



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 : 23AAACV7757J2ZZ

4th May, 2020

VTL/SEC/2020-21

BSE Limited, Corporate Relationship Department, PhirozJeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com	National Stock Exchange of India Ltd., Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Email: cmlist@nse.co.in
Scrip Code: 517015	Scrip Code : VINDHYATEL

Subject: Disclosure of Material Event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir(s),

In continuation of our letter no. VTL/SEC/2019-20 dated 5th August, 2019, in reference to the captioned subject, please find below the information regarding litigation/dispute with impact in terms of Para B of Part A of Schedule III of Listing Regulations:

Brief details of litigation	<p>Due to an order dated 2nd August, 2019 of the Hon'ble High Court at Calcutta passed vide G.A. No. 1735 of 2019, the voting results in respect of Ordinary Resolution for Ordinary Business as set out under Item No. 3 of the Notice dated 16th May, 2019 for 36th Annual General Meeting of the Company (as briefly stated herein), held on Monday, 5th August, 2019 was not made public/declared by the Company:</p> <p>"Re-appointment of Shri Harsh V. Lodha (DIN: 00394094) as a Director, who retires by rotation and being eligible offered himself for re-appointment."</p> <p>However, the Division Bench of the Hon'ble High Court at Calcutta by its judgement and order dated 4th May 2020 passed in APOT No. 138/2019 (filed by the Company) has been pleased to set aside the aforesaid order dated</p>
-----------------------------	---



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.)

	2 nd August 2019 as clarified by order dated 5 th August, 2019 passed by the Hon'ble Single Judge.
Impact of the Order on the Company	<p>Due to the aforesaid judgement and order dated 4th May 2020 of Division Bench of the Hon'ble High Court at Calcutta, the voting results in respect of Ordinary Resolution for Ordinary Business as set out under Item No. 3 of the Notice dated 16th May, 2019 for 36th Annual General Meeting of the Company (as briefly stated herein), held on Monday, 5th August, 2019, shall now be made public and declared.</p> <p>"Re-appointment of Shri Harsh V. Lodha (DIN: 00394094) as a Director, who retires by rotation and being eligible offered himself for re-appointment."</p>

This is for your information and record.

Thanking you,
Yours faithfully,

For Vindhya Telelinks Limited

(Satyendu Pattnaik)
Company secretary

