

**VINDHYA TELELINKS LIMITED****CIN: L31300MP1983PLC002134**

Regd 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

**POSTAL BALLOT FORM**

Sr. No.:

1. Name(s) & Registered address of the Sole/ :  
First named shareholder
2. Name(s) of the Joint Shareholders, if any :
3. Registered Folio No./DP Id\* & Client Id\* No. :  
(\*applicable to shareholder(s) holding shares in electronic form)
4. No. of Shares held :
5. I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company dated 11<sup>th</sup> February, 2019 by sending my/our assent/dissent to the said Resolution(s) by placing a tick (✓) mark in the appropriate column below:

Sl. No.	Description	No. of Votes exercised corresponding to the total number of voting rights	I/we assent to the Resolution (FOR)	I/we dissent to the Resolution (AGAINST)
1.	Special Resolution for re-appointment of Shri J. Veeraraghavan as an Independent Director of the Company for the second term of 5 (five) consecutive years, i.e. with effect from 01.04.2019 to 31.03.2024.			
2.	Special Resolution for re-appointment of Shri S.K.Misra as an Independent Director of the Company for the second term of 5 (five) consecutive years, i.e. with effect from 01.04.2019 to 31.03.2024.			
3.	Special Resolution for re-appointment of Shri R.C. Tapuriah as an Independent Director of the Company for the second term of 5 (five) consecutive years, i.e. with effect from 01.04.2019 to 31.03.2024.			
4.	Special Resolution for re-appointment of Shri Shiv Dayal Kapoor as an Independent Director of the Company for the second term of 5 (five) consecutive years, i.e. with effect from 01.04.2019 to 31.03.2024.			
5.	Special Resolution for continuation of Directorship of Smt. Kiran Aggarwal for her remaining term of office as an Independent Director of the Company, with effect from 01.04.2019 to 09.11.2019.			
6.	Special Resolution for continuation of Directorship of Shri D.R. Bansal as a non-executive non-independent Director of the Company, liable to retire by rotation.			
7.	Special Resolution for continuation of Directorship of Shri Pracheta Majumdar as a non-executive non-independent Director of the Company, liable to retire by rotation.			

Place :

Date :

\_\_\_\_\_  
Signature of the Shareholder**ELECTRONIC VOTING PARTICULARS**

Electronic Voting Sequence Number (EVSN)	*Default PAN/Sequence No.
190216007	

\* Only Members who have not updated their PAN with Company / Depository Participant, shall use default PAN (10 digit sequence number) which is printed as above.

**NOTES:**

1. Each equity share of the Company carries one vote.
2. Please read carefully the instructions printed overleaf before exercising the vote.
3. Last date for Receipt of Postal Ballot Form by the Scrutinizer: 25<sup>th</sup> March, 2019 upto 5.00 p.m.