

VTL/CS/20-21/

19 AUG 2020

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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**

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 37<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 18<sup>th</sup> 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 e-voting, electronic voting during the AGM and poll for the 37<sup>th</sup> Annual General Meeting (AGM) of the Company. The details of the Voting Results is as under:

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



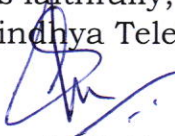
[ 2 ]

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 1<sup>st</sup> June, 2020 for 37<sup>th</sup> 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.

**VINDHYA TELELINKS LIMITED**

**ANNEXURE 'A'**

<b>Resolution 1:</b>	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.							
<b>Resolution required: (Ordinary/ Special)</b>	Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	5160205	5132205	99.46	5132205	0	100.00	0.00
	<b>Poll</b>		0		0	0.00	0.00	
	<b>Total</b>		5132205		0	100.00	0.00	
<b>Public - Institutions</b>	<b>E-Voting</b>	1182262	1138184	96.27	1138184	0	100.00	0.00
	<b>Poll</b>		0		0	0.00	0.00	
	<b>Total</b>		1138184		0	100.00	0.00	
<b>Public - Non Institutions</b>	<b>E-Voting</b>	5508396	2550175	46.30	2487831	62344	97.56	2.44
	<b>Poll</b>		0		0	0.00	0.00	
	<b>Total</b>		2550175		62344	97.56	2.44	
<b>Total</b>		11850863	8820564	74.43	8758220	62344	99.29	0.71

<b>Resolution 2:</b>	Declaration of Dividend at the rate of Rs.10/- (Rupees Ten) only per equity share of the face value of Rs. 10/- (Rupees Ten) each fully paid-up for the financial year ended 31st March, 2020.							
<b>Resolution required: (Ordinary/ Special)</b>	Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	5160205	5132205	99.46	5132205	0	100.00	0.00
	<b>Poll</b>		0		0	0.00	0.00	
	<b>Total</b>		5132205		0	100.00	0.00	
<b>Public - Institutions</b>	<b>E-Voting</b>	1182262	1138184	96.27	1138184	0	100.00	0.00
	<b>Poll</b>		0		0	0.00	0.00	
	<b>Total</b>		1138184		0	100.00	0.00	
<b>Public - Non Institutions</b>	<b>E-Voting</b>	5508396	2554847	46.38	2554847	0	100.00	0.00
	<b>Poll</b>		0		0	0.00	0.00	
	<b>Total</b>		2554847		0	100.00	0.00	
<b>Total</b>		11850863	8825236	74.47	8825236	0	100.00	0.00

