



August 12, 2022

**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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – 27<sup>th</sup> Annual General Meeting**

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and 44 of Listing Regulations, we submit the following w.r.t. 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on **Friday, August 12, 2022 at 11:00 A.M. (IST)** through video conferencing/ Other Audio Visual Means:

- 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, 2022 together with the reports of Auditors thereon and Board of Directors.
2. Declaration of dividend on equity shares for the financial year ended March 31, 2022 at the rate of Rs. 3/- (Rupees Three only) per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Rs. 0.75/- (Seventy Five Paise 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 Company's website at <https://www.airtel.in/about-bharti/equity/corporate-governance>.
4. Re-appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants (Firm registration no. 117366W/W-100018) as the Statutory Auditors of the Company for a term of five years, i.e. from the conclusion of 27<sup>th</sup> AGM till the conclusion of 32<sup>nd</sup> AGM of the Company.

**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



5. Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending 2022-23.
6. Appointment of Mr. Pradeep Kumar Sinha as an Independent Director of the Company for a term of five years (i.e. from May 18, 2022 to May 17, 2027). His brief profile is available in Company's communication dated May 17, 2022 under regulation 30 of the Listing Regulations and on Company's website at <https://www.airtel.in/about-bharti/equity/corporate-governance>.
7. Appointment of Mr. Shyamal Mukherjee as an Independent Director of the Company for a term of five years (i.e. from May 18, 2022 to May 17, 2027). His brief profile is available in Company's communication dated May 17, 2022 under regulation 30 of the Listing Regulations and on Company's website at <https://www.airtel.in/about-bharti/equity/corporate-governance>.
8. Appointment of Mr. Gopal Vittal as the Managing Director of the Company for a further period of five years with effect from February 01, 2023. His brief profile is available on Company's website at <https://www.airtel.in/about-bharti/equity/corporate-governance>.
9. Payment of remuneration to Mr. Gopal Vittal as Managing Director & CEO of the Company.
10. Increase in total number of options of Employee Stock Option Scheme, 2005.
11. Authorization to Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005.
12. Provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme, 2005.

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

## PROCEEDINGS OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING

The 27<sup>th</sup> Annual General Meeting ('AGM' or 'Meeting') of Bharti Airtel Limited (the 'Company') was held on Friday, August 12, 2022 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means.

### Directors present through video conference:

1. Mr. Sunil Bharti Mittal, Chairman
2. Ms. Chua Sock Koong, Non-executive Director
3. Mr. Dinesh Kumar Mittal, Independent Director and Chairman of HR & Nomination Committee and Risk Management Committee
4. Mr. Gopal Vittal, Managing Director & CEO
5. Ms. Kimsuka Narasimhan, Independent Director
6. Mr. Manish Kejriwal, Independent Director and Chairman of Environmental, Social and Governance (ESG) Committee
7. Ms. Nisaba Godrej, Independent Director
8. Mr. Pradeep Kumar Sinha, Independent Director
9. Mr. Rakesh Bharti Mittal, Non-executive Director and Chairman of Stakeholders' Relationship Committee and Corporate Social Responsibility Committee
10. Mr. Shyamal Mukherjee, Independent Director
11. Mr. Tao Yih Arthur Lang, Non-executive Director
12. Mr. V.K. Viswanathan, Independent Director and Chairman of Audit Committee

### Company Secretary:

Mr. Pankaj Tewari

### In attendance:

Mr. Soumen Ray, Chief Financial Officer (India & South Asia)

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

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

Mr. Devesh Kumar Vasisht of Sanjay Grover & Associates, Company Secretaries, Scrutinizer

Mr. Shishir Priyadarshi, Independent Director was not able to attend the meeting.

**Members present:** 307 members holding 3,472,436,497 equity shares (representing 58.92% of the total equity paid-up capital of the Company).

Mr. Sunil Bharti Mittal ('Chairman') welcomed all the Board Members attending the AGM and requisite quorum being present, 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, 2022, were taken as read.

The Chairman also introduced the Board members and senior management officials who participated in the meeting through Video Conferencing. On behalf of members, he also



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welcomed new independent Directors, Mr. Pradeep Kumar Sinha and Mr. Shyamal Mukherjee and thanked the outgoing Board members, Mr. Manish Kejriwal and Mr. Shishir Priyadarshi for their great contribution and service to the Company.

The Chairman then briefed the members about the significant developments across the Company and Industry during FY 2021-22. Thereafter, on invitation of the Chairman, Mr. Gopal Vittal, Managing Director & CEO presented the operational highlights of the Company for the FY 2021-22.

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 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 08, 2022 and concluded at IST 5.00 P.M. on Thursday, August 11, 2022) 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, 2022 together with the reports of Auditors thereon and the Board of Directors
2. Declaration of dividend on equity shares for the financial year ended March 31, 2022
3. Re-appointment of Ms. Chua Sock Koong as a Director, liable to retire by rotation
4. Re-appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company

**Special Businesses:**

5. Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the financial year ending 2022-23
6. Appointment of Mr. Pradeep Kumar Sinha as an Independent Director
7. Appointment of Mr. Shyamal Mukherjee as an Independent Director
8. Re-appointment of Mr. Gopal Vittal as Managing Director of the Company
9. Approve payment of remuneration to Mr. Gopal Vittal as Managing Director & CEO of the Company
10. Approval for increase in total number of options of Employee Stock Option Scheme, 2005
11. Authorisation to Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005
12. Approval for provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme - 2005

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



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

Thanking you  
Sincerely yours,

For **Bharti Airtel Limited**

**Rohit Krishan Puri**  
**Dy. Company Secretary & Compliance Officer**



**Date: August 12, 2022**

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## ANNEXURE B



### Bharti Airtel Limited

#### Voting Results of 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 12, 2022
Total number of shareholders on record date i.e. August 05, 2022	823,567
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:	12 295

**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, 2022 together with the reports of Auditors thereon and Board of Directors

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	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
Promoters and Promoter Group	Remote e-voting	3,123,496,074	3,123,496,074	100.0000	3,123,496,074	0	100.0000	0.0000
	E-voting at AGM		-	0	0	0	0	0.0000
	<b>Total</b>		<b>3,123,496,074</b>	<b>100.0000</b>	<b>3,123,496,074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-voting	2,322,994,087	2,091,949,648	90.0540	2,089,925,856	2023792	99.9033	0.0967
	E-voting at AGM		31,591,396	1.359943012	31,591,396	0	100.0000	0.0000
	<b>Total</b>		<b>2,123,541,044</b>	<b>91.4140</b>	<b>2,121,517,252</b>	<b>2023792</b>	<b>99.9047</b>	<b>0.0953</b>
Public-Non Institutions	Remote e-voting	214,813,406	52,478,133	24.4296	52,433,866	44,267	99.9156	0.0844
	E-voting at AGM		117,684	0.0548	117,684	0	100.0000	0.0000
	<b>Total</b>		<b>52,595,817</b>	<b>24.4844</b>	<b>52,551,550</b>	<b>44,267</b>	<b>99.9158</b>	<b>0.0842</b>
<b>Total</b>		<b>5,661,303,566</b>	<b>5,299,632,934</b>	<b>93.6115</b>	<b>5,297,564,875</b>	<b>2,068,059</b>	<b>99.9610</b>	<b>0.0390</b>

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**2. Ordinary Resolution: To declare dividend on equity shares for the financial year ended March 31, 2022**

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	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
Promoters and Promoter Group	Remote e-voting	3,123,496,074	3,123,496,074	100.0000	3,123,496,074	0	100.0000	0.0000
	E-voting at AGM		-	0	0	0	0	0
	<b>Total</b>		<b>3,123,496,074</b>	<b>100.0000</b>	<b>3,123,496,074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-voting	2,322,994,087	2,152,206,582	92.6480	2,152,206,582	0	100.0000	0.0000
	E-voting at AGM		31,591,396	1.359943012	31,591,396	0	100.0000	0.0000
	<b>Total</b>		<b>2183797978</b>	<b>94.0079</b>	<b>2,183,797,978</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-voting	214,813,406	52,476,095	24.4287	52,429,886	46,210	99.9119	0.0881
	E-voting at AGM		117,684	0.0548	117,684	0	100.0000	0.0000
	<b>Total</b>		<b>52,593,779</b>	<b>24.4835</b>	<b>52,547,570</b>	<b>46,210</b>	<b>99.9121</b>	<b>0.0879</b>
<b>Total</b>		<b>5,661,303,566</b>	<b>5,359,887,830</b>	<b>94.6759</b>	<b>5,359,841,621</b>	<b>46,210</b>	<b>99.9991</b>	<b>0.0009</b>

**3. Ordinary Resolution: To re-appoint Ms. Chua Sock Koong 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 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
Promoters and Promoter Group	Remote e-voting	3,123,496,074	3,123,496,074	100.0000	3,123,496,074	0	100.0000	0.0000
	E-voting at AGM		-	0	0	0	0	0
	<b>Total</b>		<b>3,123,496,074</b>	<b>100.0000</b>	<b>3,123,496,074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-voting	2,322,994,087	2,151,971,818	92.6379	2,124,644,002	27327816	98.7301	1.2699
	E-voting at AGM		31,591,396	1.359943012	31,591,396	0	100.0000	0.0000
	<b>Total</b>		<b>2183563214</b>	<b>93.9978</b>	<b>2,156,235,397</b>	<b>27327816</b>	<b>98.7485</b>	<b>1.2515</b>
Public-Non Institutions	Remote e-voting	214,813,406	52,475,869	24.4286	52,424,096	51,773	99.9013	0.0987
	E-voting at AGM		117,684	0.0548	117,684	0	100.0000	0.0000
	<b>Total</b>		<b>52,593,553</b>	<b>24.4834</b>	<b>52,541,780</b>	<b>51,773</b>	<b>99.9016</b>	<b>0.0984</b>
<b>Total</b>		<b>5,661,303,566</b>	<b>5,359,652,840</b>	<b>94.6717</b>	<b>5,332,273,251</b>	<b>27,379,589</b>	<b>99.4892</b>	<b>0.5108</b>

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**4. Ordinary Resolution: To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors 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 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
Promoters and Promoter Group	Remote e-voting	3,123,496,074	3,123,496,074	100.0000	3,123,496,074	0	100.0000	0.0000
	E-voting at AGM		-	0	0	0	0	0
	<b>Total</b>		<b>3,123,496,074</b>	<b>100.0000</b>	<b>3,123,496,074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-voting	2,322,994,087	2,151,971,818	92.6379	2,151,696,648	275170	99.9872	0.0128
	E-voting at AGM		31,591,396	1.359943012	31,591,396	0	100.0000	0.0000
	<b>Total</b>		<b>2183563214</b>	<b>93.9978</b>	<b>2,183,288,044</b>	<b>275170</b>	<b>99.9874</b>	<b>0.0126</b>
Public-Non Institutions	Remote e-voting	214,813,406	52,475,478	24.4284	52,427,602	47,876	99.9088	0.0912
	E-voting at AGM		117,684	0.0548	117,684	0	100.0000	0.0000
	<b>Total</b>		<b>52,593,163</b>	<b>24.4832</b>	<b>52,545,286</b>	<b>47,876</b>	<b>99.9090</b>	<b>0.0910</b>
<b>Total</b>		<b>5,661,303,566</b>	<b>5,359,652,450</b>	<b>94.6717</b>	<b>5,359,329,403</b>	<b>323,046</b>	<b>99.9940</b>	<b>0.0060</b>

**5. Ordinary Resolution: To ratify remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending 2022-23**

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	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
Promoters and Promoter Group	Remote e-voting	3,123,496,074	3,123,496,074	100.0000	3,123,496,074	0	100.0000	0.0000
	E-voting at AGM		-	0	0	0	0	0
	<b>Total</b>		<b>3,123,496,074</b>	<b>100.0000</b>	<b>3,123,496,074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-voting	2,322,994,087	2,151,971,818	92.6379	2,151,971,818	0	100.0000	0.0000
	E-voting at AGM		31,591,396	1.359943012	31,591,396	0	100.0000	0.0000
	<b>Total</b>		<b>2183563214</b>	<b>93.9978</b>	<b>2,183,563,214</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote e-voting	214,813,406	52,475,309	24.4283	52,426,521	48,788	99.9070	0.0930
	E-voting at AGM		117,684	0.0548	117,684	0	100.0000	0.0000
	<b>Total</b>		<b>52,592,993</b>	<b>24.4831</b>	<b>52,544,205</b>	<b>48,788</b>	<b>99.9072</b>	<b>0.0928</b>
<b>Total</b>		<b>5,661,303,566</b>	<b>5,359,652,280</b>	<b>94.6717</b>	<b>5,359,603,492</b>	<b>48,788</b>	<b>99.9991</b>	<b>0.0009</b>

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 CIN: L74899HR1995PLC095967





6. Special Resolution: To appoint Mr. Pradeep Kumar Sinha 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 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
Promoters and Promoter Group	Remote e-voting	3,123,496,074	3,123,496,074	100.0000	3,123,496,074	0	100.0000	0.0000
	E-voting at AGM		-	0	0	0	0	0
	<b>Total</b>		<b>3,123,496,074</b>	<b>100.0000</b>	<b>3,123,496,074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-voting	2,322,994,087	2,139,964,252	92.1210	2,130,984,951	8979301	99.5804	0.4196
	E-voting at AGM		31,591,396	1.359943012	31,591,396	0	100.0000	0.0000
	<b>Total</b>		<b>2171555647</b>	<b>93.4809</b>	<b>2,162,576,347</b>	<b>8979301</b>	<b>99.5865</b>	<b>0.4135</b>
Public-Non Institutions	Remote e-voting	214,813,406	52,475,374	24.4284	52,427,035	48,340	99.9079	0.0921
	E-voting at AGM		117,684	0.0548	117,684	0	100.0000	0.0000
	<b>Total</b>		<b>52,593,059</b>	<b>24.4831</b>	<b>52,544,719</b>	<b>48,340</b>	<b>99.9081</b>	<b>0.0919</b>
<b>Total</b>		<b>5,661,303,566</b>	<b>5,347,644,779</b>	<b>94.4596</b>	<b>5,338,617,139</b>	<b>9,027,640</b>	<b>99.8312</b>	<b>0.1688</b>

7. Special Resolution: To appoint Mr. Shyamal Mukherjee 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 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
Promoters and Promoter Group	Remote e-voting	3,123,496,074	3,123,496,074	100.0000	3,123,496,074	0	100.0000	0.0000
	E-voting at AGM		-	0	0	0	0	0
	<b>Total</b>		<b>3,123,496,074</b>	<b>100.0000</b>	<b>3,123,496,074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-voting	2,322,994,087	2,139,964,252	92.1210	2,135,618,598	4345653	99.7969	0.2031
	E-voting at AGM		31,591,396	1.359943012	31,591,396	0	100.0000	0.0000
	<b>Total</b>		<b>2171555647</b>	<b>93.4809</b>	<b>2,167,209,994</b>	<b>4345653</b>	<b>99.7999</b>	<b>0.2001</b>
Public-Non Institutions	Remote e-voting	214,813,406	52,475,230	24.4283	52,427,333	47,897	99.9087	0.0913
	E-voting at AGM		117,684	0.0548	117,684	0	100.0000	0.0000
	<b>Total</b>		<b>52,592,915</b>	<b>24.4831</b>	<b>52,545,018</b>	<b>47,897</b>	<b>99.9089</b>	<b>0.0911</b>
<b>Total</b>		<b>5,661,303,566</b>	<b>5,347,644,635</b>	<b>94.4596</b>	<b>5,343,251,085</b>	<b>4,393,550</b>	<b>99.9178</b>	<b>0.0822</b>

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8. Ordinary Resolution: To re-appoint Mr. Gopal Vittal as Managing Director 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 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
Promoters and Promoter Group	Remote e-voting	3,123,496,074	3,123,496,074	100.0000	3,123,496,074	0	100.0000	0.0000
	E-voting at AGM		-	0	0	0	0	0
	<b>Total</b>		<b>3,123,496,074</b>	<b>100.0000</b>	<b>3,123,496,074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-voting	2,322,994,087	2,139,964,252	92.1210	1,990,943,260	149020992	93.0363	6.9637
	E-voting at AGM		31,591,396	1.359943012	31,591,396	0	100.0000	0.0000
	<b>Total</b>		<b>2171555647</b>	<b>93.4809</b>	<b>2,022,534,656</b>	<b>149020992</b>	<b>93.1376</b>	<b>6.8624</b>
Public-Non Institutions	Remote e-voting	214,813,406	51,010,599	23.7465	50,963,899	46,700	99.9085	0.0915
	E-voting at AGM		117,684	0.0548	117,684	0	100.0000	0.0000
	<b>Total</b>		<b>51,128,284</b>	<b>23.8013</b>	<b>51,081,584</b>	<b>46,700</b>	<b>99.9087</b>	<b>0.0913</b>
<b>Total</b>		<b>5,661,303,566</b>	<b>5,346,180,004</b>	<b>94.4337</b>	<b>5,197,112,313</b>	<b>149,067,692</b>	<b>97.2117</b>	<b>2.7883</b>

9. Special Resolution: To approve payment of remuneration to Mr. Gopal Vittal as Managing Director & CEO 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 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
Promoters and Promoter Group	Remote e-voting	3,123,496,074	3,123,496,074	100.0000	3,123,496,074	0	100.0000	0.0000
	E-voting at AGM		-	0	0	0	0	0
	<b>Total</b>		<b>3,123,496,074</b>	<b>100.0000</b>	<b>3,123,496,074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-voting	2,322,994,087	2,131,973,697	91.7770	1,575,625,466	556348231	73.9045	26.0955
	E-voting at AGM		31,591,396	1.359943012	31,591,396	0	100.0000	0.0000
	<b>Total</b>		<b>2163565093</b>	<b>93.1369</b>	<b>1,607,216,862</b>	<b>556348231</b>	<b>74.2856</b>	<b>25.7144</b>
Public-Non Institutions	Remote e-voting	214,813,406	51,011,063	23.7467	50,961,909	49,154	99.9036	0.0964
	E-voting at AGM		117,684	0.0548	117,684	0	100.0000	0.0000
	<b>Total</b>		<b>51,128,747</b>	<b>23.8015</b>	<b>51,079,593</b>	<b>49,154</b>	<b>99.9039</b>	<b>0.0961</b>
<b>Total</b>		<b>5,661,303,566</b>	<b>5,338,189,913</b>	<b>94.2926</b>	<b>4,781,792,528</b>	<b>556,397,385</b>	<b>89.5770</b>	<b>10.4230</b>

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<b>10. Special Resolution: To approve increase in total number of options of Employee Stock Option Scheme, 2005</b>								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	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
Promoters and Promoter Group	Remote e-voting	3,123,496,074	3,123,496,074	100.0000	3,123,496,074	0	100.0000	0.0000
	E-voting at AGM		-	0	0	0	0	0
	<b>Total</b>		<b>3,123,496,074</b>	<b>100.0000</b>	<b>3,123,496,074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-voting	2,322,994,087	1,892,292,456	81.4592	1,193,966,166	698326290	63.0963	36.9037
	E-voting at AGM		0	0	0	0	0	
	<b>Total</b>		<b>1892292456</b>	<b>81.4592</b>	<b>1,193,966,166</b>	<b>698326290</b>	<b>63.0963</b>	<b>36.9037</b>
Public-Non Institutions	Remote e-voting	214,813,406	52,474,678	24.4280	52,419,974	54,704	99.8958	0.1042
	E-voting at AGM		117,684	0.0548	117,684	0	100.0000	0.0000
	<b>Total</b>		<b>52,592,362</b>	<b>24.4828</b>	<b>52,537,659</b>	<b>54,704</b>	<b>99.8960</b>	<b>0.1040</b>
<b>Total</b>		<b>5,661,303,566</b>	<b>5,068,380,892</b>	<b>89.5267</b>	<b>4,369,999,898</b>	<b>698,380,994</b>	<b>86.2208</b>	<b>13.7792</b>

<b>11. Special Resolution: To authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005</b>								
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	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
Promoters and Promoter Group	Remote e-voting	3,123,496,074	3,123,496,074	100.0000	3,123,496,074	0	100.0000	0.0000
	E-voting at AGM		-	0	0	0	0	
	<b>Total</b>		<b>3,123,496,074</b>	<b>100.0000</b>	<b>3,123,496,074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-voting	2,322,994,087	1,892,292,456	81.4592	1,196,927,081	695365375	63.2528	36.7472
	E-voting at AGM		-	0	-	-	0	
	<b>Total</b>		<b>1892292456</b>	<b>81.4592</b>	<b>1,196,927,081</b>	<b>695365375</b>	<b>63.2528</b>	<b>36.7472</b>
Public-Non Institutions	Remote e-voting	214,813,406	52,475,264	24.4283	52,420,521	54,743	99.8957	0.1043
	E-voting at AGM		117,684	0.0548	117,684	0	100.0000	0.0000
	<b>Total</b>		<b>52,592,948</b>	<b>24.4831</b>	<b>52,538,205</b>	<b>54,743</b>	<b>99.8959</b>	<b>0.1041</b>
<b>Total</b>		<b>5,661,303,566</b>	<b>5,068,381,477</b>	<b>89.5268</b>	<b>4,372,961,359</b>	<b>695,420,118</b>	<b>86.2792</b>	<b>13.7208</b>

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**12. Special Resolution: To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme, 2005**

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	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
Promoters and Promoter Group	Remote e-voting	3,123,496,074	3,123,496,074	100.0000	3,123,496,074	0	100.0000	0.0000
	E-voting at AGM		-	0	0	0	0	0
	<b>Total</b>		<b>3,123,496,074</b>	<b>100.0000</b>	<b>3,123,496,074</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote e-voting	2,322,994,087	1,892,292,456	81.4592	1,196,927,081	695365375	63.2528	36.7472
	E-voting at AGM		-	0	-	-	0	0
	<b>Total</b>		<b>1892292456</b>	<b>81.4592</b>	<b>1,196,927,081</b>	<b>695365375</b>	<b>63.2528</b>	<b>36.7472</b>
Public-Non Institutions	Remote e-voting	214,813,406	52,475,329	24.4283	52,419,178	56,151	99.8930	0.1070
	E-voting at AGM		117,684	0.0548	117,684	0	100.0000	0.0000
	<b>Total</b>		<b>52,593,013</b>	<b>24.4831</b>	<b>52,536,863</b>	<b>56,151</b>	<b>99.8932</b>	<b>0.1068</b>
<b>Total</b>		<b>5,661,303,566</b>	<b>5,068,381,543</b>	<b>89.5268</b>	<b>4,372,960,017</b>	<b>695,421,526</b>	<b>86.2792</b>	<b>13.7208</b>

Thanking you,  
Sincerely yours,

For **Bharti Airtel Limited**

**Rohit Krishan Puri**  
**Dy. Company Secretary & Compliance Officer**



**Bharti Airtel Limited**

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# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

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

### 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. 02/2022 dated May 05, 2022 issued under MCA and SEBI Circular dated May 13, 2022]

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 ("**the Company**") in its meeting held on May 17, 2022 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at 27<sup>th</sup> Annual General Meeting ("**AGM**") 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 & 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR 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 May 17, 2022 (“AGM Notice”) for AGM of the Company held on **Friday, August 12, 2022 at 11:00 A.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 (i) the Companies Act, 2013 and the Rules made thereunder (ii) the MCA & SEBI Circulars; and (iii) the LODR Regulations in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My 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 National Securities Depository Limited (“NSDL”).
3. The **remote e-voting period commenced on Monday, August 08, 2022 at 09:00 A.M. and ended on Thursday, August 11, 2022 at 5:00 P.M.** via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility through [www.evoting.nsdl.com](http://www.evoting.nsdl.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. **Friday, August 05, 2022** 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 Friday, August 05, 2022 was Rs. 28,30,65,17,827.50/- (Rupees Two Thousand Eight Hundred Thirty Crore Sixty Five Lakh Seventeen Thousand Eight Hundred Twenty Seven and Fifty Paise) divided into 5,56,32,31,650 (Five Hundred Fifty Six Crore Thirty Two Lakh Thirty One Thousand Six Hundred and Fifty) fully paid-up equity shares of Rs. 5 (Rupees Five) each and 39,22,87,662 (Thirty Nine Crore Twenty Two Lakh Eighty Seven Thousand Six Hundred



and 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.

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 and Sixty Two) partly paid equity shares represents 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 the equity shares carries based on their paid up value:

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

<b>Paid up per equity share (In Rs.)</b>	<b>No. of Shares</b>	<b>No. of Votes</b>
5	5,56,32,31,650	5,56,32,31,650
1.25	39,22,87,662	9,80,71,915
<b>Total</b>	<b>5,95,55,19,312</b>	<b>5,66,13,03,565</b>

The total issued share capital of the Company includes 2,261 (Two Thousand Two Hundred and Sixty One) 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 LODR Regulations and 28,17,566 equity shares held by Bharti Airtel Employees' Welfare Trust ("ESOP Trust") which are treated as "Non - Promoter Non-Public Shareholding" as per the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, of which voting rights are not exercised and 1,55,497 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. Ayush Arya and Mr. Vipin Dhameja 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 NSDL. 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, i.e. remote e-voting and e-voting at 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.
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, 2022 together with the reports of Auditors thereon and Board of Directors**

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid up	5,18,03,36,597	2,79,45,951	5,29,75,64,875	99.961
	Partly Paid up	8,55,19,198	37,63,129		
Dissent	Fully Paid up	20,66,957	0	20,68,059	0.039
	Partly Paid up	1,102	0		

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, 2022**

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid up	5,24,19,61,197	2,79,45,951	5,35,98,41,621	99.999
	Partly Paid up	8,61,71,344	37,63,129		
Dissent	Fully Paid up	45,106	0	46,209	0.001
	Partly Paid up	1,103	0		

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 - 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			Percentage
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid up	5,21,46,04,160	2,79,45,951	5,33,22,73,251	99.489
	Partly Paid up	8,59,60,011	37,63,129		
Dissent	Fully Paid up	2,71,67,151	0	2,73,79,589	0.511
	Partly Paid up	21,24,38	0		

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 re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants, as the Statutory Auditors of the Company**

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid up	5,24,145,31,29	2,79,45,951	5,35,93,29,403	99.994
	Partly Paid up	8,61,67,194	37,63,129		
Dissent	Fully Paid up	3,17,804	0	3,23,046	0.006
	Partly Paid up	5,242	0		

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 ratify remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending 2022-23**

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid up	5,24,17,23,185	2,79,45,951	5,35,96,03,492	99.999
	Partly Paid up	86,17,1227	37,63,129		
Dissent	Fully Paid up	47,567	0	48,788	0.001
	Partly Paid up	1,221	0		

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 - To appoint Mr. Pradeep Kumar Sinha as an Independent Director**

Special Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid up	5,22,08,56,490	2,79,45,951	5,33,86,17,139	99.831
	Partly Paid up	8,60,51,569	37,63,129		
Dissent	Fully Paid up	89,53,466	0	90,27,640	0.169
	Partly Paid up	74,174	0		

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 appoint Mr. Shyamal Mukherjee as an Independent Director**

Special Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid up	5,22,54,67,468	2,79,45,951	5,34,32,51,085	99.918
	Partly Paid up	8,60,74,537	37,63,129		
Dissent	Fully Paid up	43,42,344	0	43,93,550	0.082
	Partly Paid up	51,206	0		

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 re-appoint Mr. Gopal Vittal as Managing Director of the Company**

Ordinary Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid up	5,08,02,84,911	2,79,45,951	5,19,71,12,313	97.212
	Partly Paid up	8,51,18,321	37,63,129		
Dissent	Fully Paid up	14,80,60,270	0	14,90,67,692	2.788
	Partly Paid up	10,07,422	0		

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.**

**Resolution No. 9 - To approve payment of remuneration to Mr. Gopal Vittal as Managing Director & CEO of the Company**

Special Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid up	4,66,62,21,613	279,45,951	4,78,17,92,528	89.577
	Partly Paid up	8,38,61,835	37,63,129		
Dissent	Fully Paid up	55,43,42,519	0	55,63,97,385	10.423
	Partly Paid up	20,54,866	0		

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 increase in total number of options of Employee Stock Option Scheme, 2005**

Special Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid up	4,29,12,34,587	1,16,075	4,36,99,99,898	86.221
	Partly Paid up	7,86,47,627	1,609		
Dissent	Fully Paid up	691,61,5571	0	69,83,80,994	13.779
	Partly Paid up	67,65,423	0		

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 authorise Bharti Airtel Employee Welfare Trust to acquire equity shares of the Company by way of secondary market acquisition for administration of Employees Stock Option Scheme, 2005**

Special Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid up	4,29,41,84,846	1,16,075	4,37,29,61,359	86.279
	Partly Paid up	7,86,58,829	1,609		
Dissent	Fully Paid up	68,86,65,894	0	69,54,20,118	13.721
	Partly Paid up	67,54,224	0		

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.**



**Resolution No. 12** - To approve provisioning of money by the Company for purchase of its shares by the Bharti Airtel Employee Welfare Trust for the benefit of employees under Employees Stock Option Scheme – 2005

Special Resolution					
Particulars	Nature of shares	Number of Valid Votes			Percentage
		Remote e-voting	E-voting at AGM	Total e-votes	
Assent	Fully Paid up	4,29,41,83,595	1,16,075	4,37,29,60,017	86.279
	Partly Paid up	7,86,58,737	1,609		
Dissent	Fully Paid up	68,86,67,213	0	69,54,21,526	13.721
	Partly Paid up	67,54,313	0		

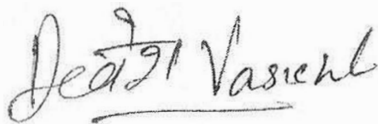
Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-L.**

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**

**COUNTERSIGNED BY**



**Devesh Kumar Vasisht**  
Partner  
Scrutinizer  
CP No.:13700  
UDIN: F008488D000789356




**Pankaj Tewari**  
Authorized Signatory  
Bharti Airtel Limited

**Date:** August 12, 2022

**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	E-Votes	Percentage
a) Total Votes received	31	3,17,09,080	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	31	3,17,09,080	100.00
d) Votes with Assent	31	3,17,09,080	100.00
e) Votes with Dissent	0	0	-

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	Remote e-Votes	Percentage
a) Total Votes received	4,727	526,79,23,854	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	4,727	526,79,23,854	100.00
d) Votes with Assent	4,677	526,58,55,795	99.961
e) Votes with Dissent	50	20,68,059	0.039



**Annexure- B**

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

**B1. E-VOTING AT AGM:**

<b>Particulars</b>	<b>No. of voters</b>	<b>E-Votes</b>	<b>Percentage</b>
a) Total Votes received	31	3,17,09,080	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	31	3,17,09,080	100.00
d) Votes with Assent	31	3,17,09,080	100.00
e) Votes with Dissent	0	0	-

**B2. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of voters</b>	<b>Remote e-Votes</b>	<b>Percentage</b>
a) Total Votes received	4735	532,81,78,750	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	4735	532,81,78,750	100.00
d) Votes with Assent	4670	532,81,32,541	99.999
e) Votes with Dissent	65	46,209	0.001





**Annexure-C**

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

**C1. E-VOTING AT AGM:**

Particulars	No. of voters	E-Votes	Percentage
a) Total Votes received	31	3,17,09,080	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	31	3,17,09,080	100.00
d) Votes with Assent	31	3,17,09,080	100.00
e) Votes with Dissent	0	0	-

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	E-Votes	Percentage
a) Total Votes received	4712	532,79,43,760	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	4712	532,79,43,760	100.00
d) Votes with Assent	4483	530,05,64,171	99.486
e) Votes with Dissent	229	2,73,79,589	0.514



**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	E-Votes	Percentage
a) Total Votes received	31	3,17,09,080	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	31	3,17,09,080	100.00
d) Votes with Assent	31	3,17,09,080	100.00
e) Votes with Dissent	0	0	-

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	Remote e-Votes	Percentage
a) Total Votes received	4714	532,79,43,369	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	4714	532,79,43,369	100.00
d) Votes with Assent	4607	532,76,20,323	99.994
e) Votes with Dissent	107	3,23,046	0.006



**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	E-Votes	Percentage
a) Total Votes received	31	3,17,09,080	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	31	3,17,09,080	100.00
d) Votes with Assent	31	3,17,09,080	100.00
e) Votes with Dissent	0	0	-

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	Remote e-Votes	Percentage
a) Total Votes received	4713	532,79,43,200	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	4744	532,79,43,200	100.00
d) Votes with Assent	4590	532,78,94,412	99.999
e) Votes with Dissent	123	48,788	0.001



**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	E-Votes	Percentage
a) Total Votes received	31	3,17,09,080	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	31	3,17,09,080	100.00
d) Votes with Assent	31	3,17,09,080	100.00
e) Votes with Dissent	0	0	-

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	Remote e-Votes	Percentage
a) Total Votes received	4702	531,59,35,699	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	4702	531,59,35,699	100.00
d) Votes with Assent	4563	530,69,08,059	99.834
e) Votes with Dissent	139	90,27,640	0.166



**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	E-Votes	Percentage
a) Total Votes received	31	3,17,09,080	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	31	3,17,09,080	100.00
d) Votes with Assent	31	3,17,09,080	100.00
e) Votes with Dissent	0	0	-

**G2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	Remote e-Votes	Percentage
a) Total Votes received	4699	531,59,35,555	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	4699	531,59,35,555	100.00
d) Votes with Assent	4569	531,15,42,005	99.917
e) Votes with Dissent	130	43,93,550	0.083



**Annexure- H**

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

**H1. E-VOTING AT AGM:**

Particulars	No. of voters	E-Votes	Percentage
a) Total Votes received	31	3,17,09,080	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	31	3,17,09,080	100.00
d) Votes with Assent	31	3,17,09,080	100.00
e) Votes with Dissent	0	0	-

**H2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	Remote e-Votes	Percentage
a) Total Votes received	4704	531,44,70,924	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	4704	531,44,70,924	100.00
d) Votes with Assent	4371	516,54,03,232	97.195
e) Votes with Dissent	333	14,90,67,692	2.805



**Annexure- I**

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

**I1. E-VOTING AT AGM:**

Particulars	No. of voters	E-Votes	Percentage
a) Total Votes received	31	3,17,09,080	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	31	3,17,09,080	100.00
d) Votes with Assent	31	3,17,09,080	100.00
e) Votes with Dissent	0	0	-

**I2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	Remote e-Votes	Percentage
a) Total Votes received	4692	530,64,80,833	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	4692	530,64,80,833	100.00
d) Votes with Assent	3729	475,00,83,448	89.515
e) Votes with Dissent	963	55,63,97,385	10.485



**Annexure- J**

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

**J1. E-VOTING AT AGM:**

Particulars	No. of voters	E-Votes	Percentage
a) Total Votes received	17	1,17,684	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	17	1,17,684	100.00
d) Votes with Assent	17	1,17,684	100.00
e) Votes with Dissent	0	0	-

**J2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	Remote e-Votes	Percentage
a) Total Votes received	4711	506,82,63,208	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	4711	506,82,63,208	100.00
d) Votes with Assent	3552	436,98,82,214	86.221
e) Votes with Dissent	1159	69,83,80,994	13.779





**Annexure- K**

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

**K1. E-VOTING AT AGM:**

Particulars	No. of voters	E-Votes	Percentage
a) Total Votes received	17	1,17,684	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	17	1,17,684	100.00
d) Votes with Assent	17	1,17,684	100.00
e) Votes with Dissent	0	0	-

**K2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	Remote e-Votes	Percentage
a) Total Votes received	4713	506,82,63,793	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	4713	506,82,63,793	100.00
d) Votes with Assent	3593	437,28,43,675	86.279
e) Votes with Dissent	1120	69,54,20,118	13.721



**Annexure- L**

Details of e-voting at AGM & remote e-voting for Resolution No. 12 are as under:

**L1. E-VOTING AT AGM:**

Particulars	No. of voters	E-Votes	Percentage
a) Total Votes received	17	1,17,684	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	17	1,17,684	100.00
d) Votes with Assent	17	1,17,684	100.00
e) Votes with Dissent	0	0	-

**L2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of voters	Remote e-Votes	Percentage
a) Total Votes received	4716	506,82,63,858	100.00
b) Less: Invalid Votes	0	0	-
c) Net Valid Votes	4716	506,82,63,858	100.00
d) Votes with Assent	3595	437,28,42,332	86.279
e) Votes with Dissent	1121	69,54,21,526	13.721

