



July 4, 2013

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 7th Annual General Meeting of the Company

Dear Sir / Madam,

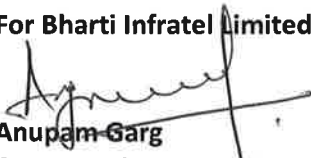
Pursuant to clause 35A of the listing agreement, details of the voting results at the 7th Annual General Meeting of the company held on Wednesday, July 3, 2013 at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi 110 003, are enclosing as per the prescribed format.

We request you to take the above information and acknowledge receipt of this letter.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited


Anupam Garg
Company Secretary

Encl: As above

Bharti Infratel Limited
(A Bharti enterprise)

Regd. Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi 110 070 T.: +91-11-4166 6100, F: +91-11-4166 6137

Details of Voting Results

S. No.	Particulars	Details
1.	Date of the AGM	July 03, 2013
2.	Total number of shareholders on record date (Book Closure June 21, 2013 – July 3, 2013, both days inclusive)	41,312
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	1 1084
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Arranged

Agenda - Wise

Item No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of hands/ poll/postal ballot/ E-Voting)
1.	Adoption of Annual Accounts for the financial year 2012-13.	Ordinary	Show of hands
2.	Confirmation of payment of Interim dividends on equity shares and declaration of final dividend.	Ordinary	Show of hands
3.	Re- appointment of Mr. Akhil Gupta as Director of the Company.	Ordinary	Show of hands
4.	Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors.	Ordinary	Show of hands
5.	Appointment of Mr. Rakesh Bharti Mittal as Director liable to retire by rotation.	Ordinary	Show of hands
6.	Appointment of Mr. Bharat Sumant Raut as Director liable to retire by rotation.	Ordinary	Show of hands
7.	Appointment of Mr. Jitender Balakrishnan as Director liable to retire by rotation.	Ordinary	Show of hands
8.	Appointment of Mr. Vinod Dhall as Director liable to retire by rotation.	Ordinary	Show of hands
9.	Appointment of Mr. Sanjay Nayar as Director liable to retire by rotation.	Ordinary	Show of hands
10.	Appointment of Ms. Leena Srivastava as Director liable to retire by rotation.	Ordinary	Show of hands
11.	Appointment of Mr. Murray Philip King as Director liable to retire by rotation.	Ordinary	Show of hands
12.	Re-appointment of Mr. Akhil Gupta as Managing Director, not liable to retire by	Special	Show of hands



	rotation for a period of five years with effect from August 1, 2013.		
13.	Payment of Commission to Non-executive Directors not exceeding 1% of the net profits of the Company.	Special	Show of hands
14.	Amendment in the Articles of Association of the Company.	Special	Show of hands

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held	No. of 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
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

