

VTL/CS/25-26/Reg-44(3)

13 SEP 2025

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 517015

Company's Scrip Code: VINDHYATEL

Dear Sir/Madam,

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results along with Consolidated Scrutiniser's Report on voting through Remote e-Voting and Poll conducted at the 42nd Annual General Meeting (AGM) of the Company held on Friday, 12th September, 2025 at 11.30 A.M. at the registered office of the Company at Udyog Vihar, P.O. Chorhata, Rewa (M.P.) – 486 006.

1.	Date of AGM	12th September, 2025
2.	Total number of Shareholders on record date (As on 5th September, 2025)	24393
3.	No. of Shareholders present in the Meeting either in person or through proxy	
	Promoters and Promoter Group	2
	Public	51
4.	No. of Shareholders attended the Meeting through Video Conferencing	
	Promoters and Promoter Group	NIL
	Public	NIL

The details of voting results in respect of all Resolution(s) forming part of Ordinary and Special Businesses as set out in Item Nos. 1 to 7 of the Notice of the 42nd Annual General Meeting of the Company are given in **Annexure 'A'**.

The Voting Results along with Scrutiniser's Report are also available on the Company's website, <https://www.vtlrewa.com> and on the website of Central Depository Services (India) Limited, <https://www.evotingindia.com>.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Vindhya Telelinks Limited



**(Dinesh Kapoor)
Company Secretary**

Encl: As above

VINDHYA TELELINKS LIMITED

ANNEXURE 'A'

Resolution 1:	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	5160205	5132205	99.46	5132205	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5132205	99.46	5132205	0	100.00	0.00
Public - Institutions	E-Voting	1150528	1054910	91.69	1054910	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1054910	91.69	1054910	0	100.00	0.00
Public - Non Institutions	E-Voting	5540130	1047787	18.91	1047773	14	100.00	0.00
	Poll		1222952	22.07	1222952	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2270739	40.99	2270725	14	100.00	0.00
Total		11850863	8457854	71.37	8457840	14	100.00	0.00

Whether resolution is passed or not?(YES/NO)	YES
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Resolution 2:	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	5160205	5132205	99.46	5132205	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5132205	99.46	5132205	0	100.00	0.00
Public - Institutions	E-Voting	1150528	1054910	91.69	1054896	14	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1054910	91.69	1054896	14	100.00	0.00
Public - Non Institutions	E-Voting	5540130	1047787	18.91	1047773	14	100.00	0.00
	Poll		1222952	22.07	1222952	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2270739	40.99	2270725	14	100.00	0.00
Total		11850863	8457854	71.37	8457826	28	100.00	0.00

Whether resolution is passed or not?(YES/NO)	YES
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Resolution 3:	Declaration of Dividend on Equity Shares for the financial year ended March 31, 2025.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	5160205	5132205	99.46	5132205	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5132205	99.46	5132205	0	100.00	0.00
Public - Institutions	E-Voting	1150528	1060082	92.14	1060082	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1060082	92.14	1060082	0	100.00	0.00
Public - Non Institutions	E-Voting	5540130	1047787	18.91	1047773	14	100.00	0.00
	Poll		1222952	22.07	1222952	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2270739	40.99	2270725	14	100.00	0.00
Total		11850863	8463026	71.41	8463012	14	100.00	0.00

Whether resolution is passed or not?(YES/NO)	YES
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Resolution 4:	Retirement by rotation of Shri Dhan Raj Bansal (DIN: 00050612), a Non-Executive Non-Independent Director of the Company, who does not seek re-appointment and not to fill up the vacancy so caused, for the time being.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	5160205	5132205	99.46	5132205	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5132205	99.46	5132205	0	100.00	0.00
Public - Institutions	E-Voting	1150528	1060082	92.14	1060082	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1060082	92.14	1060082	0	100.00	0.00
Public - Non Institutions	E-Voting	5540130	1048387	18.92	1047773	614	99.94	0.06
	Poll		1222952	22.07	1222952	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2271339	41.00	2270725	614	99.97	0.03
Total		11850863	8463626	71.42	8463012	614	99.99	0.01

Whether resolution is passed or not?(YES/NO)	YES
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Resolution 5:	Appointment of Statutory Auditors of the Company for a term of Five (5) consecutive years.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	5160205	5132205	99.46	5132205	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5132205	99.46	5132205	0	0.00	0.00
Public - Institutions	E-Voting	1150528	1060082	92.14	1060082	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1060082	92.14	1060082	0	100.00	0.00
Public - Non Institutions	E-Voting	5540130	1047787	18.91	1047773	14	100.00	0.00
	Poll		1222952	22.07	1222952	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2270739	40.99	2270725	14	100.00	0.00
Total		11850863	8463026	71.41	8463012	14	100.00	0.00

Whether resolution is passed or not?(YES/NO)	YES
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Resolution 6:	Appointment of Secretarial Auditor of the Company for a term of Five (5) consecutive years.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	5160205	5132205	99.46	5132205	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5132205	99.46	5132205	0	0.00	0.00
Public - Institutions	E-Voting	1150528	1060082	92.14	1060082	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1060082	92.14	1060082	0	100.00	0.00
Public - Non Institutions	E-Voting	5540130	1047787	18.91	1047773	14	100.00	0.00
	Poll		1222952	22.07	1222952	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2270739	40.99	2270725	14	100.00	0.00
Total		11850863	8463026	71.41	8463012	14	100.00	0.00

Whether resolution is passed or not?(YES/NO)	YES
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Resolution 7:	Ratification of remuneration of Cost Auditors.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	5160205	5132205	99.46	5132205	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5132205	99.46	5132205	0	0.00	0.00
Public - Institutions	E-Voting	1150528	1060082	92.14	1060082	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1060082	92.14	1060082	0	100.00	0.00
Public - Non Institutions	E-Voting	5540130	1047787	18.91	1047770	17	100.00	0.00
	Poll		1222952	22.07	1222952	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2270739	40.99	2270722	17	100.00	0.00
Total		11850863	8463026	71.41	8463009	17	100.00	0.00

Whether resolution is passed or not?(YES/NO)	YES
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



R.K. MISHRA & ASSOCIATES

Company Secretaries

Shop No. 8 & 9, K.B. Complex, Near Bus Stand, Semariya Chowk, SATNA (M.P.) 485001

CS Rajesh Kumar Mishra

E.: rkmaoffice@gmail.com

M.: 91-9425172829



Ref.

Date.....

CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to Sections 108, 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 42nd Annual General Meeting of the Members of Vindhya Telelinks Limited held on Friday, 12th September, 2025 at 11.30 A.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa (M.P.) - 486 006

Sub: Consolidated Scrutiniser's Report on Remote e-Voting and Ballot/Polling process conducted at the 42nd Annual General Meeting of Vindhya Telelinks Limited (hereinafter the "Company") in terms of provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

1. I, Rajesh Kumar Mishra, Company Secretary in Practice, was appointed as a Scrutiniser by the Board of Directors of the Company for the purpose of scrutinising the Remote e-Voting process in a fair and transparent manner pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for the resolution(s) set out in the Notice dated 22nd May, 2025 for the 42nd Annual General Meeting (AGM) of the Members of the Company, held on Friday, 12th day of September, 2025 at 11.30 A.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa – 486 006 (M.P.).
2. I and Shri Hemant Singh, Practising Chartered Accountant were appointed as Scrutinisers by the Board of Directors of the Company for the purpose of scrutinising the voting through Ballot/Polling process in a fair and transparent manner at the AGM pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for the resolution(s) set out in the Notice dated 22nd May, 2025 for the 42nd AGM of the Members of the Company held on 12th day of September, 2025 at 11.30 A.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa – 486 006 (M.P.)



R. Mishra

3. In accordance with Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Annual Report for the financial year 2024-25 and the Notice convening 42nd AGM of the Company alongwith Remote e-Voting information were sent to the members of the Company individually at their registered addresses. The said documents were sent electronically to those members whose email addresses are registered with the Company/Depository Participant(s) for communication purpose.
4. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically in respect of all resolutions as contained in the Notice of 42nd AGM. The Remote e-Voting period commenced on Tuesday, 9th September, 2025 at 9.00 A.M. and ended on Thursday, 11th September, 2025 at 5.00 P.M. and the Remote e-Voting module was disabled by CDSL for voting thereafter.
5. A Newspaper Advertisement regarding AGM Notice and Remote e-Voting information was published by the Company on 20th August, 2025 in Financial Express (in English) and Dainik Jagran (in Hindi) pursuant to the provisions of the Act and Listing Regulations.
6. No vote has been polled on 1501 equity shares lying in unclaimed suspense account in respect of which voting rights continue to remain frozen till the rightful owner of such shares claim the shares.
7. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules framed thereunder; (ii) MCA and SEBI Circulars; (iii) the Listing Regulations; and (iv) SS-2 issued by the Institute of Company Secretaries of India relating to voting through electronic means i.e. by Remote e-Voting and voting through Ballot process (Poll) at the 42nd AGM for the resolutions contained in the Notice dated 22nd May, 2025 for the 42nd AGM of the Members of the Company. The responsibility of Scrutiniser(s) for voting through electronic means i.e. by Remote e-Voting as well as Ballot Process (Poll) at the 42nd AGM of the Company is restricted to make a Consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolution(s) as stated below.
8. Separate Scrutiniser's Report dated 13th September, 2025 on the Remote e-Voting and voting through Ballot process (Poll) have been issued on the resolution(s) contained in the Notice dated 22nd May, 2025 for the 42nd AGM of the Company.
9. Based on report generated from the e-Voting website of CDSL and the Poll conducted through Ballot Process at the 42nd AGM of the Company, the consolidated report on the results of voting in respect of Ordinary and Special Businesses as set out in the Notice dated 22nd May, 2025 for 42nd AGM of the Company are given hereunder:



A handwritten signature in blue ink, appearing to be "R. Mishra", written over a horizontal line.

Resolution No. 1: As an Ordinary Resolution**Brief Description of Resolution**

ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	140	7234888	100	4	14	0	0	0
Poll (Ballot Process)	14	1222952	100	0	0	0	0	0
Total	154	8457840	100	4	14	0	0	0

Resolution No. 2: As an Ordinary Resolution**Brief Description of Resolution**

ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORT OF AUDITORS THEREON.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	139	7234874	100	5	28	0	0	0
Poll (Ballot Process)	14	1222952	100	0	0	0	0	0
Total	153	8457826	100	5	28	0	0	0



Handwritten signature in blue ink.

Resolution No. 3: As an Ordinary Resolution**Brief Description of Resolution**

DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	141	7240060	100	4	14	0	0	0
Poll (Ballot Process)	14	1222952	100	0	0	0	0	0
Total	155	8463012	100	4	14	0	0	0

Resolution No. 4: As an Ordinary Resolution**Brief Description of Resolution**

RETIREMENT BY ROTATION OF SHRI DHAN RAJ BANSAL (DIN: 00050612), A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY, WHO DOES NOT SEEK RE-APPOINTMENT AND NOT TO FILL UP THE VACANCY SO CAUSED, FOR THE TIME BEING.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	141	7240060	99.99	10	614	0.01	0	0
Poll (Ballot Process)	14	1222952	100	0	0	0	0	0
Total	155	8463012	99.99	10	614	0.01	0	0



(Handwritten signature)

Resolution No. 5: As an Ordinary Resolution**Brief Description of Resolution**

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	141	7240060	100	4	14	0	0	0
Poll (Ballot Process)	14	1222952	100	0	0	0	0	0
Total	155	8463012	100	4	14	0	0	0

Resolution No. 6: As an Ordinary Resolution**Brief Description of Resolution**

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	141	7240060	100	4	14	0	0	0
Poll (Ballot Process)	14	1222952	100	0	0	0	0	0
Total	155	8463012	100	4	14	0	0	0



A handwritten signature in blue ink, appearing to be "R.K. Mishra".

Resolution No. 7: As an Ordinary Resolution

Brief Description of Resolution

RATIFICATION OF RENEGATION OF COST AUDITORS.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	140	7240057	100	5	17	0	0	0
Poll (Ballot Process)	14	1222952	100	0	0	0	0	0
Total	154	8463009	100	5	17	0	0	0

10. The physical and electronic data and all other relevant records relating to Remote e-Voting as well that of Poll conducted through Ballot Process at the AGM shall remain in 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 42nd AGM.

Thanking You,

Yours faithfully,
For R.K. Mishra & Associates
(Company Secretaries)



A handwritten signature in blue ink, appearing to read "Rajesh Kumar Mishra".

Rajesh Kumar Mishra
(Partner)
CP No. 4433
FCS No. 5383

Place: Rewa (M.P.)
Date: 13th September, 2025
UDIN: F005383G001241081

Countersigned by:
For Vindhya Telelinks Limited

A handwritten signature in blue ink, appearing to read "Dinesh Kapoor".

Dinesh Kapoor
(Company Secretary)
M. No.: F-6731