



August 24, 2023

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') – 28th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and 44 of Listing Regulations, we submit the following w.r.t. 28th Annual General Meeting (AGM) of the Company held on **Thursday, August 24, 2023 at 11:00 A.M. (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, 2023 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, 2023 at the rate of Rs. 4/- (Rupees Four only) per fully paid-up equity share of face value of Rs. 5/- each and a pro-rata dividend at the rate of Re. 1/- (Rupee One 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 Mr. Gopal Vittal as a Director, liable to retire by rotation. Mr. Gopal Vittal is not related to any of the director of the Company. His brief profile is available on 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 2023-24.

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



5. Re-appointment of Ms. Kimsuka Narasimhan as an Independent Director of the Company for a second term of five (5) years w.e.f March 30, 2024 to March 29, 2029. Ms. Kimsuka Narasimhan 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>.
6. Revision in remuneration of Mr. Sunil Bharti Mittal, Chairman of the Company.
7. Approval of Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company.
8. Approval of Material Related Party Transactions with Nextra Data Limited, a subsidiary company.
9. Approval of Material Related Party Transactions with Indus Towers Limited, a joint venture company.

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

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PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING

The 28th Annual General Meeting ('AGM' or 'Meeting') of Bharti Airtel Limited (the 'Company') was held on Thursday, August 24, 2023 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means.

Directors present:

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

Mr. Rupesh Agarwal of Chandrasekaran Associates, Company Secretaries, Secretarial Auditors

Mr. Harish Chawla of CL & Associates, Company Secretaries, Scrutinizer

Members present: 260 members holding 3,289,147,537 equity shares (representing 54.83% 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.

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, 2023, were taken as read.

The Chairman also introduced the Board Members and Senior Management Officials who participated in the meeting.

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The Chairman then briefed the members about the significant developments across the Company and Industry during FY 2022-23. Thereafter, on invitation of the Chairman, Gopal Vittal, Managing

Director & CEO also briefed the members on the operational highlights of the Company for the FY 2022-23.

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 Sunday, August 20, 2023 and concluded at IST 5.00 P.M. on Wednesday, August 23, 2023) 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. Receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2023 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, 2023
3. Re-appointment of Mr. Gopal Vittal as a Director, liable to retire by rotation

Special Businesses:

4. Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants, Cost Auditors of the Company for the financial year ending 2023-24
5. Re-appointment of Ms. Kimsuka Narasimhan as an Independent Director of the Company
6. Approval of revision in the remuneration of Mr. Sunil Bharti Mittal, Chairman of the Company
7. Approval of Material Related Party Transactions with Bharti Hexacom Limited, a subsidiary company
8. Approval of Material Related Party Transactions with Nxtra Data Limited, a subsidiary company
9. Approval of Material Related Party Transactions with Indus Towers Limited, a joint venture company

With the consent of members present, Mr. Dinesh Kumar Mittal, Lead Independent Director chaired the meeting for item no. 6 i.e. Approval of revision in the remuneration of Mr. Sunil Bharti Mittal, Chairman of the 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 Consolidated Scrutinizer's Report within the stipulated time.

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

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The AGM concluded at 12:17 PM (IST) (including the time given for e-voting).

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 24, 2023.

Thanking you
Sincerely yours,

For **Bharti Airtel Limited**

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

Date: August 24, 2023

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Bharti Airtel Limited

Annexure B

Voting Results of 28th 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 24, 2023 |
| Total number of shareholders on record date i.e. August 17, 2023 | 803,546 |
| 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: | 13 247 |

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|--|---|
| 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, 2023 together with the reports of Auditors thereon and Board of Directors |
| 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 | 3,115,730,500 | 3,115,730,500 | 100.0000 | 3,115,730,500 | 0 | 100.0000 | 0.0000 |
| | E-voting during AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,115,730,500 | 3,115,730,500 | 100.0000 | 3,115,730,500 | 0 | 100.0000 |
| Public Institutions | Remote e-voting | 2,402,094,723 | 2,164,876,583 | 90.1245 | 2,163,031,305 | 1,845,278 | 99.9148 | 0.0852 |
| | E-voting during AGM | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,402,094,723 | 2,164,876,583 | 90.1245 | 2,163,031,305 | 1,845,278 | 99.9148 |
| Public Non-Institutions | Remote e-voting | 172,895,060 | 42,376,046 | 24.5097 | 42,372,007 | 4,039 | 99.9905 | 0.0095 |
| | E-voting during AGM | | 396,681 | 0.2294 | 396,681 | 0 | 100.0000 | 0.0000 |
| | Total | | 172,895,060 | 42,772,727 | 24.7391 | 42,768,688 | 4,039 | 99.9906 |
| GRAND TOTAL | | 5,690,720,283 | 5,323,379,810 | 93.5449 | 5,321,530,493 | 1,849,317 | 99.9653 | 0.0347 |



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| Item No. | 2 |
| Details of Agenda | To declare dividend on equity shares for the financial year ended March 31, 2023 |
| 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 | 3,115,730,500 | 3,115,730,500 | 100.0000 | 3,115,730,500 | 0 | 100.0000 | 0.0000 |
| | E-voting during AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,115,730,500 | 3,115,730,500 | 100.0000 | 3,115,730,500 | 0 | 100.0000 |
| Public Institutions | Remote e-voting | 2,402,094,723 | 2,216,987,979 | 92.2939 | 2,216,987,979 | 0 | 100.0000 | 0.0000 |
| | E-voting during AGM | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,402,094,723 | 2,216,987,979 | 92.2939 | 2,216,987,979 | - | 100.0000 |
| Public Non-Institutions | Remote e-voting | 172,895,060 | 42,373,557 | 24.5083 | 42,369,632 | 3,925 | 99.9907 | 0.0093 |
| | E-voting during AGM | | 396,681 | 0.2294 | 396,681 | 0 | 100.0000 | 0.0000 |
| | Total | | 172,895,060 | 42,770,238 | 24.7377 | 42,766,313 | 3,925 | 99.9908 |
| GRAND TOTAL | | 5,690,720,283 | 5,375,488,717 | 94.4606 | 5,375,484,792 | 3,925 | 99.9999 | 0.0001 |

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| Item No. | 3 |
| Details of Agenda | To re-appoint Mr. Gopal Vittal 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 | 3,115,730,500 | 3,115,730,500 | 100.0000 | 3,115,730,500 | 0 | 100.0000 | 0.0000 |
| | E-voting during AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,115,730,500 | 3,115,730,500 | 100.0000 | 3,115,730,500 | 0 | 100.0000 |
| Public Institutions | Remote e-voting | 2,402,094,723 | 2,210,633,063 | 92.0294 | 2,205,054,901 | 5,578,162 | 99.7477 | 0.2523 |
| | E-voting during AGM | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,402,094,723 | 2,210,633,063 | 92.0294 | 2,205,054,901 | 5,578,162 | 99.7477 |
| Public Non-Institutions | Remote e-voting | 172,895,060 | 41,370,909 | 23.9283 | 41,363,770 | 7,139 | 99.9827 | 0.0173 |
| | E-voting during AGM | | 396,681 | 0.2294 | 396,681 | 0 | 100.0000 | 0.0000 |
| | Total | | 172,895,060 | 41,767,590 | 24.1578 | 41,760,451 | 7,139 | 99.9829 |
| GRAND TOTAL | | 5,690,720,283 | 5,368,131,153 | 94.3313 | 5,362,545,852 | 5,585,301 | 99.8960 | 0.1040 |



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| Item No. | 4 |
| Details of Agenda | To ratify remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending 2023-24 |
| 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 | 3,115,730,500 | 3,115,730,500 | 100.0000 | 3,115,730,500 | 0 | 100.0000 | 0.0000 |
| | E-voting during AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,115,730,500 | 3,115,730,500 | 100.0000 | 3,115,730,500 | 0 | 100.0000 |
| Public Institutions | Remote e-voting | 2,402,094,723 | 2,216,120,330 | 92.2578 | 2,216,120,330 | 0 | 100.0000 | 0.0000 |
| | E-voting during AGM | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,402,094,723 | 2,216,120,330 | 92.2578 | 2,216,120,330 | 0 | 100.0000 |
| Public Non-Institutions | Remote e-voting | 172,895,060 | 42,373,327 | 24.5081 | 42,365,940 | 7387 | 99.9826 | 0.0174 |
| | E-voting during AGM | | 396,681 | 0.2294 | 396,681 | 0 | 100.0000 | 0.0000 |
| | Total | | 172,895,060 | 42,770,008 | 24.7376 | 42,762,621 | 7387 | 99.9827 |
| GRAND TOTAL | | 5,690,720,283 | 5,374,620,838 | 94.4454 | 5,374,613,451 | 7,387 | 99.9999 | 0.0001 |

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| Item No. | 5 |
| Details of Agenda | To re-appoint Ms. Kimsuka Narasimhan as an Independent Director of the Company |
| Resolution Required | Special 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 | 3,115,730,500 | 3,115,730,500 | 100.0000 | 3,115,730,500 | 0 | 100.0000 | 0.0000 |
| | E-voting during AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 3,115,730,500 | 3,115,730,500 | 100.0000 | 3,115,730,500 | 0 | 100.0000 |
| Public Institutions | Remote e-voting | 2,402,094,723 | 2,209,923,139 | 91.9998 | 2,196,595,691 | 13,327,448 | 99.3969 | 0.6031 |
| | E-voting during AGM | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,402,094,723 | 2,209,923,139 | 91.9998 | 2,196,595,691 | 13327448 | 99.3969 |
| Public Non-Institutions | Remote e-voting | 172,895,060 | 42,373,051 | 24.5080 | 42,366,088 | 6963 | 99.9836 | 0.0164 |
| | E-voting during AGM | | 396,681 | 0.2294 | 396,681 | 0 | 100.0000 | 0.0000 |
| | Total | | 172,895,060 | 42,769,732 | 24.7374 | 42,762,769 | 6963 | 99.9837 |
| GRAND TOTAL | | 5,690,720,283 | 5,368,423,371 | 94.3364 | 5,355,088,960 | 13,334,411 | 99.7516 | 0.2484 |



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| Item No. | 6 |
| Details of Agenda | To approve revision in the remuneration of Mr. Sunil Bharti Mittal, Chairman 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 | 3,115,730,500 | 3,115,730,500 | 100.0000 | 3,115,730,500 | 0 | 100.0000 | 0.0000 |
| | E-voting during AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 3,115,730,500 | 3,115,730,500 | 100.0000 | 3,115,730,500 | 0 | 100.0000 | 0.0000 |
| Public Institutions | Remote e-voting | 2,402,094,723 | 2,214,261,740 | 92.1805 | 1,625,653,129 | 588,608,611 | 73.4174 | 26.5826 |
| | E-voting during AGM | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2,402,094,723 | 2,214,261,740 | 92.1805 | 1,625,653,129 | 588,608,611 | 73.4174 | 26.5826 |
| Public Non-Institutions | Remote e-voting | 172,895,060 | 42,373,051 | 24.5080 | 42,358,534 | 14517 | 99.9657 | 0.0343 |
| | E-voting during AGM | | 396,681 | 0.2294 | 396,681 | 0 | 100.0000 | 0.0000 |
| | Total | 172,895,060 | 42,769,732 | 24.7374 | 42,755,215 | 14517 | 99.9661 | 0.0339 |
| GRAND TOTAL | | 5,690,720,283 | 5,372,761,972 | 94.4127 | 4,784,138,844 | 588,623,128 | 89.0443 | 10.9557 |

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| Item No. | 7 |
| Details of Agenda | To approve Material Related Party Transactions 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 | 3,115,730,500 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-voting during AGM | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 3,115,730,500 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | Remote e-voting | 2,402,094,723 | 2,216,830,254 | 92.2874 | 2,216,830,254 | 0 | 100.0000 | 0.0000 |
| | E-voting during AGM | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2,402,094,723 | 2,216,830,254 | 92.2874 | 2,216,830,254 | 0 | 100.0000 | 0.0000 |
| Public Non-Institutions | Remote e-voting | 172,895,060 | 41,370,722 | 23.9282 | 41,364,245 | 6,477 | 99.9843 | 0.0157 |
| | E-voting during AGM | | 396,681 | 0.2294 | 396,681 | 0 | 100.0000 | 0.0000 |
| | Total | 172,895,060 | 41,767,403 | 24.1577 | 41,760,926 | 6,477 | 99.9845 | 0.0155 |
| GRAND TOTAL | | 5,690,720,283 | 2,258,597,657 | 39.6891 | 2,258,591,180 | 6,477 | 99.9997 | 0.0003 |



| | | | | | | | | |
|---|---|---------------------------|----------------------------|--|---------------------------------|-------------------------------------|--|---|
| Item No. | 8 | | | | | | | |
| Details of Agenda | To approve Material Related Party Transactions with Nextra 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 | 3,115,730,500 | 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 | 2,402,094,723 | 2,216,830,254 | 92.2874 | 2,216,830,254 | 0 | 100.0000 | 0.0000 |
| | E-voting during AGM | | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 2,216,830,254 | 92.2874 | 2,216,830,254 | 0 | 100.0000 | 0.0000 |
| Public Non-Institutions | Remote e-voting | 172,895,060 | 41,370,544 | 23.9281 | 41,363,677 | 6,867 | 99.9834 | 0.0166 |
| | E-voting during AGM | | 396,681 | 0.2294 | 396,681 | 0 | 100.0000 | 0.0000 |
| | Total | | 41,767,225 | 24.1576 | 41,760,358 | 6,867 | 99.9836 | 0.0164 |
| GRAND TOTAL | | 5,690,720,283 | 2,258,597,479 | 39.6891 | 2,258,590,612 | 6,867 | 99.9997 | 0.0003 |

| | | | | | | | | |
|---|---|---------------------------|----------------------------|--|---------------------------------|-------------------------------------|--|---|
| Item No. | 9 | | | | | | | |
| Details of Agenda | To approve Material Related Party Transactions with Indus Towers Limited, a joint venture 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 | 3,115,730,500 | 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 | 2,402,094,723 | 2,216,830,254 | 92.2874 | 2,216,830,254 | 0 | 100.0000 | 0.0000 |
| | E-voting during AGM | | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 2,216,830,254 | 92.2874 | 2,216,830,254 | 0 | 100.0000 | 0.0000 |
| Public Non-Institutions | Remote e-voting | 172,895,060 | 41,370,543 | 23.9281 | 41,363,347 | 7,196 | 99.9826 | 0.0174 |
| | E-voting during AGM | | 396,681 | 0.2294 | 396,681 | 0 | 100.0000 | 0.0000 |
| | Total | | 41,767,224 | 24.1576 | 41,760,028 | 7,196 | 99.9828 | 0.0172 |
| GRAND TOTAL | | 5,690,720,283 | 2,258,597,478 | 39.6891 | 2,258,590,282 | 7,196 | 99.9997 | 0.0003 |



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 28th Annual General Meeting by the members of Bharti Airtel Limited held on Thursday, August 24, 2023 at 11:00 A.M (IST) through video conferencing ('VC')/ other audio-visual means ('OAVM')

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 16, 2023 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 16, 2023 ("**Notice**") of the 28th Annual General Meeting ("**AGM**") held on Thursday, August 24, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) 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 Nos. 11/2022 dated December 28, 2022, 03/2022 dated May 05, 2022, 20/2020 dated May 5, 2020, 17/ 2020 dated April 13, 2020 and 14/ 2020 dated April 8, 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 28th Annual General Meeting of the Company was held through video conferencing (VC)/ other audio-visual means (OAVM) in view of the relaxation provided under the said circulars.



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2. In accordance with the MCA Circulars read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (“SEBI Circulars”), the Company has sent the Notice along with the Integrated Report and Annual Financial Statements for the financial year 2022-23 through electronic mode, only to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Friday, July 28, 2023.

The Company had also published an advertisement on Thursday, August 03, 2023, in "Mint" an English Newspaper and "Hindustan" a vernacular (Hindi) newspaper 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.

3. The Company had engaged National Securities Depository Limited ('NSDL'), as the service provider for extending the facility of remote e-voting and e-voting during the 28th AGM to the members of the Company. The **Remote e-voting period commenced on Sunday, August 20, 2023 at 09:00 A.M. (IST) and ended on Wednesday, August 23, 2023 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 NSDL, 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., Thursday, August 17, 2023** 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 Thursday, August 17, 2023 was Rs. 28,45,36,01,422.50/- (Rupees Two Thousand Eight Hundred Forty-Five Crore Thirty-Six Lakh One Thousand Four Hundred Twenty-Two and Fifty Paise Only) divided into 5,59,26,48,369 (Five Hundred Fifty-Nine Crore Twenty-Six Lakh Forty-Eight Thousand Three Hundred and Sixty- Nine) 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 and



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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/ e-voting 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 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 the equity shares carries based on their paid-up value:

| Paid up per equity share (In Rs.) | No. of Shares | No. of Votes |
|--|-----------------------|-----------------------|
| 5 | 5,59,26,48,369 | 5,59,26,48,369 |
| 1.25 | 39,22,87,662 | 9,80,71,915 |
| Total | 5,98,49,36,031 | 5,69,07,20,284 |

The total issued share capital of the Company includes 802 (Eight Hundred and Two) 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 27,83,063 (Twenty-Seven Lakh Eighty Three Thousand and Sixty-Three) 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 1,79,693 (One Lakh Seventy-Nine Thousand Six Hundred and Ninety-Three) 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.

- At the 28th AGM of the Company held through VC/ OAVM, on Thursday, August 24, 2023, 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/ OAVM but could not participate in the remote e-voting to record their votes.



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9. The votes cast during the e-voting were unblocked by me on Thursday, August 24, 2023 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 NSDL. They have signed below in confirmation of the same:



Arpita Singh



Kamal Tanwar

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, 2023, together with the reports of Auditors thereon and Board of Directors:

| Ordinary Resolution | | | | | |
|---------------------|------------------|-----------------------|-----------------|----------------|---------|
| Particulars | Nature of shares | Number of Valid Votes | | | % |
| | | Remote e-voting | E-voting at AGM | Total e-votes | |
| Assent | Fully Paid-up | 5,24,65,98,666 | 3,93,404 | 5,32,15,30,493 | 99.9653 |
| | Partly Paid-up | 7,45,35,146 | 3,277 | | |
| Dissent | Fully Paid-up | 18,42,583 | 0 | 18,49,317 | 0.0347 |
| | Partly Paid-up | 6,734 | 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**.



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Resolution No. 2 - To declare dividend on equity shares for the financial year ended March 31, 2023:

| Ordinary Resolution | | | | | |
|---------------------|------------------|-----------------------|-----------------|----------------|---------|
| Particulars | Nature of shares | Number of Valid Votes | | | % |
| | | Remote e-voting | E-voting at AGM | Total e-votes | |
| Assent | Fully Paid-up | 5,29,93,27,169 | 3,93,404 | 5,37,54,84,793 | 99.9999 |
| | Partly Paid-up | 7,57,60,942 | 3,277 | | |
| Dissent | Fully Paid-up | 3,864 | 0 | 3,925 | 0.0001 |
| | Partly Paid-up | 61 | 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 Mr. Gopal Vittal 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 | 5,28,65,34,847 | 3,93,404 | 5,36,25,45,852 | 99.8960 |
| | Partly Paid-up | 7,56,14,324 | 3,277 | | |
| Dissent | Fully Paid-up | 55,29,180 | 0 | 55,85,301 | 0.1040 |
| | Partly Paid-up | 56,121 | 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 ratify remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending 2023-24:

| Ordinary Resolution | | | | | |
|---------------------|------------------|-----------------------|-----------------|----------------|---------|
| Particulars | Nature of shares | Number of Valid Votes | | | % |
| | | Remote e-voting | E-voting at AGM | Total e-votes | |
| Assent | Fully Paid-up | 5,29,85,42,383 | 3,93,404 | 5,37,46,13,451 | 99.9999 |
| | Partly Paid-up | 7,56,74,387 | 3,277 | | |
| Dissent | Fully Paid-up | 7,210 | 0 | 7,387 | 0.0001 |
| | Partly Paid-up | 177 | 0 | | |



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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 re-appoint Ms. Kimsuka Narasimhan as an Independent Director of the Company:

| Special Resolution | | | | | |
|--------------------|------------------|-----------------------|-----------------|--------------------|---------|
| Particulars | Nature of shares | Number of Valid Votes | | | % |
| | | Remote e-voting | E-voting at AGM | Total e-votes | |
| Assent | Fully Paid-up | 5,27,91,87,215 | 3,93,404 | 5,35,50,88,96 0 | 99.7516 |
| | Partly Paid-up | 7,55,05,064 | 3,277 | | |
| Dissent | Fully Paid-up | 1,31,68,983 | 0 | 1,33,34,411 | 0.2484 |
| | Partly Paid-up | 1,65,428 | 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 approve revision in the remuneration of Mr. Sunil Bharti Mittal, Chairman 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 | 4,70,94,02,119 | 393,404 | 4,78,41,38,844 | 89.0443 |
| | Partly Paid-up | 7,43,40,044 | 3,277 | | |
| Dissent | Fully Paid-up | 58,72,88,609 | 0 | 58,86,23,128 | 10.9557 |
| | Partly Paid-up | 13,34,519 | 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**.



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Resolution No. 7 - To approve Material Related Party Transactions 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 | 2,23,84,34,927 | 3,93,404 | 2,25,85,91,180 | 99.9997 |
| | Partly Paid-up | 1,97,59,572 | 3,277 | | |
| Dissent | Fully Paid-up | 6,357 | 0 | 6,477 | 0.0003 |
| | Partly Paid-up | 120 | 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**.

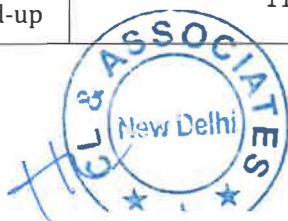
Resolution No. 8 - To approve Material Related Party Transactions with Nextra Data Limited, a subsidiary company:

| Ordinary Resolution | | | | | |
|---------------------|------------------|-----------------------|-----------------|----------------|---------|
| Particulars | Nature of shares | Number of Valid Votes | | | % |
| | | Remote e-voting | E-voting at AGM | Total e-votes | |
| Assent | Fully Paid-up | 2,23,84,34,359 | 3,93,404 | 2,25,85,90,612 | 99.9994 |
| | Partly Paid-up | 1,97,59,572 | 3,277 | | |
| Dissent | Fully Paid-up | 6,747 | 0 | 6,867 | 0.0006 |
| | Partly Paid-up | 120 | 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 Material Related Party Transactions with Indus Towers Limited, a joint venture 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 | 2,23,84,34,029 | 3,93,404 | 2,25,85,90,282 | 99.9997 |
| | Partly Paid-up | 1,97,59,572 | 3,277 | | |
| Dissent | Fully Paid-up | 7,079 | 0 | 7,196 | 0.0003 |
| | Partly Paid-up | 117 | 0 | | |



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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**.

13. Based on the aforesaid results, I report that all resolutions as set out in item nos. 1 to 9 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
Partner
Membership No. F9002
CP No. 15492
PR No. 1423/2021
UDIN: F009002E000858378**



Countersigned by


.....

**Rohit Krishan Puri
Authorised Signatory
Bharti Airtel Limited**

Date: 24/08/2023

Place: New Delhi

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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 | 3,808 | 5,32,33,79,810 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 3,808 | 5,32,33,79,810 | 100.0 |
| d) Votes with Assent | 3,749 | 5,32,15,30,493 | 99.9653 |
| e) Votes with Dissent | 59 | 18,49,317 | 0.0347 |

VOTING THROUGH E-VOTING AT THE AGM:

| Particulars | No. of Voters | No. of e-Votes | Percentage |
|-------------------------|---------------|----------------|------------|
| a) Total Votes received | 69 | 3,96,681 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 69 | 3,96,681 | 100.0 |
| d) Votes with Assent | 69 | 3,96,681 | 100.0 |
| e) Votes with Dissent | 0 | 0 | - |



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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 | 3,822 | 5,37,54,88,717 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 3,822 | 5,37,54,88,717 | 100.0 |
| d) Votes with Assent | 3,772 | 5,37,54,84,792 | 99.9999 |
| e) Votes with Dissent | 50 | 3,925 | 0.0001 |

VOTING THROUGH E-VOTING AT THE AGM:

| Particulars | No. of Voters | No. of e-Votes | Percentage |
|-------------------------|---------------|----------------|------------|
| a) Total Votes received | 69 | 3,96,681 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 69 | 3,96,681 | 100.0 |
| d) Votes with Assent | 69 | 3,96,681 | 100.0 |
| e) Votes with Dissent | 0 | 0 | - |



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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 | 3,797 | 5,36,81,31,153 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 3,797 | 5,36,81,31,153 | 100.0 |
| d) Votes with Assent | 3,674 | 5,36,25,45,852 | 99.8960 |
| e) Votes with Dissent | 123 | 55,85,301 | 0.1040 |

VOTING THROUGH E-VOTING AT THE AGM:

| Particulars | No. of Voters | No. of e-Votes | Percentage |
|-------------------------|---------------|----------------|------------|
| a) Total Votes received | 69 | 3,96,681 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 69 | 3,96,681 | 100.0 |
| d) Votes with Assent | 69 | 3,96,681 | 100.0 |
| e) Votes with Dissent | 0 | 0 | - |



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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 | 3,807 | 5,37,46,20,838 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 3,807 | 5,37,46,20,838 | 100.0 |
| d) Votes with Assent | 3,697 | 5,37,46,13,451 | 99.9999 |
| e) Votes with Dissent | 110 | 7,387 | 0.0001 |

VOTING THROUGH E-VOTING AT THE AGM:

| Particulars | No. of Voters | No. of e-Votes | Percentage |
|-------------------------|---------------|----------------|------------|
| a) Total Votes received | 69 | 3,96,681 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 69 | 3,96,681 | 100.0 |
| d) Votes with Assent | 69 | 3,96,681 | 100.0 |
| e) Votes with Dissent | 0 | 0 | - |



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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 | 3,796 | 5,36,84,23,371 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 3,796 | 5,36,84,23,371 | 100.0 |
| d) Votes with Assent | 3,638 | 5,35,50,88,960 | 99.7516 |
| e) Votes with Dissent | 158 | 1,33,34,411 | 0.2484 |

VOTING THROUGH E-VOTING AT THE AGM:

| Particulars | No. of Voters | No. of e-Votes | Percentage |
|-------------------------|---------------|----------------|------------|
| a) Total Votes received | 69 | 3,96,681 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 69 | 3,96,681 | 100.0 |
| d) Votes with Assent | 69 | 3,96,681 | 100.0 |
| e) Votes with Dissent | 0 | 0 | - |



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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 | 3,797 | 5,37,27,61,972 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 3,797 | 5,37,27,61,972 | 100.0 |
| d) Votes with Assent | 2,711 | 4,78,41,38,844 | 89.0443 |
| e) Votes with Dissent | 1,086 | 58,86,23,128 | 10.9557 |

VOTING THROUGH E-VOTING AT THE AGM:

| Particulars | No. of Voters | No. of e-Votes | Percentage |
|-------------------------|---------------|----------------|------------|
| a) Total Votes received | 69 | 3,96,681 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 69 | 3,96,681 | 100.0 |
| d) Votes with Assent | 69 | 3,96,681 | 100.0 |
| e) Votes with Dissent | 0 | 0 | - |



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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 | 3,785 | 2,25,85,97,657 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 3,785 | 2,25,85,97,657 | 100.0 |
| d) Votes with Assent | 3,694 | 2,25,85,91,180 | 99.9997 |
| e) Votes with Dissent | 91 | 6,477 | 0.0003 |

VOTING THROUGH E-VOTING AT THE AGM:

| Particulars | No. of Voters | No. of e-Votes | Percentage |
|-------------------------|---------------|----------------|------------|
| a) Total Votes received | 69 | 3,96,681 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 69 | 3,96,681 | 100.0 |
| d) Votes with Assent | 69 | 3,96,681 | 100.0 |
| e) Votes with Dissent | 0 | 0 | - |



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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 | 3,784 | 2,25,85,97,479 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 3,784 | 2,25,85,97,479 | 100.0 |
| d) Votes with Assent | 3,689 | 2,25,85,90,612 | 99.9994 |
| e) Votes with Dissent | 95 | 6,867 | 0.0006 |

VOTING THROUGH E-VOTING AT THE AGM:

| Particulars | No. of Voters | No. of e-Votes | Percentage |
|-------------------------|---------------|----------------|------------|
| a) Total Votes received | 69 | 3,96,681 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 69 | 3,96,681 | 100.0 |
| d) Votes with Assent | 69 | 3,96,681 | 100.0 |
| e) Votes with Dissent | 0 | 0 | - |



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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 | 3,782 | 2,25,85,97,478 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 3,782 | 2,25,85,97,478 | 100.0 |
| d) Votes with Assent | 3,683 | 2,25,85,90,282 | 99.9997 |
| e) Votes with Dissent | 99 | 7,196 | 0.0003 |

VOTING THROUGH E-VOTING AT THE AGM:

| Particulars | No. of Voters | No. of e-Votes | Percentage |
|-------------------------|---------------|----------------|------------|
| a) Total Votes received | 69 | 3,96,681 | 100.0 |
| b) Less: Invalid Votes | 0 | 0 | - |
| c) Net Valid Votes | 69 | 3,96,681 | 100.0 |
| d) Votes with Assent | 69 | 3,96,681 | 100.0 |
| e) Votes with Dissent | 0 | 0 | - |

