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August 14, 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001, India

Ref: Bharti Airtel Limited (BHARTIARTL/ 532454)

Sub: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) – 24th Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we submit the following w.r.t. 24th Annual General Meeting (AGM) of the Company held on Wednesday, August 14, 2019 at 03:30 P.M. (IST) at Air Force Auditorium, Subroto Park, New Delhi – 110010, India:

1. Proceedings of the AGM as ***Annexure A.***

2. Voting results of the AGM as per Regulation 44 of Listing Regulations as ***Annexure B***.

3. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as ***Annexure C.***

4. Ms. Chua Sock Koong has been re-appointed as a director of the Company liable to retire by rotation. Chua Sock Koong is not related to any of the director of the Company.

5. Mr. Vegulaparanan Kasi Viswanathan has been re-appointed as an Independent director of the Company for second term of five (5) years w.e.f. January 14, 2019 to January 13, 2024. Vegulaparanan Kasi Viswanathan is not related to any of the director of the Company. His brief profile is enclosed as ***Annexure D.***

6. Mr. Dinesh Kumar Mittal has been re-appointed as an Independent director of the Company for second term of five (5) years w.e.f. March 13, 2019 to March 12, 2024. Dinesh Kumar Mittal is not related to any of the director of the Company. His brief profile is enclosed as ***Annexure E.***

7. Ms. Kimsuka Narasimhan has been appointed as an Independent director of the Company for a term of five (5) years w.e.f. March 30, 2019 to March 29, 2024. Kimsuka Narasimhan is not related to any of the director of the Company. Her brief profile is enclosed as ***Annexure F.***

8. Waiver of recovery of excess managerial remuneration paid to Mr. Sunil Bharti Mittal, Chairman for the financial year ended March 31, 2019, has been approved.

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(a Bharti Enterprise)
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CIN: L74899DL1995PLC070609

9. Waiver of recovery of excess managerial remuneration paid to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the financial year ended March 31, 2019, has been approved.

10. Payment of remuneration to Mr. Sunil Bharti Mittal, Chairman for the period April 01, 2019 to September 30, 2021 or for such shorter period as may be prescribed under applicable laws, has been approved.

11. Payment of remuneration to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the period April 01, 2019 to March 31, 2022, has been approved.

12. Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2018-19 and FY 2019-20, has been approved.

We request you to take the same on record.

Thanking you,
Sincerely yours

For Bharti Airtel Limited

Bharti Airtel Limited New Delhi

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

Encl: As above

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Annexure - A

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PROCEEDINGS OF THE 24th ANNUAL GENERAL MEETING

The 24th Annual General Meeting ('AGM' or 'Meeting') of Bharti Airtel Limited (the 'Company') was held on Wednesday, August 14, 2019 at 03:30 P.M. (IST) at Air Force Auditorium, Subroto Park, New Delhi - 110 010, India. Following Directors were present:

Directors Present:
Sunil Bharti Mittal, Chairman
Gopal Vittal, Managing Director & CEO (India & South Asia)
Rakesh Bharti Mittal, Chairman of Stakeholders' Relationship Committee and CSR Committee and Member of HR & Nomination Committee and Risk Management Committee (representing Dinesh Kumar Mittal, Chairman of the HR & Nomination Committee)
V.K. Viswanathan, Independent Director and Chairman of Audit Committee and Member of Risk Management Committee

Company Secretary:
Pankaj Tewari, Sr. Vice President and Company Secretary

In attendance:
Badal Bagri, Chief Financial Officer (India & South Asia)
Nilesh Lahoti, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors
Dr. S. Chandrasekaran, M/s. Chandrasekaran Associates, Company Secretaries, Secretarial Auditors
Sanjay Grover, M/s. Sanjay Grover & Associates, Company Secretaries, Scrutinizer

Members Present:
In Person (including representatives): 3,063 holding 3,446,157,902 equity shares
In Proxy: 87 representing 5,464 equity shares

Pankaj Tewari, Company Secretary welcomed all the members attending the AGM in person and through web-cast and other attendees. He then informed the members that Sunil Bharti Mittal, Chairman, would preside over the Meeting. The requisite quorum being present, the meeting was called to order.

With the consent of the members, the Notice convening the AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2019 were taken as read. There were no qualifications in the Auditors' Report.

He stated that the Integrated Report and Annual Financial Statements for the financial year 2018-19 had been posted/ emailed to all the members and the said Integrated Report and Annual Financial Statements for the financial year 2018-19, statutory registers/ records, proxy registers and other applicable documents were available for inspection. He then requested Sunil Bharti Mittal, Chairman to commence the proceedings.

Sunil Bharti Mittal, Chairman introduced the directors and officers sitting on the dais. The Chairman briefed about the significant developments of the Company during FY 2018-19. Further, Gopal Vittal, Managing Director & CEO (India & South Asia) presented the operational highlights of the Company. The Chairman then invited queries/ clarifications from members, which were duly answered and the members expressed satisfaction on the performance of the Company.

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Pankaj Tewari, Company Secretary informed that the Company had provided the members, the remote e-voting facility to cast their votes electronically (which started at 9.00 A.M. on Sunday, August 11, 2019 and concluded at 5.00 P.M. on Tuesday, August 13, 2019) on all the resolutions set forth in the Notice of the AGM. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the meeting vide electronic voting mechanism.

The following items of business as stated in the notice of AGM, were put to vote:

Ordinary Businesses:

1. To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and of the Auditors thereon.
2. Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation.

Special Businesses:

3. Re-appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director.
4. Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director.
5. Appointment of Ms. Kimsuka Narasimhan as an Independent Director.
6. Waiver of recovery of excess managerial remuneration paid to Mr. Sunil Bharti Mittal, Chairman for the financial year ended March 31, 2019
7. Waiver of recovery of excess managerial remuneration paid to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the financial year ended March 31, 2019
8. Payment of remuneration to Mr. Sunil Bharti Mittal, Chairman for the period April 01, 2019 to September 30, 2021 or for such shorter period as may be prescribed under applicable laws
9. Payment of remuneration to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the period April 01, 2019 to March 31, 2022
10. Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2018-19 and FY 2019-20

Sanjay Grover of M/s. Sanjay Grover & Associates, Company Secretaries, who was appointed as the Scrutinizer for remote e-voting as well as electronic voting at the AGM, was requested to takeover the voting proceedings and submit Consolidated Scrutinizer's Report within the time as prescribed by the applicable law.

Thanking You

For Bharti Airtel Limited

Bharti Airtel Limited New Delhi

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

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Annexure - B

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Bharti Airtel Limited

Voting Results of 24th Annual General Meeting	
Details of poll at AGM and e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	August 14, 2019
Total number of shareholders on record date i.e. August 07, 2019	191,025
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	11 (4 members represented by 11 folios) 3,139
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	Not Applicable

1. Ordinary Resolution: To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and of the Auditors thereon

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes Polled**	**% of Valid 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**
Promoters and Promoter Group	E-voting	3,217,581,205	2,886,144,762	89.6992	2,886,144,762	0	100.0000	0.0000
	Poll		331436443	10.3008	331436443	0	0.0000	0.0000
	Total		**3,217,581,205**	**100.0000**	**3,217,581,205**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,573,612,757	1,268,039,358	80.5814	1,268,039,358	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1,268,039,358**	**80.5814**	**1,268,039,358**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	339,797,220	50,480,312	14.8560	50,478,750	1,562	99.9969	0.0031
	Poll		227,281,395	66.8874	227,281,395	0	100.0000	0.0000
	Total		**277,761,707**	**81.7434**	**277,760,145**	**1562**	**99.9994**	**0.0006**
Total		**5,130,991,182**	**4,763,382,270**	**92.8355**	**4,763,380,708**	**1562**	**100.0000**	**0.0000**

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2. Ordinary Resolution: Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Valid 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
Promoters and Promoter Group	E-voting	3,217,581,205	2,886,144,762	89.6992	2,886,144,762	0	100.0000	0.0000
	Poll		331,436,443	10.3008	331,436,443	0	100.0000	0.0000
	Total		**3,217,581,205**	**100.0000**	**3,217,581,205**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,573,612,757	1,299,909,462	82.6067	1,127,592,156	172,317,306	86.7439	13.2561
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1,299,909,462**	**82.6067**	**1,127,592,156**	**172317306**	**86.7439**	**13.2561**
Public-Non Institutions	E-voting	339,797,220	51,017,809	15.0142	51,014,884	2,925	99.9943	0.0057
	Poll		227,281,395	66.8874	227,281,395	0	100.0000	0.0000
	Total		**278,299,204**	**81.9016**	**278,296,279**	**2925**	**99.9989**	**0.0011**
Total		**5,130,991,182**	**4,795,789,871**	**93.4671**	**4,623,469,640**	**172,320,231**	**96.4068**	**3.5932**

3. Special Resolution: Re-appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Valid 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
Promoters and Promoter Group	E-voting	3,217,581,205	2,886,144,762	89.6992	2,886,144,762	0	100.0000	0.0000
	Poll		331,436,443	10.3008	331,436,443	0	100.0000	0.0000
	Total		**3,217,581,205**	**100.0000**	**3,217,581,205**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,573,612,757	1,299,909,462	82.6067	895,856,156	404,053,306	68.9168	31.0832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1,299,909,462**	**82.6067**	**895,856,156**	**404053306**	**68.9168**	**31.0832**
Public-Non Institutions	E-voting	339,797,220	51,017,729	15.0142	51,015,121	2,608	99.9949	0.0051
	Poll		227,281,395	66.8874	227,281,395	0	100.0000	0.0000
	Total		**278,299,124**	**81.9015**	**278,296,516**	**2608**	**99.9991**	**0.0009**
Total		**5,130,991,182**	**4,795,789,791**	**93.4671**	**4,391,733,877**	**404055914**	**91.5748**	**8.4252**

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CIN: L74899DL1995PLC070609

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4. Special Resolution: Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Valid 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
Promoters and Promoter Group	E-voting	3,217,581,205	2,886,144,762	89.6992	2,886,144,762	0	100.0000	0.0000
	Poll		331,436,443	10.3008	331,436,443	0	100.0000	0.0000
	Total		**3,217,581,205**	**100.0000**	**3,217,581,205**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,573,612,757	1,299,909,462	82.6067	887,526,930	412,382,532	68.2761	31.7239
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1299909462**	**82.6067**	**887,526,930**	**412382532**	**68.2761**	**31.7239**
Public-Non Institutions	E-voting	339,797,220	51,017,829	15.0142	51,015,226	2,603	99.9949	0.0051
	Poll		227,281,395	66.8874	227,281,395	0	100.0000	0.0000
	Total		**278,299,224**	**81.9016**	**278,296,621**	**2603**	**99.9991**	**0.0009**
Total		**5,130,991,182**	**4,795,789,891**	**93.4671**	**4,383,404,756**	**412385135**	**91.4011**	**8.5989**

5. Ordinary Resolution: Appointment of Ms. Kimsuka Narasimhan as an Independent Director								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Valid 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
Promoters and Promoter Group	E-voting	3,217,581,205	2,886,144,762	89.6992	2,886,144,762	0	100.0000	0.0000
	Poll		331,436,443	10.3008	331,436,443	0	100.0000	0.0000
	Total		3,217,581,205	**100.0000**	3,217,581,205	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,573,612,757	1,299,909,462	82.6067	1,296,267,350	3,642,112	99.7198	0.2802
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1299909462**	**82.6067**	**1,296,267,350**	**3642112**	**99.7198**	**0.2802**
Public-Non Institutions	E-voting	339,797,220	51,017,739	15.0142	51,015,587	2,152	99.9958	0.0042
	Poll		227,281,395	66.8874	227,281,395	0	100.0000	0.0000
	Total		**278,299,134**	**81.9015**	**278,296,982**	**2152**	**99.9992**	**0.0008**
Total		**5,130,991,182**	**4,795,789,801**	**93.4671**	**4,792,145,537**	**3644264**	**99.9240**	**0.0760**

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6. Special Resolution: Waiver of recovery of excess managerial remuneration paid to Mr. Sunil Bharti Mittal, Chairman for the financial year ended March 31, 2019								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Valid 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
Promoters and Promoter Group	E-voting	3,217,581,205	2,886,144,762	89.6992	2,886,144,762	0	100.0000	0.0000
	Poll		331,436,443	10.3008	331,436,443	0	100.0000	0.0000
	Total		**3,217,581,205**	**100.0000**	**3,217,581,205**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,573,612,757	1,138,170,628	72.3285	593,154,478	545,016,150	52.1147	47.8853
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1138170628**	**72.3285**	**593,154,478**	**545016150**	**52.1147**	**47.8853**
Public-Non Institutions	E-voting	339,797,220	51,019,906	15.0148	51,007,128	12,778	99.9750	0.0250
	Poll		227,281,395	66.8874	227,281,395	0	100.0000	0.0000
	Total		**278,301,301**	**81.9022**	**278,288,523**	**12778**	**99.9954**	**0.0046**
Total		**5,130,991,182**	**4,634,053,134**	**90.3150**	**4,089,024,206**	**545028928**	**88.2386**	**11.7614**

7. Special Resolution: Waiver of recovery of excess managerial remuneration paid to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the financial year ended March 31, 2019								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Valid 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
Promoters and Promoter Group	E-voting	3,217,581,205	2,886,144,762	89.6992	2,886,144,762	0	100.0000	0.0000
	Poll		331,436,443	10.3008	331,436,443	0	100.0000	0.0000
	Total		**3,217,581,205**	**100.0000**	**3,217,581,205**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,573,612,757	1,299,985,351	82.6115	754,969,201	545,016,150	58.0752	41.9248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1299985351**	**82.6115**	**754,969,201**	**545016150**	**58.0752**	**41.9248**
Public-Non Institutions	E-voting	339,797,220	50,247,447	14.7875	50,234,367	13,080	99.9740	0.0260
	Poll		227,281,395	66.8874	227,281,395	0	100.0000	0.0000
	Total		**277,528,842**	**81.6748**	**277,515,762**	**13080**	**99.9953**	**0.0047**
Total		**5,130,991,182**	**4,795,095,398**	**93.4536**	**4,250,066,168**	**545029230**	**88.6336**	**11.3664**

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8. Special Resolution: -Payment of remuneration to Mr. Sunil Bharti Mittal, Chairman for the period April 01, 2019 to September 30, 2021 or for such shorter period as may be prescribed under applicable laws								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Valid 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
Promoters and Promoter Group	E-voting	3,217,581,205	2,886,144,762	89.6992	2,886,144,762	0	100.0000	0.0000
	Poll		331,436,443	10.3008	331,436,443	0	100.0000	0.0000
	Total		**3,217,581,205**	**100.0000**	**3,217,581,205**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,573,612,757	1,299,960,236	82.6099	712,055,735	587,904,501	54.7752	45.2248
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1299960236**	**82.6099**	**712,055,735**	**587904501**	**54.7752**	**45.2248**
Public-Non Institutions	E-voting	339,797,220	51,020,267	15.0149	51,014,258	6,009	99.9882	0.0118
	Poll		227,281,395	66.8874	227,281,395	0	100.0000	0.0000
	Total		**278,301,662**	**81.9023**	**278,295,653**	**6009**	**99.9978**	**0.0022**
Total		**5,130,991,182**	**4,795,843,103**	**93.4682**	**4,207,932,593**	**587910510**	**87.7412**	**12.2588**

9. Special Resolution: Payment of remuneration to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the period April 01, 2019 to March 31, 2022								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Valid 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
Promoters and Promoter Group	E-voting	3,217,581,205	2,886,144,762	89.6992	2,886,144,762	0	100.0000	0.0000
	Poll		331,436,443	10.3008	331,436,443	0	100.0000	0.0000
	Total		**3,217,581,205**	**100.0000**	**3,217,581,205**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,573,612,757	1,299,960,236	82.6099	711,874,096	588,086,140	54.7612	45.2388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1299960236**	**82.6099**	**711,874,096**	**588086140**	**54.7612**	**45.2388**
Public-Non Institutions	E-voting	339,797,220	50,247,887	14.7876	50,241,897	5,990	99.9881	0.0119
	Poll		227,281,395	66.8874	227,281,395	0	100.0000	0.0000
	Total		**277,529,282**	**81.6750**	**277,523,292**	**5990**	**99.9978**	**0.0022**
Total		**5,130,991,182**	**4,795,070,723**	**93.4531**	**4,206,978,593**	**588092130**	**87.7355**	**12.2645**

Bharti Airtel Limited New Delhi

bharti

10. Ordinary Resolution: Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2018-19 and FY 2019-20								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Valid 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
Promoters and Promoter Group	E-voting	3,217,581,205	2,886,144,762	89.6992	2,886,144,762	0	100.0000	0.0000
	Poll		331,436,443	10.3008	331,436,443	0	100.0000	0.0000
	Total		**3,217,581,205**	**100.0000**	**3,217,581,205**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	1,573,612,757	1,304,072,500	82.8712	1,304,072,500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		**1304072500**	**82.8712**	**1,304,072,500**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	339,797,220	51,017,738	15.0142	51,014,597	3,141	99.9938	0.0062
	Poll		227,281,395	66.8874	227,281,395	0	100.0000	0.0000
	Total		**278,299,133**	**81.9015**	**278,295,992**	**3141**	**99.9989**	**0.0011**
Total		**5,130,991,182**	**4,799,952,838**	**93.5483**	**4,799,949,697**	**3141**	**99.9999**	**0.0001**



Annexure - C

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
BHARTI AIRTEL LIMITED
(CIN:L74899DL1995PLCO70609)
Bharti Crescent,1, Nelson Mandela Road,
Vasant Kunj, Phase II,
New Delhi -110070, India

Dear Sir,

I, Sanjay Grover, Practicing Company Secretary, Managing Partner of M/s Sanjay Grover & Associates, Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, India was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and voting at Annual General Meeting (AGM) through electronic voting system (Insta-poll) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in Notice dated May 06, 2019 ('AGM Notice') for 24th AGM of Bharti Airtel Limited ('The Company') held on Wednesday, August 14,2019 at 3:30P.M. at Air Force Auditorium, Subroto Park, New Delhi 110010, India.

I submit my report as under:

1. The remote e-voting period commenced on Sunday, August 11, 2019 at 09:00 A.M. and ended on Tuesday, August 13, 2019 at 05:00 P.M. via remote e-voting platform on the designated website of Karvy Fintech Private Limited (formerly known as Karvy

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Computershare Private Limited), Authorized Agency to provide remote e-voting facility viz.: http://evoting.karvy.com.

2. The Members of the Company as on the "cut off" date i.e. Wednesday, August 07, 2019 were entitled to avail the facility of remote e-voting as well as insta-poll at AGM on the proposed resolutions as set out in the AGM Notice.

3. The total paid up Equity Share Capital of the Company as on August 07, 2019 was Rs. 2565,49,55,910/- (Rupees Two Thousand Five Hundred Sixty Five Crores Forty Nine Lakhs Fifty Five Thousand Nine Hundred and Ten Rupees only) divided into 513,09,91,182 (Five Hundred Thirteen Crores Nine Lakhs Ninety One Thousand One Hundred and Eighty Two) equity shares of Rs. 5/- (Rupees Five only) each. The total issued share capital of the Company includes 1 (One) equity share which is lying in the 'Bharti Airtel Limited – Unclaimed Suspense A/c', on which voting rights are frozen till rightful owners claim pursuant to Regulation 34 read with Schedule V (F)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 16,65,149 (Sixteen Lakhs Sixty Five Thousand One Hundred and Forty Nine) equity shares held by Bharti Airtel Employees' Welfare Trust ("ESOP Trust") which are treated as "Non-Promoter Non-Public Shareholding" as per Regulation 3 of Chapter II of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, on which voting rights are not exercised and 1,03,480 (One Lakh Three Thousand Four Hundred and Eighty) equity shares transferred to and held by Investor Education and Protection Fund (IEPF) on which voting rights are frozen pursuant to Section 125 and Section 124(6) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Further it is represented to us by the Management of the Company that pursuant to the sanction of the Scheme of Arrangement between Tata Teleservices (Maharashtra) Limited ('TTML') and the Company and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 ('Scheme') by Hon'ble National Company Law Tribunal, the Company has allotted 970,668 equity shares (in aggregate including fractional entitlements) fully paid up of face value of Rs. 5 (Rupees Five only) each to the eligible equity shareholders of TTML as on the agreed record date and ratio under the Scheme. The said 970,668 equity shares have been listed and admitted to



trading on BSE Limited and National Stock Exchange of India Limited w.e.f. August 09, 2019 and accordingly, these shares do not form part of total paid up share capital as on the cut-off date.

4. After completion of Insta-poll at the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Ronit Gaba and Ms. Shubhi Khetan who are not in the employment of the Company and they have signed below to confirmation of the votes being unblocked in their presence;

Ronit Gaba

Ronit Gaba

Shubhi Khetan

5. The consolidated summary of results of Insta-poll at the AGM and remote e-voting are as under:

Resolutions No. 1- To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-poll	e-Votes	Total	
Assent	55,87,17,838	4,20,46,62,870	4,76,33,80,708	100.0000
Dissent	0	1,562	1,562	0.0000
Total	55,87,17,838	4,20,46,64,432	4,76,33,82,270	100

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of Insta-poll at AGM & remote e-voting are given in **Annexure- A.**

SANJAY GROVER & ASSOCIATES * Firm Registration No. P2001DE052900 * Company Secretaries * NEW DELHI *

Resolution No. 2- Re-appointment of Ms. Chua Sock Koong as a Director liable to retire by rotation

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-poll	e-Votes	Total	
Assent	55,87,17,838	4,06,47,51,802	4,62,34,69,640	96.4068
Dissent	0	17,23,20,231	17,23,20,231	3.5932
Total	55,87,17,838	4,23,70,72,033	4,79,57,89,871	100

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of Insta-poll at AGM & remote e-voting are given in **Annexure-B.**

Resolution No. 3- Re-appointment of Mr. Vegulaparanan Kasi Viswanathan as an Independent Director

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-poll	e-Votes	Total	
Assent	55,87,17,838	3,83,30,16,039	4,39,17,33,877	91.5748
Dissent	0	40,40,55,914	40,40,55,914	8.4252
Total	55,87,17,838	4,23,70,71,953	4,79,57,89,791	100

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of Insta-poll at AGM & remote e-voting are given in **Annexure-C.**

SANJAY GROVER & ASSOCIATES Registration No. P2001DE032900 Company Secretaries NEW DELHI

ResolutionNo.4- Re-appointment of Mr. Dinesh Kumar Mittal as an Independent Director

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-poll	e-Votes	Total	
Assent	55,87,17,838	3,82,46,86,918	4,38,34,04,756	91.4011
Dissent	0	41,23,85,135	41,23,85,135	8.5989
Total	55,87,17,838	4,23,70,72,053	4,79,57,89,891	100

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of Insta-poll at AGM & remote e-voting are given in **Annexure-D.**

Resolution No. 5- Appointment of Ms. Kimsuka Narasimhan as an Independent Director

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-poll	e-Votes	Total	
Assent	55,87,17,838	4,23,34,27,699	4,79,21,45,537	99.9240
Dissent	0	36,44,264	36,44,264	0.0760
Total	55,87,17,838	4,23,70,71,963	4,79,57,89,801	100

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of Insta-poll at AGM & remote e-voting are given in **Annexure-E.**

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE053900 Company Secretaries NEW DELHI

Resolution No. 6- Waiver of recovery of excess managerial remuneration paid to Mr. Sunil Bharti Mittal, Chairman for the financial year ended March 31, 2019

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-poll	e-Votes	Total	
Assent	55,87,17,838	3,53,03,06,368	4,08,90,24,206	88.2386
Dissent	0	54,50,28,928	54,50,28,928	11.7614
Total	55,87,17,838	4,07,53,35,296	4,63,40,53,134	100

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of Insta-poll at AGM & remote e-voting are given in **Annexure-F.**

Resolution No. 7- Waiver of recovery of excess managerial remuneration paid to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the financial year ended March 31, 2019

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-poll	e-Votes	Total	
Assent	55,87,17,838	3,69,13,48,330	4,25,00,66,168	88.6336
Dissent	0	54,50,29,230	54,50,29,230	11.3664
Total	55,87,17,838	4,23,63,77,560	4,79,50,95,398	100

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of Insta-poll at AGM & remote e-voting are given in **Annexure-G.**

SANJAY GROVER & ASSOCIATES * NEW DELHI * Firm Registration No. P2001DE052800 Company Secretaries

Resolution No. 8- Payment of remuneration to Mr. Sunil Bharti Mittal, Chairman for the period April 01, 2019 to September 30, 2021 or for such shorter period as may be prescribed under applicable laws

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-poll	e-Votes	Total	
Assent	55,87,17,838	3,64,92,14,755	4,20,79,32,593	87.7412
Dissent	0	58,79,10,510	58,79,10,510	12.2588
Total	55,87,17,838	4,23,71,25,265	4,79,58,43,103	100

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of Insta-poll at AGM & remote e-voting are given in **Annexure-H.**

Resolution No. 9- Payment of remuneration to Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) for the period April 01, 2019 to March 31, 2022

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-poll	e-Votes	Total	
Assent	55,87,17,838	3,64,82,60,755	4,20,69,78,593	87.7355
Dissent	0	58,80,92,130	58,80,92,130	12.2645
Total	55,87,17,838	4,23,63,52,885	4,79,50,70,723	100

Therefore, the Resolution No. 9 has been approved with requisite majority. Details of Insta-poll at AGM & remote e-voting are given in **Annexure-I.**

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052800 Company Secretaries NEW DELHI

Resolution No. 10- Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2018-19 and FY 2019-20

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Insta-poll	e-Votes	Total	
Assent	55,87,17,838	4,24,12,31,859	4,79,99,49,697	99.9999
Dissent	0	3,141	3,141	0.0001
Total	55,87,17,838	4,24,12,35,000	4,79,99,52,838	100

Therefore, the Resolution No. 10 has been approved with requisite majority. Details of Insta-poll at AGM & remote e-voting are given in **Annexure-J.**

6. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

(Sanjay Grover)
Managing Partner
Scrutinizer
CP No.:3850
Date:14.08.2019
Place: New Delhi

Countersigned by

14/08/2019.

Pankaj Tewari
Company Secretary &
Authorised Signatory
(On behalf of
Chairman of Bharti
Airtel limited)

Annexure - A

Details of Insta-poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH INSTA-POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	315	55,87,17,838	2,79,35,89,190
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	315	55,87,17,838	2,79,35,89,190
d) Votes with Assent	315	55,87,17,838	2,79,35,89,190
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	1,120	4,20,46,64,432	21,02,33,22,160
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,120	4,20,46,64,432	21,02,33,22,160
d) Votes with Assent	1,105	4,20,46,62,870	21,02,33,14,350
e) Votes with Dissent	15	1,562	7,810

There were 28 (Twenty Eight) shareholders holding 4,12,93,508 (Four Crore Twelve Lakh Ninety Three Thousand Five Hundred and Eight) equity shares who abstained from voting on the resolution.

SANJAY GROVER & ASSOCIATES NEW DELHI Firm Registration No. P2001DE052900 Company Secretaries

Annexure - B

Details of Insta-poll at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH INSTA-POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	315	55,87,17,838	2,79,35,89,190
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	315	55,87,17,838	2,79,35,89,190
d) Votes with Assent	315	55,87,17,838	2,79,35,89,190
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	1,119*	4,23,70,72,033	21,18,53,60,165
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,119	4,23,70,72,033	21,18,53,60,165
d) Votes with Assent	1,009*	4,06,47,51,802	20,32,37,59,010
e) Votes with Dissent	111*	17,23,20,231	86,16,01,155

There were 29 (Twenty Nine) shareholders holding 88,85,907 (Eighty Eight Lakh Eighty Five Thousand Nine Hundred and Seven) equity shares who abstained from voting on the resolution.

**There was 01 (One) shareholder holding 5,02,84,740 (Five Crore Two Lakh Eighty Four Thousand Seven Hundred and Forty) equity shares who has voted for 2,13,02,653 (Two Crore Thirteen Lakh Two Thousand Six Hundred and Fifty Three) shares in favour of the resolution and for 2,89,82,087 (Two Crore Eighty Nine Lakh Eighty Two Thousand Eighty Seven) shares against the resolution.*

SANJAY GROVER & ASSOCIATES Firm Registration No. P2003DE052900 Company Secretaries NEW DELHI

Annexure - C

Details of Insta-poll at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH INSTA-POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	315	55,87,17,838	279,35,89,190
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	315	55,87,17,838	2,79,35,89,190
d) Votes with Assent	315	55,87,17,838	279,35,89,190
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	1,119	4,23,70,71,953	21,18,53,59,765
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,119	4,23,70,71,953	21,18,53,59,765
d) Votes with Assent	803*	3,83,30,16,039	19,16,50,80,195
e) Votes with Dissent	317*	40,40,55,914	2,02,02,79,570

There were 29 (Twenty Nine) shareholders holding 88,86,287 (Eighty Eight Lakh Eighty Six Thousand Two Hundred and Eighty Seven) equity shares who abstained from voting on the resolution.

**There was 01 (One) shareholder holding 5,02,84,740 (Five Crore Two Lakh Eighty Four Thousand Seven Hundred and Forty) equity shares who has voted for 2,13,02,653 (Two Crore Thirteen Lakh Two Thousand Six Hundred and Fifty Three) shares in favour of the resolution and for 2,89,82,087 (Two Crore Eighty Nine Lakh Eighty Two Thousand Eighty Seven) shares against the resolution.*

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Annexure -D

Details of Insta-poll at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH INSTA-POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	315	55,87,17,838	2,79,35,89,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	315	55,87,17,838	2,79,35,89,190
d) Votes with Assent	315	55,87,17,838	2,79,35,89,190
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	1,120	4,23,70,72,053	21,18,53,60,265
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,120	4,23,70,72,053	21,18,53,60,265
d) Votes with Assent	777*	3,82,46,86,918	1,912,34,34,590
e) Votes with Dissent	345*	41,23,85,135	2,06,19,25,675

There were 29 (Twenty Nine) shareholders holding 88,85,887(Eighty Eight Lakh Eighty Five Thousand Eight Hundred and Eighty Seven) equity shares who abstained from voting on the resolution.

**There were 02 (Two) shareholders holding 5,02,84,762 (Five Crore Two Lakh Eighty Four Thousand Seven Hundred and Sixty Two) equity shares who have voted for 2,13,02,673 (Two Crore Thirteen Lakh Two Thousand Six Hundred and Seventy Three) shares in favour of the resolution and for 2,89,82,089 (Two Crore Eighty Nine Lakh Eighty Two Thousand Eighty Nine) shares against the resolution.*

SANJAY GROVER & ASSOCIATES Company Secretaries NEW DELHI Firm Registration No. P2009DE052900

Annexure -E

Details of Insta-poll at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH INSTA-POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	315	55,87,17,838	2,79,35,89,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	315	55,87,17,838	2,79,35,89,190
d) Votes with Assent	315	55,87,17,838	2,79,35,89,190
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	1,120	4,23,70,71,963	21,18,53,59,815
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,120	4,23,70,71,963	21,18,53,59,815
d) Votes with Assent	1,092*	4,23,34,27,699	21,16,71,38,495
e) Votes with Dissent	29*	36,44,264	1,82,21,320

There were 29 (Twenty Nine) shareholders holding 88,85,887(Eighty Eight Lakh Eighty Five Thousand Eight Hundred and Eighty Seven) equity shares who abstained from voting on the resolution.

**There was 01 (One) shareholder holding 22 (Twenty Two) equity shares who has voted for 20 (Twenty) shares in favour of the resolution and for 2 (Two) shares against the resolution.*

SANJAY GROVER & ASSOCIATES Company Secretaries Firm Registration No. P2001DE052800 NEW DELHI

Annexure -F

Details of Insta-poll at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH INSTA-POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	315	55,87,17,838	2,79,35,89,190
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	315	55,87,17,838	2,79,35,89,190
d) Votes with Assent	315	55,87,17,838	2,79,35,89,190
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	1,098	4,07,53,35,296	20,37,66,76,480
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,098	4,07,53,35,296	20,37,66,76,480
d) Votes with Assent	625*	3,53,03,06,368	1,765,15,31,840
e) Votes with Dissent	476*	54,50,28,928	2,72,51,44,640

There were 50(Fifty) shareholders holding 17,06,22,944 (Seventeen Crore Six Lakh Twenty Two Thousand Nine Hundred and Forty Four) equity shares who abstained from voting on the resolution.

**There were 03 (Three) shareholders holding 5,02,88,085 (Five Crore Two Lakh Eighty Eight Thousand Eighty Five) equity shares who have voted for 2,13,04,326 (Two Crore Thirteen Lakh Four Thousand Three Hundred and Twenty Six) Shares in favour of the resolution and for 2,89,83,759 (Two Crore Eighty Nine Lakh Eighty Three Thousand Seven Hundred and Fifty Nine) shares against the resolution.*



Annexure -G

Details of Insta-poll at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH INSTA-POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	315	55,87,17,838	2,79,35,89,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	315	55,87,17,838	2,79,35,89,190
d) Votes with Assent	315	55,87,17,838	2,79,35,89,190
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	1,123	4,23,63,77,560	21,18,18,87,800
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,123	4,23,63,77,560	21,18,18,87,800
d) Votes with Assent	647*	3,69,13,48,330	18,45,67,41,650
e) Votes with Dissent	479*	54,50,29,230	2,72,51,46,150

There were 25 (Twenty Five) shareholders holding 95,80,380 (Ninety Five Lakh Eighty Thousand Three Hundred and Eighty) equity shares who abstained from voting on the resolution.

**There were 03 (Three) shareholders holding 5,02,88,085 (Five Crore Two Lakh Eighty Eight Thousand Eighty Five) equity shares who have voted for 2,13,04,326 (Two Crore Thirteen Lakh Four Thousand Three Hundred and Twenty Six) shares in favour of the resolution and for 2,89,83,759 (Two Crore Eighty Nine Lakh Eighty Three Thousand Seven Hundred and Fifty Nine) shares against the resolution.*

SANJAY GROVER & ASSOCIATES * Firm Registration No. P2001DE052900 * Company Secretaries * NEW DELHI *

Annexure -H

Details of Insta-poll at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH INSTA-POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	315	55,87,17,838	2,79,35,89,190
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	315	55,87,17,838	2,79,35,89,190
d) Votes with Assent	315	55,87,17,838	2,79,35,89,190
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	1,122	4,23,71,25,265	21,18,56,26,325
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,122	4,23,71,25,265	21,18,56,26,325
d) Votes with Assent	691	3,64,92,14,755	18,24,60,73,775
e) Votes with Dissent	431	58,79,10,510	2,93,95,52,550

There were 26 (Twenty Six) shareholders holding 88,32,621 (Eighty Eight Lakh Thirty Two Thousand Six Hundred and Twenty One) equity shares who abstained from voting on the resolution.

SANJAY GROVER & ASSOCIATES * NEW DELHI * Firm Registration No. P2001DE050300 Company Secretaries

Annexure -I

Details of Insta-poll at AGM & remote e-voting for Resolution No.-9 are as under:

I1. VOTING THROUGH INSTA-POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	315	55,87,17,838	279,35,89,190
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	315	55,87,17,838	279,35,89,190
d) Votes with Assent	315	55,87,17,838	279,35,89,190
e) Votes with Dissent	0	0	0

I2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	1,123	4,23,63,52,885	21,18,17,64,425
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,123	4,23,63,52,885	21,18,17,64,425
d) Votes with Assent	691	3,64,82,60,755	18,24,13,03,775
e) Votes with Dissent	432	58,80,92,130	2,94,04,60,650

There were 25 (Twenty Five) shareholders holding 96,05,000 (Ninety Six Lakh Five Thousand) equity shares who abstained from voting on the resolution.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Annexure -J

Details of Insta-poll at AGM & remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH INSTA-POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a)Total Votes received	315	55,87,17,838	2,79,35,89,190
b)Less: Invalid Votes	0	0	0
c) Net Valid Votes	315	55,87,17,838	2,79,35,89,190
d) Votes with Assent	315	55,87,17,838	2,79,35,89,190
e) Votes with Dissent	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total Votes received	1,129	4,24,12,35,000	21,20,61,75,000
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,129	4,24,12,35,000	21,20,61,75,000
d) Votes with Assent	1,100	4,24,12,31,859	21,20,61,59,295
e) Votes with Dissent	29	3,141	15,705

There were 19 (Nineteen) shareholders holding 47,22,886 (Forty Seven Lakh Twenty Two Thousand Eight Hundred Eighty Six) equity shares who abstained from voting on the resolution.

SANJAY GROVER & ASSOCIATES Firm Registration No. P2001DE052900 Company Secretaries NEW DELHI

Annexure – D

bharti

Brief profile of V.K. Viswanathan

V.K. Viswanathan is the Chairman of Bosch Limited (formerly known as Motor Industries Company Limited), a flagship company of Bosch Group in India and headquartered in Bangalore. He sits on the Boards of HDFC Life Assurance Company Limited, United Spirits Limited and KSB Pumps Limited among others.

He brings over 40 years of Indian and international top / senior management experience. He held the following key positions during his career in Bosch among others:

2008 to 2012 - Managing Director / Chief Executive Officer, President and Country Head of Bosch Group in India

- 1998 to 2000 - Vice President (Commercial), Diesel Systems at Robert Bosch GmbH, Stuttgart, Germany
- 2001 to 2005 Joint Managing Director, Bosch Limited
- 2006 to 2007 - Senior Vice President for Automotive Electricals and Electronics division of North America, headquartered in Farmington Hills, Michigan, US

Prior to joining Bosch group, he held many leadership positions in Hindustan Unilever Limited and Unilever Plc, London for nearly 20 years.

He is a Chartered Accountant and the past President of Indo German Chamber of Commerce and also held CII's National Council Membership position.

Bharti Airtel Limited New Delhi

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Annexure-E

bharti

Brief profile of Dinesh Kumar Mittal

Mr. D. K. Mittal is a former Indian Administrative Service (IAS) officer of 1977 batch (UP cadre) and has served the government of India in various capacities. Mr. Mittal was Secretary, Department of Financial Services, where he was responsible for overseeing banking, Insurance and Pension policies of India. During his tenure he worked very closely with the RBI and was on the Board of the RBI, LIC, State Bank of India, IIFCL and IIFCL (UK). Previously as Secretary, Ministry of Corporate Affairs, he has worked closely with ICAI, ICSI and ICWAI. As an Additional Secretary, Department of Commerce, Mr. Mittal was the chief negotiator of India for WTO negotiation. He also supervised all multilateral Preferential Tariff negotiations, development and operation of SEZs in India and FDI and Overseas Investment from India. As Joint Secretary, Ministry of Commerce, he had oversight of International Trade and Special Economic Zones. He formulated SEZ policy in March 2000 for the first time in India. He was with ILFS on secondment from the Govt of India and worked in the area of project development and financing of infra projects.

Mr. Mittal has hands on experience in Infrastructure, International Trade, Urban Development, Renewable Energy, Agriculture Development and Micro- Credit, Corporate Governance, Banking, Insurance, Pension and Finance.

He holds a Master's degree in physics with specialization in Electronics from University of Allahabad, India.

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Annexure - F

bharti

Brief profile of Kimsuka Narasimhan

Ms. Kimsuka Narasimhan is currently the Asia-Pacific Region CFO for Kimberly-Clark based in Singapore.

She has over 30 years of experience in consumer products companies including Unilever and PepsiCo, in a number of categories across Personal care, Home care, Frozen Desserts, Foods and Beverages, in India, Europe, South East Asia and Middle East.

She also serves as an Independent Director on the board of AstraZeneca Pharma India Limited and Akzo Nobel India Limited.

She is a Member of the Institute of Chartered Accountants of India and the Institute of Cost Accountants of India and holds a Bachelor of Commerce degree from the University of Madras. She has been a Gold medalist at the Institute of Chartered Accountants of India and a University ranker.

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