

August 09, 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

Ref: Bharti Airtel Limited (BHARTIARTL/ 532454)

Sub: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) - 23rd Annual General Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit as following w.r.t. 23rd Annual General Meeting (AGM) of the Company held on August 08, 2018:

1. Proceedings of the AGM held on Wednesday, August 08, 2018 at 03:30 p.m. as **Annexure A**.
2. Voting results of the AGM held on Wednesday, August 08, 2018 at 03:30 p.m. as **Annexure B** (As per Regulation 44).
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. Mr. Rakesh Bharti Mittal has been re-appointed as director of the Company liable to retire by rotation. Rakesh Bharti Mittal is brother of Mr. Sunil Bharti Mittal.
5. Ms. Tan Yong Choo has been re-appointed as director of the Company liable to retire by rotation. Tan Yong Choo is not related to any of the director of the Company.
6. Mr. Craig Edward Ehrlich has been re-appointed as an Independent director of the Company for second term of five (5) years w.e.f. April 29, 2018. Craig Edward Ehrlich is not related to any of the director of the Company. His brief profile is enclosed as **Annexure D**.
7. The alteration in the Articles of Association (AOA) of the Company has been approved to effect the revision in the nature of directorship of Mr. Gopal Vittal from 'director not liable to retire by rotation' to a 'director liable to retire by rotation'. The brief of alteration in AOA is enclosed as **Annexure E**.
8. The aforesaid change in nature of directorship of Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) of the Company, has been approved.



Bharti Airtel Limited

(a Bharti Enterprise)

Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070

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CIN: L74899DL1995PLC070609

9. Revision in the payment of commission to Non-Executive Directors of the Company w.e.f April 01, 2017, has been approved.

We request you to take the same on record.

Thanking you,
Sincerely Yours

For Bharti Airtel Limited


Pankaj Tewari
Company Secretary



Encl: As above

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PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING

The 23rd Annual General Meeting ('AGM') of Bharti Airtel Limited (the 'Company') was held on Wednesday, August 08, 2018 at 03:30 P.M. (IST) at Air Force Auditorium, Subroto Park, New Delhi - 110 010. Following Directors were present:

Directors Present:

Sunil Bharti Mittal, Chairman

Dinesh Kumar Mittal, Independent Director and Chairman of Risk Management Committee and member of Stakeholders' Relationship Committee, Audit Committee & CSR Committee

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

V.K. Viswanathan, Independent Director and Chairman of Audit Committee and member of Risk Management Committee

In attendance:

Nilanjan Roy, Global Financial Officer

Pankaj Tewari, Sr. Vice President and Company Secretary

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): 3,864 holding 2,684,668,750 shares

In Proxy: 93 representing 146,106 shares

Pankaj Tewari, Company Secretary welcomed all the members attending the meeting 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 Annual General Meeting, the Directors' Report and the Financial Statements for the financial year ended March 31, 2018 were taken as read. There were no qualifications in the Auditors' Report.

He stated that the Integrated Report and Annual Accounts for the financial year 2017-18 had been posted/ emailed, to all the members and the said Integrated Report and Annual Accounts and statutory registers/ records and proxy registers 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 2017-18. 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.

Pankaj Tewari, Company Secretary informed that the Company had provided the members the facility to cast their votes electronically (which started at 9.00 A.M. on Sunday, August 05, 2018 and concluded at 5.00 P.M. on Tuesday, August 07, 2018) 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 electronically were provided an opportunity to cast their votes at the meeting via electronic voting mechanism.

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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, 2018 and the reports of the Board of Directors and of the Auditors thereon.
2. Declaration of dividend on equity shares.
3. Re-appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation.
4. Re-appointment of Ms. Tan Yong Choo as a Director liable to retire by rotation.
5. Ratification of the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.

Special Businesses:

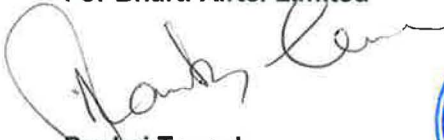
1. Re-appointment of Mr. Craig Edward Ehrlich as an Independent Director.
2. Alteration of the Articles of Association of the Company.
3. Change in nature of directorship of Mr. Gopal Vittal, Managing Director & CEO (India and South Asia) of the Company.
4. Revision in payment of commission to Non-Executive Directors of the Company.
5. Ratification of remuneration to be paid to R. J. Goel & Co., Cost Accountants, Cost Auditor of the Company.

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 by August 09, 2018.

Subsequently, the Consolidated Scrutinizer's Report was received and all the resolutions were passed with requisite majority.

Thanking You

For Bharti Airtel Limited



Pankaj Tewari
Company Secretary



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Bharti Airtel Limited	
Voting Results (AGM)	
Details of poll at AGM and remote 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 08, 2018
Total number of shareholders on record date i.e August 01, 2018	196581
No. of shareholders present in the meeting either in person or through Proxy:	8 (4 members represented by 8 folios)
Promoters and Promoters Group:	
Public:	3949
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group:	Not Applicable
Public:	

1. Ordinary Resolution: To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 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 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	Remote E-voting	2,683,781,555	2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
Public-Institutions	Remote E-voting	1,239,952,716	923,392,043	74.4699	923,392,043	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		923,392,043	74.4699	923,392,043	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	73,665,836	17,827,047	24.1999	17,826,003	1044	99.9941	0.0059
	E-voting at AGM		461,459	0.6264	461,459	0	100.0000	0.0000
	Total		18,288,506	24.8263	18,287,462	1044	99.9943	0.0057
Total		3,997,400,107	3,625,462,104	90.6955	3,625,461,060	1044	100.0000	0.0000



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2. Ordinary Resolution: Declaration of dividend on equity shares								
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 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	Remote E-voting	2,683,781,555	2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
Public-Institutions	Remote E-voting	1,239,952,716	993,315,234	80.1091	993,315,234	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		993,315,234	80.1091	993,315,234	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	73,665,836	18,215,206	24.7268	18,214,100	1106	99.9939	0.0061
	E-voting at AGM		461,459	0.6264	461,459	0	100.0000	0.0000
	Total		18,676,665	25.3532	18,675,559	1106	99.9941	0.0059
Total		3,997,400,107	3,695,773,454	92.4544	3,695,772,348	1106	100.0000	0.0000

3. Ordinary Resolution: Re-appointment of Mr. Rakesh Bharti Mittal (DIN 00042494), 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 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	Remote E-voting	2,683,781,555	2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
Public-Institutions	Remote E-voting	1,239,952,716	992,034,001	80.0058	983,804,659	8,229,342	99.1705	0.8295
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		992,034,001	80.0058	983,804,659	8229342	99.1705	0.8295
Public-Non Institutions	Remote E-voting	73,665,836	18,215,208	24.7268	18,213,776	1,432	99.9921	0.0079
	E-voting at AGM		461,459	0.6264	461,459	0	100.0000	0.0000
	Total		18,676,667	25.3532	18,675,235	1432	99.9923	0.0077
Total		3,997,400,107	3,694,492,223	92.4224	3,686,261,449	8230774	99.7772	0.2228



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4. Ordinary Resolution :Re-appointment of Ms. Tan Yong Choo (DIN 02910529), 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 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	Remote E-voting	2,683,781,555	2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
Public-Institutions	Remote E-voting	1,239,952,716	992,034,001	80.0058	946,700,145	45,333,856	95.4302	4.5698
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		992,034,001	80.0058	946,700,145	45333856	95.4302	4.5698
Public-Non Institutions	Remote E-voting	73,665,836	18,215,040	24.7266	18,213,595	1,445	99.9921	0.0079
	E-voting at AGM		461,459	0.6264	461,459	0	100.0000	0.0000
	Total		18,676,499	25.3530	18,675,054	1445	99.9923	0.0077
Total		3,997,400,107	3,694,492,055	92.4224	3,649,156,754	45335301	98.7729	1.2271

5. Ordinary Resolution: Ratification of the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration								
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 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	Remote E-voting	2,683,781,555	2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
Public-Institutions	Remote E-voting	1,239,952,716	993,315,234	80.1091	968,459,180	24,856,054	97.4977	2.5023
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		993,315,234	80.1091	968,459,180	24856054	97.4977	2.5023
Public-Non Institutions	Remote E-voting	73,665,836	18,215,198	24.7268	18,213,771	1,427	99.9922	0.0078
	E-voting at AGM		461,459	0.6264	461,459	0	100.0000	0.0000
	Total		18,676,657	25.3532	18,675,230	1427	99.9924	0.0076
Total		3,997,400,107	3,695,773,446	92.4544	3,670,915,965	24857481	99.3274	0.6726



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6. Special Resolution: Re-appointment of Mr. Craig Edward Ehrlich (DIN 02612082) 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 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	Remote E-voting	2,683,781,555	2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000	
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000	
Public-Institutions	Remote E-voting	1,239,952,716	990,398,501	79.8739	642,988,168	347,410,333	64.9222	35.0778	
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		990,398,501	79.8739	642,988,168	347,410,333	64.9222	35.0778	
Public-Non Institutions	Remote E-voting	73,665,836	18,215,198	24.7268	18,213,684	1,514	99.9917	0.0083	
	E-voting at AGM		461,459	0.6264	461,459	0	100.0000	0.0000	
	Total		18,676,657	25.3532	18,675,143	1514	99.9919	0.0081	
Total		3,997,400,107	3,692,856,713	92.3815	3,345,444,866	347,411,847	90.5923	9.4077	

7. Special Resolution: Alteration of the Articles of Association of the Company									
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 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	Remote E-voting	2,683,781,555	2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000	
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000	
Public-Institutions	Remote E-voting	1,239,952,716	993,093,412	80.0912	993,093,412	0	100.0000	0.0000	
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000	
	Total		993,093,412	80.0912	993,093,412	0	100.0000	0.0000	
Public-Non Institutions	Remote E-voting	73,665,836	18,215,015	24.7265	18,213,858	1,157	99.9936	0.0064	
	E-voting at AGM		461,459	0.6264	461,459	0	100.0000	0.0000	
	Total		18,676,474	25.3530	18,675,317	1157	99.9938	0.0062	
Total		3,997,400,107	3,695,551,441	92.4489	3,695,550,284	1157	100.0000	0.0000	



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8. Ordinary Resolution: Change in nature of directorship of Mr. Gopal Vittal (DIN:02291778), Managing Director & CEO (India and South Asia) of the Company

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 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	Remote E-voting	2,683,781,555	2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
Public-Institutions	Remote E-voting	1,239,952,716	993,315,234	80.1091	993,315,234	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		993,315,234	80.1091	993,315,234	0	100.0000	0.0000
Public-Non Institutions	Remote E-voting	73,665,836	17,872,543	24.2616	17,871,186	1,357	99.9924	0.0076
	E-voting at AGM		461,459	0.6264	461,459	0	100.0000	0.0000
	Total		18,334,002	24.8881	18,332,645	1357	99.9926	0.0074
Total		3,997,400,107	3,695,430,791	92.4459	3,695,429,434	1357	100.0000	0.0000

9. Ordinary Resolution: Revision in payment of commission to Non-Executive Directors of the Company

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 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	Remote E-voting	2,683,781,555	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
	Total		2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
Public-Institutions	Remote E-voting	1,239,952,716	837,843,426	67.5706	835,920,978	1,922,448	99.7705	0.2295
	poll		0	0.0000	0	0	0.0000	0.0000
	Total		837,843,426	67.5706	835,920,978	1922448	99.7705	0.2295
Public-Non Institutions	Remote E-voting	73,665,836	18,214,579	24.7260	18,212,104	2,475	99.9864	0.0136
	poll		461,459	0.6264	461,459	0	100.0000	0.0000
	Total		18,676,038	25.3524	18,673,563	2475	99.9867	0.0133
Total		3,997,400,107	3,540,301,019	88.5651	3,538,376,096	1924923	99.9456	0.0544


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

10. Ordinary Resolution: Ratification of remuneration to be paid to R.J. Goel & Co., Cost Accountants, Cost Auditors of the Company for the FY 2018-19								
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 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	Remote E-voting	2,683,781,555	2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2,683,781,555	100.0000	2,683,781,555	0	100.0000	0.0000
Public-Institutions	Remote E-voting	1,239,952,716	993,315,234	80.1091	992,314,642	1,000,592	99.8993	0.1007
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		993,315,234	80.1091	992,314,642	1000592	99.8993	0.1007
Public-Non Institutions	Remote E-voting	73,665,836	18,215,198	24.7268	18,213,836	1,362	99.9925	0.0075
	E-voting at AGM		461,459	0.6264	461,459	0	100.0000	0.0000
	Total		18,676,657	25.3532	18,675,295	1362	99.9927	0.0073
Total		3,997,400,107	3,695,773,446	92.4544	3,694,771,492	1001954	99.9729	0.0271



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CIN: L74899DL1995PLC070609

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 and 21 of the Companies
(Management and Administration) Rules, 2014]

To,

Chairman

Bharti Airtel Limited

(CIN: L74899DL1995PLC070609)

Bharti Crescent 1, Nelson Mandela Road,

Vasant Kunj, Phase II, New Delhi- 110070

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries firm having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in Notice dated April 24, 2018 for 23rd AGM of Bharti Airtel limited ('Company') held on August 08, 2018 at 03:30 P.M. at Air Force Auditorium, Subroto Park, New Delhi - 110010.

I submit my report as under:-

1. The remote e-voting period commenced on Sunday, August 05, 2018 at 09:00 A.M. and ended on Tuesday, August 07, 2018 at 05:00 P.M. via e-voting platform on the designated website of Karvy Computershare Private Limited i.e. <https://evoting.karvy.com>.



employment of the company. They have signed below in confirmation of the votes being unblocked in their presence:


Priyanka Gupta


Shivani Grover

7. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

- a. **Resolution No. 1:** To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2018 and the report of the Board of Directors and of the Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	remote e-votes	Total	
Assent	4,61,459	3,62,49,99,601	3,62,54,61,060	100
Dissent	0	1,044	1,044	0
Total	4,61,459	3,62,50,00,645	3,62,54,62,104	100

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

- b. **Resolution No. 2:-** Declaration of dividend on equity shares.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	remote e-votes	Total	
Assent	4,61,459	3,69,53,10,889	3,69,57,72,348	100
Dissent	0	1,106	1,106	0
Total	4,61,459	3,69,53,11,995	3,69,57,73,454	100

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



- c. **Resolution No. 3:** Re-appointment of Mr. Rakesh Bharti Mittal (DIN 00042494), as a Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	remote e-votes	Total	
Assent	4,61,459	3,68,57,99,990	3,68,62,61,449	99.7772
Dissent	0	82,30,774	82,30,774	0.2228
Total	4,61,459	3,69,40,30,764	3,69,44,92,223	100

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

- d. **Resolution No. 4:** Re-appointment of Ms. Tan Yong Choo (DIN 02910529), as a Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	remote e-votes	Total	
Assent	4,61,459	3,64,86,95,295	3,64,91,56,754	98.7729
Dissent	0	4,53,35,301	4,53,35,301	1.2271
Total	4,61,459	3,69,40,30,596	3,69,44,92,055	100

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



- e. **Resolution No. 5:** Ratification of the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company and to fix their remuneration.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	remote e-votes	Total	
Assent	4,61,459	3,67,04,54,506	3,67,09,15,965	99.3274
Dissent	0	2,48,57,481	2,48,57,481	0.6726
Total	4,61,459	3,69,53,11,987	3,69,57,73,446	100

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

- f. **Resolution No. 6:** Re-appointment of Mr. Craig Edward Ehrlich (DIN 02612082) as an Independent Director.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	remote e-votes	Total	
Assent	4,61,459	3,34,49,83,407	3,34,54,44,866	90.5923
Dissent	0	34,74,11,847	34,74,11,847	9.4077
Total	4,61,459	3,69,23,95,254	3,69,28,56,713	100

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



g. Resolution No. 7: Alteration of the Articles of Association of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	remote e-votes	Total	
Assent	4,61,459	3,69,50,88,825	3,69,55,50,284	100
Dissent	0	1,157	1,157	0
Total	4,61,459	3,69,50,89,982	3,69,55,51,441	100

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

h. Resolution No.8: Change in nature of directorship of Mr. Gopal Vittal (DIN: 02291778), Managing Director & CEO (India and South Asia) of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	remote e-votes	Total	
Assent	4,61,459	3,69,49,67,975	3,69,54,29,434	100
Dissent	0	1,357	1,357	0
Total	4,61,459	3,69,49,69,332	3,69,54,30,791	100

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



- i. **Resolution No. 9:** Revision in payment of commission to Non-Executive Directors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	remote e-votes	Total	
Assent	4,61,459	3,53,79,14,637	3,53,83,76,096	99.9456
Dissent	0	19,24,923	19,24,923	0.0544
Total	4,61,459	3,53,98,39,560	3,54,03,01,019	100

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

- j. **Resolution No. 10:** Ratification of remuneration to be paid to R.J. Goel & Co., Cost Accountants, Cost Auditors of the Company for the FY 2018-19.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes at AGM	remote e-votes	Total	
Assent	4,61,459	3,69,43,10,033	3,69,47,71,492	99.9729
Dissent	0	10,01,954	10,01,954	0.0271
Total	4,61,459	3,69,53,11,987	3,69,57,73,446	100

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



8. The register and all other related papers relating to e-voting at AGM and remote e-voting 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.

Thanking you,

For SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES



Sanjay Grover

Scrutinizer

CP No.: 3850

Date: August 09, 2018

Place: New Delhi



Countersigned by :

09/08/2018
Pankaj Tewari
Company Secretary &
Authorized Signatory
(on behalf of Chairman
of Bharti Airtel limited)

Annexure A

Details of e-voting at AGM and remote e-voting for Resolution No.1 are as under

A1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	363	4,61,464	23,07,320
b) Less: Invalid Votes*	4	5	25
c) Net Valid votes	359	4,61,459	23,07,295
d) Votes with Assent	359	4,61,459	23,07,295
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	904	3,62,50,00,645	18,12,50,03,225
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	904	3,62,50,00,645	18,12,50,03,225
d) Votes with Assent	899	3,62,49,99,601	18,12,49,98,005
e) Votes with Dissent	5	1,044	5,220

There were 11 (Eleven) members holding 52,19,983 (Fifty Two Lakh Nineteen Thousand Nine Hundred Eighty Three) equity shares who abstained from remote e-voting on the resolution.

* There were 4 (Four) members holding 5 (Five) shares who voted through remote e-voting as well as e-voting at AGM on the resolution. Therefore, their voting through e-voting at AGM has been considered invalid.



Annexure B

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

B1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	363	4,61,464	23,07,320
b) Less: Invalid Votes*	4	5	25
c) Net Valid votes	359	4,61,459	23,07,295
d) Votes with Assent	359	4,61,459	23,07,295
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	928	3,69,53,11,995	18,47,65,59,975
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	928	3,69,53,11,995	18,47,65,59,975
d) Votes with Assent **	925	3,69,53,10,889	18,47,65,54,445
e) Votes with Dissent **	4	1,106	5,530

There were 11 (Eleven) members holding 52,19,983 (Fifty Two Lakh Nineteen Thousand Nine Hundred Eighty Three) equity shares who abstained from remote e-voting on the resolution.

* There were 4 (Four) members holding 5 (Five) shares who voted through e-voting as well as e-voting at AGM on the resolution. Therefore, their voting through e-voting at AGM has been considered invalid.

** There was 1 (One) member who partially voted in favour of the resolution and partially voted against of the resolution.



Annexure C

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

C1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	363	4,61,464	23,07,320
b) Less: Invalid Votes*	4	5	25
c) Net Valid votes	359	4,61,459	23,07,295
d) Votes with Assent	359	4,61,459	23,07,295
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	922	3,69,40,30,764	18,47,01,53,820
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	922	3,69,40,30,764	18,47,01,53,820
d) Votes with Assent **	881	3,68,57,99,990	18,42,89,99,950
e) Votes with Dissent **	42	82,30,774	4,11,53,870

There were 11 (Eleven) members holding 52,19,983 (Fifty Two Lakh Nineteen Thousand Nine Hundred Eighty Three) equity shares who abstained from remote e-voting on the resolution.

* There were 4 (Four) members holding 5 (Five) shares who voted through e- voting as well as e-voting at AGM on the resolution. Therefore, their voting through e-voting at AGM has been considered invalid.

** There was 1 (One) member who partially voted in favour of the resolution and partially voted against of the resolution.



Annexure D

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

D1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	363	4,61,464	23,07,320
b) Less: Invalid Votes*	4	5	25
c) Net Valid Votes	359	4,61,459	23,07,295
d) Votes with Assent	359	4,61,459	23,07,295
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	920	3,69,40,30,596	18,47,01,52,980
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	920	3,69,40,30,596	18,47,01,52,980
d) Votes with Assent **	834	3,64,86,95,295	18,24,34,76,475
e) Votes with Dissent **	88	4,53,35,301	22,66,76,505

There were 11 (Eleven) members holding 52,19,983 (Fifty Two Lakh Nineteen Thousand Nine Hundred Eighty Three) equity shares who abstained from remote e-voting on the resolution.

* There were 4 (Four) members holding 5 (Five) shares who voted through e- voting as well as e-voting at AGM on the resolution. Therefore, their voting through e-voting at AGM has been considered invalid.

** There were 2 (Two) members who partially voted in favour of the resolution and partially voted against of the resolution.



Annexure E

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

E1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	363	4,61,464	23,07,320
b) Less: Invalid Votes*	4	5	25
c) Net Valid Votes	359	4,61,459	23,07,295
d) Votes with Assent	359	4,61,459	23,07,295
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	928	3,69,53,11,987	18,47,65,59,935
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	928	3,69,53,11,987	18,47,65,59,935
d) Votes with Assent **	878	3,67,04,54,506	18,35,22,72,530
e) Votes with Dissent **	51	2,48,57,481	12,42,87,405

There were 12 (Twelve) members holding 52,19,993 (Fifty Two Lakh Nineteen Thousand Nine Hundred Ninety Three) equity shares who abstained from remote e-voting on the resolution.

* There were 4 (Four) members holding 5 (Five) shares who voted through e- voting as well as e-voting at AGM on the resolution. Therefore, their voting through e-voting at AGM has been considered invalid.

** There was 1 (One) members who partially voted in favour of the resolution and partially voted against of the resolution.



Annexure F

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

F1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	363	4,61,464	23,07,320
b) Less: Invalid Votes*	4	5	25
c) Net Valid Votes	359	4,61,459	23,07,295
d) Votes with Assent	359	4,61,459	23,07,295
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	919	3,69,23,95,254	18,46,19,76,270
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	919	3,69,23,95,254	18,46,19,76,270
d) Votes with Assent **	521	3,34,49,83,407	16,72,49,17,035
e) Votes with Dissent **	399	34,74,11,847	1,73,70,59,235

There were 12 (Twelve) members holding 52,19,993 (Fifty Two Lakh Nineteen Thousand Nine Hundred Ninety Three) equity shares who abstained from voting on the resolution.

* There were 4 (Four) members holding 5 (Five) shares who voted through e- voting as well as e-voting at AGM on the resolution. Therefore, their voting through e-voting at AGM has been considered invalid.

** There was 1 (One) member who partially voted in favour of the resolution and partially voted against of the resolution.



Annexure G

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

G1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	363	4,61,464	23,07,320
b) Less: Invalid Votes*	4	5	25
c) Net Valid Votes	359	4,61,459	23,07,295
d) Votes with Assent	359	4,61,459	23,07,295
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	930	3,69,50,89,982	18,47,54,49,910
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	930	3,69,50,89,982	18,47,54,49,910
d) Votes with Assent	921	3,69,50,88,825	18,47,54,44,125
e) Votes with Dissent	9	1,157	5,785

There were 5 (Five) members holding 51,85,305 (Fifty One Lakh Eighty Five Thousand Three Hundred Five) equity shares who abstained from voting on the resolution.

* There were 4 (Four) members holding 5 (Five) shares who voted through e- voting as well as e-voting at AGM on the resolution. Therefore, their voting through e-voting at AGM has been considered invalid.



Annexure H

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

H1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	363	4,61,464	23,07,320
b) Less: Invalid Votes*	4	5	25
c) Net Valid Votes	359	4,61,459	23,07,295
d) Votes with Assent	359	4,61,459	23,07,295
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	927	3,69,49,69,332	18,47,48,46,660
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	927	3,69,49,69,332	18,47,48,46,660
d) Votes with Assent	918	3,69,49,67,975	18,47,48,39,875
e) Votes with Dissent	9	1,357	6,785

There were 11 (Eleven) members holding 52,19,983 (Fifty Two Lakh Nineteen Thousand Nine Hundred Eighty Three) equity shares who abstained from voting on the resolution.

* There were 4 (Four) members holding 5 (Five) shares who voted through e- voting as well as e-voting at AGM on the resolution. Therefore, their voting through e-voting at AGM has been considered invalid.



Annexure I

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

I1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	363	4,61,464	23,07,320
b) Less: Invalid Votes*	4	5	25
c) Net Valid Votes	359	4,61,459	23,07,295
d) Votes with Assent	359	4,61,459	23,07,295
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	869	3,53,98,39,560	17,69,91,97,800
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	869	3,53,98,39,560	17,69,91,97,800
d) Votes with Assent**	847	3,53,79,14,637	17,68,95,73,185
e) Votes with Dissent**	23	19,24,923	96,24,615

There were 12 (twelve) members holding 52,19,993 (Fifty Two Lakh Nineteen Thousand Nine Hundred Ninety Three) equity shares who abstained from voting on the resolution.

* There were 4 (Four) members holding 5 (Five) shares who voted through e- voting as well as e-voting at AGM on the resolution. Therefore, their voting through e-voting at AGM has been considered invalid.

** There was 1 (one) member who partially voted in favour of the resolution and partially voted against of the resolution.



Annexure J

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

J1. VOTING THROUGH E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	363	4,61,464	23,07,320
b) Less: Invalid Votes*	4	5	25
c) Net Valid Votes	359	4,61,459	23,07,295
d) Votes with Assent	359	4,61,459	23,07,295
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	928	3,69,53,11,987	18,47,65,59,935
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	928	3,69,53,11,987	18,47,65,59,935
d) Votes with Assent	908	3,69,43,10,033	18,47,15,50,165
e) Votes with Dissent	20	10,01,954	50,09,770

There were 12 (twelve) members holding 52,19,993 (Fifty Two Lakh Nineteen Thousand Nine Hundred Ninety Three) equity shares who abstained from voting on the resolution.

* There were 4 (Four) members holding 5 (Five) shares who voted through e- voting as well as e-voting at AGM on the resolution. Therefore, their voting through e-voting at AGM has been considered invalid.



Brief Profile of Mr. Craig Edward Ehrlich

Craig Edward Ehrlich is the former long time chairman of the GSMA, the global trade association representing more than 700 second and third generation network operators and over 180 manufacturers and suppliers. He is also chairman of Carmel Ventures Asia, a leading venture capital company.

In the Philippines, Craig is vice chairman of publicly listed ISM and board member of publicly listed Philweb, the country's leading gaming company. He recently retired as chairman of Taiwan's largest cable television company, kbro, which was sold in December 2010. The company was primarily owned by the Carlyle Group.

Craig is also the Chairman of Novare Technologies Ltd., an onshoring and outsourcing software development company based in Hong Kong and serving clients throughout the world.

Craig has been involved in Hong Kong's communications industry since he first settled in Hong Kong in 1987. He joined Hutchison Cablevision as managing director in October 1987 and was a founding member of the team that launched STAR TV, Asia's first satellite delivered multi-channel television network. After four years with Hutchison Whampoa, Mr. Ehrlich became the Group Operations Director at Hutchison Telecommunications and was responsible for the company's operations in 10 countries.

In 1993 he left the Hutchison group and established companies involved in the introduction of cable television and paging services. He sold these companies in September 1996 and started Hong Kong mobile operator SUNDAY Communications Ltd. in November 1996.

He was formerly a board member of ECI (NASDAQ) Hutchison Telecom Group, Roamware and ITU Telecom.

Craig is also a member of UCLA/Peking University Joint Research Institute Advisory Committee and a founding chairman of the Centre for Global Management at the UCLA Anderson School.

Craig holds a B.A. degree from the University of California, Los Angeles, a Masters degree from Occidental College and a postgraduate fellowship with the Coro Foundation.

**Bharti Airtel Limited**

(a Bharti Enterprise)

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CIN: L74899DL1995PLC070609

Brief of alteration in Articles of Association
(Approved in AGM held on August 08, 2018)

With the approval of members at 23rd AGM of the Company held on August 08, 2018, the existing Article 133 of the Articles of Association of the Company has been amended and substituted with the following Article to give effect to revision in the nature of directorship of Mr. Gopal Vittal from 'director not liable to retire by rotation' to a 'director liable to retire by rotation':

"Subject to provisions of Section 196 and 197 of the Act, the Board of Directors may from time to time appoint one or more of their body to the office of Managing Director/s or Whole Time Director/s for a period not exceeding 5 years at a time and on such terms and conditions as the Board may think fit and subject to the terms of any agreement entered into with him, may revoke such appointment. In making such appointments, to ensure the compliance with the Act, the Board shall decide whether their office shall be liable to retire by rotation and the Board shall also ensure compliance with the requirements of the Act and shall seek and obtain such approvals as are prescribed by the Act."

For Bharti Airtel Limited


Pankaj Tewari
Company Secretary



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