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September 6, 2012

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax No. *022-22723121/ 3027/ 2039/ 2061/ 2041*

National Stock Exchange of India Limited
'Exchange Plaza' C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Fax No. *022-26598237 / 38*

Ref. - Bharti Airtel Limited (532454/ BHARTIARTL)

Sub: Outcome of 17th Annual General Meeting under Clause 31 & 35A of the Listing Agreement

Dear Sir / Madam,

Pursuant to clause 31 and 35A of the listing agreement, we are pleased to inform you that at the 17th Annual General Meeting of the Company held on Thursday, the 6th day of September, 2012 at Air Force Auditorium, Subroto Park, New Delhi 110 010 at 03.30 P.M., all the items of business as contained in the notice of Annual General Meeting have been approved by the shareholders. The details of the voting results at the Annual General Meeting are enclosed in the prescribed format.

Please take the information on record. This is a summary of the proceedings of the Annual General Meeting and may not be regarded as the minutes of the Meeting.

Thanking You

For Bharti Airtel Limited

Rajendra Chopra
Dy. Company Secretary

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Details of Voting Results

Date of the AGM/EGM	**September 6, 2012**
Total number of shareholders on record date:	**3,72,839**
No. of shareholders present in the meeting either in person or through proxy: • **Promoters and Promoter Group:** • **Public:**	 **3 promoters (representing 5 folios)** **3571 members (representing 4066 folios)**
No. of Shareholders attended the meeting through Video Conferencing • **Promoters and Promoter Group:** • **Public:**	**Not Arranged**

Details of the Agenda:

Item No.	Particulars	Resolution Required	Mode of Voting
1.	To receive, consider and adopt audited balance sheet of the Company as at March 31, 2012, the statement of profit & loss and the cash flow statement for the year ended on that date and the report of the Board of Directors and Auditors thereon.	Ordinary Resolution	By show of hands with overwhelming majority
2.	To declare final dividend at the rate of Re 1 per equity share of Rs. 5 each.	Ordinary Resolution	By show of hands with overwhelming majority
3.	To appoint a director in place of Ms. Chua Sock Koong, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	By show of hands with overwhelming majority
4.	To appoint a director in place of Mr. Craig Edward Ehrlich, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	By show of hands with overwhelming majority
5.	To appoint a director in place of Mr. Nikesh Arora, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	By show of hands with overwhelming majority
6.	To appoint a director in place of Mr. Rajan Bharti Mittal, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	By show of hands with overwhelming majority

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7.	To appoint a director in place of Mr. Rakesh Bharti Mittal, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	By show of hands with overwhelming majority
8.	To Appoint of M/s. S. R. Batliboi & Associates, Chartered Accountants, Gurgaon, as statutory auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.	Ordinary Resolution	By show of hands with overwhelming majority

In case of Poll/ Postal Ballot/ E-voting: Not Applicable