ADITYA BIRLA

IDEA Cellular

September 30, 2011

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

Dear Sirs,

Sub: Outcome of 16th Annual General Meeting of the Company
Ref: "Idea Cellular Limited" (Symbol: IDEA)

We wish to inform you that at the 16th Annual General Meeting of the members of the Company held on September 28, 2011 at Gandhinagar, the Members of the Company have approved the following items:

Item No	Business
1.	Adoption of the Audited Accounts for the year ended 31st March, 2011 together with the Report of Directors and Auditors thereon.
2.	Re-appointment of Mr. Kumar Mangalam Birla as a Director of the Company
3.	Re-appointment of Mr. Gian Prakash Gupta as a Director of the Company
4.	Re-appointment of Mr. Sanjeev Aga as a Director of the Company
5.	Re-appointment of Dr. Rakesh Jain as a Director of the Company
6.	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai as the Statutory Auditors of the Company.
7.	Appointment of Mr. Himanshu Kapania as a Director of the Company
8.	Appointment of Mr. Himanshu Kapania as Managing Director of the Company

Further kindly note that a poll was demanded by a Shareholder for Resolution(s) / Item No(s) 1, 4, 5, 6 and 8, which was conducted forthwith and the Resolution(s) were passed with requisite majority. The Results of the poll were put at the Registered Office of the Company at 5:00 PM on 28th September, 2011, a copy of which is enclosed herewith. The Resolution in respect of other Items were passed unanimously on a show of hands.

The above information is for your records and dissemination to the public.

Thanking you,

Yours truly,
For **Idea Cellular Limited**

Pankaj Kapdeo
Company Secretary

Encl: As above

Idea Cellular Ltd,
5th Floor "Windsor", Off C.S.T. Road, Kalina,
Santacruz (East), Mumbai 400 098, India

Telephone: + 91 95940 04000
Fax + 91 95940 03182

Website www.ideacellular.com
E mail info@idea.adityabirla.com

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

ADITYA BIRLA

IDEA Cellular

Result of Poll conducted at the 16th Annual General Meeting of Idea Cellular Limited

I, Kumar Mangalam Birla, Chairman of the 16th Annual General Meeting of the members of Idea Cellular Limited (the Company) held on Wednesday, 28th September, 2011 at Cambay Spa and Resort, Plot No. X-22/23, GIDC Electronic Estate, Sector 25, Gandhinagar – 382 044, Gujarat, declare and report on the basis of the Scrutinizers Report dated 28th September, 2011, the results of Poll demanded by a shareholder for Resolution No(s). 1, 4, 5, 6 and 8 contained in Notice dated 26th August, 2011 convening the Annual General Meeting, as follows:

Item No.	Subject Matter of Resolution	For the Resolution		Against the Resolution	
		No. of Shares	% of Total Votes	No. of Shares	% of Total Votes
1.	Adoption of Audited Annual Accounts for the year ended 31st March, 2011	281,92,77,456	99.9998%	5,250	0.0002%
4.	Re-appointment of Mr. Sanjeev Aga as a Director of the Company	281,92,76,871	99.9998%	5,250	0.0002%
5.	Re-appointment of Dr. Rakesh Jain as a Director of the Company	281,92,64,546	99.9997%	9,250	0.0003%
6.	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, Mumbai as Statutory Auditors of the Company	281,92,77,491	99.9998%	5,200	0.0002%
8.	Appointment of Mr. Himanshu Kapania as Managing Director	281,92,77,436	99.9998%	5,250	0.0002%

All the Resolutions mentioned above are accordingly declared as passed by requisite majority.

For **Idea Cellular Limited**

Sd/-
Kumar Mangalam Birla
Chairman

Date: 28th September, 2011
Place: Gandhinagar

Idea Cellular Ltd,
5th Floor "Windsor", Off C.S.T. Road, Kalina,
Santacruz (East), Mumbai 400 098, India

Telephone: + 91 95940 04000
Fax + 91 95940 03182

Website www.ideacellular.com
E mail info@idea.adityabirla.com