



VTL/CS/15-16/

25 JULY 2015

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

Dear Sir,

**Sub: Submission of detailed voting results
of Annual General Meeting**

Company Scrip Code :VINDHYATEL EQ

With reference to the above, we are enclosing herewith the details of voting results of Annual General Meeting of the Company held on 23rd July, 2015, in the prescribed format, pursuant to Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Limited


(Ashok Mishra)
Company Secretary

Encl: As above

VINDHYA TELELINKS LIMITED**DETAILS REGARDING VOTING RESULTS PURSUANT
TO CLAUSE 35A OF THE LISTING AGREEMENT**

Date of Annual General Meeting	23.07.2015
Total number of Shareholders on record date (Book closure: 17.07.2015 to 23.07.2015 both days inclusive)	6336
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	71
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group	None
Public	None
Details of the Agenda (Agenda wise)	
Resolution No. 1	Ordinary Resolution for (a) Adoption of Audited Balance Sheet as at 31 st March, 2015 and the Statement of Profit and Loss of the Company for the year ended 31 st March, 2015 and the Reports of the Directors and Independent Auditors thereon; (b) Audited Consolidated Financial Statements of the Company for the Financial year ended 31 st March, 2015 and report of Independent Auditors thereon.
Mode of Voting	E-voting and Poll
Resolution No. 2	Ordinary Resolution for Declaration of Dividend on Equity Shares.
Mode of Voting	E-voting and Poll
Resolution No. 3	Ordinary Resolution for Re-appointment of Shri D.R.Bansal (DIN: 00050612) as a Director, who retires by rotation.
Mode of Voting	E-voting and Poll
Resolution No. 4	Ordinary Resolution for Re-appointment of Messrs V.Sankar Aiyar & Co., Chartered Accountants (Registration No.109208W) as Auditors for a further period of upto five financial years starting from April 1, 2015 to hold office from the conclusion of this meeting until the conclusion of the next fifth Annual General Meeting(s) of the Company on such remuneration as shall be decided by the Board of Directors of the Company from time to time.
Mode of Voting	E-voting and Poll

Resolution No. 5	Ordinary Resolution for Appointment of Smt.Kiran Aggrawal (DIN: 06991807) as an Independent Director of the Company to hold office for the term of five consecutive years with effect from 10 th November, 2014, not liable to retire by rotation.
Mode of Voting	E-voting and Poll
Resolution No. 6	Ordinary Resolution for Ratification of Remuneration to Cost Auditors.
Mode of Voting	E-voting and Poll
Resolution No. 7	Special Resolution for Re-appointment of Shri Y.S.Lodha (DIN: 00052861) as Managing Director of the Company, not liable to retire by rotation, for a further period of five years effective from 4 th November, 2015 to 3 rd November, 2020.
Mode of Voting	E-voting and Poll

In case of E-voting and Poll:**Poll details in respect of Resolution Nos.1, 2, 3,4,5,6 and 7.**

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes on polled 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	5157305	5129305	99.46	5129305	0	100.00	0.00
Public Institutional holders	1786649	1061017	59.39	1061017	0	100.00	0.00
Public- Others	4906909	1418444	28.91	1418444	0	100.00	0.00
TOTAL	11850863	7608766	64.20	7608766	0	100.00	0.00



Handwritten signature and circular stamp of the company. The stamp contains the text 'TELELINKS' and 'REWA'.