

VTL/CS/21-22

03 DEC 2021

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: Disclosure under Regulation 30 of SEBI (Listing  
Obligations and Disclosure Requirements)  
Regulations, 2015**

Please find attached copy of reply given by the Company in response to e-mail received for and on behalf of 'Deutsche Bank AG' with respect to the following resolution proposed for the Shareholder's approval by means of Postal Ballot.

- Appointment of Shri Priya Shankar Dasgupta as a Non-Executive Independent Director of the Company.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Vindhya Telelinks Limited**



**(Dinesh Kapoor)  
Company Secretary**



Encl: As above

## Dinesh Kapoor

**Subject:** FW: Confirmation of Resolution Vindhya Telelinks Limited

**From:** Dinesh Kapoor [mailto:dineshkapoor@vtlrewa.com]

**Sent:** 03 December 2021 12:20

**To:** 'ca.proxy@db.com' <ca.proxy@db.com>

**Cc:** 'suresh.maheshwari@altruistindia.com' <suresh.maheshwari@altruistindia.com>;

'sumit.kadave@altruistindia.com' <sumit.kadave@altruistindia.com>; 'headoffice@vtlrewa.com' <headoffice@vtlrewa.com>

**Subject:** RE: Confirmation of Resolution Vindhya Telelinks Limited

Dear Sir,

Apropos to your e-mail dated 30<sup>th</sup> November, 2021 regarding the captioned subject matter, we hereby confirm that the resolution for the appointment of Shri Priya Shankar Dasgupta as a Non-Executive Independent Director of the Company has been proposed by the management i.e. the Board of Directors of the Company based upon the recommendation/selection of the Nomination and Remuneration Committee of the Company.

Shri Priya Shankar Dasgupta (DIN: 00012552) has been appointed as an Additional Director designated as Non-Executive Independent Director of the Company for a period of five (5) consecutive years with effect from November 21, 2021, subject to the approval of the members of the Company. The Company's management recommendations is given herein below:

ISIN	Company Name	Event Date	Meeting Type	Proposal	Sr.No.	Type	Summary Proposals	Investee Company's Management Recommendations
INE707A01012	Vindhya Telelinks Limited	22-Dec-2021	PBL		1	Ordinary	Appointment of Shri Priya Shankar Dasgupta as a Non-Executive Independent Director of the Company.	Shri Priya Shankar Dasgupta is a person of integrity and possess appropriate skills, experience, knowledge and qualification. His appointment on the Board of Directors of the Company as a Non-Executive Independent Director will be in the interest of the Company.

Thanking You,

**(DINESH KAPOOR)**

**Company Secretary & Compliance Officer**

**Vindhya Telelinks Limited**

CIN: L31300MP1983PLC002134

Registered Office: Udyog Vihar, P.O. Chorhata,

Rewa-486006, M.P, India

[www.vtlrewa.com](http://www.vtlrewa.com)

Mobile: 9811105051

**From:** Suresh Maheshwari <suresh.maheshwari@altruistindia.com> **On Behalf Of** db.docs@altruistindia.com

**Sent:** 30 November 2021 23:25

**To:** [investorgrievance@vtlrewa.com](mailto:investorgrievance@vtlrewa.com); [headoffice@vtlrewa.com](mailto:headoffice@vtlrewa.com)

**Cc:** 'CA Proxy' <[ca.proxy@db.com](mailto:ca.proxy@db.com)>; 'Sumit Kadave' <[sumit.kadave@altruistindia.com](mailto:sumit.kadave@altruistindia.com)>; [suresh.maheshwari@altruistindia.com](mailto:suresh.maheshwari@altruistindia.com)

**Subject:** Confirmation of Resolution Vindhya Telelinks Limited

Dear Sir / Madam.

As per SEBI directive, Mutual Funds (MF) have to Publish the action initiated by them, on the resolutions of the meeting / postal ballot in the below prescribed format. According to which **proposals** are segregated as **management proposal/ shareholder proposals**.

As the notice / agenda of the meeting/ postal ballot does not include these details, **we would require concurrence from the company on our understanding of the resolutions and segregation as management proposal/ shareholder proposal by return mail/ fax.**

Kindly also update the company's Management recommendation to the client, towards each of the below proposal, in the blank column mentioned below.

However if we do not receive any written communication via mail/ fax from your end by **04/12/2021**, **we would treat all the resolutions are proposed by Management** and include the details in the necessary disclosures to MF for their onward transmission to SEBI.

**Kindly revert with your response to [CA.Proxy@db.com](mailto:CA.Proxy@db.com)**

ISIN	Company Name	Event Date	Meeting Type	Proposal	Sr.No.	Type	Summary Proposals	Investee Company's Management Recommendations
INE707A01012	Vindhya Telelinks Limited	22-Dec-2021	PBL		1	Ordinary	Appointment of Shri Priya Shankar Dasgupta as a Non-Executive Independent Director of the Company.	

**Best Regards,**

**For and on behalf of Deutsche Bank AG**

**Suresh Maheshwari**