bharti

September 02, 2014

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 e-voting / Poll w.r.t. Annual General Meeting dt. September 01, 2014***

Dear Sir,

In terms of Clause 35A of the Listing Agreement, the result of e-voting/Poll conducted by the Company is detailed below in the prescribed form:

Date of AGM	:	Monday, September 1, 2014
Total number of shareholders as on July 18, 2014 (Cut-off date for reckoning the voting rights of the shareholders)	:	259,384

No. of Members present in the meeting either personally or through Proxy
(Based on shareholders registering Attendance)

Promoter and Promoter Group	:	6
Public Shareholders	:	4,160

E Voting Facility for Members [26/08/2014 to 28/08/2014]

Promoter and Promoter Group	:	5
Public Shareholders	:	747 (including Institutional Shareholders)

BHARTI AIRTEL LIMITED NEW DELHI

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E-mail: 121@in.airtel.com, www.airtel.com
CIN: L74899DL1995PLC070609

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Details of Agenda:

1. **Receive, Consider and adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2014**

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/Poll
Result : Passed with overwhelming majority

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

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2) *100
Promoters and Promoter Group	2,613,218,746	e-voting	2,604,725,746	99.67	2,604,725,746	-	100.00	0
		Poll	8,493,000	0.33	8,493,000	-	100.00	0
		Sub-total	**2,613,218,746**	100.00	**2,613,218,746**	-	**100.00**	**0**
Public-Institutional	998,109,277	e-voting	667,376,540	66.8641	667,376,540	-	100.00	0
		Poll	34,047,921	3.4112	34,047,921	-	100.00	0
		Sub-total	**701,424,461**	**70.2753**	**701,424,461**	-	**100.00**	**0**
Public-Others	386,072,079	e-voting	205,834,421	53.3150	205,833,786	635	100.00	0.0003
		Poll	2,639,580	0.6837	2,639,530	50	100.00	0.0019
		Sub-total	**208,474,001**	**53.9987**	**208,473,316**	**685**	**100.00**	**0.0003**
Total	**3,997,400,102**		**3,523,117,208**	**88.1352**	**3,523,116,523**	**685**	**100.00**	**0.0000**

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2. Declaration of Dividend on equity shares

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/Poll
Result : Passed with overwhelming majority

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

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2) *100	(7)=(5)/(2) *100
Promoters and Promoter Group	2,613,218,746	e-voting	2,604,725,746	99.67	2,604,725,746	-	100.00	0
		Poll	8,493,000	0.33	8,493,000	-	100.00	0
		Sub-total	**2,613,218,746**	**100.00**	**2,613,218,746**	**-**	**100.00**	**0**
Public-Institutional	998,109,277	e-voting	671,434,147	67.2706	671,434,147	-	100.00	0
		Poll	34,047,921	3.4112	32,335,560	1,712,361	94.97	5.0293
		Sub-total	**705,482,068**	**70.6818**	**703,769,707**	**1,712,361**	**99.76**	**0.2427**
Public-Others	386,072,079	e-voting	205,834,521	53.3150	205,834,338	183	100.00	0.0001
		Poll	2,639,580	0.6837	2,639,580	-	100.00	0
		Sub-total	**208,474,101**	**53.9988**	**208,473,918**	**183**	**100.00**	**0.00**
Total	**3,997,400,102**		**3,527,174,915**	**88.2367**	**3,525,462,371**	**1,712,544**	**99.95**	**0.05**

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3. Re-appointment of Ms. Chua Sock Koong (DIN 00047851) as a Director liable to retire by rotation

Resolution required	: Ordinary Resolution
Mode of Voting	: e-voting/Poll
Result	: Passed with overwhelming majority

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

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2) *100
Promoters and Promoter Group	2,613,218,746	e-voting	2,604,725,746	99.67	2,604,725,746	-	100.00	0
		Poll	8,493,000	0.3250	8,493,000	-	100.00	0
		Sub-total	**2,613,218,746**	**100.00**	**2,613,218,746**	-	**100.00**	**0**
Public-Institutional	998,109,277	e-voting	671,434,147	67.2706	634,297,130	37,137,017	94.4690	5.5310
		Poll	34,047,921	3.4112	30,531,695	3,516,226	89.6727	10.3273
		Sub-total	**705,482,068**	**70.6818**	**664,828,825**	**40,653,243**	**94.2375**	**5.7625**
Public-Others	386,072,079	e-voting	205,833,766	53.3149	205,821,278	12,488	99.9939	0.0061
		Poll	2,639,580	0.6837	2,639,530	50	100.00	0.0019
		Sub-total	**208,473,346**	**53.9986**	**208,460,808**	**12,538**	**99.9940**	**0.0060**
Total	**3,997,400,102**		**3,527,174,160**	**88.2367**	**3,486,508,379**	**40,665,781**	**98.8471**	**1.1529**

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4. Re-appointment of Mr. Rajan Bharti Mittal (DIN 00028016) as Director liable to retire by rotation

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/Poll
Result : Passed with overwhelming majority

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

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	2,613,218,746	e-voting	2,604,725,746	99.67	2,604,725,746	-	100.00	0
		Poll	8,493,000	0.3250	8,493,000	-	100.00	0
		Sub-total	**2,613,218,746**	**100.00**	**2,613,218,746**	-	**100.00**	**0**
Public-Institutional	998,109,277	e-voting	671,434,147	67.2706	658,029,300	13,404,847	98.00	2.0
		Poll	34,047,921	3.4112	33,969,824	78,097	99.77	0.2294
		Sub-total	**705,482,068**	**70.6818**	**691,999,124**	**13,482,944**	**98.09**	**1.91**
Public-Others	386,072,079	e-voting	205,834,292	53.3150	205,830,217	4,075	99.9980	0.0020
		Poll	2,639,580	0.6837	2,639,580	-	100.00	0
		Sub-total	**208,473,872**	**53.9987**	**208,469,797**	**4,075**	**99.9980**	**0.0020**
Total	**3,997,400,102**		**3,527,174,686**	**88.2367**	**3,513,687,667**	**13,487,019**	**99.62**	**0.38**



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5. Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Gurgaon, as the Statutory Auditors of the Company

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/Poll
Result : Passed with overwhelming majority

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

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2) *100
Promoters and Promoter Group	2,613,218,746	e-voting	2,604,725,746	99.67	2,604,725,746	-	100.00	0
		Poll	8,493,000	0.3250	8,493,000	-	100.00	0
		Sub-total	**2,613,218,746**	**100.00**	**2,613,218,746**	-	**100.00**	**0**
Public-Institutional	998,109,277	e-voting	667,905,910	66.9171	658,173,713	9,732,197	98.5429	1.4571
		Poll	34,047,921	3.4112	34,047,921	-	100.00	0
		Sub-total	**701,953,831**	**70.3284**	**692,221,634**	**9,732,197**	**98.6136**	**1.3864**
Public-Others	386,072,079	e-voting	205,834,212	53.3150	205,830,633	3,579	99.9983	0.0017
		Poll	2,639,580	0.6837	2,639,580	-	100.00	0
		Sub-total	**208,473,792**	**53.9987**	**208,470,213**	**3,579**	**100.00**	**0**
Total	**3,997,400,102**		**3,523,646,369**	**88.1485**	**3,513,910,593**	**9,735,776**	**99.7237**	**0.2763**

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6. Appointment of Sheikh Faisal Thani Al-Thani (DIN 06675785) as Director liable to retire by rotation

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/Poll
Result : Passed with overwhelming majority

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

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2) *100
Promoters and Promoter Group	2,613,218,746	e-voting	2,604,725,746	99.6750	2,604,725,746	-	100.00	0
		Poll	8,493,000	0.3250	8,493,000	-	100.00	0
		Sub-total	**2,613,218,746**	**100.0000**	**2,613,218,746**	-	**100.00**	**0**
Public-Institutional	998,109,277	e-voting	671,434,147	67.2706	650,678,058	20,756,089	96.91	3.0913
		Poll	34,047,921	3.4112	28,819,334	5,228,587	84.64	15.3566
		Sub-total	**705,482,068**	**70.6818**	**679,497,392**	**25,984,676**	**96.32**	**3.6833**
Public-Others	386,072,079	e-voting	205,833,530	53.3148	205,819,584	13,946	99.9932	0.0068
		Poll	2,639,580	0.6837	2,639,580	-	100.00	0
		Sub-total	**208,473,110**	**53.9985**	**208,459,164**	**13,946**	**99.9933**	**0.0067**
Total	**3,997,400,102**		**3,527,173,924**	**88.2367**	**3,501,175,302**	**25,998,622**	**99.26**	**0.74**

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7. Appointment of Mr. Bernardus Johannes Maria Verwaayen (DIN 06735687) as an Independent Director

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/Poll
Result : Passed with overwhelming majority

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

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2) *100
Promoters and Promoter Group	2,613,218,746	e-voting	2,604,725,746	99.67	2,604,725,746	-	100.00	0
		Poll	8,493,000	0.33	8,493,000	-	100.00	0
		Sub-total	**2,613,218,746**	**100.00**	**2,613,218,746**	-	**100.00**	**0**
Public-Institutional	998,109,277	e-voting	671,434,147	67.2706	670,680,603	753,544	99.89	0.1122
		Poll	34,047,921	3.4112	34,047,921	-	100.00	0
		Sub-total	**705,482,068**	**70.6818**	**704,728,524**	**753,544**	**99.89**	**0.1068**
Public-Others	386,072,079	e-voting	205,833,817	53.3149	205,821,901	11,916	99.9942	0.0058
		Poll	2,639,580	0.6837	2,639,580	-	100.00	0
		Sub-total	**208,473,397**	**53.9986**	**208,461,481**	**11,916**	**99.9943**	**0.0057**
Total	**3,997,400,102**		**3,527,174,211**	**88.2367**	**3,526,408,751**	**765,460**	**99.98**	**0.02**

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8. Appointment of Mr. Vegulaparanan Kasi Viswanathan (DIN 01782934) as an Independent Director

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/Poll
Result : Passed with overwhelming majority

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

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2) *100
Promoters and Promoter Group	2,613,218,746	e-voting	2,604,725,746	99.67	2,604,725,746	-	100.00	0
		Poll	8,493,000	0.33	8,493,000	-	100.00	0
		Sub-total	**2,613,218,746**	**100.00**	**2,613,218,746**	-	**100.00**	**0**
Public-Institutional	998,109,277	e-voting	671,434,147	67.2706	671,434,147	-	100.00	0
		Poll	34,047,921	3.4112	34,047,921	-	100.00	0
		Sub-total	**705,482,068**	**70.6818**	**705,482,068**	-	**100.00**	**0**
Public-Others	386,072,079	e-voting	205,833,788	53.3149	205,830,771	3,017	100.00	0.0015
		Poll	2,639,580	0.6837	2,639,580	-	100.00	0
		Sub-total	**208,473,368**	**53.9986**	**208,470,351**	**3,017**	**99.9986**	**0.0014**
Total	**3,997,400,102**		**3,527,174,182**	**88.2367**	**3,527,171,165**	**3,017**	**99.9999**	**0.0001**

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9. Appointment of Mr. Dinesh Kumar Mittal (DIN 00040000) as an Independent Director

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/Poll
Result : Passed with overwhelming majority

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

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2) *100
Promoters and Promoter Group	2,613,218,746	e-voting	2,604,725,746	99.67	2,604,725,746	-	100.00	0
		Poll	8,493,000	0.33	8,493,000	-	100.00	0
		Sub-total	**2,613,218,746**	**100.00**	**2,613,218,746**	-	**100.00**	**0**
Public-Institutional	998,109,277	e-voting	671,434,147	67.2706	666,883,654	4,550,493	99.32	0.68
		Poll	34,047,921	3.4112	30,609,792	3,438,129	89.90	10.10
		Sub-total	**705,482,068**	**70.6818**	**697,493,446**	**7,988,622**	**98.87**	**1.13**
Public-Others	386,072,079	e-voting	205,833,807	53.3149	205,829,687	4,120	99.9980	0.0020
		Poll	2,639,580	0.6837	2,639,580	-	100.00	0
		Sub-total	**208,473,387**	**53.9986**	**208,469,267**	**4,120**	**99.9980**	**0.0020**
Total	**3,997,400,102**		**3,527,174,201**	**88.2367**	**3,519,181,459**	**7,992,742**	**99.77**	**0.23**



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10. Appointment of Mr. Manish Santoshkumar Kejriwal (DIN 00040055) as an Independent Director

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/Poll
Result : Passed with overwhelming majority

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

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2) *100
Promoters and Promoter Group	2,613,218,746	e-voting	2,604,725,746	99.67	2,604,725,746	-	100.00	0
		Poll	8,493,000	0.33	8,493,000	-	100.00	0
		Sub-total	**2,613,218,746**	**100.00**	**2,613,218,746**	-	**100.00**	**0**
Public-Institutional	998,109,277	e-voting	671,434,147	67.2706	669,540,603	1,893,544	99.7180	0.2820
		Poll	34,047,921	3.4112	34,047,921	-	100.00	0
		Sub-total	**705,482,068**	**70.6818**	**703,588,524**	**1,893,544**	**99.7316**	**0.2684**
Public-Others	386,072,079	e-voting	205,833,765	53.3149	205,830,472	3,293	99.9984	0.0016
		Poll	2,639,580	0.6837	2,639,580	-	100.00	0
		Sub-total	**208,473,345**	**53.9986**	**208,470,052**	**3,293**	**99.9984**	**0.0016**
Total	**3,997,400,102**		**3,527,174,159**	**88.2367**	**3,525,277,322**	**1,896,837**	**99.9462**	**0.0538**

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CIN: L74899DL1995PLC070609

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11. Appointment of Ms. Obiageli Katryn Ezekwesili (DIN 06385532) as an Independent Director

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/Poll
Result : Passed with overwhelming majority

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

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2) *100
Promoters and Promoter Group	2,613,218,746	e-voting	2,604,725,746	99.67	2,604,725,746	-	100.00	0
		Poll	8,493,000	0.33	8,493,000	-	100.00	0
		Sub-total	**2,613,218,746**	**100.00**	**2,613,218,746**	**-**	**100.00**	**0**
Public-Institutional	998,109,277	e-voting	671,434,147	67.2706	645,069,933	26,364,214	96.07	3.93
		Poll	34,047,921	3.4112	30,609,792	3,438,129	89.90	10.10
		Sub-total	**705,482,068**	**70.6818**	**675,679,725**	**29,802,343**	**95.78**	**4.22**
Public-Others	386,072,079	e-voting	205,833,229	53.3147	205,822,066	11,163	99.99	0.01
		Poll	2,639,580	0.6837	2,639,580	-	100.00	0
		Sub-total	**208,472,809**	**53.9984**	**208,461,646**	**11,163**	**99.99**	**0.01**
Total	**3,997,400,102**		**3,527,173,623**	**88.2367**	**3,497,360,117**	**29,813,506**	**99.15**	**0.85**

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12. Appointment of Mr. Craig Edward Ehrlich (DIN 02612082) as an Independent Director

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/Poll
Result : Passed with overwhelming majority

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

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2) *100
Promoters and Promoter Group	2,613,218,746	e-voting	2,604,725,746	99.67	2,604,725,746	-	100.00	0
		Poll	8,493,000	0.33	8,493,000	-	100.00	0
		Sub-total	**2,613,218,746**	**100.00**	**2,613,218,746**	-	**100.00**	**0**
Public-Institutional	998,109,277	e-voting	671,434,147	67.2706	669,540,603	1,893,544	99.72	0.2820
		Poll	34,047,921	3.4112	34,047,921	-	100.00	0
		Sub-total	**705,482,068**	**70.6818**	**703,588,524**	**1,893,544**	**99.73**	**0.2684**
Public-Others	386,072,079	e-voting	205,833,283	53.3147	205,821,617	11,666	99.9943	0.0057
		Poll	2,639,580	0.6837	2,639,580	-	100.00	0
		Sub-total	**208,472,863**	**53.9984**	**208,461,197**	**11,666**	**99.9944**	**0.0056**
Total	**3,997,400,102**		**3,527,173,677**	**88.2367**	**3,525,268,467**	**1,905,210**	**99.95**	**0.05**



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13. Appointment of Mr. Ajay Lal (DIN 00030388) as an Independent Director

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/Poll
Result : Passed with overwhelming majority

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

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2) *100
Promoters and Promoter Group	2,613,218,746	e-voting	2,604,725,746	99.67	2,604,725,746	-	100.00	0
		Poll	8,493,000	0.33	8,493,000	-	100.00	0
		Sub-total	**2,613,218,746**	**100.00**	**2,613,218,746**	-	**100.00**	**0**
Public-Institutional	998,109,277	e-voting	671,434,147	67.2706	670,680,603	753,544	99.8878	0.1122
		Poll	34,047,921	3.4112	34,047,921	-	100.00	0
		Sub-total	**705,482,068**	**70.6818**	**704,728,524**	**753,544**	**100.00**	**0.1068**
Public-Others	386,072,079	e-voting	205,833,458	53.3148	205,821,485	11,973	99.9942	0.0058
		Poll	2,639,580	0.6837	2,639,580	-	100.00	0
		Sub-total	**208,473,038**	**53.9985**	**208,461,065**	**11,973**	**99.9943**	**0.0057**
Total	**3,997,400,102**		**3,527,173,852**	**88.2367**	**3,526,408,335**	**765,517**	**99.9783**	**0.0217**

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14. Ratification of remuneration to be paid to M/s. R.J. Goel & Co. , Cost Accountants, Cost Auditor of the Company

Resolution required : Ordinary Resolution
Mode of Voting : e-voting/Poll
Result : Passed with overwhelming majority

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

Category	No. of shares held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes against valid Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2) *100
Promoters and Promoter Group	2,613,218,746	e-voting	2,604,725,746	99.67	2,604,725,746	-	100.00	0
		Poll	8,493,000	0.33	8,493,000	-	100.00	0
		Sub-total	**2,613,218,746**	**100.00**	**2,613,218,746**	-	**100.00**	**0**
Public-Institutional	998,109,277	e-voting	671,434,147	67.2706	671,434,147	-	100.0000	0
		Poll	34,047,921	3.4112	34,047,921	-	100.0000	0
		Sub-total	**705,482,068**	**70.6818**	**705,482,068**	-	**100.0000**	**0**
Public-Others	386,072,079	e-voting	205,833,892	53.3149	205,829,839	4,053	99.9980	0.0020
		Poll	2,639,580	0.6837	2,639,580	-	100.00	0
		Sub-total	**208,473,472**	**53.9986**	**208,469,419**	**4,053**	**99.9981**	**0.0019**
Total	**3,997,400,102**		**3,527,174,286**	**88.2367**	**3,527,170,233**	**4,053**	**99.9999**	**0.0001**

Note: Total issued Share Capital includes 21 Shares which are lying in the Bharti Airtel Limited - Unclaimed Suspense A/c of which voting rights are frozen till the rightful owners claim these shares pursuant to clause 5A(II)(d) of the listing agreement.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Bharti Airtel Limited**

Rajendra Chopra
Dy. Company Secretary

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