



June 19, 2012

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

Dear Sirs,

Sub: Outcome of 17th Annual General Meeting of the Company

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

This is to inform you that the Seventeenth Annual General Meeting (AGM) of the members of the Company was held on Monday, the 18th day of June, 2012 at 12:00 noon at Cambay Spa and Resort, Plot No. X-22/23 GIDC Electronic Estate, Sector 25, Gandhinagar – 382 044, Gujarat.

The details regarding the voting results of the business transacted at the AGM is as under:

Sr. No	Description	Particulars		
A	Date of the AGM	June 18, 2012		
B	Book Closure Date	June 11, 2012 to June 18, 2012 (both days inclusive)		
C	Total number of shareholders on record date (Book Closure date)	310,469		
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	1	4	5
	Public	130	230	360
E	Number of Shareholders attended the meeting through Video Conferencing			
	<i>No Video Conferencing facility was made available</i>			



Contd... 2/-

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

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:: 2 ::

The following business was transacted at the AGM:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting	Remarks
1.	Adoption of the Audited Accounts for the year ended 31 st March, 2012 together with the Report of Directors and Auditors thereon	Ordinary	Show of Hands	Passed with requisite majority
2.	Re-appointment of Mr. Mohan Gyani as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Mr. Arun Thiagarajan as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Mr. R.C. Bhargava as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
5.	Re-appointment of Mr. P. Murari as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
6.	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai as the Statutory Auditors of the Company	Ordinary	Show of Hands	Passed unanimously
7.	Appointment of Ms. Madhabi Puri Buch as a Director of the Company	Ordinary	Show of Hands	Passed with requisite majority

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours truly,

For Idea Cellular Limited

Pankaj Kapdeo
Company Secretary



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