vedanta
transforming for good

VEDL/Sec./SE/26-27/67 July 15, 2026

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

Scrip Code: 500295

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

Scrip Code: VEDL

Sub: Submission pursuant to 61st Annual General Meeting of Vedanta Limited (the "Company") – Scrutinizer's Report & Voting Results

Dear Sir/Madam,

In continuation to our earlier letter(s) VEDL/Sec./SE/26-27/53 dated June 19, 2026 and VEDL/Sec./SE/26-27/65 dated July 14, 2026, for the 61st Annual General Meeting (**"AGM"/"Meeting"**) of the Company held on Tuesday, July 14, 2026, 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 ("**SEBI Listing Regulations**") as **Annexure-I**; and

2. Consolidated Report of Scrutinizer dated July 15, 2026, 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 04:57 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 2025-26 (**"Annual Report"**) of the Company is available on the website of the Company at www.vedantalimited.com.

Thanking you,

Yours sincerely,
For Vedanta Limited

Prerna Halwasiya
Digitally signed by Prerna Halwasiya
Date: 2026.07.15 14:07:08 +05'30'

Prerna 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

Annexure-I

General information about company	
Scrip code	500295
NSE Symbol	VEDL
MSEI Symbol	NOTLISTED
ISIN	INE205A01025
Name of the company	VEDANTA LIMTIED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-07-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:57 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	29-04-2026
Date of Issuance of Report to the company	15-07-2026

Voting results	
Record date	07-07-2026
Total number of shareholders on record date	2698910
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	221
No. of resolution passed in the meeting	8
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 2026, 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	2139794759	2139651763	99.9933	2139651763	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2139794759	2139651763	99.9933	2139651763	0	100	0
Public-Institutions	E-Voting	1038883712	878974301	84.6076	874620321	4353980	99.5047	0.4953
	Poll							
	Postal Ballot (if applicable)							
	Total	1038883712	878974301	84.6076	874620321	4353980	99.5047	0.4953
Public- Non Institutions	E-Voting	731709586	87816281	12.0015	87807301	8980	99.9898	0.0102
	Poll		217944	0.0298	217944	0	100	0

	Postal Ballot (if applicable)							
	Total	731709586	88034225	12.0313	88025245	8980	99.9898	0.0102
Total		3910388057	3106660289	79.4463	3102297329	4362960	99.8596	0.1404
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 2026, 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	2139794759	2139651763	99.9933	2139651763	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2139794759	2139651763	99.9933	2139651763	0	100	0
Public- Institutions	E-Voting	1038883712	878974301	84.6076	876592318	2381983	99.729	0.271
	Poll							
	Postal Ballot (if applicable)							
	Total	1038883712	878974301	84.6076	876592318	2381983	99.729	0.271
Public- Non Institutions	E-Voting	731709586	87810895	12.0008	87801594	9301	99.9894	0.0106
	Poll		217944	0.0298	217944	0	100	0
	Postal Ballot (if							

	applicable)							
	Total	731709586	88028839	12.0306	88019538	9301	99.9894	0.0106
Total		3910388057	3106654903	79.4462	3104263619	2391284	99.923	0.077
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 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	2139794759	2139651763	99.9933	2139651763	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2139794759	2139651763	99.9933	2139651763	0	100	0
Public- Institutions	E-Voting	1038883712	879542816	84.6623	879542816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1038883712	879542816	84.6623	879542816	0	100	0
Public- Non Institutions	E-Voting	731709586	87811777	12.0009	87802379	9398	99.9893	0.0107
	Poll		217944	0.0298	217944	0	100	0
	Postal Ballot (if applicable)							

	Total	731709586	88029721	12.0307	88020323	9398	99.9893	0.0107
	Total	3910388057	3107224300	79.4608	3107214902	9398	99.9997	0.0003
						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 Mr. Anil Kumar Agarwal (DIN: 00010883), who retires by rotation and being eligible, offers himself 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	2139794759	2139651763	99.9933	2139651763	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2139794759	2139651763	99.9933	2139651763	0	100	0
Public- Institutions	E-Voting	1038883712	879542816	84.6623	604167194	275375622	68.691	31.309
	Poll							
	Postal Ballot (if applicable)							
	Total	1038883712	879542816	84.6623	604167194	275375622	68.691	31.309
Public- Non Institutions	E-Voting	731709586	87805381	12	87547633	257748	99.7065	0.2935
	Poll		221704	0.0303	221704	0	100	0
	Postal Ballot (if applicable)							

	Total	731709586	88027085	12.0303	87769337	257748	99.7072	0.2928
Total		3910388057	3107221664	79.4607	2831588294	275633370	91.1293	8.8707
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 appointment of M/s MSKA & Associates LLP, Chartered Accountants (FRN 105047W/W100044) as Statutory Auditors of the Company to hold office from the conclusion of the Sixty-First (61st) Annual General Meeting of the Company till the conclusion of the Sixty-Sixth (66th) Annual General Meeting				
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	2139794759	2139651763	99.9933	2139651763	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2139794759	2139651763	99.9933	2139651763	0	100	0
Public- Institutions	E-Voting	1038883712	879542816	84.6623	878726807	816009	99.9072	0.0928
	Poll							
	Postal Ballot (if applicable)							
	Total	1038883712	879542816	84.6623	878726807	816009	99.9072	0.0928
Public- Non Institutions	E-Voting	731709586	87797820	11.999	87779700	18120	99.9794	0.0206
	Poll		221704	0.0303	221704	0	100	0

	Postal Ballot (if applicable)							
	Total	731709586	88019524	12.0293	88001404	18120	99.9794	0.0206
Total		3910388057	3107214103	79.4605	3106379974	834129	99.9732	0.0268
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the appointment of Dr. Meena Hemchandra (DIN: 05337181) as a Non-Executive Independent Director of the Company for a first term of one (1) year effective from 01 May 2026 to 30 April 2027					
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	2139794759	2139651763	99.9933	2139651763	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2139794759	2139651763	99.9933	2139651763	0	100	0
Public- Institutions	E-Voting	1038883712	879542816	84.6623	864904578	14638238	98.3357	1.6643
	Poll							
	Postal Ballot (if applicable)							
	Total	1038883712	879542816	84.6623	864904578	14638238	98.3357	1.6643
Public- Non Institutions	E-Voting	731709586	87805894	12.0001	87779863	26031	99.9704	0.0296
	Poll		221704	0.0303	217944	3760	98.304	1.696
	Postal Ballot (if							

	applicable)							
	Total	731709586	88027598	12.0304	87997807	29791	99.9662	0.0338
Total		3910388057	3107222177	79.4607	3092554148	14668029	99.5279	0.4721
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 consider and approve the re-appointment of Mr. Arun Misra (DIN: 01835605) as an Executive Director of the Company effective from 01 June 2026 to 31 July 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	2139794759	2139651763	99.9933	2139651763	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2139794759	2139651763	99.9933	2139651763	0	100	0
Public-Institutions	E-Voting	1038883712	879542816	84.6623	734962180	144580636	83.5618	16.4382
	Poll							
	Postal Ballot (if applicable)							
	Total	1038883712	879542816	84.6623	734962180	144580636	83.5618	16.4382
Public- Non Institutions	E-Voting	731709586	87807091	12.0003	87538934	268157	99.6946	0.3054
	Poll		221704	0.0303	221704	0	100	0
	Postal Ballot (if							

	applicable)							
	Total	731709586	88028795	12.0306	87760638	268157	99.6954	0.3046
Total		3910388057	3107223374	79.4607	2962374581	144848793	95.3383	4.6617
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?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending 31 March 2027				
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	2139794759	2139651763	99.9933	2139651763	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2139794759	2139651763	99.9933	2139651763	0	100	0
Public- Institutions	E-Voting	1038883712	879542816	84.6623	879542816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1038883712	879542816	84.6623	879542816	0	100	0
Public- Non Institutions	E-Voting	731709586	87808333	12.0004	87787148	21185	99.9759	0.0241
	Poll		221704	0.0303	221704	0	100	0
	Postal Ballot (if applicable)							

	Total	731709586	88030037	12.0307	88008852	21185	99.9759	0.0241
	Total	3910388057	3107224616	79.4608	3107203431	21185	99.9993	0.0007
						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 61st Annual General Meeting of Vedanta Limited, held at 03:00 p.m. (IST) on Tuesday, 14th July, 2026 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 61st Annual General Meeting (**“AGM”**) of Vedanta Limited (hereinafter referred to as the **“Company”**), held through VC/OAVM on Tuesday, 14th July, 2026 at 03.00 p.m. (IST).

2. Pursuant to General Circular No. 09/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (**“MCA”**) read together with previous circulars issued by MCA in this regard (**“MCA Circulars”**) and relevant circulars issued by the Securities and Exchange Board of India (**“SEBI”)** in this regard, the notice dated 29th May, 2026 as confirmed by the Company was sent to the Members through electronic mode on June 19, 2026 to 25,12,942 members whose e-mail addresses were registered with the Company/Depository Participants/KFin Technologies Limited, Registrar & Share Transfer Agent.

3. The Company also dispatched physical letters on June 24, 2026 to those members whose e-mail addresses were not registered, informing them of the web link through which they can access the Integrated Report and Annual Accounts for Financial Year 2025-2026 including the Notice of AGM.

4. 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.

5. 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.

6. 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.

UPENDRA CHANDRASHANKAR SHUKLA

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:

a. The remote e-voting period commenced from Thursday, 9th July, 2026 at 09:00 a.m. (IST) and ended on Monday, 13th July, 2026 at 5:00 p.m. (IST).

b. The members of the Company as on the cut-off date i.e. 7th July, 2026 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.

c. All the remote e-voting/e-voting responses are valid.

d. 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 each of the resolutions as set out in the Notice dated 29th May, 2026 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, 2026, 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	4522	3102079385	99.86	79	4362960	0.14
E-voting at AGM	52	217944	100.00	0	0	0.00
Combined	4574	3102297329	99.86	79	4362960	0.14

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 CHANDRASHANKAR SHUKLA

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, 2026 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	4518	3104045675	99.92	73	2391284	0.08
E-voting at AGM	52	217944	100.00	0	0	0
Combined	4570	3104263619	99.92	73	2391284	0.08

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, 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	4548	3106996958	100.00	53	9398	0.00
E-voting at AGM	52	217944	100.00	0	0	0.00
Combined	4600	3107214902	100.00	53	9398	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.

UPENDRA CHANDRASHANKAR SHUKLA

Resolution No. 4: Ordinary Resolution: To re-appoint Mr. Anil Kumar Agarwal (DIN: 00010883), who retires by rotation and being eligible, offers himself 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	4042	2831366590	91.13	567	275633370	8.87
E-voting at AGM	53	221704	100.00	0	0	0
Combined	4095	2831588294	91.13	567	275633370	8.87

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 appointment of M/s MSKA & Associates LLP, Chartered Accountants (FRN 105047W/W100044) as Statutory Auditors of the Company to hold office from the conclusion of the Sixty-First (61^{st}) Annual General Meeting of the Company till the conclusion of the Sixty-Sixth (66^{th}) Annual General Meeting.

	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	4479	3106158270	99.97	106	834129	0.03
E-voting at AGM	53	221704	100.00	0	0	0.00
Combined	4532	3106379974	99.97	106	834129	0.03

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
CHANDRASHANKAR
SHUKLA

Resolution No. 6: Special Resolution: To consider and approve the appointment of Dr. Meena Hemchandra (DIN: 05337181) as a Non-Executive Independent Director of the Company for a first term of one (1) year effective from 01st May 2026 to 30th April 2027.

	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	4376	3092336204	99.53	210	14664269	0.47
E-voting at AGM	52	217944	98.30	1	3760	1.70
Combined	4428	3092554148	99.53	211	14668029	0.47

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

Resolution No. 7: 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 2026 to 31st July 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	4136	2962152877	95.34	463	144848793	4.66
E-voting at AGM	53	221704	100.00	0	0	0.00
Combined	4189	2962374581	95.34	463	144848793	4.66

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 CHANDRASHANKAR SHUKLA

Resolution No. 8: Ordinary Resolution: To ratify the remuneration of Cost Auditors for the financial year ending 31 March 2027.

	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	4480	3106981727	100.00	112	21185	0.00
E-voting at AGM	53	221704	100.00	0	0	0.00
Combined	4533	3107203431	100.00	112	21185	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.

FOR UPENDRA SHUKLA & ASSOCIATES

Thanking you,

UPENDRA CHANDRASHANKAR SHUKLA

Digitally signed by UPENDRA CHANDRASHANKAR SHUKLA
DN: c=IN, o=PERSONAL, title=2366, 2.5.4.20=915f0721e87d7b0c25ac141c3849476abe4a84c02d0e470f515d67c039e14be1, postalCode=400057, st=Maharashtra, serialNumber=c75db60facd48f89f44aaca34822465585cc0fcf185c3c35208134adaccde176, cn=UPENDRA CHANDRASHANKAR SHUKLA
Date: 2026.07.15 12:10:17 +05'30'

UDIN: F002727H000838430
Peer Review Certificate No. 1882/2022
Place: Mumbai
Date: 15/07/2026

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

For and on behalf of Vedanta Limited

Prerna Halwasiya

Digitally signed by Prerna Halwasiya
Date: 2026.07.15 12:54:03 +05'30'