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April 14, 2015

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
email ID: cmlist@nse.co.in

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID: corp.relations@bseindia.com

Ref: *Bharti Airtel Limited (532454 / BHARTIARTL)*

Sub: *Result of Postal Ballot / e-voting*

Dear Sir,

In terms of Clause 35A of the Listing Agreement, the result of Postal Ballot / e-voting conducted by the Company is detailed below in the prescribed form:

Date of the declaration of results of Postal Ballot : April 14, 2015

Total number of shareholders as on February 13, 2015 : 2,44,011
(Cut-off date for reckoning the voting rights of the shareholders)

Resolutions required : Special Resolution (for both the agenda items)
Mode of Voting : Postal Ballot / e-voting
Details of Agenda : (1) Implementation of the ESOP Scheme 2005 through ESOP Trust and related amendment in the ESOP Scheme 2005; (2) Authorisation to the Bharti Airtel Employees' Welfare Trust (the ESOP Trust) for the secondary acquisition and provision of money for acquisition of such shares.

The details of the voting on the above resolutions are as under:
Item No: 1: Implementation of the ESOP Scheme 2005 through ESOP Trust and related amendment in the ESOP Scheme 2005

Promoter / Public	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	2,613,218,746	2,613,218,746	100.00	2,613,218,746	0	100.00	0
Public Institutional holders	1,004,617,331	972,755,125	96.8284	718,377,869	254,377,256	73.8498	26.1502
Public - Others	379,564,025	18,095,280	4.7674	18,074,362	20,918	99.8844	0.1156
Total	**3,997,400,102**	**3,604,069,151**	**90.1603**	**3,349,670,977**	**254,398,174**	**92.9414**	**7.0586**

BHARTI AIRTEL LIMITED NEW DELHI

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Item No: 2: Authorisation to the ESOP Trust for secondary acquisition and provision of money for acquisition of such shares

Promoter / Public	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	2,613,218,746	2,613,218,746	100.00	2,613,218,746	0	100.00	0
Public Institutional holders	1,004,617,331	972,754,681	96.8283	718,377,525	254,377,156	73.8498	26.1502
Public - Others	379,564,025	18,094,291	4.7671	18,072,170	22,121	99.8777	0.1223
Total	**3,997,400,102**	**3,604,067,718**	**90.1603**	**3,349,668,441**	**254,399,277**	**92.9413**	**7.0587**

Total issued Share Capital of the Company includes 21 Shares which are lying in the Bharti Airtel Limited - Unclaimed Suspense A/c of which voting rights are frozen till the rightful owners claim these shares pursuant to Clause 5A(II)(d) of the listing agreement and 14,96,690 shares held by Bharti Airtel Employees' Welfare Trust ("ESOP Trust") to be treated as "Non - Promoter Non - Public holding" as per Regulation 9, Chapter II of SEBI (Share Based Employee Benefits) Regulations, 2014 of which voting rights were not exercised.

The Votes casted in favour of both the resolutions are above 92% of the total votes polled and consequently the special resolutions as mentioned in the notice of the postal ballot dated October 30, 2014 have been passed with overwhelming majority.

The above results were announced by the Company on Tuesday, April 14, 2015 at the Registered Office of the Company at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Bharti Airtel Limited**

Rajendra Chopra
Dy. Company Secretary

BHARTI AIRTEL LIMITED NEW DELHI