



January 22, 2025

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 the Postal Ballot/E-voting

Dear Sir/Madam,

Further to our intimation dated December 21, 2024 w.r.t. Notice of postal ballot/ E-voting conducted by the Company, please find enclosed the following:

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') enclosed as **Annexure-A**. The resolution as stated in the Notice of Postal Ballot/ E-voting dated December 21, 2024 have been approved by the Shareholders with requisite majority.
2. Scrutinizer's Report dated January 22, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 is enclosed as **Annexure-B**.
3. Shareholders have approved the following Resolutions:

I. Special Resolution:

- Alteration of the Articles of Association of the Company

II. Ordinary Resolutions:

- Appointment of Mr. Rakesh Bharti Mittal (DIN: 00042494) as a Non-Executive Director, liable to retire by rotation.
- Appointment of Mr. Soumen Ray (DIN: 09484511) as a Non-Executive Director, liable to retire by rotation.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other relevant circulars/guidelines are enclosed as **Annexure-C**.



indus
TOWERS

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Indus Towers Limited

Samridhi Rodhe
Company Secretary & Compliance Officer

Encl: As above

Indus Towers Limited	
Voting Results of Postal Ballot (E-voting)	
Date	January 20, 2025
Total number of shareholders on record date	4,54,892
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

1. Alteration of the Articles of Association of the Company

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,319,210,733	1,319,210,733	100.0000	1,319,210,733	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,319,210,733	0	1,319,210,733	0	100	0
Public- Institutions	E-Voting	1,156,610,252	1,003,665,447	86.7765	1,003,665,447		100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,003,665,447	86.7765	1,003,665,447	0	100.0000	0
Public- Non Institutions	E-Voting	162,341,772	96,39,024	5.9375	96,21,307	17,717	99.8161	0.1838
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96,39,024	5.9375	96,21,307	17,717	99.8161	0.1838
TOTAL		2,638,162,757	0	88.4144	2,332,497,487	17,717	99.9992	0.0008

2. Appointment of Mr. Rakesh Bharti Mittal (DIN: 00042494) as a Non-Executive Director, liable to retire by rotation

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,319,210,733	1,319,210,733	100.0000	1,319,210,733	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,319,210,733	100	1,319,210,733	0	100	0
Public- Institutions	E-Voting	1,156,610,252	1,003,657,010	86.7757	5,85,652,720	4,18,004,290	58.3518	41.6481
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1003657010	86.7757	585652720	418004290	58.3518	41.6481
Public- Non Institutions	E-Voting	162,341,772	96,39,111	5.9375	96,19,300	19,811	99.7944	0.2055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9,639,111	5.9375	9,619,300	19,811	99.7944	0.2055
TOTAL		2,638,162,757	2,332,506,854	88.4141	1,914,482,753	418,024,101	82.0783	17.9217

3. Appointment of Mr. Soumen Ray (DIN: 09484511) as a Non-Executive Director, liable to retire by rotation

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,319,210,733	1,319,210,733	100.0000	1,319,210,733	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,319,210,733	100	1,319,210,733	0	100	0
Public- Institutions	E-Voting	1,156,610,252	1,003,657,010	86.7757	6,23,543,883	3,80,113,127	62.1271	37.8728
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,003,657,010	86.7757	6,23,543,883	3,80,113,127	62.1271	37.8728
Public- Non Institutions	E-Voting	1,62,341,772	96,39,008	5.9375	96,20,186	18,822	99.8047	0.1952
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96,39,008	5.9375	96,20,186	18,822	99.8047	0.1952
TOTAL		2,638,162,757	2,332,506,751	88.4141	1,952,374,802	3,80,131,949	83.7029	16.2971

Note: The total issued share capital of the Company includes 50 (Fifty only) shares which are lying in the Indus Towers Limited – Unclaimed Suspense Account, of which voting rights are frozen till rightful owners claim pursuant to Regulation 34 read with Schedule V(F)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 925,702 (Nine Lakhs Twenty Five Thousand Seven Hundred and Two Only) equity shares held by Indus Towers Employees’ Welfare Trust (“ESOP Trust”) which are treated as “Non - Promoter Non-Public Shareholding” as per the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, of which voting rights are not exercised and 3,881 (Three Thousand Eight Hundred Eighty One Only) equity shares transferred to and held by Investor Education and Protection Fund (IEPF) on which voting rights are frozen pursuant to Section 125 and Section 124(6) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

CL & Associates, Company Secretaries

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Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Board of Directors

Indus Towers Limited

(CIN: L64201HR2006PLC073821)

Building No. 10, Tower A, 4th Floor, DLF Cyber City

Gurugram, Haryana 122002, India

Subject: Scrutinizer report on the postal ballot process conducted through e-voting in respect of the resolution set-out in the notice dated December 21, 2024

Dear Sirs,

I, Harish Chawla, Partner of M/s CL & Associates, Company Secretaries, having office at D-20/1, Third Floor, Chhatarpur Enclave, Phase - II, New Delhi-110074, India, was appointed as Scrutinizer by the Board of Directors of **Indus Towers Limited** (*hereinafter to be referred as 'the Company'*) on December 21, 2024 for the purpose of scrutinizing the Postal Ballot voting conducted by way of electronic voting process ('**e-voting**') in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot Notice dated December 21, 2024 ('**Notice**') in accordance with the provisions of Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

I submit my report as under:

1. As per the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('**MCA Circulars**') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('**Listing Regulations**') allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ('**e-voting**') only, the Company has sent the Postal Ballot Notice dated December 21, 2024 ('**Notice**') on December 21, 2024 through electronic mode only to those shareholders whose e-mail addresses are registered with the Company/

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Depository Participants and whose names are recorded in the Register of Members/ Beneficial owners of the Company as on the Cut-off date i.e. Thursday, December 19, 2024 (**'Cut-off date'**).

The Company has published an advertisement on Sunday, December 22, 2024 in "Financial Express" an English Newspaper, "Jan Satta" a vernacular (Hindi) newspaper regarding completion of dispatch of Notice on Saturday, December 21, 2024 and also specifying therein the matters prescribed in the Rules with regard to e-voting.

2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes were not dispatched to the Members. Accordingly, the communication of the assent or dissent of the members had taken place through the e-voting system only.
3. 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 Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
4. My responsibility as scrutinizer for e-voting process is restricted to make the Scrutinizer's Report of the votes cast in "**Favour**" or "**Against**" by the members in respect of the resolution contained in the Notice. My Report is based on verification of data and reports generated from the voting system provided by KFin Technologies Limited (**'KFin'**), the Company's Registrar and Transfer Agent (**'RTA'**) the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e., till **Monday, January 20, 2025, at 05:00 P.M. (IST)**.
5. The shareholders of the Company holding equity shares, as on the **Cut-off Date i.e., Thursday, December 19, 2024** were entitled to vote on the proposed resolution as set out in the Notice, through e- voting only.
6. The total paid up Equity Share Capital of the Company as on Thursday, December 19, 2024 was Rs. 26,38,16,27,570/- (Rupees Two Thousand Six Hundred Thirty-Eight Crores Sixteen Lakhs Twenty-Seven Thousand Five Hundred and Seventy Only) divided into 2,63,81,62,757 (Two Hundred Sixty-Three Crores Eighty-One Lakhs Sixty-Two Thousand Seven Hundred and Fifty-Seven) fully paid-up equity shares of the face value of Rs. 10/- (Rupees Ten Only) each.

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As per Section 47 of the Companies Act, 2013, every member of a Company limited by shares and holding equity share capital therein, shall have a right to vote on every resolution placed before the Company and his voting right on a poll shall be in proportion to his share in the paid-up equity share capital of the Company.

The total issued share capital of the Company includes 50 (Fifty only) shares which are lying in the Indus Towers Limited – Unclaimed Suspense Account, of which voting rights are frozen till rightful owners claim pursuant to Regulation 34 read with Schedule V(F)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 925,702 (Nine Lakhs Twenty Five Thousand Seven Hundred and Two Only) equity shares held by Indus Towers Employees' Welfare Trust ("ESOP Trust") which are treated as "Non - Promoter Non-Public Shareholding" as per the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, of which voting rights are not exercised and 3,881 (Three Thousand Eight Hundred Eighty One Only) equity shares transferred to and held by Investor Education and Protection Fund (IEPF) on which voting rights are frozen pursuant to Section 125 and Section 124(6) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

7. The **e-voting period commenced on Sunday, December 22, 2024 at 09:00 A.M. (IST) and ended on Monday, January 20, 2025 at 05:00 P.M. (IST)**. The votes cast during the e-voting were unblocked on Monday, January 20, 2025 after the conclusion of e-voting period for Postal Ballot and were witnessed by Ms. Kirti Arora and Ms. Arpita Singh, who are not in the employment of the Company and/or KFin Technologies Limited ("RTA"). They have signed below in confirmation of the same:



Witness - 1



Witness - 2

8. The e-voting was reconciled with records maintained by the Company/ Registrar and Transfer Agents of the Company.
9. Thereafter, the details of members, who voted "**in favour**" or "**against**" on the resolution proposed for Postal Ballot were prepared based on report generated from the e-voting website of KFin.
10. The summary of results of e-voting are as under:

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Resolution No. 1 - Alteration of the Articles of Association of the Company

Special Resolution			
Particulars	Number of Valid Votes		%
	Postal Ballot through e-voting		
Assent	2,33,24,97,487		99.999%
Dissent	17,717		0.001%

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 - Appointment of Mr. Rakesh Bharti Mittal (DIN: 00042494) as a Non-Executive Director, liable to retire by rotation

Ordinary Resolution			
Particulars	Number of Valid Votes		%
	Postal Ballot through e-voting		
Assent	1,91,44,82,753		82.078%
Dissent	41,80,24,101		17.922%

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 - Appointment of Mr. Soumen Ray (DIN: 09484511) as a Non-Executive Director, liable to retire by rotation

Ordinary Resolution			
Particulars	Number of Valid Votes		%
	Postal Ballot through e-voting		
Assent	1,95,23,74,802		83.703%
Dissent	38,01,31,949		16.297%

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**.

CL & Associates, Company Secretaries

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

Thankyou

For CL & Associates
Company Secretaries



Barish Chawla
Partner
Membership No. F9002
CP No.15492
PR No. 4741/2023
UDIN:F009002F003759958

Countersigned by

A handwritten signature in blue ink, appearing to read 'Prachur Sah', is written in a cursive style.

Indus Towers Limited
Prachur Sah
Managing Director & CEO

Date: January 22, 2025

Place: New Delhi

CL & Associates, Company Secretaries

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Annexure A

VOTING THROUGH E-VOTING:

Details of e-voting for Resolution No. 1 are as under:

Particulars	No. of Members Voted	No. of Equity Shares	Paid-up value of the Equity Shares (in Rs.)
a) Total Votes received*	1,619	2,33,25,15,204	23,32,51,52,040
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,619	2,33,25,15,204	23,32,51,52,040
d) Votes with Assent**	1,544	2,33,24,97,487	23,32,49,74,870
e) Votes with Dissent**	77	17,717	1,77,170

Note:

*The above-mentioned total votes received is calculated by excluding 49,70,838 nos. of equity shares by 12 shareholders holding total 1,70,69,285 shares and have voted for 1,20,98,447 shares only.

* There are 19 shareholders holding 5,70,590 equity shares who abstained from voting on the resolution.

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

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Annexure B

Details of e-voting for Resolution No. 2 are as under:

Particulars	No. of Members Voted	No. of Equity Shares	Paid-up value of the Equity Shares (in Rs.)
a) Total Votes received*	1623	2,33,25,06,854	23,32,50,68,540
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1623	2,33,25,06,854	23,32,50,68,540
d) Votes with Assent**	961	1,91,44,82,753	19,14,48,27,530
e) Votes with Dissent**	667	41,80,24,101	4,18,02,41,010

Note:

*The above-mentioned total votes received is calculated by excluding 49,70,847 nos. of equity shares by 13 shareholders holding total 1,70,69,295 shares and have voted for 1,20,98,448 shares only.

*There are 15 shareholders holding 5,78,931 equity shares who abstained from voting on the resolution.

** There were 5 shareholders who voted partially in favour of the resolution and partially against the resolution.

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Annexure C

Details of e-voting for Resolution No. 3 are as under:

Particulars	No. of Members Voted	No. of Equity Shares	Paid-up value of the Equity Shares (in Rs.)
a) Total Votes received*	1621	2,33,25,06,751	23,32,50,67,510
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1621	2,33,25,06,751	23,32,50,67,510
d) Votes with Assent**	1049	1,95,23,74,802	19,52,37,48,020
e) Votes with Dissent**	585	38,01,31,949	3,80,13,19,490

Note:

*The above-mentioned total votes received is calculated by excluding 49,70,846 nos. of equity shares by 13 shareholders holding total 1,70,69,295 shares and have voted for 1,20,98,449 shares only.

*There are 17 shareholders holding 5,79,035 equity shares who abstained from voting on the resolution.

**There were 13 shareholders who voted partially in favour of the resolution and partially against the resolution.

Details as per the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and other relevant circulars/guidelines

I. Alteration of Articles of Association of the Company

<p>Amendments to memorandum and articles of association of listed entity, in brief.</p>	<p>The Articles of Association (AoA) of the Company have been amended to reflect the changes made in the Shareholders' Agreement (SHA) between the Company and Bharti Airtel Limited post divestment of entire shareholding of Vodafone Shareholders.</p> <p>The key changes to the AoA includes:</p> <ul style="list-style-type: none">• Removal of all references to Vodafone Shareholders and the removal of the inter-se rights and obligations between Bharti Airtel and Vodafone Shareholders.• Definitions have been revised and updated to reflect the changes in the (SHA).• Articles that are redundant / no longer relevant following the amendment to the SHA have been deleted, and the remaining articles have been renumbered accordingly.• Qualifying threshold for Reserved Matter Rights has been raised. <p>The amended AoA of the Company, as approved by the Shareholders, is available on the website of the Company at www.industowers.com</p>
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II. Appointment of Directors

S. No.	Particulars	Mr. Rakesh Bharti Mittal	Mr. Soumen Ray
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Non-Executive Director, liable to retire by rotation	Appointment as Non-Executive Director, liable to retire by rotation
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	January 20, 2025	January 20, 2025
3	Brief profile (in case of appointment)	<p>Mr. Rakesh Bharti Mittal is the Vice-Chairman of Bharti Enterprises. He is also a Non-Executive Director in Bharti Hexacom Limited, Bharti AXA Life Insurance Company Limited and Managing Director of Bharti Land Limited. He had also served on the Board of Bharti Airtel Limited for a period of 9 years.</p> <p>He is the Co-Chair of the India-Uzbekistan Business Council. Mr. Mittal is also a member of the India-UK CEO Forum, CII Australia-India Business Champions, India-Japan Business Leaders' Forum and the India-Pakistan Joint Business Forum. He is a Life Member of Indian Council for Research on International Economic Relations (ICRIER) and a Member of the Founding Circle of Centre for Social and Economic Progress.</p> <p>He is a member of the Board at the Indian School of Business (ISB), Chairman of the ISB Mohali Campus Advisory Board and Chairman of the Advisory Council of the Bharti Institute of Public Policy. Additionally, he is a Member of the Board of</p>	<p>Mr. Soumen Ray is an accomplished and seasoned leader with more than 2 decades of experience in Financial Planning, Managerial accounting, Factory commercial, and corporate sectors. He has experience of devising medium and long-term strategic plans along with key drivers of growth and expansion. He is the Chief Financial Officer of Bharti Airtel Limited.</p> <p>Prior to joining Bharti group, he was associated with Bajaj Auto Limited where he led finance, treasury and taxation. He also played a key role in development of roadmap of electric vehicle. Mr. Ray has held senior leadership positions in finance, strategy, analytics, M&A and data science in several large companies like Viacom18, Hindustan Unilever, ITC, and Eveready Industries India.</p>

Indus Towers Limited

		<p>Trustees and the Governing Body Member at Plaksha University. Mr. Mittal is the Co-Chairman of the Advisory Board of Bharti School of Telecommunication Technology & Management at IIT Delhi. He is the Co-Chairman of the group's philanthropic arm, Bharti Airtel Foundation.</p> <p>Mr. Mittal has been awarded the Honorary Doctorate of Civil Law by Newcastle University, UK. He has served as the Honorary Consul for the Republic of Sierra Leone in India from 2014 to 2020. He is a recipient of the Udyog Ratna Award 2023 from the Panjab University, the prestigious 'Horasis – Indian Business Leader of the Year 2016 Award' and 'Institute of Engineers Award 2004'. He has received the 'Lifetime Achievement Award' from S.C.D. College, Ludhiana and was recognized as a Distinguished Alumni of J.C. Bose University of Science & Technology, YMCA, Faridabad</p>	
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Rakesh Bharti Mittal is the brother of Mr. Rajan Bharti Mittal	None
5	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Rakesh Bharti Mittal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Soumen Ray is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Indus Towers Limited