



September 01, 2021

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

Ref: Bharti Airtel Limited (BHARTIARTL/ 532454)

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – 26th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulations 30 of Listing Regulations, we submit the following w.r.t. 26th Annual General Meeting (AGM) of the Company held on Tuesday, August 31, 2021 at 03:00 P.M. (IST) through video conferencing ('VC')/ Other Audio Visual Means ('OAVM'):

1. Proceedings of the AGM, enclosed as **Annexure A**.
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with relevant rules, enclosed as **Annexure B**.
3. Mr. Rakesh Bharti Mittal has been re-appointed as a director of the Company liable to retire by rotation.
4. Mr. Tao Yih Arthur Lang has been appointed as a Director of the Company w.e.f. October 27, 2020.
5. Ms. Nisaba Godrej has been appointed as an Independent Director of the Company w.e.f. August 04, 2021 to August 03, 2026.
6. Mr. Sunil Bharti Mittal has been re-appointed as the Chairman of the Company for a further period of five years with effect from October 1, 2021 or such other shorter period as may be permitted under Regulation 17(1B) or other applicable provisions, if any, of the Listing Regulations.
7. Payment of commission to Non-Executive Directors (including Independent Directors) of the Company has been approved.
8. Remuneration to be paid to M/s Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2021-22, has been ratified.

The voting results of AGM under Regulation 44 of Listing Regulations, shall be submitted by the Company separately.

We request you to take the same on record.

Thanking you,
Sincerely yours

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

Encl: As above

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 - 110 070, India

T.: +91-124-4222222, F.: +91-124-4248063, Email id: compliance.officer@bharti.in, www.airtel.com

CIN: L74899HR1995PLC095967

PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING

The 26th Annual General Meeting ('AGM' or 'Meeting') of Bharti Airtel Limited (the 'Company') was held on Tuesday, August 31, 2021 at IST 03:00 P.M. through Video Conferencing/ Other Audio Visual Means.

Directors present through video conference:

1. Sunil Bharti Mittal, Chairman
2. Chua Sock Koong, Non-executive Director
3. Dinesh Kumar Mittal, Independent Director and Chairman of the HR & Nomination Committee and Risk Management Committee
4. Gopal Vittal, Managing Director & CEO (India & South Asia)
5. Kimsuka Narasimhan, Independent Director
6. Manish Kejriwal, Independent Director
7. Nisaba Godrej, Additional Director (Independent)
8. Rakesh Bharti Mittal, Non-executive Director and Chairman of Stakeholders' Relationship Committee and Corporate Social Responsibility Committee
9. Shishir Priyadarshi, Independent Director
10. Tao Yih Arthur Lang, Non-Executive Director
11. V.K. Viswanathan, Independent Director and Chairman of Audit Committee

Company Secretary:

Pankaj Tewari, Company Secretary

In attendance:

Badal Bagri, Chief Financial Officer (India & South Asia)

Nilesh Lahoti and Vijay Agarwal of Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors

Dr. S. Chandrasekaran of Chandrasekaran Associates, Company Secretaries, Secretarial Auditors

Devesh Kumar Vasist of Sanjay Grover & Associates, Company Secretaries, Scrutinizer

Members present: 294 members holding 3,070,271,740 equity shares (representing 55.90% of the total equity paid-up capital of the Company)

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

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 for the financial year ended March 31, 2021, were taken as read.

The Chairman also introduced the directors and senior management officials who participated in the meeting through Video Conferencing and briefed the members about the significant developments across the Company and Industry during FY 2020-21. Thereafter, on invitation of the Chairman, Gopal Vittal, Managing Director & CEO (India & South Asia) presented the operational highlights of the Company for the FY 2020-21.

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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 and 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 Friday, August 27, 2021 and concluded at IST 5.00 P.M. on Monday, August 30, 2021) 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. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and of the Auditors thereon.
2. Re-appointment of Mr. Rakesh Bharti Mittal as a Director liable to retire by rotation.

Special Businesses:

3. Appointment of Mr. Tao Yih Arthur Lang as a director liable to retire by rotation.
4. Appointment of Ms. Nisaba Godrej as an Independent Director.
5. Re-appointment of Mr. Sunil Bharti Mittal as the Chairman of the Company.
6. Payment of commission to Non-Executive Directors (including Independent Director) of the Company.
7. Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2021-22.

Devesh Kumar Vasisht of M/s. Sanjay Grover & Associates, Practicing 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 Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

Thanking you
Yours sincerely,

For **Bharti Airtel Limited**

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

Date: September 01, 2021

Bharti Airtel Limited
(a Bharti Enterprise)

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SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

ANNEXURE B

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (the 'Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with general circular Nos. No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued under MCA and SEBI circular dated May 12, 2020 and January 15, 2021]

To,

The Chairman

BHARTI AIRTEL LIMITED

(CIN: L74899HR1995PLC095967)

Airtel Center, Plot No. 16, Udyog Vihar,

Phase-IV, Gurugram, Haryana - 122015, India

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, India was appointed as Scrutinizer by the Board of Directors of Bharti Airtel Limited for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at 26th Annual General Meeting under the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 & 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and



SEBI Circulars dated May 12, 2020 and January 15, 2021 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice dated August 03, 2021 for AGM of the Company held on Tuesday, August 31, 2021 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the (i) Companies Act, 2013 and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. Our responsibility as Scrutinizer for e-voting at the AGM and remote e-voting is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited.
3. The remote e-voting period commenced on Friday, August 27, 2021 at 09:00 A.M. and ended on Monday, August 30, 2021 at 5:00 P.M. via e-voting platform on the designated website of KFin Technologies Private Limited ("RTA"), Authorized Agency to provide e-voting facility through <https://evoting.kfintech.com>. The Company provided e-voting facility to the Members who participated / attended through VC/OAVM to enable such Members to cast their votes, if they had not cast their vote earlier through remote e-voting.
4. The Members of the Company as on the "Cut-off Date" i.e. Tuesday, August 24, 2021 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice.



5. The total paid up Equity Share Capital of the Company as on Tuesday, August 24, 2021 was Rs. 27,460,136,340/- divided into 5,492,027,268 equity shares of Rs. 5 /- (Rupees Five only) each. The total issued share capital of the Company includes 31 shares which are lying in the Bharti Airtel Limited – Unclaimed Suspense A/c, 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 3,166,252 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) Regulations, 2014, of which voting rights are not exercised and 136,711 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.
6. After completion of E Voting, the vote cast by the members through e-voting at the AGM and through remote e-voting were unblocked in the presence of two witnesses i.e. Mr. Nityam Rastogi and Mr. Vivek Kumar who are not in the employment of the Company.
7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by RTA. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. There was no shareholder who opted for both the facilities. 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.
9. 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, 2021 together with the reports of the Board of Directors and of the Auditors thereon

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	25,35,603	5,06,12,91,581	5,06,38,27,184	99.9466
Dissent	101	27,04,113	27,04,214	0.0534
Total	25,35,704	5,06,39,95,694	5,06,65,31,398	100.0000

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 re-appoint Mr. Rakesh Bharti Mittal (DIN: 00042494) as a Director, liable to retire by rotation

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	25,35,603	5,03,26,13,431	5,03,51,49,034	98.7458
Dissent	101	6,39,54,328	6,39,54,429	1.2542
Total	25,35,704	5,09,65,67,759	5,09,91,03,463	100.0000

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.**



Resolution No. 3 - Appointment of Mr. Tao Yih Arthur Lang (DIN: 07798156) as a Director, liable to retire by rotation

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	25,35,603	5,00,55,24,464	5,00,80,60,067	98.2145
Dissent	101	9,10,43,079	9,10,43,180	1.7855
Total	25,35,704	5,09,65,67,543	5,09,91,03,247	100.0000

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 - Appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	25,35,602	4,75,28,32,096	4,75,53,67,698	93.2589
Dissent	102	34,37,35,653	34,37,35,755	6.7411
Total	25,35,704	5,09,65,67,749	5,09,91,03,453	100.0000

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 - Re-appointment of Mr. Sunil Bharti Mittal (DIN: 00042491) as the Chairman of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	25,35,602	4,55,70,35,575	4,55,95,71,177	89.5685
Dissent	102	53,10,22,980	53,10,23,082	10.4315
Total	25,35,704	5,08,80,58,555	5,09,05,94,259	100.0000

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.**

Resolution No. 6 - Payment of commission to Non-Executive Directors (including Independent Directors) of the Company

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	25,35,547	4,87,15,77,443	4,87,41,12,990	95.6039
Dissent	157	22,41,25,328	22,41,25,485	4.3961
Total	25,35,704	5,09,57,02,771	5,09,82,38,475	100.0000

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 - Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2021-22.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	25,35,602	5,12,89,70,558	5,13,15,06,160	99.9998
Dissent	102	10,549	10,651	0.0002
Total	25,35,704	5,12,89,81,107	5,13,15,16,811	100.0000

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.**

10. The electronic data / records related to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the AGM.

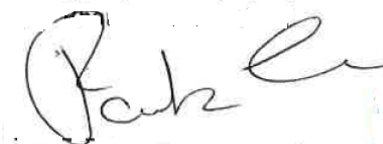
Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**



Devesh Kumar Vasisht
Partner
Scrutinizer
CP No.:13700
UDIN: F008488C000867852

Countersigned by



**Pankaj Tewari
Company Secretary**

Date: September 01, 2021

Place: New Delhi



Annexure-A

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

A1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	98	25,35,704	1,26,78,520
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	98	25,35,704	1,26,78,520
d) Votes with Assent	97	25,35,603	1,26,78,015
e) Votes with Dissent	1	101	505

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2,585	5,06,39,95,694	25,31,99,78,470
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,585	5,06,39,95,694	25,31,99,78,470
d) Votes with Assent	2,549*	5,06,12,91,581	25,30,64,57,905
e) Votes with Dissent	44*	27,04,113	1,35,20,565

Note: There were 41 (Forty One) shareholders who abstained from voting on the resolution.

*There were 8 (Eight) shareholders who voted partially in favour of the resolution and partially against the resolution.



Annexure-B

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

B1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	98	25,35,704	1,26,78,520
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	98	25,35,704	1,26,78,520
d) Votes with Assent	97	25,35,603	1,26,78,015
e) Votes with Dissent	1	101	505

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2,572	5,09,65,67,759	25,48,28,38,795
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,572	5,09,65,67,759	25,48,28,38,795
d) Votes with Assent	2,420*	5,03,26,13,431	25,16,30,67,155
e) Votes with Dissent	162*	6,39,54,328	31,97,71,640

Note: There were 54 (Fifty Four) shareholders who abstained from voting on the resolution.

*There were 10 (Ten) shareholders who voted partially in favour of the resolution and partially against the resolution.



Annexure-D

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

D1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	98	25,35,704	1,26,78,520
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	98	25,35,704	1,26,78,520
d) Votes with Assent	96	25,35,602	1,26,78,010
e) Votes with Dissent	2	102	510

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2,566	5,09,65,67,749	25,48,28,38,745
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,566	5,09,65,67,749	25,48,28,38,745
d) Votes with Assent	2,211*	4,75,28,32,096	23,76,41,60,480
e) Votes with Dissent	366*	34,37,35,653	1,71,86,78,265

Note: There were 60 (Sixty) shareholders who abstained from voting on the resolution.

*There were 11 (Eleven) shareholders who voted partially in favour of the resolution and partially against the resolution.



Annexure-E

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

E1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	98	25,35,704	1,26,78,520
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	98	25,35,704	1,26,78,520
d) Votes with Assent	96	25,35,602	1,26,78,010
e) Votes with Dissent	2	102	510

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2,571	5,08,80,58,555	25,44,02,92,775
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,571	5,08,80,58,555	25,44,02,92,775
d) Votes with Assent	1,900*	4,55,70,35,575	22,78,51,77,875
e) Votes with Dissent	675*	53,10,22,980	2,65,51,14,900

Note: There were 55 (Fifty Five) shareholders who abstained from voting on the resolution.

*There were 4 (Four) shareholders who voted partially in favour of the resolution and partially against the resolution.



Annexure-F

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

F1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	98	25,35,704	1,26,78,520
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	98	25,35,704	1,26,78,520
d) Votes with Assent	95	25,35,547	1,26,77,735
e) Votes with Dissent	3	157	785

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2,554	5,09,57,02,771	25,47,85,13,855
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,554	5,09,57,02,771	25,47,85,13,855
d) Votes with Assent	2,312*	4,87,15,77,443	24,35,78,87,215
e) Votes with Dissent	253*	22,41,25,328	1,12,06,26,640

Note: There were 72 (Seventy Two) shareholders who abstained from voting on the resolution.

*There were 11 (Eleven) shareholders who voted partially in favour of the resolution and partially against the resolution.



Annexure-G

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

G1. E-VOTING AT AGM:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	98	25,35,704	1,26,78,520
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	98	25,35,704	1,26,78,520
d) Votes with Assent	96	25,35,602	1,26,78,010
e) Votes with Dissent	2	102	510

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	2,584	5,12,89,81,107	25,64,49,05,535
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	2,584	5,12,89,81,107	25,64,49,05,535
d) Votes with Assent	2,503*	5,12,89,70,558	25,64,48,52,790
e) Votes with Dissent	89*	10,549	52,745

Note: There were 42 (Forty Two) shareholders who abstained from voting on the resolution.

*There were 8 (Eight) shareholders who voted partially in favour of the resolution and partially against the resolution.





September 1, 2021

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

Ref: Bharti Airtel Limited (BHARTIARTL/ 532454)

Sub: Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – 26th Annual General Meeting

Dear Sir/ Ma'am,

Further to our letter dated September 1, 2021 and pursuant to Regulation 44 of Listing Regulations, we submit the Voting Results w.r.t. 26th Annual General Meeting of the Company held on Tuesday, August 31, 2021 at 03:00 P.M. (IST) through video conferencing.

We request you to take the same on record.

Thanking you,
Sincerely yours

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

Encl: As above

Bharti Airtel Limited
(a Bharti Enterprise)

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India
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CIN: L74899HR1995PLC095967



Bharti Airtel Limited

Voting Results of Annual General Meeting dated August 31, 2021

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the Annual General Meeting	August 31, 2021
Total number of shareholders on record date i.e. August 24, 2021	658,340
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:	11 283

1. Ordinary Resolution: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and of the Auditors thereon

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes	% of Votes on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes	% of votes against on Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	3,067,581,205	3,067,581,205	100	3,067,581,205	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		3,067,581,205	100.0000	3,067,581,205	-	100.0000	0
Public-Institutions	Remote E-voting	2,155,308,832	1,869,733,444	86.7501	1,867,032,491	2,700,953	99.8555	0.1445
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		1,869,733,444	86.7501	1,867,032,491	2,700,953	99.8555	0.1445
Public-Non Institutions	Remote E-voting	269,137,231	126,681,045	47.0693	126,677,885	3,160	99.9975	0.0025
	E-voting at AGM		2,535,704	0.9422	2,535,603	101	99.9960	0.0040
	Total		129,216,749	48.0115	129,213,488	3,261	99.9975	0.0025
Total		5,492,027,268	5,066,531,398	92.2525	5,063,827,184	2,704,214	99.9466	0.0534

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Voting Results of Annual General Meeting dated August 31, 2021

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

2. Ordinary Resolution: Re-appointment of Mr. Rakesh Bharti Mittal (DIN: 00042494) as a Director, liable to retire by rotation

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes	% of Votes on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes	% of votes against on Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	3,067,581,205	3,067,581,205	100	3,067,581,205	0	100.0000	0
	E-voting at AGM		0	0	0	0.0000	0	
	Total		3,067,581,205	100.0000	3,067,581,205	0	100.0000	0
Public-Institutions	Remote E-voting	2,155,308,832	1,902,306,237	88.2614	1,838,358,650	63,947,587	96.6384	3.3616
	E-voting at AGM		0	0	0	0.0000	0	
	Total		1,902,306,237	88.2614	1,838,358,650	63,947,587	96.6384	3.3616
Public-Non Institutions	Remote E-voting	269,137,231	126,680,317	47.0690	126,673,576	6,741	99.9947	0.0053
	E-voting at AGM		2,535,704	0.9422	2,535,603	101	99.9960	0.0040
	Total		129,216,021	48.0112	129,209,179	6,842	99.9947	0.0053
Total		5,492,027,268	5,099,103,463	92.8456	5,035,149,034	63,954,429	98.7458	1.2542

3. Ordinary Resolution: Appointment of Mr. Tao Yih Arthur Lang (DIN: 07798156) as a Director, liable to retire by rotation

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes	% of Votes on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes	% of votes against on Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	3,067,581,205	3,067,581,205	100	3,067,581,205	0	100.0000	0
	E-voting at AGM		0	0	0	0.0000	0	
	Total		3,067,581,205	100.0000	3,067,581,205	0	100.0000	0
Public-Institutions	Remote E-voting	2,155,308,832	1,902,306,237	88.2614	1,811,270,764	91,035,473	95.2145	4.7855
	E-voting at AGM		0	0	0	0.0000	0	
	Total		1,902,306,237	88.2614	1,811,270,764	91,035,473	95.2145	4.7855
Public-Non Institutions	Remote E-voting	269,137,231	126,680,101	47.0690	126,672,495	7,606	99.9940	0.0060
	E-voting at AGM		2,535,704	0.9422	2,535,603	101	99.9960	0.0040
	Total		129,215,805	48.0111	129,208,098	7,707	99.9940	0.0060
Total		5,492,027,268	5,099,103,247	92.8456	5,008,060,067	91,043,180	98.2145	1.7855

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Bharti Airtel Limited

Voting Results of Annual General Meeting dated August 31, 2021

Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

4. Ordinary Resolution: Appointment of Ms. Nisaba Godrej (DIN: 00591503) as an Independent Director

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes	% of Votes on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes	% of votes against on Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	3,067,581,205	3,067,581,205	100	3,067,581,205	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		3,067,581,205	100.0000	3,067,581,205	0	100.0000	0
Public-Institutions	Remote E-voting	2,155,308,832	1,902,306,237	88.2614	1,558,577,900	343,728,337	81.9310	18.0690
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		1,902,306,237	88.2614	1,558,577,900	343,728,337	81.9310	18.0690
Public-Non Institutions	Remote E-voting	269,137,231	126,680,307	47.0690	126,672,991	7,316	99.9942	0.0058
	E-voting at AGM		2,535,704	0.9422	2,535,602	102	99.9960	0.0040
	Total		129,216,011	48.0112	129,208,593	7,418	99.9943	0.0057
Total		5,492,027,268	5,099,103,453	92.8456	4,755,367,698	343,735,755	93.2589	6.7411

5. Special Resolution: Re-appointment of Mr. Sunil Bharti Mittal (DIN: 00042491) as the Chairman of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes	% of Votes on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes	% of votes against on Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	3,067,581,205	3,067,581,205	100	3,067,581,205	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		3,067,581,205	100.0000	3,067,581,205	0	100.0000	0
Public-Institutions	Remote E-voting	2,155,308,832	1,893,796,309	87.8666	1,362,777,595	531,018,714	71.9601	28.0399
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		1,893,796,309	87.8666	1,362,777,595	531,018,714	71.9601	28.0399
Public-Non Institutions	Remote E-voting	269,137,231	126,681,041	47.0693	126,676,775	4,266	99.9966	0.00337
	E-voting at AGM		2,535,704	0.9422	2,535,602	102	99.9960	0.00402
	Total		129,216,745	48.0115	129,212,377	4,368	99.9966	0.0034
Total		5,492,027,268	5,090,594,259	92.6906	4,559,571,177	531,023,082	89.5685	10.4315

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Details of venue voting and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

6. Ordinary Resolution: Payment of commission to Non-Executive Directors (including Independent Directors) of the Company

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes	% of Votes on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes	% of votes against on Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	3,067,581,205	3,067,581,205	100	3,067,581,205	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		3,067,581,205	100.0000	3,067,581,205	0	100.0000	0
Public-Institutions	Remote E-voting	2,155,308,832	1,901,447,859	88.2216	1,677,387,548	224,060,311	88.2163	11.7837
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		1,901,447,859	88.2216	1,677,387,548	224,060,311	88.2163	11.7837
Public-Non Institutions	Remote E-voting	269,137,231	126,673,707	47.0666	126,608,690	65,017	99.9487	0.0513
	E-voting at AGM		2,535,704	0.9422	2,535,547	157	99.9938	0.0062
	Total		129,209,411	48.0087	129,144,237	65,174	99.9496	0.0504
Total		5,492,027,268	5,098,238,475	92.8298	4,874,112,990	224,125,485	95.6039	4.3961

7. Ordinary Resolution: Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2021-22

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes	% of Votes on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes	% of votes against on Votes
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	Remote E-voting	3,067,581,205	3,067,581,205	100	3,067,581,205	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		3,067,581,205	100.0000	3,067,581,205	0	100.0000	0
Public-Institutions	Remote E-voting	2,155,308,832	1,934,720,218	89.7653	1,934,720,218	0	100.0000	0
	E-voting at AGM		0	0	0	0	0.0000	0
	Total		1,934,720,218	89.7653	1,934,720,218	0	100.0000	0
Public-Non Institutions	Remote E-voting	269,137,231	126,679,684	47.0688	126,669,135	10,549	99.9917	0.0083
	E-voting at AGM		2,535,704	0.9422	2,535,602	102	99.9960	0.0040
	Total		129,215,388	48.0110	129,204,737	10,651	99.9918	0.0082
Total		5,492,027,268	5,131,516,811	93.4357	5,131,506,160	10,651	99.9998	0.0002

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