



August 11, 2026

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India
Symbol: BHARTIHEXA

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001, India
Scrip Code: 544162

Sub: Intimation under Regulation 30 and 44 of SEBI (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – 31st Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and 44 of SEBI Listing Regulations, we submit the following w.r.t. 31st Annual General Meeting (AGM) of the Company held on **Tuesday, August 11, 2026 at 11:30 A.M. (IST)** through video conference:

- a) Voting results of the AGM, enclosed as **Annexure A**.
- b) Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with relevant rules, enclosed as **Annexure B**.

We are pleased to inform that the following resolutions as set forth in the AGM Notice, have been approved by members of the Company:

1. Receipt, consideration and adoption of the audited financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Auditors and Board of Directors thereon.
2. Declaration of final dividend on equity shares for the financial year ended March 31, 2026 at the rate of Rs. 18/- (Rupees Eighteen only) per fully paid-up equity share of face value of Rs. 5/- each.
3. Re-appointment of Mr. Jagdish Saksena Deepak (DIN: 02194470) as a Director, liable to retire by rotation.

Mr. Jagdish Saksena Deepak is not related to any of the Directors of the Company. His brief profile is available on the Company's website at <https://www.bhartihexacom.in/corp-governance-board-director.html>.

4. Ratification of remuneration to be paid to Sanjay Gupta & Associates, Cost Accountants as Cost Auditors of the Company for the financial year 2026-27.
5. Approval of amendment in the object clause of the Memorandum of Association of the Company.

Bharti Hexacom Limited

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi – 110 070, India
Tel: 91-124-4222222; Fax: +91-124-4248063
E-mail: bhartihexacom@bharti.in; Website: www.bhartihexacom.in
CIN: L74899HR1995PLC132187



6. Approval of Material Related Party Transactions with Bharti Airtel Limited, holding company.
7. Approval of Material Related Party Transactions with Indus Towers Limited, fellow subsidiary.

We request you to take the same on record.

Thanking you,
Sincerely yours

For Bharti Hexacom Limited

Amit Chaturvedi
Company Secretary and Compliance Officer



Encl: As above

Bharti Hexacom Limited

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Tel: 91-124-4222222; **Fax:** +91-124-4248063
E-mail: bhartihexacom@bharti.in; **Website:** www.bhartihexacom.in
CIN: L74899HR1995PLC132187

Bharti Hexacom Limited

Voting Results of 31st Annual General Meeting	
Details of remote e-voting and voting at AGM as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	Tuesday, August 11, 2026
Total number of shareholders on record date i.e August 04, 2026	86713
No. of shareholders present in the meeting either in person or Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Promoters and Promoter Group: Public:	1 155



Item No.	1
Agenda Item	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Auditors and Board of Directors thereon
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	349,999,996	349,999,996	100.0000	349,999,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		349,999,996	100.0000	349,999,996	0	100.0000	0.0000
Public- Institutions	E-Voting	71,333,322	66,140,973	92.7210	66,140,973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71,333,322	66,140,973	92.721	66,140,973	0	100.0000
Public- Non Institutions	E-Voting	78,666,682	75,005,772	95.3463	75,005,644	128	99.9998	0.0001
	Poll		122	0.0002	95	27	77.8689	22.1311
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78,666,682	75,005,894	95.3465	75,005,739	155	99.9998
Grand Total	Total	500,000,000	491,146,863	98.2294	491,146,708	155	100.0000	0.0000



Resolution No.	2
Agenda Item	To declare final dividend on equity shares for the financial year ended March 31, 2026
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	349,999,996	349,999,996	100.0000	349,999,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	349,999,996	349,999,996	100.0000	349,999,996	0	100.0000	0.0000
Public- Institutions	E-Voting	71,333,322	66,141,978	92.7224	66,141,978	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71,333,322	66,141,978	92.7224	66,141,978	0	100.0000	0.0000
Public- Non Institutions	E-Voting	78,666,682	75,005,770	95.3463	75,005,653	117	99.9998	0.0002
	Poll		122	0.0002	95	27	77.8689	22.1311
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	78,666,682	75,005,892	95.3465	75,005,748	144	99.9998	0.0002
Grand Total	Total	500,000,000	491,147,866	98.2296	491,147,722	144	100.0000	0.0000



Resolution No.	3
Agenda Item	To re-appoint Mr. Jagdish Saksena Deepak (DIN: 02194470) as a Director, liable to retire by rotation
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	349,999,996	349,999,996	100.0000	349,999,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		349,999,996	100.0000	349,999,996	0	100.0000	0.0000
Public- Institutions	E-Voting	71,333,322	66,140,973	92.7210	64,219,962	1,921,011	97.0956	2.9044
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71,333,322	92.7210	64,219,962	1,921,011	97.0956	2.9044
Public- Non Institutions	E-Voting	78,666,682	75,005,772	95.3463	75,005,592	180	99.9998	0.0002
	Poll		122	0.0002	95	27	77.8689	22.1311
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78,666,682	95.3465	75,005,687	207	99.9997	0.0003
Grand Total	Total	500,000,000	491,146,863	98.2294	489,225,645	1,921,218	99.6088	0.3912



Resolution No.	4
Agenda Item	To ratify remuneration to be paid to Cost Auditors of the Company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	349,999,996	349,999,996	100.0000	349,999,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		349,999,996	100.0000	349,999,996	0	100.0000	0.0000
Public- Institutions	E-Voting	71,333,322	66,140,973	92.7210	66,140,973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71,333,322	92.7210	66,140,973	0	100.0000	0.0000
Public- Non Institutions	E-Voting	78,666,682	75,005,772	95.3463	75,005,630	142	99.9998	0.0002
	Poll		122	0.0002	95	27	77.8689	22.1311
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78,666,682	95.3465	75,005,725	169	99.9998	0.0002
Grand Total	Total	500,000,000	491,146,863	98.2294	491,146,694	169	100.0000	0.0000



Resolution No.	5
Agenda Item	To approve amendment in the Object Clause of the Memorandum of Association of the Company
Resolution Required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	349,999,996	349,999,996	100.0000	349,999,996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		349,999,996	100.0000	349,999,996	0	100.0000	0.0000
Public- Institutions	E-Voting	71,333,322	66,140,973	92.7210	66,140,973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71,333,322	66,140,973	92.7210	66,140,973	0	100.0000
Public- Non Institutions	E-Voting	78,666,682	75,005,772	95.3463	75,005,621	151	99.9998	0.0002
	Poll		122	0.0002	95	27	77.8689	22.1311
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78,666,682	75,005,894	95.3465	75,005,716	178	99.9998
Grand Total	Total	500,000,000	491,146,863	98.2294	491,146,685	178	100.0000	0.0000



Resolution No.	6
Agenda Item	To approve Material Related Party Transactions with Bharti Airtel Limited, holding company
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	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	E-Voting	349,999,996	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	71,333,322	66,140,973	92.7210	66,140,973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66,140,973	92.7210	66,140,973	0	100.0000	0.0000
Public- Non Institutions	E-Voting	78,666,682	5,772	0.0073	5,644	128	97.7824	2.2176
	Poll		122	0.0002	95	27	77.8689	22.1311
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,894	0.0075	5,739	155	97.3702	2.6298
Grand Total	Total	500,000,000	66,146,867	13.2294	66,146,712	155	99.9998	0.0002

Note: The related parties, being interested in Item No. 6, abstained from voting on the said resolution.



Resolution No.	7
Agenda Item	To approve Material Related Party Transactions with Indus Towers Limited, fellow subsidiary
Resolution Required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	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	E-Voting	349,999,996	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	71,333,322	66,140,973	92.7210	66,140,973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66,140,973	92.7210	66,140,973	0	100.0000	0.0000
Public- Non Institutions	E-Voting	78,672,492	5,740	0.0073	5,615	125	97.8223	2.1777
	Poll		122	0.0002	95	27	77.8689	22.1311
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,862	0.0075	5,710	152	97.4070	2.5930
Grand Total	Total	500,000,000	66,146,835	13.2292	66,146,683	152	99.9998	0.0002

Note: The related parties, being interested in Item No. 7, abstained from voting on the said resolution.



CL & Associates, Company Secretaries

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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
Bharti Hexacom Limited
(CIN: L74899HR1995PLC132187)
Airtel Center, Plot No. 16, Udyog Vihar,
Phase-IV, Gurugram, Haryana - 122015, India

Subject: Consolidated Scrutinizer Report on remote e-voting and e-voting during the 31st Annual General Meeting by the members of Bharti Hexacom Limited held on Tuesday, August 11, 2026 at 11:30 A.M. (IST) through video conferencing ('VC')

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 Bharti Hexacom Limited (hereinafter to be referred as '**the Company**') at the meeting held on May 13, 2026 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 May 13, 2026 ("**Notice**") of the 31st Annual General Meeting ("**AGM**") held on Tuesday, August 11, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC) 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. In compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), various applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and SEBI (collectively referred to as "**Circulars**"), the 31st Annual General Meeting of the Company was held through video conferencing (VC) in view of the relaxation provided under the said MCA circulars.
2. In accordance with the applicable Circulars, the Company has sent the Notice along with the Annual Report and Annual Financial Statements for the financial year 2025-26 through electronic mode only to those members whose e-mail addresses were registered with the 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, July 10, 2026.

The Company published following advertisements in relation to the Annual General Meeting as under :

- a) Newspaper advertisement published on Thursday, July 16, 2026, in "Mint", an English Newspaper and "Hindustan", a vernacular (Hindi) newspaper, 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.
- b) Newspaper advertisement published on Saturday, July 18, 2026, in "Mint", an English Newspaper and "Hindustan", a vernacular (Hindi) newspaper, 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.



CL & Associates, Company Secretaries

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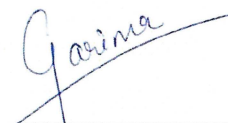
3. The Company has engaged KFin Technologies Limited, Registrar & Share Transfer Agent, (“KFin”) as the service provider for extending the facility of remote e-voting and e-voting during the AGM to the members. The **Remote e-voting period commenced on Friday, August 07, 2026 at 09:00 A.M. (IST) and ended on Monday, August 10, 2026 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 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 KFin, 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., Tuesday, August 04, 2026** 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 Tuesday, August 04, 2026 was Rs. 2,50,00,00,000/- (Rupees Two Hundred Fifty Crore only) divided into 50,00,00,000 (Fifty Crores) fully paid-up equity shares of the face value of Rs. 5/- (Rupees Five only) each.

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.

8. At the 31st AGM of the Company held through VC, on Tuesday, August 11, 2026, after considering all the items of ordinary and special businesses, 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 Tuesday, August 11, 2026 after the conclusion of AGM in the presence of two witnesses, Arpita Singh and Garima Rajora who are not in the employment of the Company and/ or KFin. 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.



CL & Associates, Company Secretaries

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12. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Auditors and Board of Directors thereon:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	49,11,46,613	95	49,11,46,708	100.00
Dissent	128	27	155	0.00

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 declare final dividend on equity shares for the financial year ended March 31, 2026:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	49,11,47,627	95	49,11,47,722	100.00
Dissent	117	27	144	0.00

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. Jagdish Saksena Deepak (DIN: 02194470) 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	48,92,25,550	95	48,92,25,645	99.6088
Dissent	19,21,191	27	19,21,218	0.3912

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

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Resolution No. 4 - To ratify remuneration to be paid to Cost Auditors of the Company:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	49,11,46,599	95	49,11,46,694	100.00
Dissent	142	27	169	0.00

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 amendment in the Object Clause of the Memorandum of Association of the Company:

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	49,11,46,590	95	49,11,46,685	100.00
Dissent	151	27	178	0.00

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 Material Related Party Transactions with Bharti Airtel Limited, holding company:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	6,61,46,617	95	6,61,46,712	99.9998
Dissent	128	27	155	0.0002

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**.

Resolution No. 7 - To approve Material Related Party Transactions with Indus Towers Limited, fellow subsidiary:

Ordinary Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	E-voting at AGM	Total e-votes	
Assent	6,61,46,588	95	6,61,46,683	99.9998



CL & Associates, Company Secretaries

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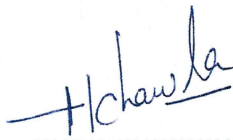
Dissent	125	27	152	0.0002
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Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure G**.

13. 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.
14. 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



Harish Chawla
Membership No. F9002
CP No. 15492
PR No. 7371/2025
UDIN: F009002H001079478



Countersigned by





Amit Chaturvedi
Company Secretary & Compliance Officer
Bharti Hexacom Limited

Date: August 11, 2026
Place: New Delhi

CL & Associates, Company Secretaries

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

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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	485	49,11,46,741	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	488	49,11,46,741	100.00
d) Votes with Assent	479	49,11,46,613	100.00
e) Votes with Dissent	7	128	0.00

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	10	122	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	10	122	100.00
d) Votes with Assent	8	95	77.8689
e) Votes with Dissent	2	27	22.1311

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	486	49,11,47,744	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	486	49,11,47,744	100.00
d) Votes with Assent	479	49,11,47,627	100.00
e) Votes with Dissent	7	117	0.00

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	10	122	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	10	122	100.00
d) Votes with Assent	8	95	77.8689
e) Votes with Dissent	2	27	22.1311



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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	485	49,11,46,741	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	485	49,11,46,741	100.00
d) Votes with Assent	468	48,92,25,550	99.6088
e) Votes with Dissent	20	19,21,191	0.3912

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	10	122	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	10	122	100.00
d) Votes with Assent	8	95	77.8689
e) Votes with Dissent	2	27	22.1311

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	485	49,11,46,741	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	485	49,11,46,741	100.00
d) Votes with Assent	477	49,11,46,599	100.00
e) Votes with Dissent	9	142	0.00

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	10	122	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	10	122	100.00
d) Votes with Assent	8	95	77.8689
e) Votes with Dissent	2	27	22.1311



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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	485	49,11,46,741	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	485	49,11,46,741	100.00
d) Votes with Assent	478	49,11,46,590	100.00
e) Votes with Dissent	8	151	0.00

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	10	122	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	10	122	100.00
d) Votes with Assent	8	95	77.8689
e) Votes with Dissent	2	27	22.1311

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	483	6,61,46,745	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	483	6,61,46,745	100.00
d) Votes with Assent	477	6,61,46,617	99.9998
e) Votes with Dissent	7	128	0.0002

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	10	122	100.00
b) Less: Invalid Votes	0	0	0.00
c) Net Valid Votes	10	122	100.00
d) Votes with Assent	8	95	77.8689
e) Votes with Dissent	2	27	22.1311



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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	482	6,61,46,713	100.0000
b) Less: Invalid Votes	0	0	0.0000
c) Net Valid Votes	482	6,61,46,713	100.0000
d) Votes with Assent	476	6,61,46,588	99.9998
e) Votes with Dissent	7	125	0.0002

VOTING THROUGH E-VOTING AT THE AGM:

Particulars	No. of Voters	No. of e-Votes	Percentage
a) Total Votes received	10	122	100.0000
b) Less: Invalid Votes	0	0	0.0000
c) Net Valid Votes	10	122	100.0000
d) Votes with Assent	8	95	77.8689
e) Votes with Dissent	2	27	22.1311

