

Resolution 1: To receive, consider and adopt the standalone and consolidated financial statements of the company for the financial year ended March 31, 2015.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	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	1360000000	e-voting Poll	1360000000 0	100.0000 0.0000	1360000000 0	0 0	100.0000 0.0000	0.0000 0.0000
		Sub-total	1360000000	100.0000	1360000000	0	100.0000	0.0000
Public-Institutional	470,116,660	e-voting Poll	296184909 -	63.0024 0.0000	296014574 -	170335 0	99.9425 0.0000	0.0575 0.0000
		Sub-total	296184909	63.0024	296,014,574	170335	0.0000	0.0575
Public-Others	66,225,525	e-voting *Poll	30923950 2562397	46.6949 3.8692	30923800 2562397	150 0	99.9995 100.0000	0.0005 0.0000
		Sub-total	33,486,347	50.5641	33,486,197	150	99.9996	0.0004
Total	1896342185		1,689,671,256	89.1016	1,689,500,771	170485	99.9899	0.0101

Resolution 2: To declare dividend on equity shares.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	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	1360000000	e-voting Poll	1360000000 0	100.0000 0.0000	1360000000 0	0 0	100.0000 0.0000	0.0000 0.0000
		Sub-total	1,360,000,000	100.0000	1360000000	0	100.0000	0.0000
Public-Institutional	470,116,660	e-voting Poll	296559909 -	63.0822 0.0000	296559909 -	0 0	100.0000 0.0000	0.0000 0.0000
		Sub-total	296,559,909	63.0822	296,559,909	0	100.0000	0.0000
Public-Others	66,225,525	e-voting *Poll	30923964 2562397	26.6265 0.0000	30923814 2,562,397	150 0	99.9995 100.0000	0.0005 0.0000
		Sub-total	33,486,361	26.6300	33,486,211	150	99.9996	0.0000
Total	1896342185		1,690,046,270	89.1214	1,690,046,120	150	100.0000	0.0000



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Resolution 3: To consider re-appointment of Mr. Rakesh Bharti Mittal (DIN: 00042494) as a Director liable to retire by rotation.

Ordinary Resolution							
Category	No. of shares Held	Mode of Voting	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
Promoters and Promoter Group	1360000000	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100
		e-voting	1360000000	100.0000	1360000000	0	100.0000
		Poll	0	0.0000	0	0	0.0000
		Sub-total	1,360,000,000	100.0000	1,360,000,000	0	100.0000
Public-Institutional	470,116,660	e-voting	296559909	63.0822	295976875	583034	99.8034
		Poll	-	0.0000	-	0	0.0000
		Sub-total	296,559,909	63.0822	295,976,875	583034	99.8034
		e-voting	309233969	46.6949	30923569	400	99.9987
Public-Others	66,225,525	*Poll	2,562,397	3.8692	2,562,397	0	100.0000
		Sub-total	33,486,366	0.0000	33,485,966	400	99.9988
Total	1,896,342,185		1,690,046,275	89.1214	1,689,462,841	583434	99.9655

Resolution 4: To ratify the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Gurgaon (Registration No. 101049W), as the Statutory Auditors of the Company to hold the office till the conclusion of the 11th Annual General Meeting and to fix their remuneration.

Ordinary Resolution							
Category	No. of shares Held	Mode of Voting	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
Promoters and Promoter Group	1360000000	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100
		e-voting	1360000000	100.0000	1360000000	0	100.0000
		Poll	0	0.0000	0	0	0.0000
		Sub-total	1,360,000,000	100.0000	1,360,000,000	0	100.0000
Public-Institutional	470,116,660	e-voting	296559909	63.0822	277621893	17281016	93.6141
		Poll	-	0.0000	-	0	0.0000
		Sub-total	296,559,909	63.0822	277,621,893	17281016	93.6141
		e-voting	309233968	26.6265	30923818	150	99.9955
Public-Others	66,225,525	*Poll	2,562,397	0.0000	2,562,397	0	100.0000
		Sub-total	33,486,365	0.0000	33,486,215	150	99.9966
Total	1,896,342,185		1,690,046,274	89.1214	1,671,108,108	17281166	98.8794

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Resolution 5: To consider the appointment of Mr. Rajinder Pal Singh (DIN: 02943155) as an Independent Director of the company.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	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	1360000000	e-voting Poll	1360000000 0	100.0000 0.0000	1360000000 0	0	100.0000 0.0000	0.0000 0.0000
		Sub-total	1,360,000,000	100.0000	1,360,000,000	0	100.0000	0.0000
Public-Institutional	470,116,660	e-voting Poll	296559909 -	63.0822 0.0000	296380640 -	179269 0	99.9396 0.0000	0.0604 0.0000
		Sub-total	296,559,909	63.0822	296,380,640	179269	99.9396	0.0604
Public-Others	66,225,525	e-voting *Poll	30923969 2,562,397	46.6949 3.8692	30923819 2,562,397	150 0	99.9995 100.0000	0.0005 0.0000
		Sub-total	33,486,366	50.5641	33,486,216	150	99.9996	0.0004
Total	1,896,342,185		1,690,046,275	89.1214	1,689,866,856	179419	99.9894	0.0106

Resolution 6: To adopt the new Articles of Association of the Company as per Companies Act, 2013.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	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	1360000000	e-voting Poll	1360000000 0	100.0000 0.0000	1360000000 0	0	100.0000 0.0000	0.0000 0.0000
		Sub-total	1,360,000,000	100.0000	1,360,000,000	0	100.0000	0.0000
Public-Institutional	470,116,660	e-voting Poll	291912313 -	62.0936 0.0000	260333224 -	31579089 0	89.1820 0.0000	10.8180 0.0000
		Sub-total	291,912,313	62.0936	260,333,224	31579089	89.1820	10.8180
Public-Others	66,225,525	e-voting *Poll	30923969 2,562,397	46.6949 3.8692	30923819 2,562,397	150 0	99.9995 100.0000	0.0005 0.0000
		Sub-total	33,486,366	50.5641	33,486,216	150	99.9996	0.0004
Total	1,896,342,185		1,685,398,679	88.8763	1,653,819,440	31579239	98.1263	1.8737



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Resolution 7: To consider and approve the Related Party Transactions with Bharti Airtel Limited.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	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	1360000000	e-voting	0	0.0000	0	0	0.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	-	0.0000	-	0	0.0000	0.0000
Public-Institutional	470,116,660	e-voting	296376565	63.0432	295936076	440489	99.8514	0.1486
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	296,376,565	63.0432	295,936,076	440,489	99.8514	0.1486
Public-Others	66,225,525	e-voting	30923971	46.6949	30923551	420	99.9986	0.0014
		*Poll	2,562,397	3.8692	2,562,397	0	100.0000	0.0000
		Sub-total	33,486,368	50.5641	33,485,948	420	99.9987	0.0013
Total	1,896,342,185		329,862,933	17.3947	329,422,024	440,909	99.8663	0.1337

* Includes Poll through Ballot and Insta-Poll


