bharti

August 01, 2018

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001, India

Re: Bharti Airtel Limited (532454/ BHARTIARTL)

Sub: Voting Results of the meeting of Equity Shareholders of Bharti Airtel Limited convened and held on Monday, July 30, 2018 as per the directions of the Hon'ble Principal Bench of the National Company Law Tribunal at New Delhi ('Tribunal').

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the meeting of Equity Shareholders of Bharti Airtel Limited convened and held on Monday, July 30, 2018 from 10:30 A.M. to 11:30 A.M as per the directions of the Hon'ble Tribunal.

The Scrutinizer will submit the 'Scrutinizer's Report' to the Chairperson of the meetings (of Equity Shareholders and Unsecured Creditors), appointed by the Hon'ble Tribunal and the same will be filed to the Stock Exchanges subsequently on receipt.

We request you to take the same on record.

Thanking you,

Sincerely Yours

For Bharti Airtel Limited

BHARTI AIRTEL LIMITED NEW DELHI

Rohit Krishan Puri
Dy. Company Secretary

Encl: As above

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Bharti Airtel Limited	
Details of Poll at Tribunal convened meeting of equity shareholders, e-voting and Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the Meeting	July 30, 2018
Total number of shareholders as on record date	201,419
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8 (4 members represented by 8 folios)
Public:	246
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution required: (Ordinary/ Special)	**Special Resolution:** To approve the proposed scheme of arrangement between Bharti Airtel Limited and Telesonic Networks Limited ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	2683781555	2683781555	100.0000	2683781555	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		**2683781555**	**100**	**2683781555**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1234878690	967868535	78.3776	967868535	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		**967868535**	**78.3776**	**967868535**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	78739862	15883788	20.1725	15879710	4078	99.9743	0.0257
	Poll		1544	0.0020	1544	0	100.0000	0.0000
	Postal Ballot		1279	0.0016	1279	0	100.0000	0.0000
	Total		**15886611**	**20.1761**	**15882533**	**4078**	**99.9743**	**0.0257**
Total		3997400107	3667536701	91.7481	3667532623	4078	99.9999	0.0001

For **Bharti Airtel Limited**

Rohit Krishan Puri
Dy. Company Secretary

BHARTI AIRTEL LIMITED NEW DELHI