

VTL/CS/17-18/

25 JULY 2017

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 EQ

Dear Sir,

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 hereby submit the voting results at the Thirty Fourth Annual General Meeting of the Company held on Monday, 24th July, 2017 at 11.30 a.m. at the registered office of the Company situated at Udyog Vihar, P.O.Chorhata, Rewa (M.P.) – 486 006. The mode of voting was remote e-voting and poll at the Annual General Meeting. The details of the Voting Results is as under:

1.	Date of AGM	24th July, 2017
2.	Total number of shareholders on record date (as on 17th July, 2017)	9959
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	10
	Public	64
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	NIL
	Public	NIL

[2]

The Agenda-wise Ordinary Resolutions passed by remote e-voting and poll at the AGM are given in Annexure 'A'.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Limited.



(Raj Kumar Agarwal)
Vice President (Commercial) & Secretary

Encl: As above.

Resolution 1: Approval and adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended 31st March, 2017 and 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 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		5129305		5129305	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	5157305	5129305	99.46	5129305	0	100.00	0.00
Public - Institutions	E-Voting		979016		979016	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	1490613	979016	65.68	979016	0	100.00	0.00
Public - Non Institutions	E-Voting		2046555		2046255	300	99.99	0.01
	Poll		103333		103333	0	100.00	0.00
	Total	5202945	2149888	41.32	2149588	300	99.99	0.01
Total		11850863	8258209	69.68	8257909	300	100.00	0.00

Resolution 2: Declaration of dividend on equity shares for the financial year ended 31st March, 2017.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode 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		5129305		5129305	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	5157305	5129305	99.46	5129305	0	100.00	0.00
Public - Institutions	E-Voting		979016		979016	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	1490613	979016	65.68	979016	0	100.00	0.00
Public - Non Institutions	E-Voting		2046255		2046255	0	100.00	0.00
	Poll		103333		103333	0	100.00	0.00
	Total	5202945	2149588	41.31	2149588	0	100.00	0.00
Total		11850863	8257909	69.68	8257909	0	100.00	0.00

Resolution 3: Re-appointment of Shri Pracheta Majumdar (Din: 00179118) as a Director, who retires by rotation.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
No										
Category	Mode 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		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll		5129305		5129305	0	100.00	0.00		
	Total	5157305	5129305	99.46	5129305	0	100.00	0.00		
Public - Institutions	E-Voting		979016		979016	0	100.00	0.00		
	Poll		0		0	0	0.00	0.00		
	Total	1490613	979016	65.68	979016	0	100.00	0.00		
Public - Non Institutions	E-Voting		2046555		2046255	300	99.99	0.01		
	Poll		103333		103333	0	100.00	0.00		
	Total	5202945	2149888	41.32	2149588	300	99.99	0.01		
Total		11850863	8258209	69.68	8257909	300	100.00	0.00		

Resolution 4: Ratification of re-appointment of Messrs V.Sankar Aiyar & Co., Chartered Accountants, as Auditors of the Company and fixation of their remuneration.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
No										
Category	Mode 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		
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Poll		5129305		5129305	0	100.00	0.00		
	Total	5157305	5129305	99.46	5129305	0	100.00	0.00		
Public - Institutions	E-Voting		979016		979016	0	100.00	0.00		
	Poll		0		0	0	0.00	0.00		
	Total	1490613	979016	65.68	979016	0	100.00	0.00		
Public - Non Institutions	E-Voting		2046555		2046255	300	99.99	0.01		
	Poll		103333		103333	0	100.00	0.00		
	Total	5202945	2149888	41.32	2149588	300	99.99	0.01		
Total		11850863	8258209	69.68	8257909	300	100.00	0.00		



Resolution 5:	Approving the related party agreements/ contracts/ arrangements/ transactions with Universal Cables Ltd., a related party.									
Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/ resolution?	No. All the related parties of the Company abstained from the voting in the proposed resolution.									
Category	Mode 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		237511		237511	0	100.00	0.00		
	Poll		0			0	0.00	0.00		
	Total	5157305	237511	4.61	237511	0	100.00	0.00		
Public - Institutions	E-Voting		979016		979016	0	100.00	0.00		
	Poll		0		0	0	0.00	0.00		
	Total	1490613	979016	65.68	979016	0	100.00	0.00		
Public - Non Institutions	E-Voting		2046255		2045955	300	99.99	0.01		
	Poll		103333		103333	0	100.00	0.00		
	Total	5202945	2149588	41.31	2149288	300	99.99	0.01		
Total		11850863	3366115	28.40	3365815	300	99.99	0.01		

Resolution 6:	Ratification of remuneration to be paid to Cost Auditors for the year ending 31st march, 2018.									
Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode 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		5129305		5129305	0	100.00	0.00		
	Poll		0		0	0	0.00	0.00		
	Total	5157305	5129305	99.46	5129305	0	100.00	0.00		
Public - Institutions	E-Voting		979016		979016	0	100.00	0.00		
	Poll		0		0	0	0.00	0.00		
	Total	1490613	979016	65.68	979016	0	100.00	0.00		
Public - Non Institutions	E-Voting		2046555		2046255	300	99.99	0.01		
	Poll		103333		103333	0	100.00	0.00		
	Total	5202945	2149888	41.32	2149588	300	99.99	0.01		
Total		11850863	8258209	69.68	8257909	300	100.00	0.00		

