bharti

September 1, 2011

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
Fax No. *022-26598237 / 38*

Ref. Bharti Airtel Limited (Scrip Code -532454, Scrip Name - BHARTIARTL)
Sub: Outcome of 16th Annual General Meeting

Dear Sir / Madam,

Pursuant to clause 31 and other applicable clauses of the listing agreement, we are pleased to inform you that the 16th Annual General Meeting of the Company has been held on Thursday, the 1st day of September, 2011 at Air Force Auditorium, Subroto Park, New Delhi 110 010 at 03.30 P.M., wherein following have been approved:

1) Adoption of audited Balance Sheet of the Company as at March 31, 2011, the Profit & Loss Account and the Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

2) Final dividend at the rate of Re 1 per equity share of Rs. 5 each.

3) Re-appointment of Mr. Ajay Lal, Mr. Akhil Kumar Gupta and Mr. Narayanan Kumar, as director liable to retire by rotation.

4) Appointment 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.

5) Appointment of Lord Evan Mervyn Davies, Mr. Hui Weng Cheong, Ms. Tan Yong Choo, Mr. Tsun-yan Hsieh and H.E. Dr. Salim Ahmed Salim as director liable to retire by rotation.

6) Re-appointment of Mr. Sunil Bharti Mittal as Managing Director for a further period of 5 years w.e.f. October 1, 2011.

Please take the above 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

BHARTI AIRTEL LIMITED NEW DELHI

Rajendra Chopra
Dy. Company Secretary