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August 22, 2015

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 w.r.t. Annual General Meeting dt. August 21, 2015**

Dear Sir,

In terms of Clause 35A of the Listing Agreement, the result of remote e-voting/ voting at the venue of annual general meeting (Insta-poll) conducted by the Company is detailed below in the prescribed form:

Date of AGM	:	Friday, August 21, 2015
Total number of shareholders as on August 14, 2015 (Cut-off date for reckoning the voting rights of the shareholders)	:	217,493

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

Promoter and Promoter Group	:	6
Public Shareholders	:	4,055

No. of members attended the meeting through Video Conferencing

Promoter and Promoter Group	:	Not arranged
Public Shareholders	:	Not arranged

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Details of Agenda:

1. **Receive, Consider and adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2015**

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

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

Category	No. of shares held	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	2,616,286,801	2,616,286,801	100.00	2,616,286,801	-	100.00	-
Public-Institutional	1,029,298,071	656,587,375	63.79	654,485,656	2,101,719	99.68	0.32
Public-Others	351,815,230	215,490,261	61.25	215,489,202	1,059	100.00	-
Total	**3,997,400,102**	**3,488,364,437**	**87.27**	**3,486,261,659**	**2,102,778**	**99.94**	**0.06**

2. **Declaration of dividend on equity shares**

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

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

Category	No. of shares held	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	2,616,286,801	2,616,286,801	100.00	2,616,286,801	-	100.00	-
Public-Institutional	1,029,298,071	659,112,051	63.72	658,522,051	590,000	99.91	0.09
Public-Others	351,815,230	215,490,343	61.25	215,489,333	1,010	100.00	-
Total	**3,997,400,102**	**3,490,889,195**	**87.33**	**3,490,298,185**	**591,010**	**99.98**	**0.02**

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3. Re-appointment of Ms. Tan Yong Choo (DIN 02910529) as a Director liable to retire by rotation

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

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

Category	No. of shares held	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	2,616,286,801	2,616,286,801	100.00	2,616,286,801	-	100.00	-
Public-Institutional	1,029,298,071	658,340,133	63.96	588,174,370	70,165,763	89.34	10.66
Public-Others	351,815,230	215,490,344	61.25	215,488,929	1,415	100.00	-
Total	**3,997,400,102**	**3,490,117,278**	**87.31**	**3,419,950,100**	**70,167,178**	**97.99**	**2.01**

4. Ratification of the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Gurgaon (Registration No. 101049W), as the Statutory Auditors of the Company and to fix their remuneration

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

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

Category	No. of shares held	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	2,616,286,801	2,616,286,801	100.00	2,616,286,801	-	100.00	-
Public-Institutional	1,029,298,071	656,974,953	63.51	642,281,639	14,693,314	97.76	2.24
Public-Others	351,815,230	215,490,375	61.25	215,489,158	1,217	100.00	-
Total	**3,997,400,102**	**3,488,752,129**	**87.28**	**3,474,057,598**	**14,694,531**	**99.58**	**0.42**

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5. Appointment of Mr. Shishir Priyadarshi (DIN 03459204) as an Independent Director of the Company

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

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

Category	No. of shares held	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	2,616,286,801	2,616,286,801	100.00	2,616,286,801	-	100.00	-
Public-Institutional	1,029,298,071	658,340,133	63.96	657,641,544	698,589	99.89	0.11
Public-Others	351,815,230	215,490,375	61.25	215,489,115	1,260	100.00	-
Total	**3,997,400,102**	**3,490,117,309**	**87.31**	**3,489,417,460**	**699,849**	**99.98**	**0.02**

6. Ratification of the 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/Insta-Poll
Result : Passed with overwhelming majority

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

Category	No. of shares held	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	2,616,286,801	2,616,286,801	100.00	2,616,286,801	-	100.00	-
Public-Institutional	1,029,298,071	659,112,051	64.04	658,522,051	590,000	99.91	0.09
Public-Others	351,815,230	215,490,395	61.25	215,489,088	1,307	100.00	-
Total	**3,997,400,102**	**3,490,889,247**	**87.33**	**3,490,297,940**	**591,307**	**99.98**	**0.02**

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7. **Payment of commission to Non-Executive Directors of the Company**

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

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

Category	No. of shares held	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	2,616,286,801	2,616,286,801	100.00	2,616,286,801	-	100.00	-
Public-Institutional	1,029,298,071	626,650,133	60.57	624,250,494	2,399,639	99.62	0.38
Public-Others	351,815,230	215,490,344	61.25	215,487,947	2,397	100.00	-
Total	**3,997,400,102**	**3,458,427,278**	**86.52**	**3,456,025,242**	**2,402,036**	**99.93**	**0.07**

Note: The total issued share capital of the Company includes 21 shares which are lying in the Bharti Airtel Limited – Unclaimed Suspense A/c of which voting rights are frozen till rightful owners claim these shares pursuant to Clause 5A(II)(d) of the Listing Agreement and 828,674 shares held by Bharti Airtel Employees' Welfare Trust ("ESOP Trust") to be treated as "Non-Promoter Non-Public holding" as per Regulation 9, Chapter II of SEBI (Share Based Employee Benefits) Regulation, 2014 of which voting rights are not exercised.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Bharti Airtel Limited**

Rajendra Chopra
Company Secretary

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