Ref. GIL/SE/35A/13-14/01

September 17, 2013

The Secretary,
Bombay Stock Exchange Ltd (BSE)
P. J. Tower, Dalal Street,
Mumbai 400 023

Scrip Code : 532775

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Trading Symbol : GTLINFRA

Dear Sirs,

Re: Disclosure of Voting Results of AGM (Clause 35A)

Pursuant to Clause 35A and other applicable clauses, if any, of the Listing Agreement we enclose the required details pursuant to conclusion of the 10th Annual General Meeting of the members of the Company held on Tuesday, September 17, 2013 at Navi Mumbai for your record, the proceedings of which is also being submitted with your exchange vide our letter of even date.

Yours truly,
For **GTL Infrastructure Limited**

N.A.Mhatre

Nitesh A Mhatre
Jt. Company Secretary

Desai

L. Y. Desai
Chief Financial Officer

Encl: as above

GTL INFRASTRUCTURE LIMITED

Details of Voting Result pursuant to Clause 35A of the Listing Agreement of the 10th Annual General Meeting (AGM) of the members of GTL Infrastructure Limited.

Sr. No.	Description	Particulars		
1.	**Date of AGM**	Tuesday, September 17, 2013		
2.	**Date of Book Closure**	Tuesday, September 17, 2013		
3.	**Total no. of shareholders on record date**	192,996		
4.	**No. of shareholders present in the meeting either in person or through proxy**			
	Category	**Present in Person**	**Present through Proxy**	**Total**
a.	**Promoter and Promoter Group**	0	4	4
b.	**Public**	105	29	134
	Total	105	33	138
5.	**No. of shareholders attended the meeting through video conferencing** Promoters & Promoter Group: Public	No video conferencing facility was arranged		

6. Details of Agenda and Voting Result

Item no.	Details of Agenda	Resolution Required	Mode of Voting	Result
1.	Adoption of Audited Balance Sheet as at March 31, 2013, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed Unanimously
2.	Appointment of a Director in place of Mr. Vijay Vij who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Passed Unanimously



3.	Appointment of a Director in place of Mr. Vinod Agarwala who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands	Passed Unanimously
4.	Retirement of Mr. Satya Pal Talwar: Due to sudden and sad demise of Mr. Satya Pal Talwar, Director of the Company on August 9, 2013, who was retiring by rotation and did not seek re-appointment, the resultant vacancy be not filled up for the time being.	Ordinary	Show of Hands	Passed Unanimously
5.	Appointment of M/s. Chaturvedi & Shah, Chartered Accountants and M/s. Yeolekar & Associates, Chartered Accountants as Joint Auditors of the Company to hold office from conclusion of this AGM till conclusion of the next AGM.	Special	Show of Hands	Passed Unanimously
6.	Cancellation of "GTL Infrastructure Limited – Employees Stock Option Scheme (ESOS Scheme 2005):	Special	Show of Hands	Passed Unanimously

GTL INFRASTRUCTURE LIMITED