



Vindhya Telelinks Ltd.

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 PAN No. AAACV7757J

VTL/RR/12-13/ 8140

10 DEC 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 Extra-Ordinary General Meeting**

Company Scrip Code :VINDHYATEL EQ

With reference to the above, we are enclosing herewith the details of voting results of Extra-Ordinary General Meeting of the Company held on 10th December, 2012, in the prescribed format, pursuant to Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Limited

(R.Radhakrishnan)
 President (Commercial) & Secretary

Encl: As above



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

Date of Extra-Ordinary General Meeting	10.12.2012
Total number of Shareholders on record date	No record date for Extra-Ordinary General Meeting. Number of shareholders as on 07.12.2012 - 5717
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	49 12 37
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	None None None
Details of the Agenda	
Resolution	Special Resolution for re-appointment of Shri Y.S.Lodha as the Managing Director of the Company on the terms and conditions including remuneration, perquisites and benefits for a further period of 3 (three) years with effect from 4th November, 2012.
Mode of Voting	Show of hands

