bharti

August 03, 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 (BHARTIARTL/ 532454)

Sub: Voting Results of the meeting of Equity Shareholders of Bharti Airtel Limited convened and held on Friday, August 03, 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 Friday, August 03, 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 Tribunal convened meeting	August 03, 2018
Total number of shareholders on record date	201413
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:	135
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	**SPECIAL** - To approve the proposed scheme of arrangement between Tata Teleservices (Maharashtra) Limited and Bharti Airtel Limited 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?	Yes							
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	2,683,781,555	2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**2,683,781,555**	**2,683,781,555**	**100.0000**	**2,683,781,555**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1,234,999,757	926,317,909	75.0055	926,317,909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**1,234,999,757**	**926,317,909**	**75.0055**	**926,317,909**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	78,618,795	18,369,968	23.3659	18,366,534	3,434	99.9813	0.0186
	Poll		1,310	0.0017	1,310	0	100.0000	0.0000
	Postal Ballot		1,044	0.0013	1,044	0	100.0000	0.0000
	Total	**78,618,795**	**18,372,322**	**23.3689**	**18,368,888**	**3,434**	**99.9813**	**0.0187**
Total		**3,997,400,107**	**3,628,471,786**	**90.7708**	**3,628,468,352**	**3,434**	**99.9999**	**0.0001**

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary

BHARTI AIRTEL LIMITED NEW DELHI

Bharti Airtel Limited
(a Bharti Enterprise)
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CIN: L74899DL1995PLC070609