



March 09, 2019

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In furtherance to our intimation dated February 06, 2019 w.r.t. notice of postal ballot and e-voting conducted by the Company, please find enclosed the following:

- a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended; and
- b) Report of Scrutinizer dated March 08, 2019, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

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

Encl: As above

Bharti Airtel Limited
(a Bharti Enterprise)

Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070
T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.airtel.com
CIN: L74899DL1995PLC070609

Results of Postal Ballot								
Details of Postal Ballot and e-voting Results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:								
Date of declaration of result of Postal Ballot						March 09, 2019		
Total number of shareholders on cut-off date (i.e. February 01, 2019)						194,802		
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:						NA		
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:						NA		
1. Special Resolution: Transfer of the Company's investment in Bharti Infratel Limited ('Infratel'), a subsidiary company to Nettle Infrastructure Investments Limited, a wholly-owned subsidiary and subsequent transfer thereof								
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 Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Valid 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	2,683,781,555	2,683,781,555	100.00	2,683,781,555	0	100.00	0.00
	Postal ballot		0	0.00	0	0	0.00	0.00
	Total		2,683,781,555	100.00	2,683,781,555	0	100.00	0.00
Public-Institutions	E-voting	1,238,345,337	1,022,196,052	82.55	1,012,490,156	9,705,896	99.05	0.95
	Postal ballot		0	0.00	0	0	0.00	0.00
	Total		1,022,196,052	82.55	1,012,490,156	9,705,896	99.05	0.95
Public-Non Institutions	E-voting	75,273,215	19,734,036	0.26	19,718,977	15,059	99.92	0.08
	Postal ballot		35,255	0.05	33,096	2,159	93.88	6.12
	Total		19,769,291	26.26	19,752,073	17,218	99.91	0.09
Total		3,997,400,107	3,725,746,898	93.20	3,716,023,784	9,723,114	99.74	0.26

For Bharti Airtel Limited



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Dy. Company Secretary & Compliance Officer



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