

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

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