



August 12, 2015

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 9th Annual General Meeting of the Company

Dear Sir / Madam,

This refers to 9th Annual General Meeting (AGM) of the Company held on Tuesday, August 11, 2015 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 08th August, 2015 to 10st August, 2015) 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


Shweta Girotra
Company Secretary



Encl: As above

Resolution 1: To receive, consider and adopt the standalone and consolidated financial statements of the company for the financial year ended March 31, 2015.

Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	1360000000	e-voting	1360000000	100.0000	1360000000	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	1360000000	100.0000	1360000000	0	100.0000	0.0000
		e-voting	296184909	63.0024	296014574	170335	99.9425	0.0575
Public-Institutional	470,116,660	Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	296184909	63.0024	296,014,574	170335	0.0000	0.0575
		e-voting	30923950	46.6949	30923800	150	99.9995	0.0005
		*Poll	2562397	3.8692	2562397	0	100.0000	0.0000
Public-Others	66,225,525	Sub-total	33,486,347	50.5641	33,486,197	150	99.9996	0.0004
Total	1896342185		1,689,671,256	89.1016	1,689,500,771	170485	99.9899	0.0101

Resolution 2: To declare dividend on equity shares.

Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	1360000000	e-voting	1360000000	100.0000	1360000000	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	1,360,000,000	100.0000	1360000000	0	100.0000	0.0000
Public-Institutional	470,116,660	e-voting	296559909	63.0822	296559909	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	296,559,909	63.0822	296,559,909	0	100.0000	0.0000
Public-Others	66,225,525	e-voting	30923964	26.6265	30923814	150	99.9995	0.0005
		*Poll	2562397	0.0000	2,562,397	0	100.0000	0.0000
		Sub-total	33,486,361	26.6300	33,486,211	150	99.9996	0.0000
Total	1896342185		1,690,046,270	89.1214	1,690,046,120	150	100.0000	0.0000



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Resolution 3: To consider re-appointment of Mr. Rakesh Bharti Mittal (DIN: 00042494) as a Director liable to retire by rotation.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	1360000000	e-voting Poll	1360000000 0	100.0000 0.0000	1360000000 0	0	100.0000 0.0000	0.0000 0.0000
		Sub-total	1,360,000,000	100.0000	1,360,000,000	0	100.0000	0.0000
Public-Institutional	470,116,660	e-voting Poll	296559909 -	63.0822 0.0000	295976875 -	583034 0	99.8034 0.0000	0.1966 0.0000
		Sub-total	296,559,909	63.0822	295,976,875	583034	99.8034	0.1966
Public-Others	66,225,525	e-voting *Poll	30923969 2,562,397	46.6949 3.8692	30923569 2,562,397	400 0	99.9987 100.0000	0.0013 0.0000
		Sub-total	33,486,366	0.0000	33,485,966	400	99.9988	0.0012
Total	1,896,342,185		1,690,046,275	89.1214	1,689,462,841	583434	99.9655	0.0345

Resolution 4: To ratify the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Gurgaon (Registration No. 101049W), as the Statutory Auditors of the Company to hold the office till the conclusion of the 11th Annual General Meeting and to fix their remuneration.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	1360000000	e-voting Poll	1360000000 0	100.0000 0.0000	1360000000 0	0	100.0000 0.0000	0.0000 0.0000
		Sub-total	1,360,000,000	100.0000	1,360,000,000	0	100.0000	0.0000
Public-Institutional	470,116,660	e-voting Poll	296559909 -	63.0822 0.0000	277621893 -	17281016 0	93.6141 0.0000	5.8272 0.0000
		Sub-total	296,559,909	63.0822	277,621,893	17281016	93.6141	5.8272
Public-Others	66,225,525	e-voting *Poll	30923968 2,562,397	26.6265 0.0000	30923818 2,562,397	150 0	99.9995 100.0000	0.0005 0.0000
		Sub-total	33,486,365	0.0000	33,486,215	150	99.9996	0.0004
Total	1,896,342,185		1,690,046,274	89.1214	1,671,108,108	17281166	98.8794	1.0225

Resolution 5: To consider the appointment of Mr. Rajinder Pal Singh (DIN: 02943155) as an Independent Director of the company.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	1360000000	e-voting Poll	1360000000 0	100.0000 0.0000	1360000000 0	0	100.0000 0.0000	0.0000 0.0000
		Sub-total	1,360,000,000	100.0000	1,360,000,000	0	100.0000	0.0000
Public-Institutional	470,116,660	e-voting Poll	296559909 -	63.0822 0.0000	296380640 -	179269	99.9396 0.0000	0.0604 0.0000
		Sub-total	296,559,909	63.0822	296,380,640	179269	99.9396	0.0604
Public-Others	66,225,525	e-voting *Poll	30923969 2,562,397	46.6949 3.8692	30923819 2,562,397	150	99.9995 100.0000	0.0005 0.0000
		Sub-total	33,486,366	50.5641	33,486,216	150	99.9996	0.0004
Total	1,896,342,185		1,690,046,275	89.1214	1,689,866,856	179419	99.9894	0.0106

Resolution 6: To adopt the new Articles of Association of the Company as per Companies Act, 2013.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	1360000000	e-voting Poll	1360000000 0	100.0000 0.0000	1360000000 0	0	100.0000 0.0000	0.0000 0.0000
		Sub-total	1,360,000,000	100.0000	1,360,000,000	0	100.0000	0.0000
Public-Institutional	470,116,660	e-voting Poll	291912313 -	62.0936 0.0000	260333224 -	31579089	89.1820 0.0000	10.8180 0.0000
		Sub-total	291,912,313	62.0936	260,333,224	31579089	89.1820	10.8180
Public-Others	66,225,525	e-voting *Poll	30923969 2,562,397	46.6949 3.8692	30923819 2,562,397	150	99.9995 100.0000	0.0005 0.0000
		Sub-total	33,486,366	50.5641	33,486,216	150	99.9996	0.0004
Total	1,896,342,185		1,685,398,679	88.8763	1,653,819,440	31579239	98.1263	1.8737

Resolution 7: To consider and approve the Related Party Transactions with Bharti Airtel Limited.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	1360000000	e-voting	0	0.0000	0	0	0.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	-	0.0000	-	0	0.0000	0.0000
Public-Institutional	470,116,660	e-voting	296376565	63.0432	295936076	440489	99.8514	0.1486
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	296,376,565	63.0432	295,936,076	440489	99.8514	0.1486
Public-Others	66,225,525	e-voting	30923971	46.6949	30923551	420	99.9986	0.0014
		*Poll	2,562,397	3.8692	2,562,397	0	100.0000	0.0000
		Sub-total	33,486,368	50.5641	33,485,948	420	99.9987	0.0013
Total	1,896,342,185		329,862,933	17.3947	329,422,024	440909	99.8663	0.1337

* Includes Poll through Ballot and Insta-Poll


