



September 23, 2021

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

Ref: Bharti Hexacom Limited

Sub: Intimation under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – 26th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulations 51 read with Part B Schedule III of Listing Regulations, we wish to submit the proceedings w.r.t. 26th Annual General Meeting (AGM) of the Company held on Thursday, September 23, 2021 at 11:30 A.M. (IST) through video conferencing ('VC')/ Other Audio Visual Means ('OAVM').

We request you to take the same on record.

Thanking you,
Sincerely yours

For Bharti Hexacom Limited

Swati Batra
Company Secretary



Encl: As above

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



Annexure A

PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING

The 26th Annual General Meeting ('AGM' or 'Meeting') of Bharti Hexacom Limited (the 'Company') was held on Thursday, September 23, 2021 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means.

Directors present through video conference:

1. Pankaj Tewari, Director
2. Neha Sharma, Chairperson of the Corporate Social Responsibility Committee and Committee of directors
3. Narendra Jain, Non – Executive Director
4. Rajiv Kumar Chaudhri – Independent Director

Company Secretary:

Swati Batra, Company Secretary

In attendance:

Nilesh Lahoti of Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors

Members present: 5 members holding 249,999,998 equity shares (representing 100% of the total equity paid-up capital of the Company)

In accordance with the Article of Associations of the Company, Pankaj Tewari was elected as the Chairman of the Meeting ('Chairman'). He welcomed all the Board Members and shareholders attending the AGM and requisite quorum being present, the meeting was called to Order.

Chairman 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 AGM, the Boards' Report and the Auditor's Report for the financial year ended March 31, 2021, were taken as read.

The Company Secretary then opened the 'Questions & Answers' (Q&As) for the members to ask questions or express their views. The questions raised by the members were duly answered.

Members who were participating in the meeting were provided an opportunity to cast their votes through show of hands at the meeting.

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

Ordinary Businesses (Ordinary Resolutions):

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021 together with Reports of the board of directors and Auditors thereon and in this regard.
2. Re-appointment of Narendra Jain (DIN: 06942419) as a director liable to retire by rotation.

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Special Businesses (Ordinary Resolutions):

3. Appointment of Sanjeev Kumar as a Director, who was appointed as an additional director of the Company.
4. Appointment of Ravinder Arora as Independent Director.
5. Ratification of remuneration to be paid to M/s Sanjay Gupta and Associates, Cost Auditors of the Company for the financial year 2021-22

All the aforesaid resolutions were passed unanimously.

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

Thanking you
Yours sincerely,

For **Bharti Hexacom Limited**


Swati Batra
Company Secretary



Date: September 23, 2021

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