bharti

August 29, 2018

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

Re: Bharti Airtel Limited (BHARTIARTL/ 532454)

Sub: Voting Results of the meeting of Equity Shareholders of Bharti Airtel Limited convened and held on Tuesday, August 28, 2018 as per the directions of the Hon'ble Principal Bench of the National Company Law Tribunal at New Delhi ('Tribunal')

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the meeting of Equity Shareholders of Bharti Airtel Limited convened and held on Tuesday, August 28, 2018 at 10:30 A.M. as per the directions of the Hon'ble Tribunal.

The Scrutinizer will submit the 'Scrutinizer's Report' to the Chairperson of the meetings (of Equity Shareholders and Unsecured Creditors), appointed by the Hon'ble Tribunal and the same will be filed to the Stock Exchanges subsequently on receipt.

We request you to take the same on record.

Thanking you,

Sincerely Yours

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

BHARTI AIRTEL LIMITED NEW DELHI

Encl: As above

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Bharti Airtel Limited	
Details of Poll at Tribunal convened meeting of equity shareholders, e-voting and Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the Meeting	August 28, 2018
Total number of shareholders as on record date	199286
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8 (4 members represented by 8 folios)
Public:	147
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution required: (Ordinary/ Special)	**Special Resolution:** To approve the proposed composite scheme of arrangement between Tata Teleservices Limited, Bharti Airtel Limited and Bharti Hexacom Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of valid votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes in favour (4)**	**No. of Votes against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	2683781555	2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2683781555**	**100**	**2683781555**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	1,240,685,017	951,891,743	76.7231	951,891,743	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**951891743**	**76.7231**	**951891743**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	72,933,535	10,965,597	15.0351	10,963,263	2,334	99.9787	0.0212
	Poll		1,410	0.0019	1,410	0	100.0000	0.0000
	Postal Ballot		21,822	0.0299	21,814	8	99.9633	0.0366
	Total		**10988829**	**15.0669**	**10986487**	**2342**	**99.9787**	**0.0213**
Total		3997400107	3646662127	91.2258	3646659785	2342	99.9999	0.0001

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

BHARTI AIRTEL LIMITED NEW DELHI

Bharti Airtel Limited
(a Bharti Enterprise)
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CIN: L74899DL1995PLC070609