2017, after conclusion of voting at general meeting, I counted the votes cast at the meeting and unblocked the votes cast through e-voting facility in the presence of Mr. Anoop Deshpande and Mr. Nupuresh Adhawade, witnesses not in employment of company, as described under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by KARVY, the details of the e-voting exercised by the shareholders as also the votes exercised through Postal Ballots, which were duly scrutinised and processed, were duly complied by the RTA. While the details of the e-voting were provided by the Service Provider, KARVY, the compilation of the Register, in respect of physical Postal ballots containing the statement of shareholder's name, folio number, postal ballot number, number of shares held, number of votes exercised, votes in favour, votes against and those votes which are rejected were generated by the RTA which have been duly scrutinised.

On scrutiny, I report that out of 115494 shareholders as on the cut off date, 158 shareholders have exercised their votes through Postal Ballot Forms, as received till the last date. Further, e-voting platform was optional for the members to cast their votes. In case the members have cast their votes by postal ballot as well as e-voting then voting done through e-voting has been considered and voting done by postal ballot has been ignored in such cases as stated in the Postal Ballot Notice dated Monday, 15 May, 2017.

The details of consolidated results for the item placed for consideration by the members are given below:

Approval of Scheme of Arrangement between Speedon Network Limited and Sterlite Technologies Limited

"RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), provisions of the Companies Act, 1956 as may be applicable and the National Company Law Tribunal Rules, 2016 and in accordance with relevant clauses of the Memorandum of Association and Articles of Association of the Company and subject to approval of the Hon'ble National Company Law Tribunal ("NCLT") and subject to such other approvals, permissions and sanctions of regulatory and other sectoral authorities, if any, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the NCLT or by any regulatory or other sectoral authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company, the proposed Scheme of Arrangement between Speedon Network Limited ("Demerged Company") and Sterlite Technologies Limited ("Resulting Company" or "Applicant Company") and their respective shareholders ("Scheme"), placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, which inter alia envisages the demerger of the Demerged Undertaking (as defined in the Scheme) of the Demerged Company, a wholly owned subsidiary of the Resulting Company into the Resulting Company, be and is hereby approved.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and for removal of any difficulties or doubts, the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall deem to include any committee or any person(s) which the Board may nominate or constitute or delegate to exercise its powers, including the powers conferred under this resolution), be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute



discretion, deem necessary, expedient, usual or proper and to settle any questions or difficulties that may arise with regard to the implementation of this resolution, including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary to give effect to this resolution or to carry out such modifications / directions as may be ordered by the NCLT to implement the aforesaid resolution.”

Particulars	Ref. No.	Number of members	Number of shares held on cut-off date	Number of shares voted on
Votes cast by way of remote E-voting	A	191	277658441	277658441
Votes cast by way of Postal Ballot	B	158	153283	153283
Votes cast by way of Ballot Papers at Meeting	C	45	301990	301990
Total	D	394	278113714	278113714
Less: Rejection of votes cast by way of E-voting	E	3	600	600
Less: Rejection of votes cast by way of Postal Ballot	F	14	34855	34855
Less: Rejection of votes cast by way of Ballot Papers at Meeting	G	NIL	NIL	NIL
Total Rejection	H	17	35455	35455
Valid Votes cast by way of remote E-voting	A-E	189	277657841	277657841
Valid Votes cast by way of Postal Ballot	B-F	144	118428	118428
Valid Votes cast by way of Ballot Papers at Meeting	C-G	45	301990	301990
Total (Valid)	D-H	377	278078259	278078259

Note: In the above working, one shareholder has abstained from voting on 506773 shares. Further one shareholder voted partially in favour and in against.

Total number of votes in favour and/or against the resolution:

Mode	Number of members	Number of shares voted	Invalid		Favour		Against	
			Number of members	Number of shares	Number of members	Number of shares	Number of members	Number of shares
1	2	3	4	5	6	7	8	9
E-Voting	191	277658441	3	600	182	277147993	7	3075
Postal Ballot	158	153283	14	34855	142	117678	2	750
Ballot Papers at Meeting	45	301990	NIL	NIL	45	301990	NIL	NIL
Total	394	278113714	17	35455	369	277567661	9	3825
% of Total				0.013		99.804		0.0014

Note: In the above working, one shareholder has abstained from voting on 506773 shares. Further one shareholder voted partially in favour and in against.

Based on the above results, the resolution proposed to Equity Shareholders of Sterlite Technologies Limited stands passed with requisite majority.



All Registers, relevant records and other incidental papers, ballot papers, particulars of shareholders such as name, folio number or DP ID/Client ID, number of shares dissented, number of shares rejected and other papers related to e-voting, postal ballot papers and ballot papers of voting at the meeting which are in my safe custody have been handed over to Company Secretary of STERLITE for safe keeping.

Thanking you,



Yours Faithfully,

Abhishek Jagdale
Company Secretary
M. No. F - 9073
C.P. No. 8967



Date: 23/06/2017
Place: Aurangabad

Witnesses to the unblocking of e-voting

Heads	Witness 1	Witness 2
Name	Anoop Deshpande	Nipunesh Adhikarade
Signature		

I have received the Report

Signature:



Signed by Mr. Amit Deshpande
Chairman, NCLT convened meeting

Date: 23/06/2017
Place: Aurangabad