



Vindhya Telelinks Ltd.

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PAN No. AAACV7757J

VTL/SH/12-13/

30 JUN 2012

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 29th June, 2012, 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



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

Date of Annual General Meeting	29.06.2012
Total number of Shareholders on record date	5927
No. of Shareholders present in the meeting either in person or through proxy:	52
Promoters and Promoter Group	12
Public	40
No. of Shareholders attended the meeting through Video Promoters and Promoter Group	None
Details of the Agenda (Agenda wise)	
Resolution No. 1	Ordinary Resolution for Adoption of Audited Balance Sheet of the Company as at 31 st March, 2012, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and the Auditors thereon.
Mode of Voting	Show of hands
Resolution No. 2	Ordinary Resolution for Re-appointment of Shri R.C. Tapuriah as Director of the Company, liable to retire by rotation.
Mode of Voting	Show of hands
Resolution No. 3	Ordinary Resolution for Re-appointment of Shri D.R. Bansal as Director of the Company, liable to retire by rotation.
Mode of Voting	Show of hands
Resolution No. 4	Ordinary Resolution for appointment of Messrs V. Sankar Aiyar & Co., Chartered Accountants having Firm Registration Number 109208W with ICAI, as Statutory Auditors of the Company to hold Office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
Mode of Voting	Show of hands

