



August 5, 2014

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Email ID: corp.relations@bseindia.com

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Email ID: cmlist@nse.co.in

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 8th Annual General Meeting of the Company

Dear Sir / Madam,

This refers to 8th Annual General Meeting (AGM) of the Company held on Monday, August 4, 2014 at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi 110 003.

Please note that the resolutions as mentioned in the AGM Notice were put on vote through e-voting facility (from 29th July, 2014 to 31st July, 2014) and on poll which was taken up at the venue of the meeting.

In this regard, in terms of Clause 35A of the Listing Agreement, we are enclosing the details of the voting results (e-voting and poll) on the resolutions as mentioned in the AGM Notice.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited


Anupam Garg
Company Secretary



Encl: As above

Date of AGM: August 4, 2014
Total number of shareholders on record date: 27,755
No. of Shareholders present in the meeting either personally or through Proxy*
 (*Based on shareholders registering Attendance)
Promoter and Promoter Group: 1
Public Shareholders: 1538
No. of Shareholders who attended through Video Conferencing
Promoter and Promoter Group: Not Applicable
Public Shareholders: Not Applicable
Mode of Voting: E-voting and Poll

Resolution No.	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
Receive, consider and adopt standalone and consolidated financial statements of the Company for the financial year ended March 31, 2014 (Ordinary Resolution)								
1	Promoter and Promoter Group	1,500,000,000	1,500,000,000	100	1,500,000,000	-	100	0
	Public – Institutional Holders	252,510,741	104,132,328	41.2388	104,095,807	36,521	99.9649	0.035
	Public-Others	137,529,268	58,833,478	42.7789	58,833,478	-	100	0
	Total	1,890,040,009	1,662,965,806		1,662,929,285	36,521	99.9978	0.0022
Declaration of Dividend on equity shares (Ordinary Resolution)								
2	Promoter and Promoter Group	1,500,000,000	1,500,000,000	100	1,500,000,000	-	100	0
	Public – Institutional Holders	252,510,741	107,248,147	42.4727	107,248,147	-	100	0
	Public-Others	137,529,268	58,833,478	42.7789	58,833,478	-	100	0
	Total	1,890,040,009	1,666,081,625		1,666,081,625	-	100.0000	0.0000
Re-appointment of Mr. Sanjay Nayar as a Director liable to retire by rotation (Ordinary Resolution)								
3	Promoter and Promoter Group	1,500,000,000	1,500,000,000	100	1,500,000,000	-	100	0
	Public – Institutional Holders	252,510,741	107,248,147	42.4727	97,822,266	9,425,881	91.2111	8.7888
	Public-Others	137,529,268	58,833,478	42.7789	58,833,208	270	99.9995	0.0004
	Total	1,890,040,009	1,666,081,625		1,656,655,474	9,426,151	99.4342	0.5658
Appointment of M/s. S.R. Batibol & Associates LLP, Chartered Accountants, Gurgaon, as the Statutory Auditors of the Company (Ordinary Resolution)								
4	Promoter and Promoter Group	1,500,000,000	1,500,000,000	100	1,500,000,000	-	100	0
	Public – Institutional Holders	252,510,741	107,248,147	42.4727	107,248,147	-	100	0
	Public-Others	137,529,268	58,833,478	42.7789	58,833,368	110	99.9998	0.0001
	Total	1,890,040,009	1,666,081,625		1,666,081,515	110	100.0000	0.0000



Appointment of Mr. Mark Chin Kok Chong as a Director liable to retire by rotation (Ordinary Resolution)

5	Promoter and Promoter Group	1,500,000,000	1,500,000,000	100	1,500,000,000	-	100	0
	Public – Institutional Holders	252,510,741	107,248,147	42.4727	107,229,225	18,922	99.9823	0.0176
	Public-Others	137,529,268	58,833,478	42.7789	58,833,458	20	99.9999	0
	Total	1,890,040,009	1,666,081,625		1,666,062,683	18,942	99.9989	0.0011

Appointment of Mr. Mark Chin Kok Chong as a Director liable to retire by rotation (Ordinary Resolution)

6	Promoter and Promoter Group	1,500,000,000	1,500,000,000	100	1,500,000,000	-	100	0
	Public – Institutional Holders	252,510,741	107,248,147	42.4727	107,248,147	-	100	0
	Public-Others	137,529,268	58,810,398	42.7621	58,810,297	101	99.9998	0.0001
	Total	1,890,040,009	1,666,058,545		1,666,058,444	101	100.0000	0.0000

Appointment of Mr. Bharat Sumant Raut as an Independent Director (Ordinary Resolution)

7	Promoter and Promoter Group	1,500,000,000	1,500,000,000	100	1,500,000,000	-	100	0
	Public – Institutional Holders	252,510,741	107,248,147	42.4727	107,248,147	-	100	0
	Public-Others	137,529,268	58,833,478	42.7789	58,833,358	120	99.9997	0.0002
	Total	1,890,040,009	1,666,081,625		1,666,081,505	120	100.0000	0.0000

Appointment of Mr. Jitender Balakrishnan as an Independent Director (Ordinary Resolution)

8	Promoter and Promoter Group	1,500,000,000	1,500,000,000	100	1,500,000,000	-	100	0
	Public – Institutional Holders	252,510,741	107,248,147	42.4727	103,413,406	3,834,741	96.4244	3.5755
	Public-Others	137,529,268	58,833,478	42.7789	58,833,377	101	99.9998	0.0001
	Total	1,890,040,009	1,666,081,625		1,662,246,783	3,834,842	99.7698	0.2302

Appointment of Ms. Leena Srivastava as an Independent Director (Ordinary Resolution)

9	Promoter and Promoter Group	1,500,000,000	1,500,000,000	100	1,500,000,000	-	100	0
	Public – Institutional Holders	252,510,741	107,248,147	42.4727	107,248,147	-	100	0
	Public-Others	137,529,268	58,833,478	42.7789	58,833,378	100	99.9998	0.0001
	Total	1,890,040,009	1,666,081,625		1,666,081,525	100	100.0000	0.0000



Appointment of Mr. Narayanan Kumar as an Independent Director (Ordinary Resolution)									
10	Promoter and Promoter Group	1,500,000,000	1,500,000,000	100	1,500,000,000	-	100	0	0
	Public – Institutional Holders	252,510,741	107,248,147	42.4727	106,529,225	718,922	99.3296	0.6703	
	Public-Others	137,529,268	58,833,478	42.7789	58,833,378	100	99.9998	0.0001	
	Total	1,890,040,009	1,666,081,625		1,665,362,603	719,022	99.9568	0.0432	
Appointment of Mr. Vinod Dhall as an Independent Director (Ordinary Resolution)									
11	Promoter and Promoter Group	1,500,000,000	1,500,000,000	100	1,500,000,000	-	100	0	0
	Public – Institutional Holders	252,510,741	107,248,147	42.4727	107,248,147	-	100	0	0
	Public-Others	137,529,268	58,833,478	42.7789	58,833,358	120	99.9997	0.0002	
	Total	1,890,040,009	1,666,081,625		1,666,081,505	120	100.0000	0.0000	
Ratification of remuneration to be paid to M/s. R. J. Goel & Co., Cost Accountants, Cost Auditors of the Company (Ordinary Resolution)									
12	Promoter and Promoter Group	1,500,000,000	1,500,000,000	100	1,500,000,000	-	100	0	0
	Public – Institutional Holders	252,510,741	107,248,147	42.4727	107,248,147	-	100	0	0
	Public-Others	137,529,268	58,833,428	42.7788	58,833,328	100	99.9998	0.0001	
	Total	1,890,040,009	1,666,081,575		1,666,081,475	100	100.0000	0.0000	
Amendment in the exercise period under Employee Stock Option Plan 2008 (ESOP Scheme) (Special Resolution)									
13	Promoter and Promoter Group	1,500,000,000	1,500,000,000	100	1,500,000,000	-	100	0	0
	Public – Institutional Holders	252,510,741	107,248,147	42.4727	43,532,998	63,715,149	40.5909	59.409	
	Public-Others	137,529,268	58,260,348	42.3621	58,260,098	250	99.9995	0.0004	
	Total	1,890,040,009	1,665,508,495		1,601,793,096	63,715,399	96.1744	3.8256	
Amendment in the vesting schedule under Employee Stock Option Plan 2008 (ESOP Scheme) (Special Resolution)									
14	Promoter and Promoter Group	1,500,000,000	1,500,000,000	100	1,500,000,000	-	100	0	0
	Public – Institutional Holders	252,510,741	107,248,147	42.4727	43,532,998	63,715,149	40.5909	59.409	
	Public-Others	137,529,268	58,260,348	42.3621	58,260,098	250	99.9995	0.0004	
	Total	1,890,040,009	1,665,508,495		1,601,793,096	63,715,399	96.1744	3.8256	

