

ADITYA BIRLA



IDEA Cellular

September 29, 2015

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

Dear Sirs,

Sub: Outcome of Annual General Meeting of the Company

Ref: "Idea Cellular Limited" (Symbol: IDEA)

Pursuant to Clause 31 of the Listing Agreement, this is to inform you that the 20th Annual General Meeting (AGM) of the Company was held on Monday, September 28, 2015 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, and all the items of business contained in the notice of AGM have been approved by the shareholders.

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

Date of the AGM	28 th September, 2015		
Total number of shareholders on record date (21 st September, 2015 – Cut-off date for E-Voting)	2,42,642		
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	1	-	1
Public	92	3	95
Number of Shareholders attended the meeting through Video Conferencing			
Promoter and Promoter Group			Not Arranged
Public			Not Arranged





Agenda Wise

The mode of voting for all the resolutions was:

1. Remote E-Voting conducted between 25th September, 2015 to 27th September, 2015
2. Electronic Voting conducted at the venue of the meeting

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

Resolution 1:

Adoption of the Audited Financial Statements and the Audited Consolidated Financial Statements for the year ended March 31, 2015 together with the Report of Directors' and Auditors' thereon (Ordinary Resolution)

Promoter / Public	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	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.000%	0.000%
Public – Institutional holders	1,042,222,469	717,811,855	68.87%	717,811,855	-	100.000%	0.000%
Public-Others	1,036,460,661	968,817,678	93.47%	968,815,730	1,948	100.000%	0.000%
Total	3,599,362,177	3,207,308,580	89.11%	3,207,306,632	1,948	100.000%	0.000%

Resolution 2:

Declaration of Dividend on Equity Shares for the financial year ended March 31, 2015 (Ordinary Resolution)

Promoter / Public	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	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.000%	0.000%
Public – Institutional holders	1,042,222,469	732,063,715	70.24%	732,063,715	-	100.000%	0.000%
Public-Others	1,036,460,661	968,815,880	93.47%	968,815,321	559	100.000%	0.000%
Total	3,599,362,177	3,221,558,642	89.50%	3,221,558,083	559	100.000%	0.000%





Resolution 3:

Re-appointment of Mrs. Rajashree Birla, Director retiring by rotation (Ordinary Resolution)

Promoter / Public	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	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.000%	0.000%
Public – Institutional holders	1,042,222,469	729,163,833	69.96%	361,795,373	367,368,460	49.618%	50.382%
Public-Others	1,036,460,661	968,816,634	93.47%	960,920,662	7,895,972	99.185%	0.815%
Total	3,599,362,177	3,218,659,514	89.42%	2,843,395,082	375,264,432	88.341%	11.659%

Resolution 4:

Re-appointment of Dr. Shridhir Sariputta Hansa Wijayasuriya, Director retiring by rotation (Ordinary Resolution)

Promoter / Public	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	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.000%	0.000%
Public – Institutional holders	1,042,222,469	729,163,833	69.96%	401,812,843	327,350,990	55.106%	44.894%
Public-Others	1,036,460,661	968,815,784	93.47%	960,918,621	7,897,163	99.185%	0.815%
Total	3,599,362,177	3,218,658,664	89.42%	2,883,410,511	335,248,153	89.584%	10.416%

Resolution 5:

Ratification of appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants as the Statutory Auditors of the Company (Ordinary Resolution)

Promoter / Public	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	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.000%	0.000%
Public – Institutional holders	1,042,222,469	729,530,924	70.00%	714,082,784	15,448,140	97.882%	2.118%
Public-Others	1,036,460,661	968,811,437	93.47%	968,808,758	2,679	100.000%	0.000%
Total	3,599,362,177	3,219,021,408	89.43%	3,203,570,589	15,450,819	99.520%	0.480%





Resolution 6:

Approval and Ratification of remuneration of Cost Auditors viz. M/s Sanjay Gupta & Associates, Cost Accountants, for the financial year 2015-16 (Ordinary Resolution)

Promoter / Public	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	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.000%	0.000%
Public – Institutional holders	1,042,222,469	732,063,715	70.24%	731,119,513	944,202	99.871%	0.129%
Public-Others	1,036,460,661	968,816,610	93.47%	968,808,754	7,856	99.999%	0.001%
Total	3,599,362,177	3,221,559,372	89.50%	3,220,607,314	952,058	99.970%	0.030%

Resolution 7:

Reappointment and remuneration of Mr. Himanshu Kapania as the Managing Director of the Company for a period of 5 years w.e.f. April 1, 2016 (Ordinary Resolution)

Promoter / Public	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	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.000%	0.000%
Public – Institutional holders	1,042,222,469	729,163,833	69.96%	448,281,853	280,881,980	61.479%	38.521%
Public-Others	1,036,460,661	968,815,978	93.47%	960,917,864	7,898,114	99.185%	0.815%
Total	3,599,362,177	3,218,658,858	89.42%	2,929,878,764	288,780,094	91.028%	8.972%

Resolution 8:

Issue of Non-Convertible Securities on private placement basis upto an amount of Rs. 10,000 crore (Special Resolution)

Promoter / Public	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	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.000%	0.000%
Public – Institutional holders	1,042,222,469	731,653,715	70.20%	731,196,941	456,774	99.938%	0.062%
Public-Others	1,036,460,661	968,816,890	93.47%	968,812,775	4,115	100.000%	0.000%
Total	3,599,362,177	3,221,149,652	89.49%	3,220,688,763	460,889	99.986%	0.014%



**Resolution 9:****Approval of material Related Party transactions with Indus Towers Limited (Special Resolution)**

Promoter / Public	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	1,520,679,047	1,520,679,047	100.00%	1,520,679,047	-	100.000%	0.000%
Public – Institutional holders	1,042,222,469	731,835,843	70.22%	731,835,843	-	100.000%	0.000%
Public-Others	1,036,460,661	968,816,436	93.47%	968,813,267	3,169	100.000%	0.000%
Total	3,599,362,177	3,221,331,326	89.50%	3,221,328,157	3,169	100.000%	0.000%

All the aforesaid resolutions are passed with requisite majority. Scrutineers' Report is also attached.

This is for your information, please.

Yours sincerely,

For Idea Cellular Limited

Pankaj Kapdeo
Company Secretary

