



March 23, 2016

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
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: Regulation 44(3) of Listing Regulation – Voting by shareholders

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the result of Postal Ballot/ E-voting conducted by the company on the resolution mentioned in Postal Ballot Notice dated January 27, 2016 are enclosed herewith.

The said results are announced by the chairman of the Company today i.e. on March 23, 2016 at the registered office of the Company at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi-110070.

We request you to take the above information on record.

Thanking you,

Sincerely Yours

For Bharti Infratel Limited


Shweta Girotra
Company Secretary



Encl: As above

Results of Postal Ballot

Details of postal ballots and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the following resolution:

Date of declaration of result of Postal ballot	March 23, 2016
Total number of shareholders on record date	27,035
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA
No of shareholders participated in Postal Ballot	572 Shareholders voted through E-Voting 403 Shareholders through physical Ballots

Resolution No. 1 Variation in terms of Objects of the Issue (Type: Special Resolution)

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$\frac{(6) = (4)}{(2)} \times 100$	$\frac{(7) = (5)}{(2)} \times 100$
Promoters and Promoter Group	E-voting	1,360,000,000	1,360,000,000	100.00	1,360,000,000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1,360,000,000	100.00	1,360,000,000	0	100.00	0.00
Public-Institutions	E-voting	520,418,542	307,565,105	59.09	307,565,105	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		307,565,105	59.09	307,565,105	0	100.00	0.00
Public-Non Institutions	E-voting	16,248,527	6,470,868	39.82	6,469,393	1,475	99.98	0.02
	Postal Ballot		28,069	0.17	27,567	502	98.21	1.79
	Total		6,498,937	39.99	6,496,960	1,977	99.96	0.03
Total		1,896,667,069	1,674,064,042	88.26	1,674,062,065	1,977	99.99	0.01

Note: There were 8 (eight) cases of invalid votes.

The votes casted in favour of resolution are 99.99% of the total votes polled and consequently the Special Resolution is passed with overwhelming majority.

