



September 01, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block – G, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400051

Ref.: **Indus Towers Limited (534816/ INDUSTOWER)**

Sub.: **Outcome of 19<sup>th</sup> Annual General Meeting ('AGM') of the Company**

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**'), we hereby submit the following information in relation to the 19<sup>th</sup> Annual General Meeting ('**AGM**') of the Company, which was held on **Friday, August 29, 2025 at 03:30 P.M. (IST)** through Video Conferencing ('**VC**')/ Other Audio Visual Means ('**OAVM**'):

1. Voting results of the AGM as **Annexure – A**. All the resolutions as stated in the Notice of AGM dated July 30, 2025 have been approved with requisite majority.
2. Scrutinizers' Report dated September 01, 2025 issued by Mr. Harish Chawla, Partner, M/s CL & Associates, Company Secretaries, New Delhi pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and other applicable circulars as **Annexure B**.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Indus Towers Limited**

**Samridhi Rodhe**  
**Company Secretary & Compliance Officer**

*Encl.: As above*

**Indus Towers Limited**

**Annexure - A**

<b>Indus Towers Limited</b>	
<b>Voting Results of Remote e-Voting and e-Voting during the 19th Annual General Meeting</b>	
E-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
<b>Date</b>	Friday, August 29, 2025
<b>Total number of shareholders on record date, i.e., Thursday, August 22, 2025</b>	381,198
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not applicable Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	3 140

**1. To receive, consider and adopt the standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2025**

<b>Resolution required: (Ordinary/ Special)</b>					Ordinary Resolution			
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-voting	1,319,210,733	1,319,210,733	100.0000	1,319,210,733	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1,319,210,733</b>	<b>1,319,210,733</b>	<b>100.0000</b>	<b>1,319,210,733</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-voting	1,205,804,428	1,035,287,566	85.8587	1,022,764,907	12,522,659	98.7904	1.2096
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1,205,804,428</b>	<b>1,035,287,566</b>	<b>85.8587</b>	<b>1,022,764,907</b>	<b>12,522,659</b>	<b>98.7904</b>	<b>1.2096</b>
<b>Public Non-Institutions</b>	Remote E-voting	113,147,596	9,809,815	8.6699	9,675,035	134,780	98.6261	1.3739
	E-voting at AGM		24	0	24	0	100.0000	0
	<b>Total</b>	<b>113,147,596</b>	<b>9,809,839</b>	<b>8.6699</b>	<b>9,675,059</b>	<b>134,780</b>	<b>98.6261</b>	<b>1.3739</b>
<b>Total</b>		<b>2,638,162,757</b>	<b>2,364,308,138</b>	<b>89.6195</b>	<b>2,351,650,699</b>	<b>12,657,439</b>	<b>99.4646</b>	<b>0.5354</b>

**Indus Towers Limited**

**2. To re-appoint Mr. Prachur Sah (DIN: 07871676) as a Director liable to retire by rotation**

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-voting	1,319,210,733	1,319,210,733	100.0000	1,319,210,733	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1,319,210,733</b>	<b>1,319,210,733</b>	<b>100.0000</b>	<b>1,319,210,733</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-voting	1,205,804,428	1,040,407,149	86.2832	1,005,238,951	35,168,198	96.6198	3.3802
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1,205,804,428</b>	<b>1,040,407,149</b>	<b>86.2832</b>	<b>1,005,238,951</b>	<b>35,168,198</b>	<b>96.6198</b>	<b>3.3802</b>
<b>Public Non-Institutions</b>	Remote E-voting	113,147,596	9,808,633	8.6689	9,644,806	163,827	98.3298	1.6702
	E-voting at AGM		24	0	24	0	100.0000	0
	<b>Total</b>	<b>113,147,596</b>	<b>9,808,657</b>	<b>8.6689</b>	<b>9,644,830</b>	<b>163,827</b>	<b>98.3298</b>	<b>1.6702</b>
<b>Total</b>		<b>2,638,162,757</b>	<b>2,369,426,539</b>	<b>89.8135</b>	<b>2,334,094,514</b>	<b>35,332,025</b>	<b>98.5088</b>	<b>1.4912</b>

**3. To re-appoint Mr. Harjeet Singh Kohli (DIN: 07575784) as a Director liable to retire by rotation**

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-voting	1,319,210,733	1,319,210,733	100.0000	1,319,210,733	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1,319,210,733</b>	<b>1,319,210,733</b>	<b>100.0000</b>	<b>1,319,210,733</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-voting	1,205,804,428	1,040,407,149	86.2832	638,672,074	401,735,075	61.3867	38.6133
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1,205,804,428</b>	<b>1,040,407,149</b>	<b>86.2832</b>	<b>638,672,074</b>	<b>401,735,075</b>	<b>61.3867</b>	<b>38.6133</b>
<b>Public Non-Institutions</b>	Remote E-voting	113,147,596	9,808,633	8.6689	9,665,540	143,093	98.5412	1.4588
	E-voting at AGM		24	0	24	0	100.0000	0
	<b>Total</b>	<b>113,147,596</b>	<b>9,808,657</b>	<b>8.6689</b>	<b>9,665,564</b>	<b>143,093</b>	<b>98.5412</b>	<b>1.4588</b>
<b>Total</b>		<b>2,638,162,757</b>	<b>2,369,426,539</b>	<b>89.8135</b>	<b>1,967,548,371</b>	<b>401,878,168</b>	<b>83.039</b>	<b>16.961</b>

**4. To approve Material Related Party Transaction(s) with Bharti Airtel Limited**

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-voting	1,319,210,733	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1,319,210,733</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-voting	1,205,804,428	1,040,447,149	86.2866	1,040,447,149	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1,205,804,428</b>	<b>1,040,447,149</b>	<b>86.2866</b>	<b>1,040,447,149</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public Non-Institutions</b>	Remote E-voting	113,147,596	9,808,433	8.6687	9,665,850	142,583	98.5463	1.4537
	E-voting at AGM		24	0	24	0	100.0000	0
	<b>Total</b>	<b>113,147,596</b>	<b>9,808,457</b>	<b>8.6687</b>	<b>9,665,874</b>	<b>142,583</b>	<b>98.5463</b>	<b>1.4537</b>
<b>Total</b>		<b>2,638,162,757</b>	<b>1,050,255,606</b>	<b>39.8101</b>	<b>1,050,113,023</b>	<b>142,583</b>	<b>99.9864</b>	<b>0.0136</b>

**5. To approve Material Related Party Transaction(s) with Bharti Hexacom Limited**

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-voting	1,319,210,733	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1,319,210,733</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-voting	1,205,804,428	1,040,447,149	86.2866	1,040,447,149	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1,205,804,428</b>	<b>1,040,447,149</b>	<b>86.2866</b>	<b>1,040,447,149</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>Public Non-Institutions</b>	Remote E-voting	113,147,596	9,808,423	8.6687	9,659,660	148,763	98.4833	1.5167
	E-voting at AGM		24	0	24	0	100.0000	0
	<b>Total</b>	<b>113,147,596</b>	<b>9,808,447</b>	<b>8.6687</b>	<b>9,659,684</b>	<b>148,763</b>	<b>98.4833</b>	<b>1.5167</b>
<b>Total</b>		<b>2,638,162,757</b>	<b>1,050,255,596</b>	<b>39.8101</b>	<b>1,050,106,833</b>	<b>148,763</b>	<b>99.9858</b>	<b>0.0142</b>

**6. To approve payment of commission to the Non-Executive Directors**

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-voting	1,319,210,733	1,319,210,733	100.0000	1,319,210,733	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1,319,210,733</b>	<b>1,319,210,733</b>	<b>100.0000</b>	<b>1,319,210,733</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-voting	1,205,804,428	1,040,447,149	86.2866	987,567,140	52,880,009	94.9176	5.0824
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1,205,804,428</b>	<b>1,040,447,149</b>	<b>86.2866</b>	<b>987,567,140</b>	<b>52,880,009</b>	<b>94.9176</b>	<b>5.0824</b>
<b>Public Non-Institutions</b>	Remote E-voting	113,147,596	9,808,019	8.6683	9,651,753	156,266	98.4068	1.5932
	E-voting at AGM		24	0	24	0	100.0000	0
	<b>Total</b>	<b>113,147,596</b>	<b>9,808,043</b>	<b>8.6684</b>	<b>9,651,777</b>	<b>156,266</b>	<b>98.4068</b>	<b>1.5932</b>
<b>Total</b>		<b>2,638,162,757</b>	<b>2,369,465,925</b>	<b>89.815</b>	<b>2,316,429,650</b>	<b>53,036,275</b>	<b>97.7617</b>	<b>2.2383</b>

**7. To appoint Secretarial Auditors of the Company**

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-voting	1,319,210,733	1,319,210,733	0	1,319,210,733	0	100.0000	0
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1,319,210,733</b>	<b>1,319,210,733</b>	<b>0</b>	<b>1,319,210,733</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>
<b>Public Institutions</b>	Remote E-voting	1,205,804,428	1,040,093,557	86.2572	1,023,396,397	16,697,160	98.3946	1.6054
	E-voting at AGM		0	0	0	0	0	0
	<b>Total</b>	<b>1,205,804,428</b>	<b>1,040,093,557</b>	<b>86.2572</b>	<b>1,023,396,397</b>	<b>16,697,160</b>	<b>98.3946</b>	<b>1.6054</b>
<b>Public Non-Institutions</b>	Remote E-voting	113,147,596	9,808,488	8.6688	9,673,221	135,267	98.6209	1.3791
	E-voting at AGM		24	0	24	0	100.0000	0
	<b>Total</b>	<b>113,147,596</b>	<b>9,808,512</b>	<b>8.6688</b>	<b>9,673,245</b>	<b>135,267</b>	<b>98.6209</b>	<b>1.3791</b>
<b>Total</b>		<b>2,638,162,757</b>	<b>2,369,112,802</b>	<b>89.8016</b>	<b>2,352,280,375</b>	<b>16,832,427</b>	<b>99.2895</b>	<b>0.7105</b>

**Note:** The total issued share capital of the Company includes 50 (Fifty Only) shares which are lying in the Indus Towers Limited – Unclaimed Suspense Account, of which voting rights are frozen till rightful owners claim pursuant to Regulation 34 read with Schedule V(F)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 4,08,319 (Four Lakh Eight Thousand Three Hundred and Nineteen Only) equity shares held by Indus Towers Employees’ Welfare Trust (“ESOP Trust”) which are treated as “Non-Promoter Non-Public Shareholding” as per the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, of which voting rights are not exercised and 3,881 (Three Thousand Eight Hundred and Eighty One Only) equity shares transferred to and held by Investor Education and Protection Fund (IEPF) on which voting rights are frozen pursuant to Section 125 and Section 124(6) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rule, 2016. Please note that the voting was done through e-voting only.

# CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India

Tel: +91 11-2630 2076, 097166 16624; E-mail: [support@corp-nexus.com](mailto:support@corp-nexus.com)

## Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]**

To,

**The Chairman**

**Indus Towers Limited**

(CIN: L64201HR2006PLC073821)

Building No. 10, Tower A, 4<sup>th</sup> Floor,

DLF Cyber City Gurugram

Haryana 122002, India

**Subject: Consolidated Scrutinizer Report on remote e-voting and e-voting during the 19<sup>th</sup> Annual General Meeting by the Members of Indus Towers Limited held on Friday, August 29, 2025 at 03:30 P.M. (IST) through Video Conferencing('VC')/ Other Audio Visual Means('OAVM')**

Dear Sir,

I, Harish Chawla, Partner of M/s CL & Associates, Company Secretaries, having office at D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India, was appointed as Scrutinizer by the Board of Directors of Indus Towers Limited (hereinafter to be referred as '**the Company**') at the meeting held on April 30, 2025 for the purpose of scrutinizing the voting through electronic means, i.e. remote e-voting and e-voting in respect of the resolutions as mentioned in the notice dated July 30, 2025 ("**Notice**") of the 19<sup>th</sup> Annual General Meeting ("**AGM**") held on Friday, August 29, 2025 at 03:30 P.M. (IST) through VC/ OAVM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (hereinafter to be referred as '**the Act**').

I submit my report as under:

1. As per the General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 as issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("**Listing Regulations**"), the AGM of the Company was held through VC/ OAVM in view of the relaxation provided under the said MCA circulars.
2. In accordance with the MCA Circulars read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, ("**SEBI Circular**"), the Company has sent the Notice along with the Integrated Report and Financial Statements for the financial year 2024-25 through electronic mode only to those shareholders whose e-mail addresses were registered with the

# CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India

Tel: +91 11-2630 2076, 097166 16624; E-mail: [support@corp-nexus.com](mailto:support@corp-nexus.com)

Company/ Depository Participants/ Registrar and Share Transfer Agent and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Friday, August 1, 2025.

The Company published following advertisements in "Mint", an English Newspaper and "Hindustan", a vernacular (Hindi) newspaper in relation to the Annual General Meeting as under:

- a) Newspaper advertisement published on Tuesday, August 5, 2025 requesting the members who have not registered their email addresses, to get the same registered by following the procedure mentioned therein, in terms of the MCA Circulars. In addition to the said advertisements, the Company also sent a physical communication to all the members whose email addresses are not registered in the records requesting them to get their email addresses registered by providing the requisite documents.
  - b) Newspaper advertisement published on Friday, August 8, 2025, regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to Remote e-voting and e-voting during the meeting
3. The Company has engaged National Securities Depository Limited ('**NSDL**') as the service provider for extending the facility of remote e-voting and e-voting during the AGM to the Members. The **Remote e-voting period commenced on Monday, August 25, 2025 at 09:00 A.M. (IST) and ended on Thursday, August 28, 2025 at 05:00 P.M. (IST).**
  4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
  5. My responsibility as Scrutinizer for e-voting process was restricted to make the Scrutinizer's Report on the votes cast in "**Favour**" or "**Against**" by the members in respect of the resolutions contained in the Notice, based on verification of data and reports generated from the voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically.
  6. The members of the Company holding equity shares, as on the **cut-off date i.e., Friday, August 22, 2025** were entitled to vote on the proposed resolutions as set out in the Notice, through remote e-voting/ e-voting at the AGM.
  7. The total paid up Equity Share Capital of the Company as on Friday, August 22, 2025 was Rs. 26,381,627,570/- (Rupees Two Thousand Six Hundred Thirty-Eight Crore Sixteen Lakh Twenty-Seven Thousand Five Hundred Seventy Only) divided into 2,638,162,757 (Rupees Two Hundred Sixty-Three Crore Eighty-One Lakh Sixty-Two Thousand Seven Hundred Fifty-Seven Only) fully paid-up equity shares of the face value of Rs. 10/- (Rupees Ten Only) each.

# CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India

Tel: +91 11-2630 2076, 097166 16624; E-mail: [support@corp-nexus.com](mailto:support@corp-nexus.com)

As per Section 47 of the Companies Act, 2013, every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company.

The total issued share capital of the Company includes 50 (Fifty Only) shares which are lying in the Indus Towers Limited – Unclaimed Suspense Account, of which voting rights are frozen till rightful owners claim pursuant to Regulation 34 read with Schedule V(F)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 4,08,319 (Four Lakh Eight Thousand Three Hundred and Nineteen Only) equity shares held by Indus Towers Employees' Welfare Trust ("ESOP Trust") which are treated as "Non-Promoter Non-Public Shareholding" as per the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, of which voting rights are not exercised and 3,881 (Three Thousand Eight Hundred and Eighty One Only) equity shares transferred to and held by Investor Education and Protection Fund (IEPF) on which voting rights are frozen pursuant to Section 125 and Section 124(6) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rule, 2016.

8. At the 19<sup>th</sup> AGM of the Company held through VC, on Friday, August 29, 2025, after considering all the items of ordinary and special business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC but could not participate in the remote e-voting to record their votes.
9. The votes cast during the e-voting were unblocked by me on Friday, August 29, 2025 after the conclusion of AGM in the presence of two witnesses, Arpita Singh and Kamal Tanwar who are not in the employment of the Company and/ or NSDL. They have signed below in confirmation of the same:



**Witness – 1**



**Witness - 2**

10. There was no shareholder who opted for both the facilities i.e. remote e-voting and e-voting at the AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
11. The votes casted by shareholders, who are eligible to vote in terms of Regulations 23 of Listing Regulations, have been considered.
12. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

# CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India

Tel: +91 11-2630 2076, 097166 16624; E-mail: [support@corp-nexus.com](mailto:support@corp-nexus.com)

## **Resolution No. 1 - To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025:**

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	2,351,650,675	24	2,351,650,699	99.4646
Dissent	12,657,439	-	12,657,439	0.5354

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure A**.

## **Resolution No. 2 - To re-appoint Mr. Prachur Sah (DIN: 07871676) as a Director liable to retire by rotation:**

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	2,334,094,490	24	2,334,094,514	98.5088
Dissent	35,332,025	-	35,332,025	1.4912

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure B**.

## **Resolution No. 3 - To re-appoint Mr. Harjeet Singh Kohli (DIN: 07575784) as a Director liable to retire by rotation:**

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	1,967,548,347	24	1,967,548,371	83.0390
Dissent	401,878,168	-	401,878,168	16.9610

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure C**.

# CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India

Tel: +91 11-2630 2076, 097166 16624; E-mail: [support@corp-nexus.com](mailto:support@corp-nexus.com)

## **Resolution No. 4 - To approve Material Related Party Transaction(s) with Bharti Airtel Limited:**

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	1,050,112,999	24	1,050,113,023	99.9864
Dissent	142,583	-	142,583	0.0136

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure D**.

## **Resolution No. 5 - To approve Material Related Party Transaction(s) with Bharti Hexacom Limited:**

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	1,050,106,809	24	1,050,106,833	99.9858
Dissent	148,763	-	148,763	0.0142

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure E**.

## **Resolution No. 6 - To approve payment of commission to the Non-Executive Directors:**

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	2,316,429,626	24	2,316,429,650	97.7617
Dissent	53,036,275	-	53,036,275	2.2383

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure F**.

# CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India  
Tel: +91 11-2630 2076, 097166 16624; E-mail: [support@corp-nexus.com](mailto:support@corp-nexus.com)

## **Resolution No. 7 - To appoint Secretarial Auditors of the Company:**

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	2,352,280,351	24	2,352,280,375	99.2895
Dissent	16,832,427	-	16,832,427	0.7105

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure G**.

- Based on the aforesaid results, I report that all resolutions as set out in item nos. 1 to 7 of the Notice have been passed with requisite majority.
- The electronic data and all other relevant record related to remote e-voting are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

**For CL & Associates  
Company Secretaries  
Firm Unique Code: P2021DE084900**

**Countersigned by**



.....  
**Samridhi Rodhe  
Company Secretary & Compliance Officer  
Indus Towers Limited**

.....  
**Harish Chawla, Partner  
Scrutinizer  
Membership No. F9002  
CP No. 15492  
PR No. 4741/2023  
UDIN: F009002G001131893**

**Date:** September 1, 2025  
**Place:** New Delhi

# CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India

Tel: +91 11-2630 2076, 097166 16624; E-mail: [support@corp-nexus.com](mailto:support@corp-nexus.com)

## Annexure A:

Details of remote e-voting and e-voting at the AGM for Resolution No. 1 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	1,853	2,36,43,08,114	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1,853	2,36,43,08,114	100.00
d) Votes with Assent	1,179	2,35,16,50,675	99.4646
e) Votes with Dissent	74	1,26,57,439	0.5354

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4	24	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4	24	100
d) Votes with Assent	4	24	100
e) Votes with Dissent	-	-	-

## Annexure B:

Details of remote e-voting and e-voting at the AGM for Resolution No. 2 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	1,860	2,36,94,26,515	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1,860	2,36,94,26,515	100.00
d) Votes with Assent	1,723	2,33,40,94,490	98.5088
e) Votes with Dissent	137	3,53,32,025	1.4912

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4	24	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4	24	100
d) Votes with Assent	4	24	100
e) Votes with Dissent	-	-	-

# CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India

Tel: +91 11-2630 2076, 097166 16624; E-mail: [support@corp-nexus.com](mailto:support@corp-nexus.com)

## Annexure C:

Details of remote e-voting and e-voting at the AGM for Resolution No. 3 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	1,860	2,36,94,26,515	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1,860	2,36,94,26,515	100.00
d) Votes with Assent	1,106	1,96,75,48,347	83.0390
e) Votes with Dissent	754	40,18,78,168	16.9610

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4	24	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4	24	100
d) Votes with Assent	4	24	100
e) Votes with Dissent	-	-	-

## Annexure D:

Details of remote e-voting and e-voting at the AGM for Resolution No. 4 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	1,848	1,05,02,55,582	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1,848	1,05,02,55,582	100.00
d) Votes with Assent	1,773	1,05,01,12,999	99.9864
e) Votes with Dissent	75	1,42,583	0.0136

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4	24	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4	24	100
d) Votes with Assent	4	24	100

# CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India

Tel: +91 11-2630 2076, 097166 16624; E-mail: [support@corp-nexus.com](mailto:support@corp-nexus.com)

e) Votes with Dissent	-	-	-
-----------------------	---	---	---

## Annexure E:

Details of remote e-voting and e-voting at the AGM for Resolution No. 5 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	1,847	1,05,02,55,572	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1,847	1,05,02,55,572	100.00
d) Votes with Assent	1,771	1,05,01,06,809	99.9858
e) Votes with Dissent	76	1,48,763	0.0142

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4	24	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4	24	100
d) Votes with Assent	4	24	100
e) Votes with Dissent	-	-	-

## Annexure F:

Details of remote e-voting and e-voting at the AGM for Resolution No. 6 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	1,847	2,36,94,65,901	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1,847	2,36,94,65,901	100.00
d) Votes with Assent	1,691	2,31,64,29,626	97.7617
e) Votes with Dissent	156	5,30,36,275	2.2383

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4	24	100
b) Less: Invalid Votes	-	-	-

# CL & Associates, Company Secretaries

D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India

Tel: +91 11-2630 2076, 097166 16624; E-mail: [support@corp-nexus.com](mailto:support@corp-nexus.com)

c) Net Valid Votes	4	24	100
d) Votes with Assent	4	24	100
e) Votes with Dissent	-	-	-

## Annexure G:

Details of remote e-voting and e-voting at the AGM for Resolution No. 7 are as under:

### VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	1,850	2,36,91,12,778	100.00
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	1,850	2,36,91,12,778	100.00
d) Votes with Assent	1,737	2,35,22,80,351	99.2895
e) Votes with Dissent	113	1,68,32,427	0.7105

### VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	4	24	100
b) Less: Invalid Votes	-	-	-
c) Net Valid Votes	4	24	100
d) Votes with Assent	4	24	100
e) Votes with Dissent	-	-	-