



June 16, 2023

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India

Ref: Bharti Hexacom Limited (ISIN: INE343G08026, INE343G08018)

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation')

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51(2) read with Part B of Schedule III of the Listing Regulations, we hereby submit the proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Thursday, June 15, 2023 at 4:00 p.m.(IST) through video – conferencing/ Other Audio Visual means, attached as Annexure A.

We are pleased to inform that all the following resolutions have been approved by members of the Company:

1. Appointment of Mr. Arvind Kohli as an Independent Director of the Company for a term of five years (i.e. from March 22, 2023 to March 21, 2028). His brief profile is available in Company's communication dated March 22, 2023 under regulation 51 of the Listing Regulations.
2. Appointment of Mr. Surajit Mandol as a Non - Executive Director of the Company. His brief profile is available in Company's communication dated April 14, 2023 under regulation 51 of the Listing Regulations.

We request you to take the same on record.

The meeting was concluded at 05:15 P.M.

Thanking you,
Sincerely yours

For **Bharti Hexacom Limited**

Richa Gupta Rohatgi
Company Secretary

Bharti Hexacom Limited
(A Bharti enterprise)

[CIN: U74899DL1995PLC067527]

Regd. Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070.
T: +91-11-4666 6100, F: +91-11-4166 6137, email: bhartihexacom@bharti.in website: www.bhartihexacom.in

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting ('EGM' or 'Meeting') of Bharti Hexacom Limited (the 'Company') was held on Thursday, June 15, 2023 at 04:00 P.M. (IST) at a shorter notice through Video Conferencing/ Other Audio Visual Means.

Directors present through video conference:

1. Mr. J.S. Deepak, Chairman;
2. Ms. Ravinder Arora, Independent Director, Chairman of the Nomination and Remuneration Committee & the Stakeholders Relationship Committee and duly authorized by Mr. Ashok Tyagi- Chairman of the Audit Committee to attend the meeting on his behalf;
3. Mr. Soumen Ray.

Company Secretary:

Ms. Richa Gupta Rohatgi

In attendance:

Mr. Rohit Krishan Puri- Member & Representative of Bharti Airtel Limited

Mr. Manish Maini- Representative Telecommunications Consultants India Limited

Mr. Pankaj Tewari- Member

Mr. Puneet Tandon- Member

Mrs. Suman Singh- Member

Representatives of the Statutory Auditors & Secretarial Auditors could not attend the meeting due to their prior engagements.

Arvind Kohli, Ashok Tyagi, Devendra Khanna, Rahul Vatts, Sanjeev Kumar, Surajit Mandol & Vidyut Gulati, Directors of the Company could attend the meeting due to prior engagements.

Members present: 6 members holding 249,999,999 equity shares (representing approx. 99.99% of the total equity paid-up capital of the Company).

Ms. Richa Gupta Rohatgi, Company Secretary welcomed members and the Board Members attending the EGM and requisite quorum being present, called the meeting to Order.

Company Secretary further stated that statutory registers/ records and other applicable documents were available for inspection electronically.

With the consent of the members, the Notice convening the EGM was taken as read.

The following items of business as stated in the notice of AGM, were put to vote:

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Special Businesses:

1. Appointment of Mr. Arvind Kohli as an Independent Director;
2. Appointment of Mr. Surajit Mandol as Non-executive Director.

The above resolutions on being put to vote were passed unanimously by show of hands.

The Company Secretary, with the permission of Chairman, concluded the meeting with vote of thanks to all the members for attending and participating in the meeting.

The meeting was concluded at 05:15 P.M. IST.

Thanking you
Sincerely yours,

For **Bharti Hexacom Limited**

Richa Gupta Rohatgi
Company Secretary

Date: June 16, 2023

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