

July 11, 2014

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

Dear Sirs,

Sub: Outcome of Extra-ordinary General Meeting of the Company

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

This is to inform that an Extraordinary General Meeting (EGM) of the members of the Company was held on Thursday, the 10th day of July, 2014 at 12:00 noon at Cambay Spa and Resort, Plot No. X-22/23 GIDC Electronic Estate, Sector 25, Gandhinagar – 382 044, Gujarat.

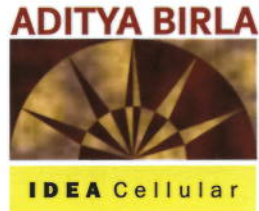
As per Clause 35A of the Listing Agreement, the details regarding voting results of the business transacted at the EGM is as under:

Sr. No.	Description	Particulars		
A.	Date of the EGM	July 10, 2014		
B.	Book Closure Date	Not Applicable		
C.	Total number of shareholders on record date (Book Closure date)	2,55,581 number of shareholders on cut-off date of 09.06.2014 for E-Voting 2,68,366 number of shareholders on 04.07.2014 for Poll conducted at EGM No Book Closure / Record Date was fixed.		
D.	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	0	4	4
	Public	104	68	172
E.	Number of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available			



Idea Cellular Limited. 5th Floor "Windsor", Off C.S.T. Road, Kalina, Santacruz (East), Mumbai 400 098, India. Website: www.ideacellular.com
 Telephone: + 91 95940 04000 Fax: + 91 95940 03182 E mail: info@idea.adityabirla.com Corporate Identity Number: L32100GJ1996PLC030976

Registered Office : Suman Tower, Plot No. 18, Sector 11, Gandhinagar 382 011. Telephone: +91 79 6671 4000 Fax: +91 79 2323 2251



The following business was transacted at the EGM:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting	Result
1.	Preferential Issue of Equity Shares	Special	E-Voting - During 4 th July, 2014 to 7 th July, 2014 AND Poll - At EGM on 10 th July, 2014	As per Annexure

The above is for your information and dissemination to the members.

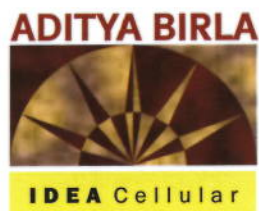
Thanking you,

Yours truly,

For Idea Cellular Limited

Pankaj Kapdeo
Company Secretary





IDEA CELLULAR LIMITED

EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF IDEA CELLULAR LIMITED HELD ON 10TH JULY, 2014

ANNEXURE

Resolution 1:

Preferential Issue of Equity Shares

(Special Resolution)

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
E-VOTING							
Promoter and Promoter Group	1,52,06,79,047	-	0.00%	-	-	-	-
Public – Institutional holders	92,71,04,082	37,94,95,742	40.93%	37,94,95,742	-	100%	0%
Public-Others	1,09,62,76,749	94,867	0.01%	80,775	14,092	85%	15%
Total	3,54,40,59,878	37,95,90,609	10.71%	37,95,76,517	14,092	99.996%	0.004%
POLL							
Promoter and Promoter Group	1,52,06,79,047	1,52,04,45,714	99.98%	1,52,04,45,714	-	100%	0%
Public – Institutional holders	92,71,04,082	9,45,10,595	10.19%	9,45,10,595	-	100%	0%
Public-Others	1,09,62,76,749	66,06,93,289	60.27%	66,06,93,289	-	100%	0%
Total	3,54,40,59,878	2,27,56,49,598	64.21%	2,27,56,49,598	-	100%	-
Result of E-Voting and Poll	3,54,40,59,878	2,65,52,40,207	74.92%	2,65,52,26,115	14,092	99.999%	0.001%



For Idea Cellular Limited

Pankaj Kapdeo
 Company Secretary

