

Vindhya Telelinks Limited

Regd. Office : Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India.

Tel. : (07662) 400400 · Fax : (07662) 400591 E-Mail : headoffice@vtlrewa.com · Website : www.vtlrewa.com

PAN No. AAACV7757J • CIN No. L31300MP1983PLC002134 GSTIN : 23AAACV7757J1Z0

VTL/CS/20-21/

19 AUG 2020

BSE Ltd.

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J.Towers, Dalal Street, Fort,

MUMBAI-400 001

Company's Scrip Code: 517015

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: VINDHYATEL

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 of the 37th Annual General Meeting of the Company held on Tuesday, 18th August, 2020 at 11.30 a.m. at the registered office of the Company situated at Udyog Vihar, P.O. Chorhata, Rewa (M.P.) – 486 006 alongwith the facility of Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') . The mode of voting was remote evoting, electronic voting during the AGM and poll for the 37th Annual General Meeting (AGM) of the Company. The details of the Voting Results is as under:

1.	Date of AGM	18th August, 2020
2.	Total number of shareholders on record date (as on 11 th August, 2020)	12084
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group Public	10 44
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group Public	NIL 26



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.) The details of voting results in respect of Ordinary/Special Resolutions for Ordinary as well as Special Businesses as set out under Item No(s) 1, 2, 3, 4, 5, 6, 7 and 8 of the Notice dated 1st June, 2020 for 37th AGM of the Company are given in Annexure 'A'.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

for Vindhya Telelinks Limited.

(Satyendu Pattnaik) Company Secretary

Encl: As above.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution? Category Promoter and Promoter Group Public - Institutions Public - Non Institutions	the financial Ordinary No	No. of		% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.46 96.27	No. of Votes -	No. of Votes -	% of Votes in favour on votes polled							
Whether promoter/ promoter group are interested in the agenda/ resolution? Category Promoter and Promoter Group Public - Institutions	the financial Ordinary No Mode of Voting E-Voting Poll Total E-Voting E-Voting	No. of shares held (1) 5160205	No. of votes polled (2) 5132205 0 5132205 1138184 0 1138184 2554847	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4) 5132205 0 5132205 1138184 0 1138184 2554847	No. of Votes - against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 100.00 100.00 100.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00						
Whether promoter/ promoter group are interested in the agenda/ resolution? Category Promoter and Promoter Group Public - Institutions	the financial Ordinary No Mode of Voting E-Voting Poll Total E-Voting Poll Total	No. of shares held (1) 5160205	No. of votes polled (2) 5132205 0 5132205 1138184 0 1138184	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4) 5132205 0 5132205 1138184 0 1138184	No. of Votes - against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 0.00 100.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00						
Whether promoter/ promoter group are interested in the agenda/ resolution? Category Promoter and Promoter Group	the financial Ordinary No Mode of Voting E-Voting Poll Total E-Voting Poll	No. of shares held (1) 5160205	No. of votes polled (2) 5132205 0 5132205 1138184	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4) 5132205 0 5132205 1138184 0	No. of Votes - against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00						
Whether promoter/ promoter group are interested in the agenda/ resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Total E-Voting	No. of shares held (1)	No. of votes polled (2) 5132205 0 5132205 1138184	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4) 5132205 0 5132205 1138184	No. of Votes - against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00						
Whether promoter/ promoter group are interested in the agenda/ resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Total	No. of shares held (1)	No. of votes polled (2) 5132205 0 5132205	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4) 5132205 0 5132205	No. of Votes - against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00						
Whether promoter/ promoter group are interested in the agenda/ resolution? Category	No Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 5132205	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4) 5132205	No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00 0.00						
Whether promoter/ promoter group are interested in the agenda/ resolution? Category	the financial Ordinary No Mode of Voting E-Voting	No. of shares held	No. of votes polled (2) 5132205	% of Votes Polled on outstanding shares	No. of Votes - in favour (4) 5132205	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 0.00						
Whether promoter/ promoter group are interested in the agenda/ resolution? Category	the financial Ordinary No Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	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						
Whether promoter/ promoter group are interested in the agenda/ resolution?	the financial Ordinary No Mode of	No. of shares held	No. of votes	% 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						
Whether promoter/ promoter group are interested in the agenda/ resolution?	the financial Ordinary No Mode of	No. of	No. of votes	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour	% of Votes against						
Whether promoter/ promoter group are interested in the agenda/ resolution?	the financial Ordinary No													
Whether promoter/ promoter group are	the financial Ordinary	year ended 31	st March, 2020.				or to zo, (napeco ren)	each fully palu-up for						
	the financial Ordinary	year ended 31	st March, 2020.				or to 20, (httpccs reil)	each fully palu-up for						
Resolution required: (Ordinary/ Special)	the financial	year ended 31	st March, 2020.	1			- (Hapees Felly	each fully paid-up for						
	the financial	year ended 31	st March, 2020.				or not bey (mapees rein)	each fully paid-up for						
Resolution 2:	Declaration of	of Dividend at 1	the rate of Rs.10	0/- (Rupees Ten) only pe	r equity share	of the face value	of Rs. 10/- (Rupees Ten)	anch fully paid up for						
Total		11850863	8820564	74.43	8758220	62344	99.29	0.71						
	Total	5508396		46.30	2487831	62344	97.56	2.44						
	Poll		0		0	0	0.00	0.00						
Public - Non Institutions	E-Voting		2550175		2487831	62344	97.56	2.44						
	Total	1182262	1138184	96.27	1138184	0	100.00	0.00						
	Poll		0		0	0	0.00	0.00						
Public - Institutions	E-Voting		1138184		1138184	0	100.00	0.00						
	Total	5160205	5132205	99.46	5132205	0	100.00	0.00						
	Poll	1	0		0	0	0.00	0.00						
Promoter and Promoter Group	E-Voting	\-/	5132205	(3)-[(2)/(1)] 100	5132205	(3)	(6)=[(4)/(2)]*100 100.00	(7)=[(5)/(2)]*100 0.00						
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	against (5)	on votes polled	on votes polled						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -	% of Votes in favour							
interested in the agenda/ resolution?														
Whether promoter/ promoter group are	No													
Appell And														
Resolution required. (Ordinary) Speciary	Ordinary													
Resolution required: (Ordinary/ Special)	Ordinary	e Board of Dire	ectors and Addi	tors thereon.			Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon.							
Resolution 1: Resolution required: (Ordinary/ Special)	reports of the	e Board of Dire	ectors and Audi	tors thereon.	uated) of the C	ompany for the	financial year ended Ma	irch 31, 2020 and the						