THE FINANCIAL EXPRESS
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Notice of the 20th Annual General Meeting,
E-Voting Information and Book Closure

IDEA CELLULAR LIMITED

Mumbai | Saturday | September 5, 2015

NOTICE OF THE 20TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that Twenty-First Annual General Meeting (AGM) of the Members of Idea Cellular Limited (the Company) will be held on Monday, the 31st day of September, 2015 at 12:30 p.m. at Cambay Sapphire (formerly Cambay Spa and Resort), Plot No. 22-24, Near GSIDC, Opposite Hillwoods School, Sector 25, Gandhinagar - 382 044, Gujarat, to transact the business as set out in the Notice of AGM dated August 25, 2015.

The Notice of the AGM and the Annual Report for the financial year 2014-15 has been sent in electronic mode to all those Members who have registered their email addresses with the Company / Depository Participants and to all other Members in physical mode in the permitted manner. The Company has completed the dispatch of Notice and the Annual Report to all the Members on September 4, 2015.

In accordance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Clause 358 of the Listing Agreement, the Company has engaged the services of National Securities Depository Limited ("NSDL") for offering remote E-voting facility to its members to exercise their right to vote, in respect of business to be transacted in the Notice, using the electronic voting systems from the place where the AGM (remote E-voting). The E-voting facility is available at the link https://www.evoting.nsdl.com.

The E-voting shall commence on Friday, September 25, 2015 (9:00 a.m. IST) and end on Sunday, September 27, 2015 (5:00 p.m. IST).

During this period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, September 21, 2015, shall be entitled to cast their vote using remote E-voting facility. No E-voting shall be allowed before the said date and after the said date and time and the portal shall be blocked forthwith. A vote once cast on the Resolution, would not be allowed to be changed subsequently. Further, Members who have cast their votes using remote E-Voting facility can attend the AGM but shall not be able to cast their vote again.

Any person who becomes member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2015, may obtain the User ID and password by sending request to evoting@nsdl.co.in.

The facility for voting either through Ballot Paper / electronic means shall be made available at the AGM and only those Members who have received their voting rights under remote E-voting shall be entitled to exercise their right to vote at the AGM.

For any queries, grievances, members may refer the Frequently Asked Questions (FAQs) for members and E-voting user manual for members available at the "FAQs" section of https://www.evoting.nsdl.com or contact NSDL by email at helpdesk@nsdl.co.in or call on telephone no. 022-26944788.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement executed with Stock Exchanges, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 22nd day of September, 2015 to Monday, the 28th day of September, 2015 (both days inclusive) for the purpose of payment of dividend for the year ended 31st March, 2015 and also for the Annual General Meeting. The dividend, if approved at the Meeting, will be paid to those Members whose names appear:

(a) As Beneficial Owners as at the end of business hours on 21st September, 2015 as per lists to be furnished by National Securities Depositories Ltd. (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of the shares held in electronic form.

(b) As Member in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Share Transfer Agent (RTA) on or before 21st September, 2015.

For Idea Cellular Limited

Sd/-

Pankaj Kapoor
Company Secretary
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