August 01, 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

Re: Bharti Airtel Limited (532454/ BHARTIARTL)

Sub: Voting Results of the meeting of Equity Shareholders of Bharti Airtel Limited convened and held on Monday, July 30, 2018 as per the directions of the Hon’ble Principal Bench of the National Company Law Tribunal at New Delhi (‘Tribunal’).

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the meeting of Equity Shareholders of Bharti Airtel Limited convened and held on Monday, July 30, 2018 from 10:30 A.M. to 11:30 A.M as per the directions of the Hon’ble Tribunal.

The Scrutinizer will submit the ‘Scrutinizer’s Report’ to the Chairperson of the meetings (of Equity Shareholders and Unsecured Creditors), appointed by the Hon’ble Tribunal and the same will be filed to the Stock Exchanges subsequently on receipt.

We request you to take the same on record.

Thanking you,

Sincerely Yours

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary

Encl: As above
**Details of Poll at Tribunal convened meeting of equity shareholders, e-voting and Postal Ballot as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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**Date of the Meeting**: July 30, 2018  
**Total number of shareholders as on record date**: 201,419  
**No. of shareholders present in the meeting either in person or through proxy**:  
- **Promoters and Promoter Group**: 8 (4 members represented by 8 folios)  
- **Public**: 246  
**No. of Shareholders attended the meeting through Video Conferencing**:  
- **Promoters and Promoter Group**: Not Applicable  
- **Public**:  

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**Resolution required**: Special Resolution: To approve the proposed scheme of arrangement between Bharti Airtel Limited and Telesonic Networks Limited ("Transferee Company") and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013.

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**Table: Mode of Voting**

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Poll on outstanding shares (3)=(2)/(1)*100</th>
<th>No. of Votes in favour (4)</th>
<th>No. of Votes against (5)</th>
<th>% of Votes in favour on votes polled (6)=(4)/(2)*100</th>
<th>% of Votes against on votes polled (7)=(5)/(2)*100</th>
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**For Bharti Airtel Limited**

Rohit Krishan Puri  
Dy. Company Secretary

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Bharti Airtel Limited  
(a Bharti Enterprise)  
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