



July 4, 2013

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Outcome of the 7th Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to clause 31 and other applicable clauses of the listing agreement, we are pleased to inform you that the 7th Annual General Meeting of the Company has been held on Wednesday, the 3rd day of July, 2013 at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi 110 003 at 11.30 a.m., wherein the following have been approved:

1. Adoption of Annual Accounts for the financial year 2012-13.
2. Declaration of Dividend @ Rs. 3/- per equity share of Rs. 10/- each fully paid up and confirmation of payment of Interim dividend(s) on equity shares.
3. Re- appointment of Mr. Akhil Gupta as Director.
4. Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors.
5. Appointment of Mr. Rakesh Bharti Mittal as Director liable to retire by rotation.
6. Appointment of Mr. Bharat Sumant Raut as Director liable to retire by rotation.
7. Appointment of Mr. Jitender Balakrishnan as Director liable to retire by rotation.
8. Appointment of Mr. Vinod Dhall as Director liable to retire by rotation.
9. Appointment of Mr. Sanjay Nayar as Director liable to retire by rotation.
10. Appointment of Ms. Leena Srivastava as Director liable to retire by rotation.
11. Appointment of Mr. Murray Philip King as Director liable to retire by rotation.
12. Re-appointment of Mr. Akhil Gupta as Managing Director, not liable to retire by rotation, for a period of five years with effect from August 1, 2013.
13. Payment of Commission to Non - executive Directors not exceeding 1% of the net profits of the Company.
14. Amendment in the Articles of Association of the Company.

Further pursuant to the provisions of clause 33 of the Listing agreement, 6 copies of the altered Articles of Association of the Company are also enclosed for your reference.



Bharti Infratel Limited
(A Bharti enterprise)

Regd. Office: Bharti Crescent, I, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi 110 070 T.: +91-11-4166 6100, F: +91-11-4166 6137



Please take the above information on record. This is summary of the proceedings of the Annual General Meeting and may not be regarded as the minutes of the meeting.

Should you require any clarification, please feel free to contact the undersigned at 098101 12987.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited


Anupam Garg
Company Secretary

Encl: As above

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