ADITYA BIRLA

IDEA Cellular

September 27, 2014

To,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub: Outcome of Annual General Meeting of the Company

Ref: "Idea Cellular Limited" (Symbol: IDEA)

This is to inform that the 19th Annual General Meeting (AGM) of the members of the Company was held on Friday, the 26th day of September, 2014 at 12:30 p.m. at Cambay Spa and Resort, Plot No. X-22/23 GIDC Electronic Estate, Sector 25, Gandhinagar – 382 044, Gujarat.

As per Clause 35A of the Listing Agreement, the details regarding voting results of the business transacted at the AGM is as under:

Date of the AGM			26th September, 2014
Total number of shareholders on record date (22nd August, 2014 – Cut-off date for E-Voting)			2,46,145
Number of Shareholders present in the meeting either in person or through proxy			
Shareholders	**Present in Person**	**Present through Proxy**	**Total**
Promoter and Promoter Group	1	-	1
Public	93	72	165
Number of Shareholders attended the meeting through Video Conferencing ***No Video Conferencing facility was made available***			

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Agenda Wise

The mode of voting for all the resolutions was:

The mode of voting for all the resolutions was:

1. E-Voting conducted between 20th September, 2014 to 22nd September, 2014
2. Poll conducted at the meeting

Given below is the agenda wise combined result of E-Voting and Poll conducted at the meeting:

Resolution 1:

Adoption of Financial Statements for the financial year ended 31st March, 2014 together with the Directors' Report and Auditors' Report thereon (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,54,36,89,514	76.40%	1,54,25,98,150	10,91,364	99.929%	0.071%
Public-Others	5,49,17,091	2,42,629	0.44%	2,41,853	776	99.680%	0.320%
Total	**3,59,61,54,175**	**3,06,46,11,190**	**85.22%**	**3,06,35,19,050**	**10,92,140**	**99.964%**	**0.036%**

Resolution 2:

Declaration of Dividend (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,55,09,56,376	76.76%	1,55,09,56,376	-	100.000%	0.000%
Public-Others	5,49,17,091	2,42,345	0.44%	2,41,815	620	99.781%	0.256%
Total	**3,59,61,54,175**	**3,07,18,77,768**	**85.42%**	**3,07,18,77,238**	**620**	**100.000%**	**0.000%**

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Resolution 3:

Re-appointment of Mr. Kumar Mangalam Birla, Director retiring by rotation (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,55,09,06,376	76.76%	1,30,18,63,545	24,90,42,831	83.942%	16.058%
Public-Others	5,49,17,091	2,42,779	0.44%	2,41,351	1,428	99.412%	0.588%
Total	**3,59,61,54,175**	**3,07,18,28,202**	**85.42%**	**2,82,27,83,943**	**24,90,44,259**	**91.893%**	**8.107%**

Resolution 4:

Re-appointment of Mr. Sanjeev Aga, Director retiring by rotation (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,55,09,06,376	76.76%	1,54,88,58,474	20,97,902	99.868%	0.135%
Public-Others	5,49,17,091	2,42,779	0.44%	2,40,811	1,966	99.189%	0.810%
Total	**3,59,61,54,175**	**3,07,18,28,202**	**85.42%**	**3,06,97,78,332**	**20,99,868**	**99.933%**	**0.068%**

Resolution 5:

Re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors for a period of 3 years (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,54,96,99,051	76.70%	1,54,33,93,591	63,05,460	99.593%	0.407%
Public-Others	5,49,17,091	2,42,150	0.44%	2,40,692	1,458	99.398%	0.602%
Total	**3,59,61,54,175**	**3,07,06,20,248**	**85.39%**	**3,06,43,13,330**	**63,06,918**	**99.795%**	**0.205%**

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Resolution 6:

Approval and Ratification of remuneration of the Cost Auditors, M/s Sanjay Gupta & Associates for the financial year 2014-15 (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,55,09,26,610	76.76%	1,55,09,26,610	-	100.000%	0.000%
Public-Others	5,49,17,091	2,42,385	0.44%	2,40,598	1,787	99.263%	0.737%
Total	**3,59,61,54,175**	**3,07,18,48,042**	**85.42%**	**3,07,18,46,255**	**1,787**	**100.000%**	**0.000%**

Resolution 7:

Appointment of Mr. Gian Prakash Gupta as an Independent Director for a period of 5 years (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,55,09,26,610	76.76%	1,55,08,62,097	64,513	99.996%	0.004%
Public-Others	5,49,17,091	2,42,498	0.44%	2,40,398	2,100	99.134%	0.866%
Total	**3,59,61,54,175**	**3,07,18,48,155**	**85.42%**	**3,07,17,81,542**	**66,613**	**99.998%**	**0.002%**

Resolution 8:

Appointment of Ms. Tarjani Vakil as an Independent Director for a period of 5 years (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,55,08,76,610	76.75%	1,33,40,06,351	21,68,70,259	86.016%	13.984%
Public-Others	5,49,17,091	2,42,678	0.44%	2,40,893	1,785	99.264%	0.736%
Total	**3,59,61,54,175**	**3,07,17,98,335**	**85.42%**	**2,85,49,26,291**	**21,68,72,044**	**92.940%**	**7.060%**

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Resolution 9:

Appointment of Mrs. Madhabi Puri Buch as an Independent Director for a period of 5 years (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,55,09,26,610	76.76%	1,55,09,26,610	-	100.000%	0.000%
Public-Others	5,49,17,091	2,42,425	0.44%	2,40,167	2,258	99.069%	0.931%
Total	**3,59,61,54,175**	**3,07,18,48,082**	**85.42%**	**3,07,18,45,824**	**2,258**	**100.000%**	**0.000%**

Resolution 10:

Appointment of Mr. Arun Thiagarajan as an Independent Director for a period of 5 years (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,55,09,26,610	76.76%	1,55,09,26,610	-	100.000%	0.000%
Public-Others	5,49,17,091	2,41,054	0.44%	2,38,795	2,259	99.063%	0.937%
Total	**3,59,61,54,175**	**3,07,18,46,711**	**85.42%**	**3,07,18,44,452**	**2,259**	**100.000%**	**0.000%**

Resolution 11:

Appointment of Mr. R.C. Bhargava as an Independent Director for a period of 5 years (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,55,09,26,610	76.76%	1,52,59,37,422	2,49,89,188	98.389%	1.611%
Public-Others	5,49,17,091	2,42,523	0.44%	2,40,144	2,379	99.019%	0.981%
Total	**3,59,61,54,175**	**3,07,18,48,180**	**85.42%**	**3,04,68,56,613**	**2,49,91,567**	**99.186%**	**0.814%**

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Resolution 12:

Appointment of Mr. Mohan Gyani as an Independent Director for a period of 5 years (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,55,09,26,610	76.76%	1,25,30,43,719	29,78,82,891	80.793%	19.207%
Public-Others	5,49,17,091	2,38,467	0.43%	2,36,498	1,969	99.174%	0.826%
Total	**3,59,61,54,175**	**3,07,18,44,124**	**85.42%**	**2,77,39,59,264**	**29,78,84,860**	**90.303%**	**9.697%**

Resolution 13:

Appointment of Mr. P. Murari as an Independent Director for a period of 5 years (Ordinary Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,55,09,26,610	76.76%	1,25,32,61,869	29,76,64,741	80.807%	19.193%
Public-Others	5,49,17,091	2,42,740	0.44%	2,40,553	2,187	99.099%	0.901%
Total	**3,59,61,54,175**	**3,07,18,48,397**	**85.42%**	**2,77,41,81,469**	**29,76,66,928**	**90.310%**	**9.690%**

Resolution 14:

Adoption of new Articles of Association (Special Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,54,11,25,842	76.27%	1,51,57,79,412	2,53,46,430	98.355%	1.645%
Public-Others	5,49,17,091	2,42,517	0.44%	2,41,454	1,063	99.562%	0.438%
Total	**3,59,61,54,175**	**3,06,20,47,406**	**85.15%**	**3,03,66,99,913**	**2,53,47,493**	**99.172%**	**0.828%**

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Resolution 15:

Approval of Borrowing Powers of the Company upto an aggregate limit of Rs. 25,000 Crore u/s 180(1)(c) of the Companies Act, 2013 (Special Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,55,09,56,376	76.76%	1,54,11,39,663	98,16,713	99.367%	0.633%
Public-Others	5,49,17,091	2,42,649	0.44%	2,39,313	3,336	98.625%	1.375%
Total	**3,59,61,54,175**	**3,07,18,78,072**	**85.42%**	**3,06,20,58,023**	**98,20,049**	**99.680%**	**0.320%**

Resolution 16:

Approval of creation of security on the properties of the Company in favor of Lenders, Agents and Trustee u/s 180(1)(a) of the Companies Act, 2013 (Special Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,55,09,26,610	76.76%	1,53,74,05,996	1,35,20,614	99.128%	0.872%
Public-Others	5,49,17,091	2,42,771	0.44%	2,38,093	4,678	98.073%	1.927%
Total	**3,59,61,54,175**	**3,07,18,48,428**	**85.42%**	**3,05,83,23,136**	**1,35,25,292**	**99.560%**	**0.440%**

Resolution 17:

Approval of payment of Commission to the Non-Executive Directors (Special Resolution)

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	1,52,06,79,047	1,52,06,79,047	100.00%	1,52,06,79,047	-	0.000%	0.000%
Public – Institutional holders	2,02,05,58,037	1,55,09,26,610	76.76%	1,55,07,08,460	2,18,150	99.986%	0.014%
Public-Others	5,49,17,091	2,38,629	0.43%	2,24,789	13,840	94.200%	5.800%
Total	**3,59,61,54,175**	**3,07,18,44,286**	**85.42%**	**3,07,16,12,296**	**2,31,990**	**99.992%**	**0.008%**

All the aforesaid resolutions are passed with requisite majority.

This is for your information, please.

Yours sincerely,
For **Idea Cellular Limited**

Pankaj Kapdeo
Company Secretary

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