

Date: 4th October 2013

Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Fort Dalal Street
Mumbai -400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E)
Mumbai -400051.

Dear Sirs,

Sub: Disclosure of declaration of Results of the Resolutions Passed through Postal Ballot, as per the requirement of clause 35A of the Listing Agreement

The Company Completed Dispatch of the postal ballot notice(s), forms and postage prepaid business reply envelop on 29th August, 2013 to its Members whose name(s) appeared in the Register of Members as on 16th August, 2013(Record Date), Seeking the approval of the resolution mentioned in the Notice, pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolutions by Postal Ballot) Rules, 2011.

Sanjay Grover & Associates (Company Secretaries) were appointed as the scrutinizer by the Board of Directors. They submitted their reports on 2nd October 2013. Based on their Report the Company announces the results on 4th October, 2013.

The summary of the results in the format as prescribed under Clause35A of the listing agreement is enclosed herewith.

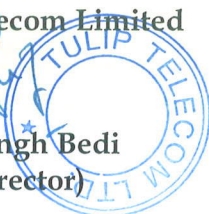
You are requested to take the aforesaid details on records.

Thanking you

Yours Faithfully

For Tulip Telecom Limited


Deepinder Singh Bedi
(Executive Director)



DETAILS OF VOTING RESULTS

DETAILS OF THE AGENDA:

Resolution no. 1 - INCREASE IN THE AUTHORISED SHARE CAPITAL & CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION

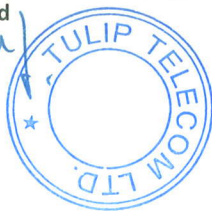
- **DATE OF DECLARATION OF POSTAL BALLOT RESULTS :** 4TH OCTOBER ,2013
- **TOTAL NUMBER OF SHARE HOLDER ON THE RECORD DATE(16TH AUGUST,2013):** 44078
- **MODE OF VOTING:** POSTAL BALLOT (PHYSICAL & E-VOTING)
- **RESOLUTION REQUIRED:** ORDINARY RESOLUTION
- **VOTES: IN FAVOUR :** 4,03,73,452
AGAINST : 6,046
- **DETAILS OF THE VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT:**

Promoter/ Public	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
Promoter & promoter Group	37692662	37692662	100	37692662	0	100	0
Public-Institutional Holders	27623475	2393966	8.666	2393966	0	100	0
Public-Others	79683863	292870	0.367	286824	6046	97.936	2.064
Total	145000000	40379498	27.848	40373452	6046	99.985	0.015

Thus the above Resolution has been duly approved with the requisite majority by the Members of the Company.

For Tulip Telecom Limited


Deepinder Singh Bedi
(Executive Director)



DETAILS OF VOTING RESULTS

DETAILS OF THE AGENDA:

Resolution no. 2- TO PROVIDE A RIGHT OF CONVERSION OF WORKING CAPITAL TERM LOAN (WCTL) & FUNDED INTEREST TERM LOAN (FITL) FACILITIES EXTENDED TO THE COMPANY BY THE CDR & NON CDR LENDERS INTO EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS.

- **DATE OF DECLARATION OF POSTAL BALLOT RESULTS** :4TH OCTOBER ,2013
- **TOTAL NUMBER OF SHARE HOLDER ON THE RECORD DATE**(16TH AUGUST,2013): 44078
- **MODE OF VOTING:** POSTAL BALLOT (PHYSICAL & E-VOTING)
- **RESOLUTION REQUIRED:** SPECIAL RESOLUTION
- **VOTES: IN FAVOUR** : 4,03,52,140
AGAINST : 31,759
- **DETAILS OF THE VOTING RESULTS AS PER CLAUSE 35A OF THE LISTING AGREEMENT:**

Promoter/ Public	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
Promoter & promoter Group	37692662	37692662	100	37692662	0	100	0
Public-Institutional Holders	27623475	2393966	8.666	2393966	0	100	0
Public-Others	79683863	297271	0.373	265512	31759	89.317	10.683
Total	145000000	40383899	27.851	40352140	31759	99.921	0.079

Thus the above Resolution has been duly approved with the requisite majority by the Members of the Company.

For Tulip Telecom Limited

Deepinder Singh Bedi
(Executive Director)

