

Date: 14th June, 2013

Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Fort Dalal Street
Mumbai - 400001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G - Block
Bandra Kurla Complex
Bandra (E)
Mumbai — 400 051.

Dear Sirs,

Sub: Disclosure of Declaration of Result of the Resolution Passed through Postal Ballot, as per the requirement of clause 35A of the listing agreement.

The Company completed dispatch of postal ballot notice(s), forms and postage prepaid business reply envelope on 11th May, 2013 to its Members whose name(s) appeared in the Register of Members as on 26th April, 2013 (Record Date), seeking the approval of resolution mentioned in the Notice, pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolutions by Postal Ballot) Rules, 2011.

Sanjay Grover & Associates (Company Secretaries) were appointed as the scrutinizer by the Board of Directors. They submitted their reports on 12th of June, 2013. Based on the report, the company announces the Result on the 14th of June, 2013.

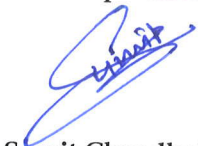
The summary of the results in the format as prescribed under Clause 35A of the listing agreement is enclosed herewith.

You are requested to take the aforesaid details on records.

Thanking you

Yours faithfully

For Tulip Telecom Limited



Sumit Chandhok
(Company Secretary)

Details of Voting Results

DETAILS OF THE AGENDA:**Resolution No. 1- Increasing the Borrowing Powers of the Company as per the provisions of Section 293(1)(d) of the Companies Act, 1956.**

- Date of the Declaration of Postal Ballot Results: 14th June, 2013.
- Total number of shareholders on record date (26th April, 2013) : 42767
- Mode of Voting: Postal Ballot (Physical & E-Voting)
- Resolution Required: Ordinary
- Votes : In Favour: 4,29,51,611
Against : 28,15,588
- Details of the voting result as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of Shares held	No. of Valid 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)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)] *100
Promoter & promoter Group	41803682	41803682	100%	41803862	0	100%	0%
Public- Institutional Holders	27750881	3553997	12.806%	753582	2800415	21.203%	78.796%
Public-Others	75445437	409520	0.542%	394167	15173	96.250%	3.705%
Total	145000000	45767199	31.563%	42951611	2815588	93.848%	6.151%

Thus the above resolution has been duly approved with requisite majority by the members of the Company.

For Tulip Telecom Limited

Sumit Chandhok
(Company Secretary)

Details of Voting Results

DETAILS OF THE AGENDA:

Resolution No. 2- Creation of charge over moveable and immoveable assets for securing loans under Section 293(1)(a) of the Companies Act, 1956.

- Date of the Declaration of Postal Ballot Results: 14th June, 2013.
- Total number of shareholders on record date (26th April, 2013) : 42767
- Mode of Voting: Postal Ballot (Physical & E-Voting)
- Resolution Required: Ordinary
- Votes : In Favour: 4,29,47,825
Against : 28,15,998
- Details of the voting result as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of Shares held	No. of Valid 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)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter & promoter Group	41803682	41803682	100%	41803862	0	100%	0%
Public- Institutional Holders	27750881	3553997	12.806%	753582	2800415	21.203%	78.796%
Public-Others	75445437	406144	0.538%	390381	15583	96.118%	3.836%
Total	145000000	45763823	31.561%	42947825	2815998	93.846%	6.153%

Thus the above resolution has been duly approved with requisite majority by the members of the Company.

For Tulip Telecom Limited



Sumit Chandhok
(Company Secretary)

Details of Voting Results

DETAILS OF THE AGENDA:

Resolution No. 3- Alteration in Articles of Association by insertion of new set of Articles under Section 31 of the Companies Act, 1956.

- Date of the Declaration of Postal Ballot Results: 14th June, 2013.
- Total number of shareholders on record date (26th April, 2013) : 42767
- Mode of Voting: Postal Ballot (Physical & E-Voting)
- Resolution Required: Special
- Votes : In Favour: **4,57,45,001**
Against : **19,812**
- Details of the voting result as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of Shares held	No. of Valid 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)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter Group	41803682	41803682	100%	41803862	0	100%	0%
Public- Institutional Holders	27750881	3553997	12.806%	3553997	0	100%	0%
Public-Others	75445437	407134	0.539%	387141	19812	95.08%	4.866%
Total	145000000	45764813	31.561%	45745001	19812	99.956%	0.0432%

Thus the above resolution has been duly approved with requisite majority by the members of the Company.

For Tulip Telecom Limited



Sumit Chandhok
(Company Secretary)

Details of Voting Results

DETAILS OF THE AGENDA:

Resolution No. 4- Re-appointment of Mr. Deepinder Singh Bedi as Whole Time Director.

- Date of the Declaration of Postal Ballot Results: 14th June, 2013.
- Total number of shareholders on record date (26th April, 2013) : 42767
- Mode of Voting: Postal Ballot (Physical & E-Voting)
- Resolution Required: Special
- Votes : In Favour: 4,57,42,615
Against : 23,348
- Details of the voting result as per clause 35A of the Listing Agreement:

Promoter/ Public	No. of Shares held	No. of Valid 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)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promoter & promoter Group	41803682	41803682	100%	41803862	0	100%	0%
Public- Institutional Holders	27750881	3553997	12.806%	3553997	0	100%	0%
Public-Others	75445437	408284	0.541%	384756	23348	94.237%	5.718%
Total	145000000	45765963	31.562%	45742615	23348	99.948%	0.051%

Thus the above resolution has been duly approved with requisite majority by the members of the Company.

For Tulip Telecom Limited


Sumit Chandhok
(Company Secretary)

Tulip Telecom Ltd.

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