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: Proceedings of the 9th Annual General Meeting (AGM) of the Company

Dear Sir / Madam,

Pursuant to Clause 31 and 35A of the Listing Agreement, we are pleased to inform you that at the 09th Annual General Meeting of the Company held on Tuesday, August 11, 2015 at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi road, New Delhi-110003, all the items of business as contained in the notice of Annual General Meeting have been approved by shareholders.

The details of the voting results (e-voting & poll) are enclosed in the prescribed format.

Please take the information on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited

Shweta Girotra
Company Secretary
Membership No. 7313

PS: This is a summary of the proceedings of the Annual general Meeting and should not be regarded as the minutes of the Meeting.
August 12, 2015

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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 10th 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
<table>
<thead>
<tr>
<th>Category</th>
<th>No. of Shares Held</th>
<th>Mode of Holding</th>
<th>% of Votes Agreed on Votes</th>
<th>No. of Votes in Agreement</th>
<th>% of Votes in Agreement</th>
<th>% of Votes Against</th>
<th>No. of Votes in Disagreement</th>
<th>% of Votes in Disagreement</th>
<th>Sub-total</th>
<th>Sup Total</th>
<th>Sub-total</th>
<th>Sup Total</th>
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<tbody>
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<td>Preferred</td>
<td>100.0%</td>
<td>100,000,000</td>
<td>100.0%</td>
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<td>0</td>
<td>0</td>
<td>1,250,000</td>
<td>36,989,146</td>
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<tr>
<td>Public-Institutional</td>
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<td>6,625,7525</td>
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<td>Promoters &amp; Promoter</td>
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<td>100.0%</td>
<td>135,000,000</td>
<td>100.0%</td>
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<td>6,625,7525</td>
<td>Preferred</td>
<td>100.0%</td>
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<td>100.0%</td>
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<td>Public-Institutional</td>
<td>Promoters and Promoter Group</td>
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<td></td>
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<tr>
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<tr>
<td>% of votes against on votes polled</td>
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</tr>
</tbody>
</table>

**Resolution 1:** To consider re-appointment of M/s. R. R. Birla & Associates LLP, Chartered Accountants, Surat (Registration No. 1019496), as the Statutory Auditors of the Company to hold the office in the conclusion of the 11th Annual General Meeting and to their remuneration.

**Resolution 2:** To consider re-appointment of Mr. Ramakrishna Bharti (DIN 00442494) as a Director liable to retire by rotation.
<table>
<thead>
<tr>
<th>Category</th>
<th>No. of Shares Held</th>
<th>Mode of Voting</th>
<th>No. of Votes Poll</th>
<th>No. of Votes in</th>
<th>% of Votes Poll</th>
<th>Outstanding Shares</th>
<th>No. of Votes in</th>
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<tr>
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</tbody>
</table>

Ordinary Resolution

To consider the appointment of Mr. Rahul Pal Singh (DIN: 02943155) as an Independent Director of the Company.

Resolution 2: To consider and approve the Related Party Transactions with Bharat Alum Limited.