bharti

March 28, 2013

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

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

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

Sub: ***Result of Postal Ballot***

Dear Sir,

In terms of Clause 35A of the Listing Agreement, the results of postal ballot conducted by the Company are detailed below in the prescribed form:

Date of the declaration of results of Postal Ballot : March 28, 2013

Total number of shareholders as on February 15, 2013 : 301626
(Cut off date for reckoning the voting rights of the shareholders)

1. **Detail of Agenda:** Appointment of Sunil Bharti Mittal as Executive Chairman of the Company w.e.f. February 01, 2013

Resolution required	: Ordinary Resolution
Mode of Voting	: Postal Ballot / e-voting
Votes casted in favour of the resolution	: 3,165,386,323
Votes casted against the resolution	: 7,425,337
Total	: 3,172,811,660
Result	: Passed with overwhelming majority

The details of the voting on the above resolution are as under:

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	2,601,127,176	2,601,127,176	100	2,601,127,176	0	100	0
Public Institutional holders	983,547,628	571,264,508	58.08	563,843,944	7,420,564	98.70	1.30
Public-Others	212,855,292	419,976	0.20	415,203	4,773	98.86	1.14
Total	**3,797,530,096**	**3,172,811,660**	**83.55**	**3,165,386,323**	**7,425,337**	**99.77**	**0.23**

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2. **Detail of Agenda:** Appointment of Manoj Kohli as the Managing Director of the Company for a period of 5 years w.e.f. February 01, 2013.

Resolution required	: Ordinary Resolution
Mode of Voting	: Postal Ballot / e-voting
Votes casted in favour of the resolution	: 3,165,384,233
Votes casted against the resolution	: 7,426,284
Total	: 3,172,810,517
Result	: Passed with overwhelming majority

The details of the voting on the above resolution are as under:

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	2,601,127,176	2,601,127,176	100	2,601,127,176	0	100	0
Public – Institutional holders	983,547,628	571,264,508	58.08	563,843,944	7,420,564	98.70	1.30
Public-Others	212,855,292	418,833	0.20	413,113	5,720	98.63	1.37
Total	**3,797,530,096**	**3,172,810,517**	**83.55**	**3,165,384,233**	**7,426,284**	**99.77**	**0.23**

3. **Detail of Agenda:** Appointment of Gopal Vittal as Director of the Company, not liable to retire by rotation.

Resolution required	: Special Resolution
Mode of Voting	: Postal Ballot / e-voting
Votes casted in favour of the resolution	: 3,155,196,203
Votes casted against the resolution	: 17,614,318
Total	: 3,172,810,521
Result	: Passed with overwhelming majority

BHARTI AIRTEL LIMITED NEW DELHI

bharti

The details of the voting on the above resolution are as under:

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	2,601,127,176	2,601,127,176	100	2,601,127,176	0	100	0
Public – Institutional holders	983,547,628	571,264,508	58.08	553,660,835	17,603,673	96.92	3.08
Public-Others	212,855,292	418,837	0.20	408,192	10,645	97.46	2.54
Total	**3,797,530,096**	**3,172,810,521**	**83.55**	**3,155,196,203**	**17,614,318**	**99.44**	**0.56**

4. **Detail of Agenda:** Appointment of Gopal Vittal as Joint Managing Director of the Company for a period of 5 years w.e.f. February 01, 2013.

Resolution required	: Ordinary Resolution
Mode of Voting	: Postal Ballot / e-voting
Votes casted in favour of the resolution	: 3,165,383,193
Votes casted against the resolution	: 7,427,333
Total	: 3,172,810,526
Result	: Passed with overwhelming majority

The details of the voting on the above resolution are as under:

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	2,601,127,176	2,601,127,176	100	2,601,127,176	0	100	0
Public – Institutional holders	983,547,628	571,264,508	58.08	563,843,944	74,20,564	98.70	1.30
Public-Others	212,855,292	418,842	0.20	412,073	6,769	98.38	1.62
Total	**3,797,530,096**	**3,172,810,526**	**83.55**	**3,165,383,193**	**7,427,333**	**99.77**	**0.23**

BHARTI AIRTEL LIMITED NEW DELHI

The Votes Cast "FOR" the resolution were above 99% of the total votes polled and consequently the ordinary and special resolutions as mentioned in the notice of the postal ballot dated February 01, 2013 were passed with overwhelming majority.

The above results were announced by the authorized representative of the Company on, Thursday, March 28, 2013 at the Registered Office of the Company at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070 at 1:00 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Bharti Airtel Limited**

BHARTI AIRTEL LIMITED NEW DELHI

Rajendra Chopra
Dy. Company Secretary