



August 08, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India
Symbol: BHARTIARTL/ AIRTELPP

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001, India
Scrip Code: 532454/ 890157

Sub: Intimation under Regulation 30 and 44 of SEBI (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – 30th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and 44 of SEBI Listing Regulations, we submit the following w.r.t. 30th Annual General Meeting (AGM) of the Company held on **Friday, August 08, 2025 at 1130 Hrs (IST)** through video conferencing:

- a) Proceedings of the AGM, enclosed as **Annexure A.**
- b) Voting results of the AGM, enclosed as **Annexure B.**
- c) Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with relevant rules, enclosed as **Annexure C.**

We are pleased to inform that all the following resolutions have been approved by members of the Company:

1. Receipt, consideration and adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and Auditors thereon.
2. Declaration of dividend on equity shares for the financial year ended March 31, 2025 at the rate of Rs. 16/- (Rupees Sixteen only) per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 4/- (Rupees Four only) per partly paid-up equity share of face value of Rs. 5/- each (Paid-up value of Rs. 1.25/- per share).
3. Re-appointment of Ms. Chua Sock Koong as a director, liable to retire by rotation. Ms. Chua Sock Koong is not related to any of the director of the Company. Her brief profile is available on the Company's website at <https://www.airtel.in/about-bharti/equity/corporate-governance>.
4. Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending 2025-26.



Bharti Airtel Limited
(a Bharti Enterprise)

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram - 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110070, India
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CIN: L74899HR1995PLC095967



5. Appointment of Makarand M. Joshi & Co, Company Secretaries as Secretarial Auditors of the Company.
6. Approval of Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company.
7. Approval of Material Related Party Transactions with Nxtra Data Limited, a subsidiary company.
8. Approval of Material Related Party Transactions with Indus Towers Limited, a subsidiary company.
9. Approval of Material Related Party Transactions with Beetel Teletech Limited, a subsidiary company.
10. Approval of Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company.
11. Approval of Material Related Party Transactions between Xtelify Limited, a wholly-owned subsidiary company and Beetel Teletech Limited, a subsidiary company.

We request you to take the same on record.

Thanking you,
Sincerely yours

For Bharti Airtel Limited



Rohit Krishan Puri
Joint Company Secretary & Compliance Officer

Encl: As above

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PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING

The 30th Annual General Meeting ('AGM' or 'Meeting') of Bharti Airtel Limited (the 'Company') was held on Friday, August 08, 2025 at 1130 Hrs (IST) through Video Conferencing.

Directors present:

1. Mr. Sunil Bharti Mittal, Chairman
2. Justice (Retd.) Arjan Kumar Sikri, Independent Director
3. Ms. Chua Sock Koong, Non-executive Director
4. Mr. Douglas Anderson Baillie, Independent Director and Chairperson – HR & Nomination Committee
5. Mr. Gopal Vittal, Vice Chairman & Managing Director
6. Ms. Kimsuka Narasimhan, Independent Director and Chairperson – Risk Management Committee
7. Ms. Nisaba Godrej, Independent Director and Chairperson – Environmental, Social and Governance (ESG) Committee
8. Mr. Rajan Bharti Mittal, Non-executive Director and Chairperson – Stakeholders' Relationship Committee and Corporate Social Responsibility Committee
9. Mr. Shyamal Mukherjee, Independent Director and Chairperson – Audit Committee
10. Mr. Tao Yih Arthur Lang, Non-executive Director

Group Company Secretary:

Mr. Pankaj Tewari

Joint Company Secretary & Compliance Officer:

Mr. Rohit Krishan Puri

In attendance:

1. Mr. Soumen Ray, Chief Financial Officer (India & South Asia)
2. Mr. Vijay Agarwal and Mr. Gautam Wadhwa, Partners of Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors
3. Mr. Vaibhav Dandawate, Partner of Makarand M. Joshi & Co, Company Secretaries, Secretarial Auditors
4. Mr. S. Chandrasekaran, Partner of Chandrasekaran Associates, Company Secretaries (Secretarial Auditors during FY 2024-25)
5. Mr. Harish Chawla, Partner of CL & Associates, Company Secretaries, Scrutinizer

Members present: 282 members holding 3,126,263,057 equity shares (representing 51.30% of the total equity paid-up capital of the Company).

Mr. Sunil Bharti Mittal ('Chairman') welcomed all the Board Members attending the AGM and with requisite quorum being present, called the meeting to Order.

The Chairman further stated that statutory registers/ records and other applicable documents were available for inspection electronically. With the consent of the members, the Notice convening the AGM, the Boards' Report and the Auditor's Report(s), for the financial year ended March 31, 2025, were taken as read.





The Chairman then introduced the Board Members and Senior Management Officials who participated in the meeting and informed the members about the representatives of Statutory auditors, Secretarial auditors and Scrutinizers attending the meeting.

The Chairman thereafter addressed the members covering Digital India and Airtel's digital journey; key highlights across India and Africa including Company's meaningful CSR interventions through Bharti Airtel Foundation and Airtel Africa Foundation; financial performance; and Board & Management transitions. Thereafter, he invited Gopal Vittal, Vice Chairman & Managing Director to brief the members on the operational highlights of the Company for the financial year 2024-25.

The Company Secretary then opened the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views. The questions raised by the members were duly answered by the Chairman and the management. The members expressed the satisfaction on the performance of the Company.

The Company Secretary further informed the members that the Company had provided the remote e-voting facility to the members (which started at IST 9.00 A.M. on Monday, August 04, 2025 and concluded at IST 5.00 P.M. on Thursday, August 07, 2025) to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items of business as stated in the notice of AGM, were put to vote:

Ordinary Businesses:

1. Receipt, consideration and adoption of the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and of Auditors thereon
2. Declaration of dividend on equity shares for the financial year ended March 31, 2025
3. Re-appointment of Ms. Chua Sock Koong as a Director, liable to retire by rotation

Special Businesses:

4. Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending 2025-26
5. Appointment of Makarand M. Joshi & Co, Company Secretaries as Secretarial Auditors of the Company
6. Approval of Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company
7. Approval of Material Related Party Transactions with Nxtra Data Limited, a subsidiary company
8. Approval of Material Related Party Transactions with Indus Towers Limited, a subsidiary company
9. Approval of Material Related Party Transactions with Beetel Teletech Limited, a subsidiary company
10. Approval of Material Related Party Transactions with Dixon Electro Appliances Private Limited, an associate company
11. Approval of Material Related Party Transactions between Xtelify Limited, a wholly-owned subsidiary company and Beetel Teletech Limited, a subsidiary company

Mr. Harish Chawla of CL & Associates, Company Secretaries, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit a Consolidated Scrutinizer's Report within the stipulated time.

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The Company Secretary thanked all the members for attending and participating in the meeting.

The AGM concluded at 1303 Hrs (IST).

As per the scrutinizer's report received, all the resolutions as set out in the notice of the AGM were declared as approved with the requisite majority. The resolutions are deemed to be passed on August 08, 2025.

Thanking you
Sincerely yours,

For **Bharti Airtel Limited**



Rohit Krishan Puri
Joint Company Secretary & Compliance Officer

Date: August 08, 2025

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Bharti Airtel Limited

Voting Results of 30 th Annual General Meeting	
Details of remote e-voting and voting at AGM 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 8, 2025
Total number of shareholders on record date i.e. August 01, 2025	881,411
No. of shareholders present in the meeting either in person or through Proxy: - Promoters and Promoters Group: - Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoters Group: - Public:	12 270



Item No.	1
Details of Agenda	To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and of Auditors thereon
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,956,468,931	2,956,468,931	100.0000	2,956,468,931	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	2,956,468,931	2,956,468,931	100.0000	2,956,468,931	0	100.0000	0.0000
Public Institutions	Remote e-voting	2,702,673,773	2,389,571,831	88.4151	2,388,221,852	1,349,979	99.9435	0.0565
	E-voting during AGM		0	0	0	0	0.0000	0.0000
	Total	2,702,673,773	2,389,571,831	88.4151	2,388,221,852	1,349,979	99.9435	0.0565
Public Non-Institutions	Remote e-voting	141,034,530	2,640,399	1.8722	2,634,862	5,537	99.7903	0.2097
	E-voting during AGM		330,404	0.2343	330,404	0	100.0000	0.0000
	Total	141,034,530	2,970,803	2.1064	2,965,266	5,537	99.8136	0.1864
GRAND TOTAL		5,800,177,234	5,349,011,565	92.2215	5,347,656,049	1,355,516	99.9747	0.0253



Item No.	2
Details of Agenda	To declare dividend on equity shares for the financial year ended March 31, 2025
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,956,468,931	2,956,468,931	100.0000	2,956,468,931	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	2,956,468,931	2,956,468,931	100.0000	2,956,468,931	0	100.0000	0.0000
Public Institutions	Remote e-voting	2,702,673,773	2,422,586,094	89.6366	2,422,586,094	0	100.0000	0.0000
	E-voting during AGM		0	0	0	0	0.0000	0.0000
	Total	2,702,673,773	2,422,586,094	89.6366	2,422,586,094	0	100.0000	0.0000
Public Non-Institutions	Remote e-voting	141,034,530	2,640,450	1.8722	2,634,992	5,458	99.7933	0.2067
	E-voting during AGM		330,404	0.2343	330,404	0	100.0000	0.0000
	Total	141,034,530	2,970,854	2.1065	2,965,396	5,458	99.8163	0.1837
GRAND TOTAL		5,800,177,234	5,382,025,879	92.7907	5,382,020,421	5,458	99.9999	0.0001



Item No.	3
Details of Agenda	To re-appoint Ms. Chua Sock Koong as a Director, liable to retire by rotation
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,956,468,931	2,956,468,931	100.0000	2,956,468,931	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	2,956,468,931	2,956,468,931	100.0000	2,956,468,931	0	100.0000	0.0000
Public Institutions	Remote e-voting	2,702,673,773	2,422,102,963	89.6188	2,324,579,042	97,523,921	95.9736	4.0264
	E-voting during AGM		0	0	0	0	0.0000	0.0000
	Total	2,702,673,773	2,422,102,963	89.6188	2,324,579,042	97,523,921	95.9736	4.0264
Public Non-Institutions	Remote e-voting	141,034,530	2,640,139	1.8720	2,631,192	8,947	99.6611	0.3389
	E-voting during AGM		330,399	0.2343	330,399	0	100.0000	0.0000
	Total	141,034,530	2,970,538	2.1062	2,961,591	8,947	99.6988	0.3012
GRAND TOTAL		5,800,177,234	5,381,542,432	92.7824	5,284,009,564	97,532,868	98.1876	1.8124



Item No.	4
Details of Agenda	To ratify remuneration to be paid to Cost Auditors of the Company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,956,468,931	2,956,468,931	100.0000	2,956,468,931	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	2,956,468,931	2,956,468,931	100.0000	2,956,468,931	0	100.0000	0.0000
Public Institutions	Remote e-voting	2,702,673,773	2,421,113,394	89.5822	2,421,113,394	0	100.0000	0.0000
	E-voting during AGM		0	0	0	0	0.0000	0.0000
	Total	2,702,673,773	2,421,113,394	89.5822	2,421,113,394	0	100.0000	0.0000
Public Non-Institutions	Remote e-voting	141,034,530	2,640,384	1.8722	2,632,672	7,712	99.7079	0.2921
	E-voting during AGM		330,404	0.2343	330,404	0	100.0000	0.0000
	Total	141,034,530	2,970,788	2.1064	2,963,076	7,712	99.7404	0.2596
GRAND TOTAL		5,800,177,234	5,380,553,113	92.7653	5,380,545,401	7,712	99.9999	0.0001



Item No.	5
Details of Agenda	To appoint Secretarial Auditors of the Company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,956,468,931	2,956,468,931	100.0000	2,956,468,931	0	100.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	2,956,468,931	2,956,468,931	100.0000	2,956,468,931	0	100.0000	0.0000
Public Institutions	Remote e-voting	2,702,673,773	2,421,941,914	89.6128	2,420,149,999	1,791,915	99.9260	0.0740
	E-voting during AGM		0	0	0	0	0.0000	0.0000
	Total	2,702,673,773	2,421,941,914	89.6128	2,420,149,999	1791915	99.9260	0.0740
Public Non-Institutions	Remote e-voting	141,034,530	2,640,362	1.8721	2,632,995	7,367	99.7210	0.2790
	E-voting during AGM		330,404	0.2343	330,404	0	100.0000	0.0000
	Total	141,034,530	2,970,766	2.1064	2,963,399	7,367	99.7520	0.2480
GRAND TOTAL		5,800,177,234	5,381,381,611	92.7796	5,379,582,329	1,799,282	99.9666	0.0334



Item No.	6
Details of Agenda	To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,956,468,931	0	0.0000	0	0	0.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total	2,956,468,931	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-voting		2,422,012,914	89.6154	2,421,623,699	389,215	99.9839	0.0161
	E-voting during AGM	2,702,673,773	0	0	0	0	0.0000	0.0000
	Total	2,702,673,773	2,422,012,914	89.6154	2,421,623,699	389,215	99.9839	0.0161
Public Non-Institutions	Remote e-voting		1,567,048	1.1111	1,558,022	9,026	99.4240	0.5760
	E-voting during AGM	141,034,530	112,736	0.0799	112,736	0	100.0000	0.0000
	Total	141,034,530	1,679,784	1.1910	1,670,758	9,026	99.4627	0.5373
GRAND TOTAL		5,800,177,234	2,423,692,698	41.7865	2,423,294,457	398,241	99.9836	0.0164



Item No.	7
Details of Agenda	To approve Material Related Party Transactions of the Company with Nxtra Data Limited, a subsidiary company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,956,468,931	0	0.0000	0	0	0.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-voting	2,702,673,773	2,422,012,914	89.6154	2,421,623,699	389,215	99.9839	0.0161
	E-voting during AGM		0	0	0	0	0.0000	0.0000
	Total		2,422,012,914	89.6154	2,421,623,699	389,215	99.9839	0.0161
Public Non-Institutions	Remote e-voting	141,034,530	1,567,040	1.1111	1,557,857	9,183	99.4140	0.5860
	E-voting during AGM		112,736	0.0799	112,736	0	100.0000	0.0000
	Total		1,679,776	1.1910	1,670,593	9,183	99.4533	0.5467
GRAND TOTAL		5,800,177,234	2,423,692,690	41.7865	2,423,294,292	398,398	99.9836	0.0164



Item No.	8
Details of Agenda	To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,956,468,931	0	0.0000	0	0	0.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-voting	2,702,673,773	2,422,012,914	89.6154	2,421,623,699	389,215	99.9839	0.0161
	E-voting during AGM		0	0	0	0	0.0000	0.0000
	Total		2,422,012,914	89.6154	2,421,623,699	389,215	99.9839	0.0161
Public Non-Institutions	Remote e-voting	141,034,530	1,567,040	1.1111	1,558,262	8,778	99.4398	0.5602
	E-voting during AGM		112,736	0.0799	112,736	0	100.0000	0.0000
	Total		1,679,776	1.1910	1,670,998	8,778	99.4774	0.5226
GRAND TOTAL		5,800,177,234	2,423,692,690	41.7865	2,423,294,697	397,993	99.9836	0.0164



Item No.	9
Details of Agenda	To approve Material Related Party Transactions of the Company with Beetel Teletech Limited, a subsidiary company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,956,468,931	0	0.0000	0	0	0.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-voting	2,702,673,773	2,422,012,914	89.6154	2,421,623,699	389,215	99.9839	0.0161
	E-voting during AGM		0	0	0	0	0.0000	0.0000
	Total		2,422,012,914	89.6154	2,421,623,699	389,215	99.9839	0.0161
Public Non-Institutions	Remote e-voting	141,034,530	1,567,037	1.1111	1,557,146	9,891	99.3688	0.6312
	E-voting during AGM		112,736	0.0799	112,736	0	100.0000	0.0000
	Total		1,679,773	1.1910	1,669,882	9,891	99.4112	0.5888
GRAND TOTAL		5,800,177,234	2,423,692,687	41.7865	2,423,293,581	399,106	99.9835	0.0165



Item No.	10
Details of Agenda	To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,956,468,931	0	0.0000	0	0	0.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-voting	2,702,673,773	2,422,012,914	89.6154	2,421,623,699	389,215	99.9839	0.0161
	E-voting during AGM		0	0	0	0	0.0000	0.0000
	Total		2,422,012,914	89.6154	2,421,623,699	389,215	99.9839	0.0161
Public Non-Institutions	Remote e-voting	141,034,530	1,566,949	1.1110	1,557,090	9,859	99.3708	0.6292
	E-voting during AGM		112,736	0.0799	112,736	0	100.0000	0.0000
	Total		1,679,685	1.1910	1,669,826	9,859	99.4130	0.5870
GRAND TOTAL		5,800,177,234	2,423,692,599	41.7865	2,423,293,525	399,074	99.9835	0.0165



Item No.	11
Details of Agenda	To approve Material Related Party Transactions between Xtelify Limited, a wholly owned subsidiary company and Beetel Teletech Limited, a subsidiary company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6) = [(4)/(2)]*100	% of votes - in Against (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2,956,468,931	0	0.0000	0	0	0.0000	0.0000
	E-voting during AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Remote e-voting	2,702,673,773	2,422,012,914	89.6154	2,421,623,699	389,215	99.9839	0.0161
	E-voting during AGM		0	0	0	0	0.0000	0.0000
	Total		2,422,012,914	89.6154	2,421,623,699	389,215	99.9839	0.0161
Public Non-Institutions	Remote e-voting	141,034,530	1,566,939	1.1110	1,557,027	9,912	99.3674	0.6326
	E-voting during AGM		112,736	0.0799	112,736	0	100.0000	0.0000
	Total		1,679,675	1.1910	1,669,763	9,912	99.4099	0.5901
GRAND TOTAL		5,800,177,234	2,423,692,589	41.7865	2,423,293,462	399,127	99.9835	0.0165



CL & Associates, Company Secretaries

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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 amended]

To,

The Chairman

Bharti Airtel Limited

(CIN: L74899HR1995PLC095967)

Airtel Center, Plot No. 16, Udyog Vihar,
Phase-IV, Gurugram, Haryana - 122015, India

Subject: Consolidated Scrutinizer Report on remote e-voting and e-voting during the 30th Annual General Meeting by the members of Bharti Airtel Limited held on Friday, August 08, 2025 at 11:30 A.M. (IST) through video conferencing ('VC')

Dear Sir,

I, Harish Chawla, Partner of M/s CL & Associates, Company Secretaries, having office at D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India, was appointed as Scrutinizer by the Board of Directors of Bharti Airtel Limited (hereinafter to be referred as '**the Company**') at the meeting held on May 13, 2025 for the purpose of scrutinizing the voting through electronic means, i.e. remote e-voting and e-voting in respect of the resolutions as mentioned in the notice dated May 13, 2025 ("**Notice**") of the 30th Annual General Meeting ("**AGM**") held on Friday, August 08, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (hereinafter to be referred as '**the Act**').

I submit my report as under:

1. As per the General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 as issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**Listing Regulations**"), the AGM of the Company was held through video conferencing (VC) in view of the relaxation provided under the said MCA circulars.
2. In accordance with the MCA Circulars read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, ("**SEBI Circular**"), the Company has sent the Notice along with the Integrated Report and Annual Financial Statements for the financial year 2024-25 through electronic mode only to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent and whose names



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were recorded in the Register of Members/ Beneficial owners of the Company as on the Friday, July 11, 2025.

The Company published following advertisements in "Mint", an English Newspaper and "Hindustan", a vernacular (Hindi) newspaper in relation to the Annual General Meeting as under:

- a) Newspaper advertisement published on Friday, July 11, 2025 requesting the Members who have not registered their email addresses, to get the same registered by following the procedure mentioned therein, in terms of the MCA Circulars. In addition to the said advertisements, the Company also sent a physical communication along with a copy of Form ISR-1, to all the Members whose email addresses are not registered in the records requesting them to get their email addresses registered by providing the requisite documents.
 - b) Newspaper advertisement published on Thursday, July 17, 2025, regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to Remote e-voting and e-voting during the meeting.
3. The Company has engaged KFin Technologies Limited, Registrar and Share Transfer Agent, ("KFin") as the service provider for extending the facility of remote e-voting and e-voting during the AGM to the members. The **Remote e-voting period commenced on Monday, August 04, 2025 at 09:00 A.M. (IST) and ended on Thursday, August 07, 2025 at 05:00 P.M. (IST).**
 4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
 5. My responsibility as Scrutinizer for e-voting process was restricted to make the Scrutinizer's Report on the votes cast in "**Favour**" or "**Against**" by the members in respect of the resolutions contained in the Notice, based on verification of data and reports generated from the voting system provided by KFin, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically.
 6. The members of the Company holding equity shares, as on the **cut-off date i.e., Friday, August 01, 2025** were entitled to vote on the proposed resolutions as set out in the Notice, through remote e- voting/e-voting at the AGM.
 7. The total paid up Equity Share Capital of the Company as on Friday, August 01, 2025 was Rs. 29,00,08,86,172.5/- (Rupees Two Thousand Nine Hundred Crore Eight Lakh Eighty Six Thousand One Hundred Seventy Two and Fifty Paise only) divided into 5,70,21,05,319 (Five Hundred Seventy Crore Twenty One Lakh Five Thousand Three Hundred Nineteen) fully paid-up equity shares of the face value of Rs. 5/- (Rupees Five only) each and 39,22,87,662 (Thirty Nine Crore Twenty Two Lakh Eighty Seven Thousand Six Hundred Sixty Two) partly paid equity shares of face value of Rs. 5/- (Rupees Five only) with paid up value of Rs. 1.25/- (Rupee One and Twenty Five Paise only) each.



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As per Section 47 of the Companies Act, 2013, every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company. Accordingly, 39,22,87,662 (Thirty Nine Crore Twenty Two Lakh Eighty Seven Thousand Six Hundred Sixty Two) partly paid equity shares represent 9,80,71,915 votes (any fractions are round off to lower number) based on their paid-up value.

The following table contains the details of number of equity shares and number of votes equity shares carries based on their paid-up value:

Paid up per equity share (In Rs.)	No. of Shares	No. of Votes
5	5,70,21,05,319	5,70,21,05,319
1.25	39,22,87,662	9,80,71,915
Total	6,09,43,92,981	5,80,01,77,234

The total issued share capital of the Company includes 194 (One Hundred Ninety Four) equity shares which are lying in the Bharti Airtel Limited – Unclaimed Suspense Account and Bharti Airtel Rights 2021 Unclaimed Suspense Account, of which voting rights are frozen till rightful owners claim pursuant to Regulation 34 read with Schedule V (F)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 41,70,090 (Forty One Lakh Seventy Thousand Ninety) equity shares (includes 39,80,876 fully paid up and 1,89,214 partly paid equity shares) held by Bharti Airtel Employees' Welfare Trust ("ESOP Trust") which are treated as "Non-Promoter Non-Public Shareholding" as per Regulation 9 of Chapter II of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, of which voting rights are not exercised and 2,42,665 (Two Lakh Forty Two Thousand Six Hundred Sixty Five) equity shares transferred to and held by Investor Education and Protection Fund (IEPF) on which voting rights are frozen pursuant to Section 125 and Section 124(6) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rule, 2016.

8. At the 30th AGM of the Company held through VC, on Friday, August 08, 2025, after considering all the items of ordinary and special business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC but could not participate in the remote e-voting to record their votes.
9. The votes cast during the e-voting were unblocked by me on Friday, August 08, 2025 after the conclusion of AGM in the presence of two witnesses, Arpita Singh and Kamal Tanwar who are not in the employment of the Company and/ or KFin. They have signed below in confirmation of the same:

Arpita Singh

Witness – 1



Kamal

Witness - 2

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10. There was no shareholder who opted for both the facilities i.e. remote e-voting and e-voting at the AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
11. The votes casted by shareholders, who are eligible to vote in terms of Regulations 23 of Listing Regulations, have been considered.
12. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1 - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the reports of Board of Directors and of Auditors thereon:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	5,26,42,43,249	3,25,903	5,34,76,56,049	99.9747
	Partly Paid-up	8,30,82,396	4,501		
Dissent	Fully Paid-up	13,55,394	-	13,55,516	0.0253
	Partly Paid-up	122	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure A**.

Resolution No. 2 - To declare dividend on equity shares for the financial year ended March 31, 2025:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	5,29,67,96,893	3,25,903	5,38,20,20,421	99.9999
	Partly Paid-up	8,48,93,124	4,501		
Dissent	Fully Paid-up	5,335	-	5,458	0.0001
	Partly Paid-up	123	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure B**.



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Resolution No. 3 - To re-appoint Ms. Chua Sock Koong as a Director, liable to retire by rotation:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	5,19,90,66,987	3,25,898	5,28,40,09,564	98.1876
	Partly Paid-up	8,46,12,178	4,501		
Dissent	Fully Paid-up	9,73,16,831	-	9,75,32,868	1.8124
	Partly Paid-up	2,16,037	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure C**.

Resolution No. 4 - To ratify remuneration to be paid to Cost Auditors of the Company:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	5,29,53,86,904	3,25,903	5,38,05,45,401	99.9999
	Partly Paid-up	8,48,28,093	4,501		
Dissent	Fully Paid-up	7,587	-	7,712	0.0001
	Partly Paid-up	125	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure D**.

Resolution No. 5 - To appoint Secretarial Auditors of the Company:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	5,29,44,23,829	3,25,903	5,37,95,82,329	99.9666
	Partly Paid-up	8,48,28,096	4,501		
Dissent	Fully Paid-up	17,99,160	-	17,99,282	0.0334
	Partly Paid-up	122	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure E**.



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Resolution No. 6 - To approve Material Related Party Transactions of the Company with Bharti Hexacom Limited, a subsidiary company:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	2,39,40,73,901	1,11,290	2,42,32,94,457	99.9836
	Partly Paid-up	2,91,07,820	1,446		
Dissent	Fully Paid-up	3,98,052	-	3,98,241	0.0164
	Partly Paid-up	189	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure F**.

Resolution No. 7 - To approve Material Related Party Transactions of the Company with Nxtra Data Limited, a subsidiary company:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	2,39,40,73,736	1,11,290	2,42,32,94,292	99.9836
	Partly Paid-up	2,91,07,820	1,446		
Dissent	Fully Paid-up	3,98,209	-	3,98,398	0.0164
	Partly Paid-up	189	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure G**.

Resolution No. 8 - To approve Material Related Party Transactions of the Company with Indus Towers Limited, a subsidiary company:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	2,39,40,74,141	1,11,290	2,42,32,94,697	99.9836
	Partly Paid-up	2,91,07,820	1,446		
Dissent	Fully Paid-up	3,97,804	-	3,97,993	0.0164
	Partly Paid-up	189	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure H**.



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Resolution No. 9 - To approve Material Related Party Transactions of the Company with Beetel Teletech Limited, a subsidiary company:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	2,39,40,73,153	1,11,290	2,42,32,93,581	99.9835
	Partly Paid-up	2,91,07,692	1,446		
Dissent	Fully Paid-up	3,98,792	-	3,99,106	0.0165
	Partly Paid-up	314	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure I**.

Resolution No. 10 - To approve Material Related Party Transactions of the Company with Dixon Electro Appliances Private Limited, an associate company:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	2,39,40,73,106	1,11,290	2,42,32,93,525	99.9835
	Partly Paid-up	2,91,07,683	1,446		
Dissent	Fully Paid-up	3,98,751	-	3,99,074	0.0165
	Partly Paid-up	323	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure J**.

Resolution No. 11 - To approve Material Related Party Transactions between Xtelify Limited, a wholly-owned subsidiary company and Beetel Teletech Limited, a subsidiary company:

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			%
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid-up	2,39,40,73,034	1,11,290	2,42,32,93,462	99.9835
	Partly Paid-up	2,91,07,692	1,446		
Dissent	Fully Paid-up	3,98,813	-	3,99,127	0.0165
	Partly Paid-up	314	-		

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure K**.



CL & Associates, Company Secretaries

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13. Based on the aforesaid results, I report that all resolutions as set out in item nos. 1 to 11 of the Notice have been passed with requisite majority.
14. The electronic data and all other relevant record related to remote e-voting are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

**For CL & Associates
Company Secretaries
Firm Unique Code: P2021DE084900**

Harish Chawla
.....
**Harish Chawla, Partner
Membership No. F9002
CP No. 15492
PR No. 4741/2023
UDIN: F009002G000968576**

Countersigned by

Rohit Krishan Puri
.....
**Rohit Krishan Puri
Joint Company Secretary & Compliance
Officer
Bharti Airtel Limited**

Date: August 08, 2025
Place: New Delhi



CL & Associates, Company Secretaries

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Annexure A:

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,853	5,34,86,81,162	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,853	5,34,86,81,162	100
d) Votes with Assent	4,814	5,34,73,25,645	99.9747
e) Votes with Dissent	39	13,55,516	0.0253

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	45	3,30,404	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	45	3,30,404	100
d) Votes with Assent	45	3,30,404	100
e) Votes with Dissent	-	-	-

Annexure B:

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,868	5,38,16,95,475	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,868	5,38,16,95,475	100
d) Votes with Assent	4,835	5,38,16,90,017	99.9999
e) Votes with Dissent	33	5,458	0.0001

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	45	3,30,404	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	45	3,30,404	100
d) Votes with Assent	45	3,30,404	100
e) Votes with Dissent	-	-	-



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Annexure C:

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,864	5,38,12,12,034	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,864	5,38,12,12,034	100
d) Votes with Assent	4,552	5,28,36,79,165	98.1875
e) Votes with Dissent	312	9,75,32,868	1.8459

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	45	3,30,399	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	45	3,30,399	100
d) Votes with Assent	45	3,30,399	100
e) Votes with Dissent	-	-	-

Annexure D:

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,848	5,38,02,22,709	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,848	5,38,02,22,709	100
d) Votes with Assent	4,790	5,38,02,14,997	99.9999
e) Votes with Dissent	58	7,712	0.0001

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	45	3,30,404	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	45	3,30,404	100
d) Votes with Assent	45	3,30,404	100
e) Votes with Dissent	-	-	-



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Annexure E:

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,852	5,38,10,51,207	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,852	5,38,10,51,207	100
d) Votes with Assent	4,805	5,37,92,51,925	99.9666
e) Votes with Dissent	47	17,99,282	0.0334

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	45	3,30,404	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	45	3,30,404	100
d) Votes with Assent	45	3,30,404	100
e) Votes with Dissent	-	-	-

Annexure F:

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,825	2,42,35,79,962	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,825	2,42,35,79,962	100
d) Votes with Assent	4,748	2,42,31,81,721	99.9836
e) Votes with Dissent	77	3,98,241	0.0164

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	45	1,12,736	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	45	1,12,736	100
d) Votes with Assent	45	1,12,736	100
e) Votes with Dissent	-	-	-



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Annexure G:

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,824	2,42,35,79,954	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,824	2,42,35,79,954	100
d) Votes with Assent	4,743	2,42,31,81,556	99.9836
e) Votes with Dissent	81	3,98,398	0.0164

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	45	1,12,736	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	45	1,12,736	100
d) Votes with Assent	45	1,12,736	100
e) Votes with Dissent	-	-	-

Annexure H:

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,825	2,42,35,79,954	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,825	2,42,35,79,954	100
d) Votes with Assent	4,751	2,42,31,81,961	99.9836
e) Votes with Dissent	74	3,97,993	0.0164

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	45	1,12,736	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	45	1,12,736	100
d) Votes with Assent	45	1,12,736	100
e) Votes with Dissent	-	-	-



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Annexure I:

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,823	2,42,35,79,951	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,823	2,42,35,79,951	100
d) Votes with Assent	4,741	2,42,31,80,845	99.9835
e) Votes with Dissent	82	3,99,106	0.0165

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	45	1,12,736	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	45	1,12,736	100
d) Votes with Assent	45	1,12,736	100
e) Votes with Dissent	-	-	-

Annexure J:

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

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,823	2,42,35,79,863	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,823	2,42,35,79,863	100
d) Votes with Assent	4,737	2,42,31,80,789	99.9835
e) Votes with Dissent	86	3,99,074	0.0165

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	45	1,12,736	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	45	1,12,736	100
d) Votes with Assent	45	1,12,736	100
e) Votes with Dissent	-	-	-



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Annexure K:

Details of remote e-voting and e-voting at the AGM for Resolution No. 11 are as under:

VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4,823	2,42,35,79,853	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4,823	2,42,35,79,853	100
d) Votes with Assent	4,741	2,42,31,80,726	99.9835
e) Votes with Dissent	82	3,99,127	0.0165

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	45	1,12,736	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	45	1,12,736	100
d) Votes with Assent	45	1,12,736	100
e) Votes with Dissent	-	-	-

