



July 11, 2014

To,  
**Bombay Stock Exchange Limited**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai – 400 001

Dear Sirs,

**Sub: Outcome of Extra-ordinary General Meeting of the Company**

**Ref: "Idea Cellular Limited" (Scrip Code: 532822)**

This is to inform that an Extraordinary General Meeting (EGM) of the members of the Company was held on Thursday, the 10<sup>th</sup> day of July, 2014 at 12:00 noon at Cambay Spa and Resort, Plot No. X-22/23 GIDC Electronic Estate, Sector 25, Gandhinagar – 382 044, Gujarat.

As per Clause 35A of the Listing Agreement, the details regarding voting results of the business transacted at the EGM is as under:

Sr. No.	Description	Particulars		
A.	Date of the EGM	July 10, 2014		
B.	Book Closure Date	Not Applicable		
C.	Total number of shareholders on record date (Book Closure date)	2,55,581 number of shareholders on cut-off date of 09.06.2014 for E-Voting  2,68,366 number of shareholders on 04.07.2014 for Poll conducted at EGM  No Book Closure / Record Date was fixed.		
D.	Number of Shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>Present in Person</b>	<b>Present through Proxy</b>	<b>Total</b>
	Promoter and Promoter Group	0	4	4
	Public	104	68	172
E.	Number of Shareholders attended the meeting through Video Conferencing <b>No Video Conferencing facility was made available</b>			



**ADITYA BIRLA**



**IDEA Cellular**

The following business was transacted at the EGM:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting	Result
1.	Preferential Issue of Equity Shares	Special	<b>E-Voting -</b> During 4 <sup>th</sup> July, 2014 to 7 <sup>th</sup> July, 2014 <b>AND</b> <b>Poll -</b> At EGM on 10 <sup>th</sup> July, 2014	As per Annexure

The above is for your information and dissemination to the members.

Thanking you,

Yours truly,

For Idea Cellular Limited

**Pankaj Kapdeo**  
Company Secretary



**ADITYA BIRLA****IDEA Cellular**

IDEA CELLULAR LIMITED

EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF IDEA CELLULAR LIMITED HELD ON 10TH JULY, 2014

## ANNEXURE

## Resolution 1:

## Preferential Issue of Equity Shares

(Special Resolution)

Promoter / Public	No. of shares held	No. of 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) = $\frac{(3)}{[(2)/(1)]} * 100$	(4)	(5)	(6) = $\frac{[(4)]}{(2)} * 100$	(7) = $\frac{[(5)]}{(2)} * 100$
<b>E-VOTING</b>							
Promoter and Promoter Group	1,52,06,79,047	-	0.00%	-	-	-	-
Public – Institutional holders	92,71,04,082	37,94,95,742	40.93%	37,94,95,742	-	100%	0%
Public-Others	1,09,62,76,749	94,867	0.01%	80,775	14,092	85%	15%
<b>Total</b>	<b>3,54,40,59,878</b>	<b>37,95,90,609</b>	<b>10.71%</b>	<b>37,95,76,517</b>	<b>14,092</b>	<b>99.996%</b>	<b>0.004%</b>
<b>POLL</b>							
Promoter and Promoter Group	1,52,06,79,047	1,52,04,45,714	99.98%	1,52,04,45,714	-	100%	0%
Public – Institutional holders	92,71,04,082	9,45,10,595	10.19%	9,45,10,595	-	100%	0%
Public-Others	1,09,62,76,749	66,06,93,289	60.27%	66,06,93,289	-	100%	0%
<b>Total</b>	<b>3,54,40,59,878</b>	<b>2,27,56,49,598</b>	<b>64.21%</b>	<b>2,27,56,49,598</b>	<b>-</b>	<b>100%</b>	<b>-</b>
<b>Result of E-Voting and Poll</b>	<b>3,54,40,59,878</b>	<b>2,65,52,40,207</b>	<b>74.92%</b>	<b>2,65,52,26,115</b>	<b>14,092</b>	<b>99.999%</b>	<b>0.001%</b>



For Idea Cellular Limited

  
**Pankaj Kapdeo**  
 Company Secretary
