



30th January, 2018

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

**Sub: Proceedings and Voting Results of Extraordinary General Meeting
[Regulation 30 and Regulation 44 of the SEBI (LODR) Regulations, 2015]**

Ref: "Idea Cellular Limited" (IDEA / 532822)

The Extraordinary General Meeting (EGM) of Idea Cellular Limited (the Company) was held today on Tuesday, 30th January, 2018 at 12:30 P.M. at Cambay Sapphire (Formerly Cambay Spa and Resort), Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25, Gandhinagar – 382 044, Gujarat.

In this regard, please find enclosed the following:

1. Proceedings of the EGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") – **Annexure - 1**;
2. Voting results of the business transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations – **Annexure – 2**; and
3. Report of the Scrutinizer dated January 30, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure - 3**.

The Voting Results alongwith the Scrutinizer's Report is also made available on the Company's website at www.ideacellular.com.

Thanking you,

Yours truly,
For **Idea Cellular Limited**

Pankaj Kapdeo
Company Secretary



Encl: As above





SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF IDEA CELLULAR LIMITED HELD ON 30TH JANUARY, 2018

The Extraordinary General Meeting (EGM) of the members of Idea Cellular Limited ('the Company'), was held on Tuesday, 30th January, 2018 at 12:30 P.M. at Cambay Sapphire (Formerly Cambay Spa and Resort), Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25, Gandhinagar – 382 044, Gujarat.

In absence of Mr. Kumar Mangalam Birla, Chairman of the Board of Directors, Mr. Arun Thiagarajan, Independent Director and Chairman of Audit Committee was elected as Chairman of the meeting. The Chairman declared that the requisite quorum was present and called the meeting to order.

The Chairman informed that remote e-voting commenced on January 27, 2018 and ended on January 29, 2018. The Chairman informed the members that Mr. Umesh Ved, proprietor of Umesh Ved & Associates, practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the remote E-voting process as well as the e-voting to be conducted at the venue of the EGM.

The Chairman addressed the members and briefed on the items of special business to be transacted at the EGM. He also invited attention of the members to the explanatory statement of the EGM Notice dated 4th January, 2018, relating to Item No. 1, at Page 7, clause (vii), which was to be read as per the corrigendum issued and published in newspaper on 26th January, 2018 and 27th January, 2018, a copy whereof was sent to all the members via email and also placed at the venue of the meeting for information of the members and was also supplied to members on demand. The Chairman accordingly informed that explanatory statement attached to the said notice convening the EGM thus stands corrected as per the corrigendum published in newspaper on 26th January, 2018 and 27th January, 2018.

With the consent of the members the notice convening the EGM was taken as read.





Thereafter, the Chairman invited questions on the resolutions, to which no questions were asked by any member.

Thereafter, the following resolutions as set out in the Notice convening the EGM were proposed and seconded by the Members:

Item No.	Agenda	Resolution	Mode of Voting	Remarks
1.	Issue of Equity Shares on Preferential Basis	Special	Remote E-Voting and Electronic Voting at EGM venue	Passed with requisite majority
2.	Issue of Equity Shares by way of Qualified Institutions Placement	Special	Remote E-Voting and Electronic Voting at EGM venue	Passed with requisite majority

Thereafter, the Chairman announced voting to be taken electronically (e-voting) and requested Mr. Umesh Ved, Company Secretary, the Scrutinizer for the orderly conduct of the voting. The e-voting at the venue of the meeting was completed for all the resolutions by the shareholders present in person or by proxy.

The Chairman then announced that the e-voting results alongwith the consolidated scrutinizer's report shall be informed to the Stock Exchanges and also placed on the website of the Company and at the registered office of the Company.

The meeting concluded at 12:50 P.M.

Post the conclusion of the meeting, the Scrutinizers' report was received.

All the Resolutions have been passed with the requisite majority.

For Idea Cellular Limited


Pankaj Kapdeo
Company Secretary



Date: 30th January, 2018



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Idea Cellular Limited	
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	
Date of EGM	30th January, 2018
Total number of shareholders on Record Date	260605
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	79
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	0
Public	0

Given below is the agenda wise combined result of Remote E-Voting and Electronic Voting conducted at the venue:

Resolution No. 1								
Resolution Required (Ordinary / Special)		Special Issue of Equity Shares on Preferential Basis						
Whether promoter / promoter group are interested in the agenda / resolution		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{100}$	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	E-Voting	1,528,847,547	1,528,847,547	100.00%	1,528,847,547	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,528,847,547	1,528,847,547	100.00%	1,528,847,547	-	100.00%
Public – Institutions	E-Voting	1,272,077,138	914,554,525	71.89%	914,407,265	147,260	99.98%	0.02%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,272,077,138	914,554,525	71.89%	914,407,265	147,260	99.98%
Public-Non-institutions	E-Voting	806,574,352	5,848,622	0.73%	5,845,133	3,489	99.94%	0.06%
	Poll		712,353,827	88.32%	712,353,827	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		806,574,352	718,202,449	89.04%	718,198,960	3,489	100.00%
Total		3,607,499,037	3,161,604,521	87.64%	3,161,453,772	150,749	100.00%	0.00%

Resolution No. 2								
Resolution Required (Ordinary / Special)		Special Issue of Equity Shares by way of Qualified Institutions Placement						
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)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{100}$	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{100}$
Promoter and Promoter Group	E-Voting	1,528,847,547	1,528,847,547	100.00%	1,528,847,547	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,528,847,547	1,528,847,547	100.00%	1,528,847,547	-	100.00%
Public – Institutions	E-Voting	1,272,077,138	914,554,525	71.89%	914,554,525	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,272,077,138	914,554,525	71.89%	914,554,525	-	100.00%
Public-Non-Institutions	E-Voting	806,574,352	5,848,583	0.73%	5,846,244	2,339	99.96%	0.04%
	Poll		712,347,624	88.32%	712,347,624	-	100.00%	-
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		806,574,352	718,196,207	89.04%	718,193,868	2,339	100.00%
Total		3,607,499,037	3,161,598,279	87.64%	3,161,595,940	2,339	100.00%	0.00%



Idea Cellular Limited, 9th to 12th Floors, Birla Centurion, Century Mills Compound,
 Pandurang Budhkar Marg, Worli, Mumbai 400030, India. Telephone: + 91 95940 04000, Fax: + 91 95940 03182.
 E mail: info@idea.adityabirla.com, Website: www.ideacellular.com Corporate Identity Number: L32100GJ1996PLC030976.





UMESH VED & ASSOCIATES
Company Secretaries

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FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
 The Chairman,
IDEA CELLULAR LIMITED
 Suman Tower,
 Plot No.18, Sector-11,
 Gandhinagar – 382011.

Re: Extra- Ordinary General Meeting (EGM) of Idea Cellular Limited held on Tuesday, the 30th January, 2018 at 12:30 p.m. at Cambay Sapphire (Formerly Cambay Spa and Resort), Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25, Gandhinagar – 382 044, Gujarat

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and voting at the Extra-Ordinary General Meeting ("EGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, as amended on the resolutions contained in the Notice to the EGM of the Members of " Idea Cellular Limited" (the Company)held on Tuesday, the 30th January, 2018 at 12:30 p.m. at Cambay Sapphire (Formerly Cambay Spa and Resort), Plot No. 22-24, Near GIDC, Opposite Hillwoods School, Sector 25, Gandhinagar – 382 044, Gujarat.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote cast "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the National Securities Depository Limited ("NSDL") (the Agency/ service provider) and the Polling at the EGM.



I submit my report as under:

1. The shareholders of the Company holding shares as on the "cut-off" date 23rd January, 2018, were entitled to vote on the proposed resolutions as set out in item nos. 1 and 2 in the Notice of the EGM of Idea Cellular Limited.
2. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Saturday, the 27th January, 2018 and ended on 5.00 P.M. on Monday, the 29th January, 2018. The Remote E - voting facility was blocked thereafter.
3. At the venue of the EGM the facility to cast vote by poll was provided to facilitate those members present at the EGM who could not participate through Remote E-voting, to record their votes. After counting of the votes conducted at the venue of the EGM through electronic means process, the votes cast through Remote E- voting were unblocked by me in the presence of two witnesses, namely, Mr. Rohit Periwal and Ms. Pankti Thakkar who are not in employment of the company, They have signed below in confirmation of the votes being unblocked in their presence.



Rohit Periwal



Pankti Thakkar

4. The voting done through Remote E-voting and Polling at meeting were reconciled with the records maintained by the RTA and the authorizations / proxies lodged with the Company.
5. The result of the Remote e-voting as well as Electronic voting at the EGM is as under:

(a). **Special Resolution** for issue of Equity Shares on Preferential Basis.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	616	2449099945	99.99%
Tab Voting	68	712353827	100.00%
Total	684	3161453772	99.99%



Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	30	150749	0.006%
Tab Voting	0	0	0.00%
Total	30	150749	0.004%

(b) **Special Resolution** to issue of Equity Shares by way of Qualified Institutions Placement.

Voted in Favour of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	628	2449248316	99.99%
Tab Voting	67	712347624	100.00%
Total	695	3161595940	99.99%

Voted against of the Resolution

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	17	2339	0.00009%
Tab Voting	0	0	0.00%
Total	17	2339	0.00007%

6. All the resolutions mentioned in the EGM Notice as per details above accordingly stand passed with requisite majority.



7. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the EGM is under my safe custody and all will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of EGM.

Thanking You,

Yours faithfully,

Umesh H. Ved

Umesh Ved

FCS: 4411

CP : 2924



Date: 30th January, 2018

Place: Ahmedabad