

VINDHYA TELELINKS LIMITED

CIN: L31300MP1983PLC002134

Registered Office:

Udyog Vihar, P.O.Chorhata, Rewa-486 006 (M.P.), India
Telephone No. (07662) 400400 • Fax No. (07662) 400591
Email: headoffice@vtlrewa.com • Website: www.vtlrewa.com

RESULTS OF POSTAL BALLOT (INCLUDING E-VOTING) ANNOUNCED ON 14TH JANUARY, 2015

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of the Members of the Company was sought by way of Postal Ballot for a Special Resolution for authority to the Board of Directors to give Loan(s)/Guarantee(s) or provide securities in connection with loan(s) to any other body corporate or person and/or acquire by way of subscription, purchase or otherwise, the securities of any other body corporate.

The last date for casting of vote through e-voting and to receive the Postal Ballot Forms, duly completed and signed by the Members was 7th January, 2015 upto 5.30 p.m.

Shri R.S.Bajaj, Company Secretary in Practice, the Scrutinizer has submitted his Report dated 12th January, 2015 on the Postal Ballot and e-voting and the following results have been announced on Wednesday, 14th January, 2015, at the Registered Office of the Company:

Details of polling results for Postal Ballot Notice dated 10th November, 2014 :

Particulars	No. of shares (through postal ballot)	No. of shares (through e-voting)	Total no. of shares	% of Total net valid votes (in percentage)
Total no. of votes received	18293	8525318	8543611	N.A.
Less : Total no. of invalid votes	591	-	591	N.A.
Net valid number of votes cast	17702	8525318	8543020	100.00
Total no. of votes cast in favour of the Resolution	16348	7944083	7960431	93.18
Total no. of votes cast against the Resolution	1354	581235	582589	6.82



Pursuant to Clause 35A of the Listing Agreement; details regarding the results of Postal Ballot are as follows:

Details of polling results for Postal Ballot Notice dated 10th November, 2014 :

Special Resolution: Authority to the Board of Directors to give Loan(s)/Guarantee(s) or provide securities in connection with loan(s) to any other body corporate or person and/or acquire by way of subscription, purchase or otherwise, the securities of any other body corporate.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand ing shares (3)=[(2)/ (1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	5157305	5129305	99.46	5129305	0	100.00	0
Public - Institutional holders	1568037	1560491	99.52	1560491	0	100.00	0
Public-Others	5125521	1853224	36.16	1270635	582589	68.56	31.44
TOTAL	11850863	8543020	72.09	7960431	582589	93.18	6.82

Accordingly, the Special Resolution as mentioned in the Postal Ballot Notice dated 10th November, 2014 has been passed by the Shareholders with requisite majority. The resolution is deemed to be passed as on date of the announcement of result i.e. 14th January, 2015.

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, the copy of the Scrutinizer's Report is enclosed along with the above results.

Thanking you,

For Vindhya Telelinks Limited


(Ashok Mishra)
Company Secretary

Encl: As above

Place : Rewa

Date : 14th January, 2015