



September 17, 2013

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

Dear Sirs,

Sub: Outcome of 18th Annual General Meeting of the Company

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

This is to inform you that the Eighteenth Annual General Meeting (AGM) of the members of the Company was held on Monday, the 16th day of September, 2013 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 AGM is as under:

Sr. No	Description	Particulars		
A	Date of the AGM	September 16, 2013		
B	Book Closure Date	September 7, 2013 to September 16, 2013 (both days inclusive)		
C	Total number of shareholders on record date (Book Closure date)	247,925		
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	76	357	433
E	Number of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available			



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

ADITYA BIRLA**IDEA Cellular**

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, 2013 together with the Report of Directors and Auditors thereon	Ordinary	Show of Hands	Passed with requisite majority
2.	Declaration of Dividend on Equity Shares of the Company	Ordinary	Show of Hands	Passed unanimously
3.	Re-appointment of Mrs. Rajashree Birla as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Ms. Tarjani Vakil as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
5.	Re-appointment of Mr. Biswajit A. Subramanian as a Director of the Company	Ordinary	Show of Hands	Passed with requisite majority
6.	Re-appointment of Dr. Rakesh Jain as a Director of the Company	Ordinary	Show of Hands	Passed unanimously
7.	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai as the Statutory Auditors of the Company	Ordinary	Show of Hands	Passed unanimously
8.	Appointment of Dr. Shridhir Sariputta Hansa Wijayasuriya as a Director of the Company	Ordinary	Show of Hands	Passed with requisite majority
9.	Issue of Securities under Employee Stock Option Scheme	Special	Show of Hands	Passed with requisite majority
10.	Extension of benefits of the Employee Stock Option Scheme to the employees of holding / subsidiary company(ies)	Special	Show of Hands	Passed with requisite majority
11.	To consider raising of funds through issuance of equity shares	Special	Show of Hands	Passed with requisite majority

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

Thanking you,

Yours truly,
For **Idea Cellular Limited**

Pankaj Kapdeo
Company Secretary



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