June 05, 2013

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 Extraordinary 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 Extraordinary General Meeting of the Company held on Wednesday, the 5th day of June, 2013 at Air Force Auditorium, Subroto Park, New Delhi 110 010 at 10.30 A.M., all the items of business as contained in the notice of Extraordinary General Meeting have been approved by the shareholders. The details of the voting results at the Extraordinary General Meeting are enclosed in the prescribed format.

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

Thanking You

For Bharti Airtel Limited

Mukesh Bhavnani
Group General Council & Company Secretary

Encl: as above

BHARTI AIRTEL LIMITED NEW DELHI

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Details of Voting Results:

Date of the EGM	**June 05, 2013**
Total number of shareholders on record date:	**3,06,541***
No. of shareholders present in the meeting either in person or through proxy: • **Promoters and Promoter Group:** • **Public:**	 **3 promoters (representing 5 folios)** **3249 members (representing 3749 folios)**
No. of Shareholders attended the meeting through Video Conferencing • **Promoters and Promoter Group:** • **Public:**	**Not Arranged**

* Shareholders as on April 26, 2013 i.e. date of dispatch of Notice of EGM as no record date was fixed by the Company.

Details of the Agenda:

Item No.	Particulars	Resolution Required	Mode of Voting
1.	Preferential allotment of Equity Shares	Special Resolution	By show of hands with overwhelming majority
2.	Amendment in Articles of Association of the Company	Special Resolution	By show of hands with overwhelming majority

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

BHARTI AIRTEL LIMITED NEW DELHI