



Vindhya Telelinks Ltd.

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PAN No. AAACV7757J
CIN No. L31300MP1983PLC002134

VTL/SH/14-15/

13 AUG 2014

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 12th August, 2014, in the prescribed format, pursuant to Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Limited


(G.P. Mishra)
AGM (Investor Services)

Encl: As above



Works : i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)
ii) Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)



VINDHYA TELELINKS LIMITED

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

Date of Annual General Meeting	12.08.2014
Total number of Shareholders on record date (Book closure: 06.08.2014 to 12.08.2014 both days inclusive)	5424
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 4 53
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	 None None
Details of the Agenda (Agenda wise)	
Resolution No. 1 Mode of Voting	Ordinary Resolution for Adoption of Audited Financial Statements, Directors' and Auditors' Report for the year ended 31st March, 2014. E-voting and Poll
Resolution No. 2 Mode of Voting	Ordinary Resolution for Declaration of Dividend for the year 2013-14 on Equity Shares. E-voting and Poll
Resolution No. 3 Mode of Voting	Ordinary Resolution for Re-appointment of Shri Pracheta Majumdar as a Director, who retires by rotation. E-voting and Poll
Resolution No. 4 Mode of Voting	Ordinary Resolution for Appointment of Auditors and fix their remuneration. E-voting and Poll
Resolution No. 5 Mode of Voting	Ordinary Resolution for Appointment of Shri Shiv Dayal Kapoor as an Independent Director. E-voting and Poll



Resolution No. 6	Ordinary Resolution for Appointment of Shri S.K.Misra as an Independent Director.
Mode of Voting	E-voting and Poll
Resolution No. 7	Ordinary Resolution for Appointment of Shri J.Veeraraghavan as an Independent Director.
Mode of Voting	E-voting and Poll
Resolution No. 8	Ordinary Resolution for Appointment of Shri R.C.Tapuriah as an Independent Director.
Mode of Voting	E-voting and Poll
Resolution No. 9	Ordinary Resolution for Ratification of Cost Auditors' Remuneration.
Mode of Voting	E-voting and Poll

In case of E-voting and Poll:

Poll details in respect of Resolution Nos.1, 2, 3,4,5,6,7,8 & 9.

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	1118037	0	0.00	0	0	0.00	0.00
Public- Others	5575521	2131207	38.22	1378852	752355	64.70	35.30
TOTAL	11850863	7260512	61.27	6508157	752355	89.64	10.36

