

VTL/CS/26-27/Reg-44(3)

Aug 4, 2026

BSE Ltd.
Corporate Relationship Department,
1st 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/Madam,

Sub: Submission of Voting results along with Scrutiniser's Report for 43rd Annual General Meeting (AGM) held on August 3, 2026 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 are submitting herewith the Voting results along with Consolidated Scrutiniser's Report on voting through Remote e-Voting and Poll conducted at the Forty Third (43rd) Annual General Meeting (AGM) of the Company held on Monday, August 3, 2026 at 3.15 P.M. at the registered office of the Company at Udyog Vihar, P.O. Chorhata, Rewa (M.P.) – 486 006.

The Voting results along with Scrutiniser's Report are also available on the Company's website, <https://www.vtlrewa.com> and on the website of Central Depository Services (India) Limited, <https://www.evotingindia.com>.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited



(Dinesh Kapoor)
Company Secretary

Encl: As above

General information about company	
Scrip code	517015
NSE Symbol	VINDHYATEL
MSEI Symbol	NOTLISTED
ISIN	INE707A01012
Name of the company	VINDHYA TELELINKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2026
Start time of the meeting	3:15 PM
End time of the meeting	4:28 PM

Scrutinizer Details	
Name of the Scrutinizer	Rajesh Kumar Mishra
Firms Name	R.K. Mishra & Associates
Qualification	CS
Membership Number	5383
Date of Board Meeting in which appointed	23-05-2026
Date of Issuance of Report to the company	04-08-2026

Voting results	
Record date	27-07-2026
Total number of shareholders on record date	23527
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	68
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5160205	5132205	99.4574	5132205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5160205	5132205	99.4574	5132205	0	100.0000	0.0000
Public-Institutions	E-Voting	1159689	1056071	91.0650	1050899	5172	99.5103	0.4897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1159689	1056071	91.0650	1050899	5172	99.5103	0.4897
Public- Non Institutions	E-Voting	5530969	991223	17.9213	991022	201	99.9797	0.0203
	Poll		1223084	22.1134	1223084	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5530969	2214307	40.0347	2214106	201	99.9909	0.0091
Total		11850863	8402583	70.9027	8397210	5373	99.9361	0.0639
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5160205	5132205	99.4574	5132205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5160205	5132205	99.4574	5132205	0	100.0000	0.0000
Public-Institutions	E-Voting	1159689	1056071	91.0650	1050899	5172	99.5103	0.4897
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1159689	1056071	91.0650	1050899	5172	99.5103	0.4897
Public- Non Institutions	E-Voting	5530969	991223	17.9213	991022	201	99.9797	0.0203
	Poll		1223084	22.1134	1223084	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5530969	2214307	40.0347	2214106	201	99.9909	0.0091
Total		11850863	8402583	70.9027	8397210	5373	99.9361	0.0639
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5160205	5132205	99.4574	5132205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5160205	5132205	99.4574	5132205	0	100.0000	0.0000
Public-Institutions	E-Voting	1159689	1056071	91.0650	1056071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1159689	1056071	91.0650	1056071	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5530969	991223	17.9213	991022	201	99.9797	0.0203
	Poll		1223084	22.1134	1223084	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5530969	2214307	40.0347	2214106	201	99.9909	0.0091
Total		11850863	8402583	70.9027	8402382	201	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Harsh Vardhan Lodha (DIN: 00394094), as a Director, who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5160205	5132205	99.4574	3454730	1677475	67.3147	32.6853
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5160205	5132205	99.4574	3454730	1677475	67.3147	32.6853
Public-Institutions	E-Voting	1159689	1056071	91.0650	1056071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1159689	1056071	91.0650	1056071	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5530969	991223	17.9213	950922	40301	95.9342	4.0658
	Poll		1223084	22.1134	1223084	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5530969	2214307	40.0347	2174006	40301	98.1800	1.8200
Total		11850863	8402583	70.9027	6684807	1717776	79.5566	20.4434
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Priya Shankar Dasgupta (DIN: 00012552) as a Non- Executive Independent Director of the Company for a second term of five (5) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5160205	5132205	99.4574	3454730	1677475	67.3147	32.6853
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5160205	99.4574	3454730	1677475	67.3147	32.6853
Public-Institutions	E-Voting	1159689	1056071	91.0650	81398	974673	7.7076	92.2924
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1159689	91.0650	81398	974673	7.7076	92.2924
Public- Non Institutions	E-Voting	5530969	991223	17.9213	950922	40301	95.9342	4.0658
	Poll		1223084	22.1134	1223084	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5530969	40.0347	2174006	40301	98.1800	1.8200
Total		11850863	8402583	70.9027	5710134	2692449	67.9569	32.0431
Whether resolution is Pass or Not.							No	

Note: The Special Resolution for the re-appointment of Shri Priya Shankar Dasgupta (DIN: 00012552) as a Non-Executive Independent Director, failed to get the requisite majority of votes but the votes cast in favour of the resolution exceed the votes cast against the resolution, and votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution, hence the re-appointment of Shri Priya Shankar Dasgupta, Independent Director of the Company is deemed to have been made under Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Pandanda Kariappa Madappa (DIN: 00058822) as a Non- Executive Independent Director of the Company for a first term of five (5) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5160205	5132205	99.4574	3454730	1677475	67.3147	32.6853
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5160205	5132205	99.4574	3454730	1677475	67.3147	32.6853
Public-Institutions	E-Voting	1159689	1056071	91.0650	76956	979115	7.2870	92.7130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1159689	1056071	91.0650	76956	979115	7.2870	92.7130
Public- Non Institutions	E-Voting	5530969	991223	17.9213	950922	40301	95.9342	4.0658
	Poll		1223084	22.1134	1223084	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5530969	2214307	40.0347	2174006	40301	98.1800	1.8200
Total		11850863	8402583	70.9027	5705692	2696891	67.9040	32.0960
Whether resolution is Pass or Not.							No	

Note: The Special Resolution for the appointment of Shri Pandanda Kariappa Madappa (DIN: 00058822) as a Non-Executive Independent Director, failed to get the requisite majority of votes but the votes cast in favour of the resolutions exceed the votes cast against the resolution, and votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution, hence the appointment of Shri Pandanda Kariappa Madappa, Independent Director of the Company is deemed to have been made under Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to be paid to Cost Auditors of the Company for the financial year ending on March 31, 2027.				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5160205	5132205	99.4574	5132205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5160205	5132205	99.4574	5132205	0	100.0000	0.0000
Public-Institutions	E-Voting	1159689	1056071	91.0650	1056071	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1159689	1056071	91.0650	1056071	0	100.0000	0.0000
Public-Non Institutions	E-Voting	5530969	991223	17.9213	991022	201	99.9797	0.0203
	Poll		1223084	22.1134	1223084	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5530969	2214307	40.0347	2214106	201	99.9909	0.0091
Total		11850863	8402583	70.9027	8402382	201	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	

R.K. Mishra & Associates

Company Secretaries

Shop No. 8 & 9, K.B. Complex, Near Bus Stand, Semariya Chowk, SATNA (M.P.) 485001

CS Rajesh Kumar Mishra

E.: rkmaoffice@gmail.com

M.: 91-9425172829



CS Kishor Kumar Gupta

E.: cskishorgupta@gmail.com

M.: 91-9827784739

Ref.

Date.....

CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to Sections 108, 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 43rd Annual General Meeting (AGM) of the Members of Vindhya Telelinks Limited held on Monday, August 3, 2026, at 3.15 P.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa (M.P.) - 486 006

Sub: Consolidated Scrutiniser's Report on Remote e-Voting and Ballot/Polling process conducted at the 43rd Annual General Meeting (AGM) of Vindhya Telelinks Limited (hereinafter the "Company") in terms of provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

1. I, Rajesh Kumar Mishra, Company Secretary in Practice, was appointed as a Scrutiniser by the Board of Directors of the Company for the purpose of scrutinising the Remote e-Voting process in a fair and transparent manner pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for the resolution(s) set out in the Notice dated May 23, 2026 for the 43rd Annual General Meeting (AGM) of the Members of the Company held on Monday, August 3, 2026 at 3.15 P.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa – 486 006 (M.P.).
2. I and Shri Hemant Singh, Practicing Chartered Accountant were appointed as Scrutinisers by the Board of Directors of the Company for the purpose of scrutinising the voting through Ballot/Polling process in a fair and transparent manner at the AGM pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for the resolution(s) set out in the Notice dated May 23, 2026 for the 43rd AGM of the Members of the Company, held on Monday, August 3, 2026 at 3.15 P.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa – 486 006 (M.P.).



3. In accordance with Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Annual Report for the Financial Year 2025-26, including Notice of AGM setting out the businesses to be transacted thereat, alongwith Proxy Form and Attendance Slip have been sent through electronic mode to all those Members whose e-mail address(es) are registered with the Company or Registrar and Share Transfer Agents (RTA) of the Company or respective Depository Participants (DPs). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has sent a letter providing the web-link, including the exact path, where complete details of the Annual Report 2025-26 including Notice of AGM are available on Company's website, to those Members who have not registered their e-mail address(es) with the Company/RTA/DPs.
4. The Company had engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically in respect of all resolutions as contained in the Notice of 43rd AGM. The Remote e-Voting period commenced on Friday, July 31, 2026 at 9.00 A.M. and ended on Sunday, August 2, 2026 at 5.00 P.M. and the Remote e-Voting module was disabled by CDSL for voting thereafter.
5. A Newspaper Advertisement regarding AGM Notice and Remote e-Voting information was published by the Company on July 11, 2026 in Financial Express (in English) and Dainik Jagran (in Hindi) pursuant to the provisions of the Act and Listing Regulations.
6. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules framed thereunder; (ii) MCA and SEBI Circulars; (iii) the Listing Regulations; and (iv) SS-2 issued by the Institute of Company Secretaries of India relating to voting through electronic means i.e. by Remote e-Voting and voting through Ballot process (Poll) at the 43rd AGM for the resolutions contained in the Notice dated May 23, 2026 for the 43rd AGM of the Members of the Company. The responsibility of Scrutiniser(s) for voting through electronic means i.e. by Remote e-Voting as well as Ballot Process (Poll) at the 43rd AGM of the Company is restricted to make a Consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolution(s) as stated below.
7. Separate Scrutiniser's Report dated August 4, 2026 on the Remote e-Voting and voting through Ballot process (Poll) have been issued on the resolution(s) contained in the Notice dated May 23, 2026 for the 43rd AGM of the Company.
8. Based on report generated from the e-Voting website of CDSL and the Poll conducted through Ballot Process at the 43rd AGM of the Company, the consolidated report on the results of voting in respect of Ordinary and Special Businesses as set out in the Notice dated May 23, 2026 for 43rd AGM of the Company are given hereunder:



Resolution No. 1: As an Ordinary Resolution**Brief Description of Resolution**

ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	148	7174126	99.93	3	5373	0.07	0	0
Poll (Ballot Process)	11	1223084	100	0	0	0	0	0
Total	159	8397210	99.94	3	5373	0.06	0	0

Resolution No. 2: As an Ordinary Resolution**Brief Description of Resolution**

ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORT OF AUDITORS THEREON.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	148	7174126	99.93	3	5373	0.07	0	0
Poll (Ballot Process)	11	1223084	100	0	0	0	0	0
Total	159	8397210	99.94	3	5373	0.06	0	0



Resolution No. 3: As an Ordinary Resolution**Brief Description of Resolution**

DECLARATION OF DIVIDEND OF RS. 6/- (RUPEES SIX ONLY) PER EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH I.E. 60% FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	149	7179298	100	2	201	0	0	0
Poll (Ballot Process)	11	1223084	100	0	0	0	0	0
Total	160	8402382	99.99	2	201	0.01	0	0

Resolution No. 4: As an Ordinary Resolution**Brief Description of Resolution**

RE-APPOINTMENT OF SHRI HARSH VARDHAN LODHA (DIN: 00394094) AS DIRECTOR, WHO RETIRES BY ROTATION AT THE ANNUAL GENERAL MEETING IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	137	5461723	76.07	14	1717776	23.93	0	0
Poll (Ballot Process)	11	1223084	100	0	0	0	0	0
Total	148	6684807	79.56	14	1717776	20.44	0	0



Resolution No. 5: As a Special Resolution**Brief Description of Resolution**

RE-APPOINTMENT OF SHRI PRIYA SHANKAR DASGUPTA (DIN: 00012552) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE (5) CONSECUTIVE YEARS WITH EFFECT FROM NOVEMBER 21, 2026 TO NOVEMBER 20, 2031.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	136	4487050	62.50	15	2692449	37.50	0	0
Poll (Ballot Process)	11	1223084	100	0	0	0	0	0
Total	147	5710134	67.96	15	2692449	32.04	0	0

Resolution No. 6: As a Special Resolution**Brief Description of Resolution**

APPOINTMENT OF SHRI PANDANDA KARIAPPA MADAPPA (DIN: 00058822) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR COMPANY FOR A FIRST TERM OF FIVE (5) CONSECUTIVE YEARS WITH EFFECT FROM MAY 23, 2026 TO MAY 22, 2031.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	135	4482608	62.44	16	2696891	37.56	0	0
Poll (Ballot Process)	11	1223084	100	0	0	0	0	0
Total	146	5705692	67.90	16	2696891	32.10	0	0



Resolution No. 7: As an Ordinary Resolution**Brief Description of Resolution**

RATIFICATION OF REMUNERATION OF RS. 1,00,000/- (RUPEES ONE LAKH ONLY) PAYABLE TO COST AUDITORS OF THE COMPANY, MESSRS D. SABYASACHI & CO., COST ACCOUNTANTS (REGISTRATION NO. 000369) FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2027.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	149	7179298	100	2	201	0	0	0
Poll (Ballot Process)	11	1223084	100	0	0	0	0	0
Total	160	8402382	99.99	2	201	0.01	0	0

10. The physical and electronic data and all other relevant records relating to Remote e-Voting as well that of Poll conducted through Ballot Process at the AGM shall remain in my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 43rd AGM.

Thanking You,

Yours faithfully,
For R.K. Mishra & Associates
(Company Secretaries)



Rajesh Kumar Mishra
Rajesh Kumar Mishra
(Partner)
CP No. 4433
FCS No. 5383

Place: Rewa (M.P.)
Date: August 4, 2026
UDIN: F005383H001013720

Countersigned by:
For Vindhya Telelinks Limited



Dinesh Kapoor
Dinesh Kapoor
(Company Secretary)
M. No.: F-6731