September 1, 2021

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

Ref: Bharti Airtel Limited (BHARTIARTL/ 532454)

Sub: Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – 26th Annual General Meeting

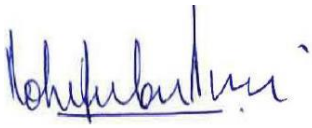
Dear Sir/ Ma'am,

Further to our letter dated September 1, 2021 and pursuant to Regulation 44 of Listing Regulations, we submit the Voting Results w.r.t. 26th Annual General Meeting of the Company held on Tuesday, August 31, 2021 at 03:00 P.M. (IST) through video conferencing.

We request you to take the same on record.

Thanking you,
Sincerely yours

For Bharti Airtel Limited



Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

Encl: As above

Bharti Airtel Limited

Voting Results of Annual General Meeting dated August 31, 2021

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the Annual General Meeting	August 31, 2021
Total number of shareholders on record date i.e. August 24, 2021	658,340
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	11 283

1. <u>Ordinary Resolution</u>: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and of the Auditors thereon

Whether promoter/ promoter group are interested in the Agenda/resolution — **No**

Category	Mode of Voting	No. of shares held	No of Valid Votes	% of Votes on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes	% of votes against on Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	3,067,581,205	3,067,581,205	100	3,067,581,205	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		**3,067,581,205**	**100.0000**	**3,067,581,205**	-	**100.0000**	**0**
Public-Institutions	Remote E-voting	2,155,308,832	1,869,733,444	86.7501	1,867,032,491	2,700,953	99.8555	0.1445
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		**1,869,733,444**	**86.7501**	**1,867,032,491**	**2,700,953**	**99.8555**	**0.1445**
Public-Non Institutions	Remote E-voting	269,137,231	126,681,045	47.0693	126,677,885	3,160	99.9975	0.0025
	E-voting at AGM		2,535,704	0.9422	2,535,603	101	99.9960	0.0040
	Total		**129,216,749**	**48.0115**	**129,213,488**	**3,261**	**99.9975**	**0.0025**
Total		**5,492,027,268**	**5,066,531,398**	**92.2525**	**5,063,827,184**	**2,704,214**	**99.9466**	**0.0534**

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Voting Results of Annual General Meeting dated August 31, 2021

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

2. Ordinary Resolution: Re-appointment of Mr. Rakesh Bharti Mittal (DIN: 00042494) as a Director, liable to retire by rotation

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes**	**% of Votes on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes**	**% of votes against on Votes**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	Remote E-voting	3,067,581,205	3,067,581,205	100	3,067,581,205	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		**3,067,581,205**	**100.0000**	**3,067,581,205**	**0**	**100.0000**	**0**
Public-Institutions	Remote E-voting	2,155,308,832	1,902,306,237	88.2614	1,838,358,650	63,947,587	96.6384	3.3616
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		**1,902,306,237**	**88.2614**	**1,838,358,650**	**63,947,587**	**96.6384**	**3.3616**
Public-Non Institutions	Remote E-voting	269,137,231	126,680,317	47.0690	126,673,576	6,741	99.9947	0.0053
	E-voting at AGM		2,535,704	0.9422	2,535,603	101	99.9960	0.0040
	Total		**129,216,021**	**48.0112**	**129,209,179**	**6,842**	**99.9947**	**0.0053**
Total		**5,492,027,268**	**5,099,103,463**	**92.8456**	**5,035,149,034**	**63,954,429**	**98.7458**	**1.2542**

3. Ordinary Resolution: Appointment of Mr. Tao Yih Arthur Lang (DIN: 07798156) as a Director, liable to retire by rotation

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes**	**% of Votes on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes**	**% of votes against on Votes**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	Remote E-voting	3,067,581,205	3,067,581,205	100	3,067,581,205	0	100.0000	0
	E-voting at AGM		0	0		0	0.0000	0
	Total		**3,067,581,205**	**100.0000**	**3,067,581,205**	**0**	**100.0000**	**0**
Public-Institutions	Remote E-voting	2,155,308,832	1,902,306,237	88.2614	1,811,270,764	91,035,473	95.2145	4.7855
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		**1,902,306,237**	**88.2614**	**1,811,270,764**	**91,035,473**	**95.2145**	**4.7855**
Public-Non Institutions	Remote E-voting	269,137,231	126,680,101	47.0690	126,672,495	7,606	99.9940	0.0060
	E-voting at AGM		2,535,704	0.9422	2,535,603	101	99.9960	0.0040
	Total		**129,215,805**	**48.0111**	**129,208,098**	**7,707**	**99.9940**	**0.0060**
Total		**5,492,027,268**	**5,099,103,247**	**92.8456**	**5,008,060,067**	**91,043,180**	**98.2145**	**1.7855**

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Voting Results of Annual General Meeting dated August 31, 2021

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

4. Ordinary Resolution: Appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes**	**% of Votes on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes**	**% of votes against on Votes**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	Remote E-voting	3,067,581,205	3,067,581,205	100	3,067,581,205	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		**3,067,581,205**	**100.0000**	**3,067,581,205**	**0**	**100.0000**	**0**
Public-Institutions	Remote E-voting	2,155,308,832	1,902,306,237	88.2614	1,558,577,900	343,728,337	81.9310	18.0690
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		**1,902,306,237**	**88.2614**	**1,558,577,900**	**343,728,337**	**81.9310**	**18.0690**
Public-Non Institutions	Remote E-voting	269,137,231	126,680,307	47.0690	126,672,991	7,316	99.9942	0.0058
	E-voting at AGM		2,535,704	0.9422	2,535,602	102	99.9960	0.0040
	Total		**129,216,011**	**48.0112**	**129,208,593**	**7,418**	**99.9943**	**0.0057**
Total		**5,492,027,268**	**5,099,103,453**	**92.8456**	**4,755,367,698**	**343,735,755**	**93.2589**	**6.7411**

5. Special Resolution: Re-appointment of Mr. Sunil Bharti Mittal (DIN: 00042491) as the Chairman of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes**	**% of Votes on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes**	**% of votes against on Votes**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	Remote E-voting	3,067,581,205	3,067,581,205	100	3,067,581,205	0	100.0000	0
	E-voting at AGM		0	0		0	0.0000	0
	Total		**3,067,581,205**	**100.0000**	**3,067,581,205**	**0**	**100.0000**	**0**
Public-Institutions	Remote E-voting	2,155,308,832	1,893,796,309	87.8666	1,362,777,595	531,018,714	71.9601	28.0399
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		**1,893,796,309**	**87.8666**	**1,362,777,595**	**531,018,714**	**71.9601**	**28.0399**
Public-Non Institutions	Remote E-voting	269,137,231	126,681,041	47.0693	126,676,775	4,266	99.9966	0.00337
	E-voting at AGM		2,535,704	0.9422	2,535,602	102	99.9960	0.00402
	Total		**129,216,745**	**48.0115**	**129,212,377**	**4,368**	**99.9966**	**0.0034**
Total		**5,492,027,268**	**5,090,594,259**	**92.6906**	**4,559,571,177**	**531,023,082**	**89.5685**	**10.4315**

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Voting Results of Annual General Meeting dated August 31, 2021

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

6. Ordinary Resolution: Payment of commission to Non-Executive Directors (including Independent Directors) of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes**	**% of Votes on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes**	**% of votes against on Votes**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	Remote E-voting	3,067,581,205	3,067,581,205	100	3,067,581,205	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		**3,067,581,205**	**100.0000**	**3,067,581,205**	**0**	**100.0000**	**0**
Public-Institutions	Remote E-voting	2,155,308,832	1,901,447,859	88.2216	1,677,387,548	224,060,311	88.2163	11.7837
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		**1,901,447,859**	**88.2216**	**1,677,387,548**	**224,060,311**	**88.2163**	**11.7837**
Public-Non Institutions	Remote E-voting	269,137,231	126,673,707	47.0666	126,608,690	65,017	99.9487	0.0513
	E-voting at AGM		2,535,704	0.9422	2,535,547	157	99.9938	0.0062
	Total		**129,209,411**	**48.0087**	**129,144,237**	**65,174**	**99.9496**	**0.0504**
Total		**5,492,027,268**	**5,098,238,475**	**92.8298**	**4,874,112,990**	**224,125,485**	**95.6039**	**4.3961**

7. Ordinary Resolution: Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2021-22

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes**	**% of Votes on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes**	**% of votes against on Votes**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	Remote E-voting	3,067,581,205	3,067,581,205	100	3,067,581,205	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		**3,067,581,205**	**100.0000**	**3,067,581,205**	0	**100.0000**	**0**
Public-Institutions	Remote E-voting	2,155,308,832	1,934,720,218	89.7653	1,934,720,218	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		**1,934,720,218**	**89.7653**	**1,934,720,218**	**0**	**100.0000**	**0**
Public-Non Institutions	Remote E-voting	269,137,231	126,679,684	47.0688	126,669,135	10,549	99.9917	0.0083
	E-voting at AGM		2,535,704	0.9422	2,535,602	102	99.9960	0.0040
	Total		**129,215,388**	**48.0110**	**129,204,737**	**10,651**	**99.9918**	**0.0082**
Total		**5,492,027,268**	**5,131,516,811**	**93.4357**	**5,131,506,160**	**10,651**	**99.9998**	**0.0002**

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