



26th June, 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, 26th June, 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 June 26, 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 26TH JUNE, 2018**

The Extraordinary General Meeting (EGM) of the members of Idea Cellular Limited ('the Company'), was held on Tuesday, 26th June, 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. Himanshu Kapania, Managing Director 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 June 23, 2018 and ended on June 25, 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.

With the consent of the members the notice dated 29th May, 2018 convening the EGM was taken as read.

Thereafter, the Chairman invited questions on the resolutions, to which few questions were asked by members and which were duly replied by the Chairman and the CFO.





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.	Change in name of the Company	Special	Remote E-Voting and Electronic Voting at EGM venue	Passed with requisite majority
2.	Issue of Non-Convertible Securities on Private Placement Basis	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, Practicing 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 1:10 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: 26th June, 2018





Idea Cellular Limited	
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015	
Date of EGM	26th June, 2018
Total number of shareholders on Record Date	287799
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	0
Public	115
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 Change in name of the Company						
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) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	1,855,480,712	1,855,480,712	100.00%	1,855,480,712	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,855,480,712	1,855,480,712	100.00%	1,855,480,712	-	100.00%
Public - Institutions	E-Voting	1,660,372,508	1,426,514,222	85.92%	1,426,514,222	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,660,372,508	1,426,514,222	85.92%	1,426,514,222	-	100.00%
Public-Non-Institutions	E-Voting	843,962,585	6,384,283	0.76%	6,381,955	2,328	99.96%	0.04%
	Poll		713,576,072	84.55%	713,575,172	900	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		843,962,585	719,960,355	85.31%	719,957,127	3,228	100.00%
Total		4,359,815,805	4,001,955,289	91.79%	4,001,952,061	3,228	100.00%	0.00%

Resolution No. 2								
Resolution Required (Ordinary / Special)		Special Issue of Non-Convertible Securities on Private Placement Basis						
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) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	1,855,480,712	1,855,480,712	100.00%	1,855,480,712	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,855,480,712	1,855,480,712	100.00%	1,855,480,712	-	100.00%
Public - Institutions	E-Voting	1,660,372,508	1,396,686,062	84.12%	1,375,690,404	20,995,658	98.50%	1.50%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		1,660,372,508	1,396,686,062	84.12%	1,375,690,404	20,995,658	98.50%
Public-Non-Institutions	E-Voting	843,962,585	6,387,099	0.76%	6,364,754	22,345	99.65%	0.35%
	Poll		713,575,972	84.55%	713,575,072	900	100.00%	0.00%
	Postal Ballot (If Applicable)		-	-	-	-	-	
	Total		843,962,585	719,963,071	85.31%	719,939,826	23,245	100.00%
Total		4,359,815,805	3,972,129,845	91.11%	3,951,110,942	21,018,903	99.47%	0.53%



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 26th June, 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 26th June, 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 i.e 19th June, 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 23rd June, 2018 and ended at 5.00 P.M. on Monday, the 25th June, 2018. The Remote E -voting facility was blocked thereafter.
3. At the venue of the EGM the facility to vote electronic Tab Voting 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, Ms. Jasmin Doshi and Mr. Parshwa Shah who are not in employment of the company, They have signed below in confirmation of the votes being unblocked in their presence.

J. J. Doshi

Jasmin Doshi

P. B. Shah

Parshwa Shah

4. The voting done through Remote E-voting and Electronic Tab Voting 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 Change in name of the Company .**

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	736	3288376889	99.9999%
Tab Voting	101	713575172	99.9998%
Total	837	4001952061	99.9999%



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	13	2328	0.0001%
Tab Voting	1	900	0.0002%
Total	14	3228	0.0001%

(b) **Special Resolution** to Issue Non-Convertible Securities on Private Placement 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	665	3237535870	99.3550%
Tab Voting	100	713575072	99.9999%
Total	765	3951110942	99.4708%

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	66	21018003	0.645%
Tab Voting	1	900	0.0001%
Total	67	21018903	0.5292%

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 Tab 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: 26/06/2018

Place: Ahmedabad