



March 21, 2014

The 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: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Result of Postal Ballot / e-voting

Dear Sir,

In terms of Clause 35A of the Listing Agreement, the result of Postal Ballot / e-voting conducted by the Company is detailed below in the prescribed form:

Date of the declaration of results of Postal Ballot : March 21, 2014

Total number of shareholders as on Friday, January 31, 2014 : 37,631
(Cut-off date for reckoning the voting rights of the shareholders)

1. **Details of Agenda:** Appointment of Mr. Akhil Gupta as Executive Chairman w.e.f. April 1, 2014.

Resolution required	: Special Resolution
Mode of Voting	: Postal Ballot / e-voting
Votes casted in favour of the resolution	: 163,91,32,091
Votes casted against the resolution	: 2,720
Total	: 163,91,34,811
Result	: Passed with overwhelming majority

The details of the voting on the above resolution are as under:

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
Promoter and Promoter Group	150,00,00,000	150,00,00,000	100.00	150,00,00,000	Nil	100.00	Nil



Public Institutional Holders	23,33,17,055	13,90,51,795	59.60	13,90,51,795	Nil	100.00	Nil
Public-Others	15,56,01,869	83,016	0.05	80,296	2,720	96.72	3.28
Total	188,89,18,924	163,91,34,811	86.78	163,91,32,091	2,720	99.99983	0.00017

2. **Details of Agenda:** Appointment of Mr. Devender Singh Rawat as Managing Director and Chief Executive Officer of the Company w.e.f. April 1, 2014.

Resolution required	: Ordinary Resolution
Mode of Voting	: Postal Ballot / e-voting
Votes casted in favour of the resolution	: 163,91,08,832
Votes casted against the resolution	: 2,885
Total	: 163,91,11,717
Result	: Passed with overwhelming majority

The details of the voting on the above resolution are as under:

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
Promoter and Promoter Group	150,00,00,000	150,00,00,000	100.00	150,00,00,000	Nil	100.00	Nil
Public Institutional Holders	23,33,17,055	13,90,51,795	59.60	13,90,51,795	Nil	100.00	Nil
Public- Others	15,56,01,869	59,922	0.04	57,037	2,885	95.26	4.82
Total	188,89,18,924	163,91,11,717	86.78	163,91,08,832	2,885	99.99982	0.00018

The Votes Cast “FOR” the resolution are above 99% of the total votes polled and consequently the ordinary and special resolution as mentioned in the notice of the postal ballot dated January 23, 2014 were passed with overwhelming majority.





The above results were announced by Mr. Anupam Garg, Company Secretary of the Company on, Friday, March 21, 2014 at the Registered Office of the Company at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070 at 1:00 P.M.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Bharti Infratel Limited**


Anupam Garg
Company Secretary

