

ADITYA BIRLA



IDEA Cellular

December 27, 2013

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Outcome of Extra-ordinary General Meeting of the Company

Ref: "Idea Cellular Limited" (Scrip Code: 532822)

This is to inform you that an Extraordinary General Meeting (EGM) of the members of the Company was held on Thursday, the 26th day of December, 2013 at 11:30 a.m. at Cambay Spa and Resort, Plot No. X-22/23 GIDC Electronic Estate, Sector 25, Gandhinagar – 382 044, Gujarat.

As per Clause 35A of the Listing Agreement, the details regarding voting results of the business transacted at the EGM is as under:

Sr. No.	Description	Particulars		
A.	Date of the EGM	December 26, 2013		
B.	Book Closure Date	Not Applicable		
C.	Total number of shareholders on record date (Book Closure date)	Not Applicable		
D.	Number of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	0	4	4
	Public	70	401	471
E.	Number of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available			



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The following business was transacted at the EGM:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting	Remarks
1.	Increase in aggregate investment limit of Foreign Institutional Investors	Special	Show of Hands	Passed unanimously
2.	Increase in Remuneration of the Managing Director	Ordinary	Show of Hands	Passed unanimously

The above is for your information and dissemination to the members.

Thanking you,

Yours truly,

For Idea Cellular Limited

A handwritten signature in black ink, appearing to read 'Pankaj Kapdeo', written over a horizontal line.

Pankaj Kapdeo
Company Secretary

