



August 5, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: Indus Towers Limited (534816/ INDUSTOWER)

Sub: Outcome of 15th Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

Further to our intimation dated August 4, 2021 with respect to brief proceedings of the 15th Annual General Meeting of the Company, please find attached the following:

- a. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as **Annexure-A**. All the resolutions as stated in the Notice of AGM dated April 22, 2021 have been approved with requisite majority.
- b. Scrutinizer's Report dated August 5, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure-B**.
- c. Mr. Sharad Bhansali and Ms. Sonu Halan Bhasin have been appointed as Independent Directors of the Company for a period of five consecutive years from the date of appointment i.e. with effect from the conclusion of the Board meeting dated November 19, 2020. Details as required under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Annexure I of the SEBI Circular dated September 9, 2015 forms part of **Annexure-C**.
- d. Mr. Balesh Sharma, Mr. Gopal Vittal, Mr. Harjeet Singh Kohli, Mr. Randeep Singh Sekhon, Mr. Ravinder Takkar and Mr. Thomas Reisten have been appointed by the shareholders in the AGM on August 3, 2021, as directors liable to retire by rotation. Details as required under Regulation 30 of SEBI Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015 forms part of **Annexure-D**.

Kindly take the above information on record.

Indus Towers Limited
(formerly Bharti Infratel Limited)



indus
TOWERS

Thanking you,
Yours faithfully,

**For Indus Towers Limited
(formerly Bharti Infratel Limited)**

**Samridhi Rodhe
Company Secretary**



Indus Towers Limited

(formerly Bharti Infratel Limited)

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INDUS TOWERS LIMITED
(FORMERLY BHARTI INFRA TEL LIMITED)

Voting Results of Annual General Meeting

Details of e-voting at the AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	August 03, 2021
Total number of shareholders on record date i.e. July 27, 2021	130,858
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	12 144

1. Ordinary Resolution: To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021

Whether promoter/ promoter group are intersted 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)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	1,882,349,530	1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
	Poll		0	0	0	0	0.0000	0.0000
	Total		1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
Public-Institutions	E-voting	788,690,158	728,380,693	92.3532	726,783,910	1,596,783	99.7808	0.2192
	Poll		0	0	0	0	0.0000	0.0000
	Total		728,380,693	92.3532	726,783,910	1,596,783	99.7808	0.2192
Public-Non Institutions	E-voting	23,897,262	16,408	0.0687	16160	248	98.4885	1.5115
	Poll*		6,364	0.0266	6,364	0	100.0000	0
	Total		22,772	0.0953	22,524	248	98.9109	1.0891
Total		2,694,936,950	2,610,752,995	96.8762	2,609,155,964	1,597,031	99.9388	0.0612

*Votes mentioned against Poll are the votes cast electronically during the AGM.

2. Ordinary Resolution: To confirm interim dividends.

Whether promoter/ promoter group are intersted in the Agenda/resolution	No
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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)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	1,882,349,530	1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
	Poll		0	0	0	0	0.0000	0.0000
	Total		1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
Public-Institutions	E-voting	788,690,158	728,731,614	92.3977	727,134,831	1,596,783	99.7809	0.2191
	Poll		0	0	0	0	0.0000	0.0000
	Total		728,731,614	92.3977	727,134,831	1,596,783	99.7809	0.2191
Public-Non Institutions	E-voting	23,897,262	16,418	0.0687	16,174	244	98.5138	1.4862
	Poll*		6,364	0.0266	6,364	0	100.0000	0
	Total		22,782	0.0953	22,538	244	98.9290	1.0710
Total		2,694,936,950	2,611,103,926	96.8892	2,609,506,899	1,597,027	99.9388	0.0612

*Votes mentioned against Poll are the votes cast electronically during the AGM.

3. Ordinary Resolution: Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation

Whether promoter/ promoter group are intersted 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)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	1,882,349,530	1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
	Poll		0	0	0	0	0.0000	0.0000
	Total		1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
Public-Institutions	E-voting	788,690,158	724,411,224	91.8499	535,786,455	188,624,769	73.9616	26.0384
	Poll		0	0	0	0	0.0000	0.0000
	Total		724,411,224	91.8499	535,786,455	188,624,769	73.9616	26.0384
Public-Non Institutions	E-voting	23,897,262	16,306	0.0682	14,402	1,904	88.3233	11.6767
	Poll*		6,364	0.0266	6,364	0	100.0000	0
	Total		22,670	0.0949	20,766	1,904	91.6012	8.3988
Total		2,694,936,950	2,606,783,424	96.7289	2,418,156,751	188,626,673	92.7640	7.2360

*Votes mentioned against Poll are the votes cast electronically during the AGM.

4. Ordinary Resolution: Appointment of Mr. Sharad Bhansali (DIN: 08964527) as an Independent Director of the Company

Whether promoter/ promoter group are intersted 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)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	1,882,349,530	1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
	Poll		0	0	0	0	0.0000	0.0000
	Total		1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
Public-Institutions	E-voting	788,690,158	724,411,224	91.8499	670,901,607	53,509,617	92.6134	7.3866
	Poll		0	0	0	0	0.0000	0.0000
	Total		724,411,224	91.84991	670,901,607	53,509,617	92.6134	7.3866
Public-Non Institutions	E-voting	23,897,262	16,269	0.0681	14,536	1,733	89.3478	10.6522
	Poll*		6,364	0.0266	6,364	0	100.0000	0
	Total		22,633	0.0947	20,900	1,733	92.3430	7.6570
Total		2,694,936,950	2,606,783,387	96.7289	2,553,272,037	53,511,350	97.9472	2.0528

*Votes mentioned against Poll are the votes cast electronically during the AGM.

5. Ordinary Resolution: Appointment of Ms. Sonu Halan Bhasin (DIN: 02872234) as an Independent Director of the Company

Whether promoter/ promoter group are intersted 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)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	1,882,349,530	1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
	Poll		0	0	0	0	0.0000	0.0000
	Total		1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
Public-Institutions	E-voting	788,690,158	724,411,224	91.8499	719,257,147	5,154,077	99.2885	0.7115
	Poll		0	0	0	0	0.0000	0.0000
	Total		724,411,224	91.8499	719,257,147	5,154,077	99.2885	0.7115
Public-Non Institutions	E-voting	23,897,262	16,424	0.0687	14,741	1,683	89.7528	10.2472
	Poll*		6,364	0.0266	6,364	0	100.0000	0
	Total		22,788	0.0954	21,105	1,683	92.6145	7.38547
Total		2,694,936,950	2,606,783,542	96.7289	2,601,627,782	5,155,760	99.8022	0.1978

*Votes mentioned against Poll are the votes cast electronically during the AGM.

6. Ordinary Resolution: Appointment of Mr. Balesh Sharma (DIN: 07783637) as a Director, liable to retire by rotation

Whether promoter/ promoter group are intersted 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)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	1,882,349,530	1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
	Poll		0	0	0	0	0.0000	0.0000
	Total		1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
Public-Institutions	E-voting	788,690,158	724,411,224	91.8499	515,339,816	209,071,408	71.1391	28.8609
	Poll		0	0	0	0	0.0000	0.0000
	Total		724,411,224	91.8499	515,339,816	209,071,408	71.1391	28.8609
Public-Non Institutions	E-voting	23,897,262	16,406	0.0687	14,448	1,958	88.0653	11.9347
	Poll*		6,364	0.0266	6,364	0	100.0000	0
	Total		22,770	0.0953	20,812	1,958	91.4010	8.5990
Total		2,694,936,950	2,606,783,524	96.7289	2,397,710,158	209,073,366	91.9796	8.0204

*Votes mentioned against Poll are the votes cast electronically during the AGM.

7. Ordinary Resolution: - Appointment of Mr. Gopal Vittal (DIN: 02291778) as a Director, liable to retire by rotation

Whether promoter/ promoter group are intersted 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)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	1,882,349,530	1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
	Poll		0	0	0	0	0.0000	0.0000
	Total		1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
Public-Institutions	E-voting	788,690,158	724,411,224	91.8499	518,021,580	206,389,644	71.5093	28.4907
	Poll		0	0	0	0	0.0000	0.0000
	Total		724,411,224	91.8499	518,021,580	206,389,644	71.5093	28.4907
Public-Non Institutions	E-voting	23,897,262	16,406	0.0687	14,597	1,809	88.9735	11.02645
	Poll*		6,364	0.0266	6,364	0	100.0000	0
	Total		22,770	0.0953	20,961	1,809	92.0553	7.9447
Total		2,694,936,950	2,606,783,524	96.7289	2,400,392,071	206,391,453	92.0825	7.9175

*Votes mentioned against Poll are the votes cast electronically during the AGM.

8. Ordinary Resolution: Appointment of Mr. Harjeet Singh Kohli (DIN: 07575784) as a Director, liable to retire by rotation

Whether promoter/ promoter group are intersted 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)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	1,882,349,530	1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
	Poll		0	0	0	0	0.0000	0.0000
	Total		1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
Public-Institutions	E-voting	788,690,158	724,411,224	91.8499	439,695,113	284,716,111	60.6969	39.3031
	Poll		0	0	0	0	0.0000	0.0000
	Total		724,411,224	91.8499	439,695,113	284,716,111	60.6969	39.3031
Public-Non Institutions	E-voting	23,897,262	16,406	0.0687	14,448	1,958	88.0653	11.9347
	Poll*		6,364	0.0266	6,364	0	100.0000	0
	Total		22,770	0.0953	20,812	1,958	91.4010	8.5990
Total		2,694,936,950	2,606,783,524	96.7289	2,322,065,455	284,718,069	89.0778	10.9222

*Votes mentioned against Poll are the votes cast electronically during the AGM.

9. Ordinary Resolution: Appointment of Mr. Randeep Singh Sekhon (DIN:08306391) as a Director, liable to retire by rotation

Whether promoter/ promoter group are intersted 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)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	1,882,349,530	1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
	Poll		0	0	0	0	0.0000	0.0000
	Total		1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
Public-Institutions	E-voting	788,690,158	724,411,224	91.8499	517,628,493	206,782,731	71.4551	28.5449
	Poll		0	0	0	0	0.0000	0.0000
	Total		724,411,224	91.8499	517,628,493	206,782,731	71.4551	28.5449
Public-Non Institutions	E-voting	23,897,262	16,406	0.0687	14,501	1,905	88.3884	11.6116
	Poll*		6,364	0.0266	6,364	0	100.0000	0
	Total		22,770	0.0953	20,865	1,905	91.6337	8.3663
Total		2,694,936,950	2,606,783,524	96.7289	2,399,998,888	206,784,636	92.0674	7.9326

*Votes mentioned against Poll are the votes cast electronically during the AGM.

10. Ordinary Resolution: Appointment of Mr. Ravinder Takkar (DIN: 01719511) as a Director, liable to retire by rotation.

Whether promoter/ promoter group are intersted 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)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	1,882,349,530	1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
	Poll		0	0	0	0	0.0000	0.0000
	Total		1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
Public-Institutions	E-voting	788,690,158	724,411,224	91.8499	469,157,030	255,254,194	64.7639	35.2361
	Poll		-	0	0	0	0.0000	0.0000
	Total		724,411,224	91.8499	469,157,030	255,254,194	64.7639	35.2361
Public-Non Institutions	E-voting	23,897,262	16,406	0.0687	14,400	2,006	87.7728	12.2272
	Poll*		6,364	0.0266	6,364	0	100.0000	0
	Total		22,770	0.0953	20,764	2,006	91.1902	8.8098
Total		2,694,936,950	2,606,783,524	96.7289	2,351,527,324	255,256,200	90.2080	9.7920

*Votes mentioned against Poll are the votes cast electronically during the AGM.

11. Ordinary Resolution: Appointment of Mr. Thomas Reisten (DIN: 06900067) as a Director, liable to retire by rotation

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)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	1,882,349,530	1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
	Poll		0	0	0	0	0.0000	0.0000
	Total		1,882,349,530	100.0000	1,882,349,530	0	100.0000	0
Public-Institutions	E-voting	788,690,158	724,411,224	91.8499	468,613,771	255,797,453	64.6889	35.3111
	Poll		0	0	0	0	0.0000	0.0000
	Total		724,411,224	91.8499	468,613,771	255,797,453	64.6889	35.3111
Public-Non Institutions	E-voting	23,897,262	16,396	0.0686	14,491	1,905	88.3813	11.6187
	Poll*		6,364	0.0266	6,364	0	100.0000	0
	Total		22,760	0.0952	20,855	1,905	91.6301	8.3699
Total		2,694,936,950	2,606,783,514	96.7289	2,350,984,156	255,799,358	90.1872	9.8128

*Votes mentioned against Poll are the votes cast electronically during the AGM.

Total issued share capital of the Company includes 50 (fifty) shares which are lying in Indus Towers Limited – Unclaimed Suspense Account of which voting rights are frozen till the rightful owners claim these shares pursuant to Regulation 39 read with Schedule VI (E) (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 485,090 (Four Lakh Eighty Five Thousand Ninety) shares held by Indus Towers Employees' Welfare Trust ('ESOP Trust') to be treated as 'Non-Promoter Non-Public holding' as per Regulation 9, Chapter II of SEBI (Share Based Employee Benefits) Regulations, 2014 of which voting rights are not exercised. The aforesaid shares are part of Total Public- Non Institutions and no voting right has been exercised on these shares.

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024
Tel. : (011) 4679 0000, Fax : (011) 4679 0012
e-mail : contact@cssanjaygrover.in
website : www.cssanjaygrover.in

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”) as amended]

To,

The Chairman

INDUS TOWERS LIMITED

(FORMERLY BHARTI INFRATEL LIMITED)

(CIN: L64201HR2006PLC073821)

901, Park Centra, Sector 30, NH-8,

Gurugram, Haryana- 122001

Dear Sir,

I, Devesh Kumar Vasisht, Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of Indus Towers Limited (formerly known as Bharti Infratel Limited) (“**Company**”) in its meeting held on April 22, 2021 for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at the 15th Annual General Meeting (“**AGM**”) under the provisions of Section 108 of the Act read with the Rules and General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities Exchange Board of India (“**SEBI Circulars**”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), and other applicable laws and regulations (including any statutory modifications or re-enactments thereof, for the time being in force) in respect of the resolutions as mentioned in the Notice of AGM dated April 22, 2021 (“**AGM Notice**”) for AGM of the Company held on Tuesday, August 03, 2021 at 03:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

I submit my report as under:-



1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA & SEBI Circulars; and (iii) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice as well as to ensure a secured framework for remote e-voting and e-voting at AGM.
2. Our responsibilities as scrutinizers is restricted to make the Consolidated Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ('KFIN').
3. The remote e-voting period commenced on Friday, July 30, 2021 at 09:00 A.M. and ended on Monday, August 2, 2021 at 05:00 P.M. The Company was also provided e-voting facility to the Members who attended the AGM through VC/OAVM to enable them to cast their votes, if they had not cast their votes earlier through remote e-voting. Both the facilities were provided through the designated website of KFin Technologies Private Limited, Authorized Agency, i.e. via remote e-voting platform viz. <https://evoting.kfintech.com> and e-voting platform at the AGM viz. <https://emeetings.kfintech.com>.
4. The Members of the Company as on the "cut off" date i.e. Tuesday, July 27, 2021 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM ("e-voting") on the proposed resolutions as set out in the AGM Notice.
5. The total paid up Equity Share Capital of the Company as on Tuesday, July 27, 2021 was INR 26,94,93,69,500/- (Rupees Two Thousand Six Hundred Ninety Four Crore Ninety Three Lakh Sixty Nine Thousand Five Hundred Only) divided into 2,69,49,36,950 (Two Hundred Sixty Nine Crore Forty Nine Lakh Thirty Six Thousand Nine Hundred Fifty) equity shares of Rs. 10/- (Rupees Ten Only) each.

As informed by the management, total issued share capital of the Company includes 50 (fifty) shares which are lying in Indus Towers Limited – Unclaimed Suspense Account of which voting rights are frozen till the rightful owners claim these shares pursuant to Regulation 39 read with Schedule VI (E) (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 485,090 (Four Lakh Eighty Five Thousand Ninety) shares held by Indus Towers Employees' Welfare Trust ('ESOP Trust') to be treated as 'Non-Promoter Non-Public holding' as per Regulation 9, Chapter II of SEBI (Share Based Employee Benefits) Regulations, 2014 of which voting rights are not exercised.



6. After completion of e-voting at the AGM, the data of remote e-voting and e-voting at the AGM was diligently scrutinized. Thereafter, data was reconciled with the records maintained by the Registrar and Transfer Agents of the Company. The Members exercised their voting rights either by remote e-voting or e-voting at the AGM.
7. Thereafter, the votes cast through e-voting were unblocked after the conclusion of the AGM in the presence of two witnesses i.e. Nityam Rastogi and Vivek Kumar who are not in the employment of the Company. They have signed below in confirmation of the votes unblocked in their presence:




8. There was no shareholder who opted for both the facilities. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted have been considered.
9. The consolidated summary of results of e- voting at AGM and remote e-voting are as under:

Resolution No. 1- To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,60,91,49,600	2,60,91,55,964	99.9388
Dissent	0	15,97,031	15,97,031	0.0612
Total	6,364	2,61,07,46,631	2,61,07,52,995	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure- A**.



Resolution No. 2- To confirm Interim Dividends.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,60,95,00,535	2,60,95,06,899	99.9388
Dissent	0	15,97,027	15,97,027	0.0612
Total	6,364	2,61,10,97,562	2,61,11,03,926	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure- B.**

Resolution No. 3- Re-appointment of Mr. Rajan Bharti Mittal (DIN: 00028016) as a Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,41,81,50,387	2,41,81,56,751	92.7640
Dissent	0	18,86,26,673	18,86,26,673	7.2360
Total	6,364	2,60,67,77,060	2,60,67,83,424	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure- C.**



Resolution No. 4- Appointment of Mr. Sharad Bhansali (DIN: 08964527) as an Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,55,32,65,673	2,55,32,72,037	97.9472
Dissent	0	5,35,11,350	5,35,11,350	2.0528
Total	6,364	2,60,67,77,023	2,60,67,83,387	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-D**.

Resolution No. 5- Appointment of Ms. Sonu Halan Bhasin (DIN: 02872234) as an Independent Director of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,60,16,21,418	2,60,16,27,782	99.8022
Dissent	0	51,55,760	51,55,760	0.1978
Total	6,364	2,60,67,77,178	2,60,67,83,542	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-E**.



Resolution No. 6- Appointment of Mr. Balesh Sharma (DIN: 07783637) as a Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,39,77,03,794	2,39,77,10,158	91.9796
Dissent	0	20,90,73,366	20,90,73,366	8.0204
Total	6,364	2,60,67,77,160	2,60,67,83,524	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-F.**

Resolution No. 7- Appointment of Mr. Gopal Vittal (DIN: 02291778) as a Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,40,03,85,707	2,40,03,92,071	92.0825
Dissent	0	20,63,91,453	20,63,91,453	7.9175
Total	6,364	2,60,67,77,160	2,60,67,83,524	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-G.**



Resolution No. 8- Appointment of Mr. Harjeet Singh Kohli (DIN: 07575784) as a Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,32,20,59,091	2,32,20,65,455	89.0778
Dissent	0	28,47,18,069	28,47,18,069	10.9222
Total	6,364	2,60,67,77,160	2,60,67,83,524	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-H.**

Resolution No. 9- Appointment of Mr. Randeep Singh Sekhon (DIN:08306391) as a Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,39,99,92,524	2,39,99,98,888	92.0674
Dissent	0	20,67,84,636	20,67,84,636	7.9326
Total	6,364	2,60,67,77,160	2,60,67,83,524	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-I.**



Resolution No. 10- Appointment of Mr. Ravinder Takkar (DIN: 01719511) as a Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,35,15,20,960	2,35,15,27,324	90.2080
Dissent	0	25,52,56,200	25,52,56,200	9.7920
Total	6,364	2,60,67,77,160	2,60,67,83,524	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-J**.

Resolution No. 11- Appointment of Mr. Thomas Reisten (DIN: 06900067) as a Director, liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Assent	6,364	2,35,09,77,792	2,35,09,84,156	90.1872
Dissent	0	25,57,99,358	25,57,99,358	9.8128
Total	6,364	2,60,67,77,150	2,60,67,83,514	100.0000

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as **Annexure-K**.



10. The electronic data and all other relevant record related to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



(Devesh Kumar Vasisht)

Partner

CP No.: 13700

UDIN: F008488C000740230



Countersigned by

**Kumar
Narayan
an**

Digitally signed
by Kumar
Narayanan
Date: 2021.08.05
20:39:45 +05'30'

05.08.2021

New Delhi

Details of e-voting at AGM & remote e-voting for Resolution No.1 are as under:

A1. E- VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received*	770	2,61,07,46,631	26,10,74,66,310
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	770	2,61,07,46,631	26,10,74,66,310
d) Votes with Assent**	748	2,60,91,49,600	26,09,14,96,000
e) Votes with Dissent**	23	15,97,031	1,59,70,310

*There were 5 (Five) shareholders holding 3,50,951 (Three Lakh Fifty Thousand Nine Hundred and Fifty One) equity shares who abstained from voting on the resolution.

**There was 1 (One) shareholder who voted partially in favour of the resolution and partially against the resolution.



Details of e- voting at AGM & remote e-voting for Resolution No.-2 are as under:

B1. E- VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received*	772	2,61,10,97,562	26,11,09,75,620
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	772	2,61,10,97,562	26,11,09,75,620
d) Votes with Assent	750	2,60,95,00,535	26,09,50,05,350
e) Votes with Dissent	22	15,97,027	1,59,70,270

*There were 3 (Three) shareholders holding 20 (Twenty) equity shares who abstained from voting on the resolution



Details of e-voting at AGM & Remote e-voting for Resolution No.3 are as under:

C1. E- VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received*	768	2,60,67,77,060	26,06,77,70,600
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	768	2,60,67,77,060	26,06,77,70,600
d) Votes with Assent**	348	2,41,81,50,387	24,18,15,03,870
e) Votes with Dissent**	422	18,86,26,673	1,88,62,66,730

*There were 7 (Seven) shareholders holding 43,20,522 (Forty Three Lakh Twenty Thousand Five Hundred and Twenty Two) equity shares who abstained from voting on the resolution

**There were 2 (Two) shareholders who voted partially in favour of the resolution and partially against the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.4 are as under:

D1. E-VOTING AT AGM:

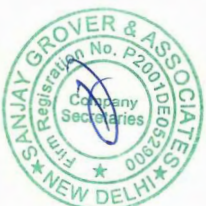
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

D2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received*	769	2,60,67,77,023	26,06,77,70,230
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	769	2,60,67,77,023	26,06,77,70,230
d) Votes with Assent**	689	2,55,32,65,673	25,53,26,56,730
e) Votes with Dissent**	83	5,35,11,350	53,51,13,500

*There were 6 (Six) shareholders holding 43,20,599 (Forty Three Lakh Twenty Thousand Five Hundred and Ninety Nine) equity shares who abstained from voting on the resolution

**There were 3 (Three) shareholders who voted partially in favour of the resolution and partially against the resolution



Details of e-voting at AGM & remote e-voting for Resolution No.5 are as under:

E1. E- VOTING AT AGM:

Particulars	No. of e- voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

E2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received*	770	2,60,67,77,178	26,06,77,71,780
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	770	2,60,67,77,178	26,06,77,71,780
d) Votes with Assent**	730	2,60,16,21,418	26,01,62,14,180
e) Votes with Dissent**	41	51,55,760	5,15,57,600

*There were 5 (Five) shareholders holding 43,20,404 (Forty Three Lakh Twenty Thousand Four Hundred and Four) equity shares who abstained from voting on the resolution

**There was 1 (One) shareholder who voted partially in favour of the resolution and partially against the resolution



Details of e-voting at AGM & remote e-voting for Resolution No.6 are as under:

F1. E- VOTING AT AGM:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

F2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received*	769	2,60,67,77,160	26,06,77,71,600
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	769	2,60,67,77,160	26,06,77,71,600
d) Votes with Assent**	421	2,39,77,03,794	23,97,70,37,940
e) Votes with Dissent**	351	20,90,73,366	2,09,07,33,660

*There were 6 (Six) shareholders holding 43,20,422 (Forty Three Lakh Twenty Thousand Four Hundred and Twenty Two) equity shares who abstained from voting on the resolution

**There were 3 (Three) shareholders who voted partially in favour of the resolution and partially against the resolution



Details of e-voting at AGM & remote e-voting for Resolution No.7 are as under:

G1. E- VOTING AT AGM:

Particulars	No. of e- voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

G2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received*	769	2,60,67,77,160	26,06,77,71,600
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	769	2,60,67,77,160	26,06,77,71,600
d) Votes with Assent**	442	2,40,03,85,707	24,00,38,57,070
e) Votes with Dissent**	330	20,63,91,453	2,06,39,14,530

*There were 6 (Six) shareholders holding 43,20,422 (Forty Three Lakh Twenty Thousand Four Hundred and Twenty Two) equity shares who abstained from voting on the resolution

**There were 3 (Three) shareholders who voted partially in favour of the resolution and partially against the resolution



Details of e-voting at AGM & remote e-voting for Resolution No.8 are as under:

H1. E- VOTING AT AGM:

Particulars	No. of e- voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

H2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received*	769	2,60,67,77,160	26,06,77,71,600
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	769	2,60,67,77,160	26,06,77,71,600
d) Votes with Assent**	334	2,32,20,59,091	23,22,05,90,910
e) Votes with Dissent**	437	28,47,18,069	2,84,71,80,690

*There were 6 (Six) shareholders holding 43,20,422 (Forty Three Lakh Twenty Thousand Four Hundred and Twenty Two) equity shares who abstained from voting on the resolution

**There were 2 (Two) shareholders who voted partially in favour of the resolution and partially against the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.9 are as under:

11. E- VOTING AT AGM:

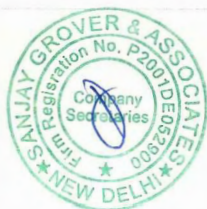
Particulars	No. of e- voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

12. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received*	769	2,60,67,77,160	26,06,77,71,600
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	769	2,60,67,77,160	26,06,77,71,600
d) Votes with Assent**	437	2,39,99,92,524	23,99,99,25,240
e) Votes with Dissent**	335	20,67,84,636	2,06,78,46,360

*There were 6 (Six) shareholders holding 43,20,422 (Forty Three Lakh Twenty Thousand Four Hundred and Twenty Two) equity shares who abstained from voting on the resolution

**There were 3 (Three) shareholders who voted partially in favour of the resolution and partially against the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.10 are as under:

J1. E- VOTING AT AGM:

Particulars	No. of e- voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

J2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e- voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received*	769	2,60,67,77,160	26,06,77,71,600
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	769	2,60,67,77,160	26,06,77,71,600
d) Votes with Assent**	343	2,35,15,20,960	23,51,52,09,600
e) Votes with Dissent**	428	25,52,56,200	2,55,25,62,000

*There were 6 (Six) shareholders holding 43,20,422 (Forty Three Lakh Twenty Thousand Four Hundred and Twenty Two) equity shares who abstained from voting on the resolution

**There were 2 (Two) shareholders who voted partially in favour of the resolution and partially against the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.11 are as under:

K1. E- VOTING AT AGM:

Particulars	No. of e- voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	38	6,364	63,640
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	38	6,364	63,640
d) Votes with Assent	38	6,364	63,640
e) Votes with Dissent	0	0	0

K2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e- voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received*	768	2,60,67,77,150	26,06,77,71,500
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	768	2,60,67,77,150	26,06,77,71,500
d) Votes with Assent**	340	2,35,09,77,792	23,50,97,77,920
e) Votes with Dissent**	430	25,57,99,358	2,55,79,93,580

*There were 7 (Seven) shareholders holding 43,20,432 (Forty Three Lakh Twenty Thousand Four Hundred and Thirty Two) equity shares who abstained from voting on the resolution

**There were 2 (Two) shareholders who voted partially in favour of the resolution and partially against the resolution



Annexure - C

[Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of the SEBI Circular dated September 9, 2015]

Particulars	Mr. Sharad Bhansali	Ms. Sonu Halan Bhasin
	Details	Details
Reason for change	Mr. Sharad Bhansali was appointed as an Independent Director by the Board of Directors w.e.f. the conclusion of the Board meeting dated November 19, 2020, subject to the shareholders' approval. Now, Mr. Sharad Bhansali has been appointed by the shareholders as an Independent Director for a term of five years i.e. from November 19, 2020 to November 18, 2025.	Ms. Sonu Halan Bhasin, was appointed as an Independent Director by the Board of Directors w.e.f. the conclusion of the Board meeting dated November 19, 2020, subject to the shareholders' approval. Now, Ms. Sonu Halan Bhasin has been appointed by the shareholders as an Independent Director for a term of five years i.e., from November 19, 2020 to November 18, 2025.
Date of resignation/ appointment	<u>Date of appointment:</u> With effect from the conclusion of the Board meeting dated November 19, 2020 <u>Term of appointment:</u> Five (5) years i.e., from the conclusion of the Board meeting dated November 19, 2020 to November 18, 2025.	<u>Date of appointment:</u> With effect from the conclusion of the Board meeting dated November 19, 2020 <u>Term of appointment:</u> Five (5) years i.e., from the conclusion of the Board meeting dated November 19, 2020 to November 18, 2025.
Brief profile	Mr. Sharad Bhansali is a law graduate from Delhi University and M.A. (Economics) from Boston University, USA, besides MBA in Finance & Marketing from Delhi University. He is presently, Managing Partner of APJ-SLG Law Offices (ASL), a leading full service international corporate and commercial law firm with its head office in Delhi and specialises in the fields of WTO and trade law, anti-dumping and anti-subsidy investigations, infrastructure, real estate, banking, finance and foreign direct investment practice matters. He has represented the Government of India before the WTO Dispute Settlement Body as well as the USITC and the European Commission in various trade disputes. He has also represented several exporters before various international authorities and commissions in EU, Turkey, USA, Mexico, Brazil, Argentina, China, Indonesia, Malaysia, Australia, etc. He has also advised some foreign governments as a UN expert on trade remedies and international trade.	Ms. Sonu Bhasin is one of the early and senior women professionals in the industry. In her career of over 30 years, she set up and managed large businesses, and diverse teams, across financial and non-financial sectors in India and overseas. Sonu led various businesses in senior leadership positions during her corporate career. She began as a TAS (Tata Administrative Service) Officer with the Tata Group and spent 13 years with the Group before becoming a Banker. As a Banker, she was a Director at ING Barings, President Axis Bank, Group President Yes Bank before going back to the Tatas as COO Tata Capital Limited. Sonu is an Independent Director on Boards of well-known and reputed domestic and multinational companies. She now focuses on family businesses and is the Founder of FAB – Families And Business. She is a family business historian and is the Editor-in-Chief of Families & Business magazine – India's only stand-alone magazine that addresses the concerns

Indus Towers Limited

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	<p>Prior to joining the legal practice, he was member of the Indian Revenue Service (Customs & Central Excise) – 1980 Batch where he worked as Director in Anti-dumping and Trade Policy Divisions of the Ministry of Commerce from 1995 to 2000. During his tenure with Government of India, he had also held other senior positions in various ministries.</p> <p>Sharad won several awards/ commendation certificates from the Government of India for meritorious service. As a legal practitioner, he has consistently won accolades as a leading international trade law expert from various international agencies. Sharad is based out of New Delhi, India.</p>	<p>of family business owners/ promoters/ entrepreneurs. Sonu has worked extensively with both, the patriarchs and the inheritors of family businesses and has enabled them to focus on building multi-generational businesses.</p> <p>Sonu is also a Business Author and her first book <i>The Inheritors – Stories of Entrepreneurship and Success</i>, published by Penguin Random House, is a bestseller in the business books category. Her second book, <i>Unstoppable – Kuldip Singh Dhir and the Rise of Berger Paints</i>, published by Penguin Random House is the biography of the owner and promoter of Berger Paints. Sonu is also a columnist with <i>The Economic Times</i>, the leading financial daily of India. She has been named as one of the Global 100 most Influential individuals for family enterprises in 2020.</p> <p>Sonu has a degree in B. Sc. (Hons) Mathematics from St. Stephen’s College, Delhi University and MBA from Faculty of Management Studies, Delhi University.</p>
<p>Disclosure of relationship between Directors</p>	<p>Mr. Sharad Bhansali is not related to any other director of the Company.</p>	<p>Ms. Sonu Halan Bhasin is not related to any other director of the Company.</p>
<p>Affirmation that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority</p>	<p>Mr. Sharad Bhansali is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>	<p>Ms. Sonu Halan Bhasin is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>

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[Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of the SEBI Circular dated September 9, 2015]

Particulars	Mr. Balesh Sharma	Mr. Gopal Vittal
	Details	Details
Reason for change	The Shareholders of the Company in their meeting held on August 3, 2021 appointed Mr. Balesh Sharma as Director liable to retire by rotation.	The Shareholders of the Company in their meeting held on August 3, 2021 appointed Mr. Gopal Vittal as Director liable to retire by rotation.
Date of resignation/ appointment	<p><u>Date of appointment:</u> As an Additional Director- With effect from the conclusion of the Board meeting dated November 19, 2020</p> <p>As a Director liable to retire by rotation- With effect from the shareholders' approval dated August 3, 2021</p> <p><u>Term of appointment:</u> Liable to retire by rotation</p>	<p><u>Date of appointment:</u> As an Additional Director- With effect from the conclusion of the Board meeting dated November 19, 2020</p> <p>As a Director liable to retire by rotation- With effect from the shareholders' approval dated August 3, 2021</p> <p><u>Term of appointment:</u> Liable to retire by rotation</p>
Brief profile	<p>Mr. Balesh Sharma is alumnus of Mayo College. He completed his Engineering and MBA from the Rajasthan University. Balesh has more than 25 years of leadership experience of working in Telecom Sector. He is currently the Managing Director of Vodacom South Africa. He was the Chief Executive Officer (CEO) of Vodafone Idea Limited where he oversaw the merger of Vodafone India and Idea Cellular with a successful integration of significant proportion of synergies in a much shorter time scale than originally estimated. Before that, he was the Chief Operating Officer (COO) of Vodafone India and a Director on the Board of Vodafone India Ltd. Before joining Vodafone India as COO, Balesh has served as Chairman & CEO of Vodafone Czech Republic and Chairman and CEO of Vodafone Malta, apart from other senior management positions with Vodafone, Hutch and BPL Mobile in India. Prior to joining telecom, Balesh gained valuable sales experience in Office automation with Xerox and Ricoh as well as imbibed holistic entrepreneurial learning from then new age technology start-ups.</p>	<p>Mr. Gopal Vittal is an alumnus of Madras Christian College and has completed his MBA from IIM, Kolkata. He currently serves as the Managing Director & Chief Executive Officer (India & South Asia) of Bharti Airtel Limited. In his role as CEO, he is responsible for defining and delivering the business strategy and providing overall leadership for Airtel's India & South Asia operations. Gopal had also been with Hindustan Unilever for over 20 years. He led several national and global assignments across sales, marketing and general management. In his last four years, he was the Head of the US\$ 3.5 Billion Home and Personal Care Business, driving accelerated growth of 5% to 15%. Under the leadership of Gopal, Airtel had achieved a life-time high revenue market share. Airtel was recognized as the second most valuable brand in the country. In 2018, Airtel was also ranked 10th 'Best Company to Work for' and the 'Best Employer in Telecom' in India. In the last six years, he has strengthened the operation while driving transformation of the telco to be a strong digital service player.</p>

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Disclosure of relationship between Directors	Mr. Balesh Sharma is not related to any other director of the Company.	Mr. Gopal Vittal is not related to any other director of the Company.
Affirmation that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Balesh Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Gopal Vittal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Particulars	Mr. Harjeet Singh Kohli	Mr. Randeep Singh Sekhon
	Details	Details
Reason for change	The Shareholders of the Company in their meeting held on August 3, 2021 appointed Mr. Harjeet Singh Kohli as Director liable to retire by rotation.	The Shareholders of the Company in their meeting held on August 3, 2021 appointed Mr. Randeep Singh Sekhon as Director liable to retire by rotation.
Date of resignation/ appointment	<u>Date of appointment:</u> As an Additional Director- With effect from the conclusion of the Board meeting dated November 19, 2020 As a Director liable to retire by rotation- With effect from the shareholders' approval dated August 3, 2021 <u>Term of appointment:</u> Liable to retire by rotation	<u>Date of appointment:</u> As an Additional Director- With effect from the conclusion of the Board meeting dated November 19, 2020 As a Director liable to retire by rotation- With effect from the shareholders' approval dated August 3, 2021 <u>Term of appointment:</u> Liable to retire by rotation
Brief profile	<p>Mr. Harjeet Singh Kohli has over 23 years of work experience, starting as a corporate and investment banker and a finance professional. As the Group Director, Harjeet is a part of Bharti Management Board and drives strategic aspects of businesses, both across telecom & non-telecom, by focusing on inorganic build-outs, M&A, capital allocation, partnerships, strategic capital sources, financing, capital structure, equity, investor management (private & public), risk management and also plays the role of Business Sponsor, driving core delivery & value creation for consumer & real estate businesses of the group.</p> <p>Harjeet also serves as a Director on the boards of Bharti Enterprises Limited, Bharti AXA Life Insurance Company Limited, Bharti AXA General Insurance Company Limited, Bharti Realty Limited, FieldFresh Delmonte India amongst others.</p> <p>Prior to this role, Harjeet has served as Director - Finance, CFO of Bharti</p>	<p>Mr. Randeep Singh Sekhon is Chief Technology Officer for Airtel India and South Asia. Headquartered in New Delhi, India, the company ranks amongst the top 3 mobile service providers globally in terms of subscribers. In India, the company's product offerings include 2G, 3G and 4G wireless services, mobile commerce, fixed line services, high speed home broadband, DTH, enterprise services including national & international long-distance services to carriers.</p> <p>Randeep is responsible for driving technology Strategy and Innovation, Digitization, Network operations, Rollout, Planning and quality.</p> <p>Prior to this, Randeep was CEO of Hutchison Tri Indonesia based out of Jakarta. He successfully drove customer centricity and digitization led efficiency and business transformation for 3 in Indonesia.</p>

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	Enterprises, Group Treasurer of Bharti Airtel and has worked on several strategic projects for Bharti group, across strategic expansion, large scale acquisitions, divestitures, IPO, QIP, Rights, buybacks, secondary sales, capital markets debt, equity market – across listed companies (Airtel/ Infratel/ Airtel Africa Plc) & including business/franchise deals in Insurance, foods, real estate et al. Prior to joining Bharti group ~12 years ago, he had 12 + years of corporate & investment banking experience at Citibank, across business build-outs, product lead, structuring, sales, relationship management, capital markets & full P&L based market management.	
Disclosure of relationship between Directors	Mr. Harjeet Singh Kohli is not related to any other director of the Company.	Mr. Randeep Singh Sekhon is not related to any other director of the Company.
Affirmation that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Harjeet Singh Kohli is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Randeep Singh Sekhon is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Particulars	Mr. Ravinder Takkar	Mr. Thomas Reisten
	Details	Details
Reason for change	The Shareholders of the Company in their meeting held on August 3, 2021 appointed Mr. Ravinder Takkar as Director liable to retire by rotation.	The Shareholders of the Company in their meeting held on August 3, 2021 appointed Mr. Thomas Reisten as Director liable to retire by rotation.
Date of resignation/ appointment	<u>Date of appointment:</u> As an Additional Director- With effect from the conclusion of the Board meeting dated November 19, 2020 As a Director liable to retire by rotation- With effect from the shareholders' approval dated August 3, 2021 <u>Term of appointment:</u> Liable to retire by rotation	<u>Date of appointment:</u> As an Additional Director- With effect from the conclusion of the Board meeting dated November 19, 2020 As a Director liable to retire by rotation- With effect from the shareholders' approval dated August 3, 2021 <u>Term of appointment:</u> Liable to retire by rotation
Brief profile	Mr. Ravinder Takkar is the Managing Director and Chief Executive Officer (MD & CEO) of Vodafone Idea Limited, India's leading telecom service provider, effective 19th August 2019. Ravinder's professional experience of 25+ years spans across cultures and geographies,	Mr. Thomas Reisten, a member of the Finance Leadership Team with Vodafone Group Plc, UK, is currently Chief Financial Officer (CFO) of Vantage Tower Co, Germany. Prior to this, he was the CFO of Vodafone Business Services and Regional Finance Director for the AMAP region

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	<p>building a strong track record in the field of business strategy, business planning and development in the ICT sector. Associated with Vodafone Group since 1994, he has worked in leadership positions with several operating companies of Vodafone, in multiple markets across the world.</p> <p>Prior to taking his current role, Ravinder was the Chairman, Vodafone Group Services & Regional Business Development (Africa, Middle East & Asia Pacific), based out of New Delhi. He has also served as CEO of Vodafone Romania S.A. and as CEO of Vodafone Partner Markets, based in London. He has been closely associated with the growth and evolution of Indian telecom since Vodafone Group's entry in 2007. He held a number of senior roles in Strategy and Business Development and was also the CEO of Vodafone's Enterprise business in India. He has also served as Director on the Board of erstwhile Vodafone India Limited. In addition to his responsibilities at Vodafone Idea, Ravinder is also on the Boards of Indus Towers Limited and Cable & Wireless Global (India) Private Limited. He led the Indian telecom industry as the Chairman of the industry body, Cellular Operators Association of India (COAI), in the year 2019-20.</p> <p>He holds a Bachelor's degree in computer science from Loyola Marymount University, Los Angeles.</p>	<p>responsible for Africa, Middle East, Asia and Pacific.</p> <p>He joined Vodafone Germany in March 1998 and has since served in various leadership positions across markets, including as CFO of Vodafone India and Vodafone Ireland. He has built a robust financial control and governance architecture and delivered significant cost initiatives supporting the function through major transformation leading to the merger of Vodafone India and Idea Cellular.</p> <p>He completed his post graduate studies at the University of Muenster, majoring in Accounting and International Markets Management.</p>
<p>Disclosure of relationship between Directors</p>	<p>Mr. Ravinder Takkar is not related to any other director of the Company.</p>	<p>Mr. Thomas Reisten is not related to any other director of the Company.</p>
<p>Affirmation that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority</p>	<p>Mr. Ravinder Takkar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>	<p>Mr. Thomas Reisten is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p>

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