bharti

March 16, 2017

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Voting results and Scrutinizer's Report of Postal Ballot

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, we hereby enclose the voting results of Postal Ballot / e-voting concluded on Tuesday, March 14 2017 and the Scrutinizer's Report.

We request you to take the same on record.

Thanking you,

Sincerely Yours

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary

Encl: As above

BHARTI AIRTEL LIMITED NEW DELHI

Bharti Airtel Limited
(a Bharti Enterprise)
Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070
T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.airtel.com
CIN: L74899DL1995PLC070609

Bharti Airtel Limited

Results of Postal Ballot

Details of Poll at EGM and remote e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of declaration of result of Postal Ballot	16.03.2017
Total number of shareholders on record date	2,13,168
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	N.A
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group:** **Public:**	N.A

Resolution No. 1	**Issue of unsecured / secured redeemable Non-Convertible Debentures / Bonds by way of Private Placement;**

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	2,683,660,555	2683660555	100.0000	2683660555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**2,683,660,555**	**100.0000**	**2,683,660,555**	**0**	100.0000	0.0000
Public-Institutions	E-voting	1,061,007,679	625570385	58.9600	625570385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**625,570,385**	**58.9600**	**625,570,385**	**0**	100.0000	0.0000
Public-Non Institutions	E-voting	252,731,868	208416051	82.4653	208414081	1970	99.9991	0.0009
	Poll		76,173	0.0301	70,066	6107	91.9827	8.0173
	Total		**208,492,224**	**82.4954**	**208,484,147**	**8,077**	99.9961	0.0039
Total		**3,997,400,102**	**3,517,723,164**	**88.0003**	**3,517,715,087**	**8,077**	99.9998	0.0002

BHARTI AIRTEL LIMITED NEW DELHI

Resolution No. 2	**Transfer of the Company's investment in its wholly-owned subsidiary, Bharti Airtel International (Mauritius) Limited ("BAIM"), Mauritius to Network i2i Limited, Mauritius, another wholly-owned subsidiary;**							
Whether promoter/ promoter group are interested in the Agenda/resolution							**No**	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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
Promoters and Promoter Group	E-voting	2,683,660,555	2683660555	100.0000	2683660555	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2,683,660,555**	**100.0000**	**2,683,660,555**	**0**	100.0000	0.0000
Public-Institutions	E-voting	1,061,007,679	625570385	58.9600	625570385	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**625,570,385**	**58.9600**	**625,570,385**	0	100.0000	0.0000
Public-Non Institutions	E-voting	252,731,868	208415871	82.4652	208413706	2165	99.9990	0.0010
	Postal Ballot		75,032	0.0297	67,744	7288	90.2868	9.7132
	Total		**208,490,903**	**82.4949**	**208,481,450**	**9,453**	99.9955	0.0045
Total		**3,997,400,102**	**3,517,721,843**	**88.0002**	**3,517,712,390**	9,453	99.9997	0.0003

