



February 6, 2018

The 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 400 051

**Ref: Bharti Infratel Limited (534816 / INFRATEL)**

**Sub: Newspaper advertisement regarding dispatch of Notice of Postal Ballot/E-voting**

Dear Sir / Madam,

Further to our letter dated February 5, 2018, please find attached the copy of newspaper advertisement confirming completion of dispatch of Notice of Postal Ballot/e-voting to the eligible members of the Company seeking their consent for the matters stated in the said notice.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Bharti Infratel Limited**

**Samridhi Rodhe**  
**Company Secretary**



Mint, Selva 6/2/18

**bharti**

**BHARTI INFRATEL LIMITED**



CIN: L64201DL2006PLC156038  
 Regd. Office: Bharti Crescent, 1, Nelson Mandela Road,  
 Vasant Kunj, Phase II, New Delhi - 110 070  
 Tel.: +91-11-4666 6100; Fax.: +91-11-4166 6137  
 Email id: compliance.officer@bharti-infratel.in Website: www.bharti-infratel.com

**Notice of Postal Ballot / E-voting**

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ("Act") and the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, made thereunder (including any statutory modification or re-enactment thereof for the time being in force) for seeking consent of the members of Bharti Infratel Limited (the "Company") by way of Special Resolution(s) through Postal Ballot (including voting by electronic means) for approval of the matters as stated in the Notice of Postal Ballot / E-voting (the "Notice") dated January 17, 2018. The Notice is available on the website of the Company at [www.bharti-infratel.com](http://www.bharti-infratel.com) and on the website of Karvy Computershare Private Limited ("Karvy") at <https://evoting.karvy.com>.

- The Company has completed the physical dispatch/electronic transmission of the Notice containing draft Special Resolution(s) along with the explanatory statement, Postal Ballot Form ("Form"), e-voting User ID and password and a self-addressed postage pre-paid Business reply envelope, as applicable, to the members through post / email on February 5, 2018.
- The Company is pleased to provide electronic voting facility to its members through Karvy for voting on the businesses as specified in the Notice dated January 17, 2018. For detailed instructions on e-voting, members are requested to refer instructions/notes for e-voting printed overleaf the Form before exercising the vote. The Notice is being sent to all the members, whose names appear in the Register of Members/beneficiary position maintained by the depositories as on Friday, January 19, 2018 ("cut-off date"). A person who is not a member as on the cut-off date should treat the Notice for information purpose only.
- Voting (by postal ballot) and e-voting period commences on Tuesday, February 6, 2018 (9.00 a.m.) and ends on Wednesday, March 7, 2018 (5.00 p.m.).
- Any postal ballot received from members beyond Wednesday, March 7, 2018 will be treated invalid and voting whether by postal ballot or electronic means shall not be allowed beyond the aforesaid date and time.
- Members, who have not received the Form and are desirous of seeking duplicate Form may download the same from the link <https://evoting.karvy.com> or from the Company's website at [www.bharti-infratel.com](http://www.bharti-infratel.com) or obtain a duplicate Form along with other documents from Karvy, Company's RTA.
- For any queries/grievances pertaining to voting including e-voting, members may visit Help & FAQ's section available at Karvy's website download section on <https://evoting.karvy.com> or contact Mr. Ravi Shankar Shukla of M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at Tel No. 040-67161522 or at email: [evoting@karvy.com](mailto:evoting@karvy.com).
- The result of the postal ballot would be announced on Friday, March 9, 2018 on or before 6:30 p.m. at the Registered Office of the Company. The said results along with the Scrutinizer's report would be displayed at the Registered Office and Head Office of the Company, hosted at website of the Company i.e. [www.bharti-infratel.com](http://www.bharti-infratel.com) and on website of Karvy i.e. <https://evoting.karvy.com> and the results will be intimated to the Stock Exchanges where the Company's shares are listed.

For Bharti Infratel Limited  
Sd/-

Place : New Delhi  
Date : February 5, 2018

**Samridhi Rodhe**  
Company Secretary

**AMARA RAJA**  
**Amaron Quanta**  
 The Uninterruptible long life UPS Battery  
 Range:  
 12V 7AH to 200AH  
 Authorised Business Partners  
**Jupiter electronics & telecom systems**  
 T: 011-25537002, 65420202, 8287175272  
 E: sales@jetpower.co.in / info@jetpower.co.in • www.jetpower.co.in

**POWER FINANCE CORPORATION LIMITED**  
 (A Govt. of India Undertaking)  
 "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi-1  
**TENDER NOTICE**  
 Invites e-tender for "ARC for Hiring of Taxis on Monthly Basis". For details please visit our web site [www.pfcindia.com/](http://www.pfcindia.com/) [www.eprocure.gov.in/](http://www.eprocure.gov.in/) [www.tcil-india-electronictender.com](http://www.tcil-india-electronictender.com) or contact GM (Admin) at 011-23456368 on any working day between 10:00 Hrs to 16:00 Hrs

**DELHI DEVELOPMENT AUTHORITY**  
 (MASTER PLAN SECTION)  
**PUBLIC NOTICE**  
 A Public Notice was published in newspapers on **03.02.2018** and in Gazette of India Extraordinary, Part - II, Section 3, Sub Section (ii) vide S.O. 508 (E) dated **03.02.2018** w.r.t proposed modifications in Master Plan for Delhi - 2021.  
 Since 3<sup>rd</sup> and 4<sup>th</sup> February 2018 were Saturday & Sunday and pursuant to the public demand, the Competent Authority has decided to further extend the time period for **2 (two) days** i.e., upto **07.02.2018 till 6.00 p.m.** for inviting objections/suggestions under Section-11(A) of Delhi Development Act, 1957. Any person having any objections/suggestions with respect to the proposed modifications may send the objections/suggestions in writing to the Commissioner-cum-Secretary, Delhi Development Authority, 'B' Block, Vikas Sadan, New Delhi-110023 or through e-mail at [commrcumsecretary@dda.org.in](mailto:commrcumsecretary@dda.org.in)  
 The details of the public notice dated **03.02.2018** and the proposed modifications in MPD-2021 are available on DDA's website i.e., [www.dda.org.in](http://www.dda.org.in) (under 'HOT LINKS' and 'PUBLIC NOTICES') "**Public Notice & Proposed Development Control Norms Shop cum Residence Plots**".  
 sd/-  
 File No: F 3(10)2014/MP (D. Sarkar)  
 Dated: 06.02.2018 Commissioner-cum-Secretary,  
 Place: New Delhi Delhi Development Authority  
 Please give your feedback on DDA Apps at   
 Please Visit DDA's Website at [www.dda.org.in](http://www.dda.org.in) or Dial Toll Free No. 1800110332

