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 (Cut-off date for reckoning the voting rights of the shareholders) : 37,631  

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:  

<table>
<thead>
<tr>
<th>Promoter/ Public</th>
<th>No. of shares held</th>
<th>No. of votes polled</th>
<th>% of Votes Polled on Outstanding shares</th>
<th>No. of Votes – in Favour</th>
<th>No. of Votes – Against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>150,00,00,000</td>
<td>150,00,00,000</td>
<td>100.00</td>
<td>150,00,00,000</td>
<td>Nil</td>
<td>100.00</td>
<td>Nil</td>
</tr>
</tbody>
</table>

Bharti Infratel Limited  
901, Park Centre, Sector 30  \nNH-8, Gurgaon, Haryana - 122001  
Phone: +91 124 4132600 Fax: +91 124 4109580  
www.bharti-infratel.com  

Registered Office: Bharti Crescent  
1, Nelson Mandela Road, Vasant Kunj  
Phase II, New Delhi, India – 110070
<table>
<thead>
<tr>
<th>Public Institutional Holders</th>
<th>23,33,17,055</th>
<th>13,90,51,795</th>
<th>59.60</th>
<th>13,90,51,795</th>
<th>Nil</th>
<th>100.00</th>
<th>Nil</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public-Others</td>
<td>15,56,01,869</td>
<td>83,016</td>
<td>0.05</td>
<td>80,296</td>
<td>2,720</td>
<td>96.72</td>
<td>3.28</td>
</tr>
<tr>
<td>Total</td>
<td>188,89,18,924</td>
<td>163,91,34,811</td>
<td>86.78</td>
<td>163,91,32,091</td>
<td>2,720</td>
<td>99.9983</td>
<td>0.00017</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Promoter/Public</th>
<th>No. of shares held (1)</th>
<th>No. of votes polled (2)</th>
<th>% of Votes Pollled on Outstanding shares (3)=(2)/(1)*100</th>
<th>No. of Votes - in Favour (4)</th>
<th>No. of Votes - Against (5)</th>
<th>% of Votes in favour on votes polled (6)=(4)/(2)*100</th>
<th>% of Votes against on votes polled (7)=(5)/(2)*100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>150,00,00,000</td>
<td>150,00,00,000</td>
<td>100.00</td>
<td>150,00,00,000</td>
<td>Nil</td>
<td>100.00</td>
<td>Nil</td>
</tr>
<tr>
<td>Public Institutional Holders</td>
<td>23,33,17,055</td>
<td>13,90,51,795</td>
<td>59.60</td>
<td>13,90,51,795</td>
<td>Nil</td>
<td>100.00</td>
<td>Nil</td>
</tr>
<tr>
<td>Public- Others</td>
<td>15,56,01,869</td>
<td>59,922</td>
<td>0.04</td>
<td>57,037</td>
<td>2,885</td>
<td>95.26</td>
<td>4.82</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>188,89,18,924</strong></td>
<td><strong>163,91,11,717</strong></td>
<td><strong>86.78</strong></td>
<td><strong>163,91,08,832</strong></td>
<td><strong>2,885</strong></td>
<td><strong>99.9982</strong></td>
<td><strong>0.00018</strong></td>
</tr>
</tbody>
</table>

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