

VTL/CS/17-18/

30 OCT 2017

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 EQ

Dear Sirs,

Sub: Disclosure pertaining to voting results of postal ballot and e-voting

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter No.VTL/CS/17-18 dated 27th September, 2017 regarding notice for postal ballot/e-voting dated 15th September, 2017, consent of the Members was sought on the special resolution(s) as mentioned in the said Notice. In this connection, please find enclosed herewith details regarding the voting results of the Special Resolution(s), in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the said special resolution(s) have been approved by the Members with requisite majority. Please find enclosed herewith the Report of Scrutinizer, Shri Rajesh Kumar Mishra, Practicing Company Secretary, dated 30th October, 2017 appointed by the Company for conducting the postal ballot and e-voting process. This is for your information and records.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Limited

(Satyendra Ratnaik)
Company Secretary

Encl: As above

VOTING RESULTS OF POSTAL BALLOT AND E-VOTING OF VINDHYA TELELINKS LIMITED

Date of the AGM/EGM (Voting period for the resolution passed through postal ballot and e-voting)	From 9.00 A.M. on Thursday, 28th September, 2017 till 5.00 P.M. on Friday, 27th October, 2017
The date of passing of resolution through postal ballot and e-voting	In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including any modification, amendment or re-enactment thereof for the time being in force, if any, the resolutions are deemed to be passed on the last date specified by the Company for receipt of duly completed Postal Ballot Forms or E-Voting, i.e. Friday, the 27th day of October, 2017. The date of declaration of voting results is on 30.10.2017 on the basis of Scrutinizer's Report dated 30.10.2017.
Total Number of shareholders on record date (i.e. 22nd September, 2017)	9512
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Resolution - 1
Special Resolution under Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 and the relevant rules made thereunder for alteration in the Objects Clause of Memorandum of Association of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Polled outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	5129305	43.28	5129305	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	5157305	0	0.00	0	0	0.00	0.00
Public-Institutions	Total		5129305	43.28	5129305	0	100.00	0.00
	E-Voting		999960	8.44	999960	0	100.00	0.00
	Poll	1467297	0	0.00	0	0	0.00	0.00
Public-Non Institutions	Postal Ballot(if applicable)		999960	8.44	999960	0	100.00	0.00
	Total		1775786	14.98	1775186	600	99.97	0.03
	E-Voting	5226261	0	0.00	0	0	0.00	0.00
Total	Poll		302393	2.55	302259	134	99.96	0.04
	Postal Ballot(if applicable)		2078179	17.54	2077445	734	99.96	0.04
	Total	11850863	8207444	69.26	8206710	734	99.99	0.01



Resolution - 2

Special Resolution under Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 and the relevant rules made thereunder for Amendment in the Liability Clause of the Memorandum of Association of the Company.

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Polled 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		5129305	43.28	5129305	0	100.00	0.00
	Poll	5157305	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		5129305	43.28	5129305	0	100.00	0.00
Public-Institutions	E-Voting		999960	8.44	999960	0	100.00	0.00
	Poll	1467297	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		999960	8.44	999960	0	100.00	0.00
Public-Non Institutions	E-Voting		1775786	14.98	1775186	600	99.97	0.03
	Poll	5226261	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		302393	2.55	302259	134	99.96	0.04
	Total		2078179	17.54	2077445	734	99.96	0.04
Total		11850863	8207444	69.26	8206710	734	99.99	0.01

for Vindhya Telelinks Limited



(Satyendu Pattnaik)
Company Secretary

R. K. Mishra & Associates

Company Secretaries

Off : Shop No. 8, K.B. Complex, Near Bus Stand, Semariya Chowk, Satna (M.P.) 485001

E-mail : rajeshm1973@indiatimes.com, rachitfinance@gmail.com

Ph.: (07672) 229347, Mob.: 9425172829

Date

**Report of Scrutinizer on Postal Ballot and e-voting
[Pursuant to Section 110 of the Companies Act, 2013 and
the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman
Vindhya Telelinks Limited
Udyog Vihar, P.O. Chorhata
REWA-486006 (M.P.)

Dear Sir,

RE: PASSING OF SPECIAL RESOLUTION(S) THROUGH POSTAL BALLOT

I, Rajesh Kumar Mishra, Practicing Company Secretary appointed as Scrutinizer by Vindhya Telelinks Limited ("the Company") with respect to the **Special Resolution(s)** to be passed through Postal Ballot and e-voting in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and such other Rules and Regulations as may be applicable (including any statutory modification or re-enactment thereof for the time being in force) to process and scrutinize Postal Ballot Forms received from Members and to scrutinize votes cast electronically using e-voting system of **Central Depository Services (India) Limited** (CDSL) during the voting period as stated herein below, in fair and transparent manner, and to submit a report thereon. In this regard, I hereby submit my report as under:

1. The Company has sent postal ballot notice through email on 27th September, 2017 to the members whose email ids are registered with the Company/Depository Participant(s) for voting through postal ballot and e-voting facility provided by CDSL. The postal ballot notice dated 15th September, 2017 together with postal ballot Form ('Form') along with self-addressed postage prepaid business reply envelope was sent to the members through Speed Post.

On 27th September, 2017 the Company has completed dispatch of Notice of Postal Ballot for seeking approval of members by way of Special Resolution(s) for alteration in the Objects Clause and amendment in the Liability Clause of the Memorandum of Association of the Company.

2. The voting through Postal Ballot form / e-voting commenced at 9.00 a.m. on 28th September, 2017 and ended at 5.00 p.m. on 27th October, 2017 (voting period).
3. The Postal Ballot Forms received during the voting period were kept in my custody and were opened by me in the presence of two witness, viz., Mr. Sharad Patkar and Mr. Dnyanesh Gharote. The e-voting results/ List was unblocked and downloaded from the CDSL website (www.evotingindia.com) at 5.46 p.m. on 27th October, 2017 in the presence of two witnesses, viz., Mr. Sharad Patkar and Mr. Dnyanesh Gharote.



4. All Postal Ballot Forms including e-voting received upto 5.00 p.m. on 27th October, 2017, i.e. the last date and time fixed by the Company for receipt of the Postal Ballot Forms and for casting the vote online, were considered for my scrutiny.
5. The Postal Ballot Forms received and e-voting details downloaded from CDSL website were scrutinized and the signatures on the postal ballot forms were verified by me. Thereafter, the shareholding was matched/confirmed with the register of members of the Company as on 22nd September, 2017. In case of voting by Companies, Institutions, Trusts, Societies, etc., I have verified the requisite documents authorising the person to vote, which were downloaded from the website of CDSL or received physically.
6. I did not find any defaced or mutilated postal ballot form. However, some postal ballot forms/invalid applications were treated as invalid on account of signature mismatch and non-casting of votes in both the boxes.
7. The summary of the voting results of postal Ballot including e-voting in respect of resolutions as contained in the Postal ballot Notice dated 15th September 2017 are as under:

Resolution No.1: As a Special Resolution

Description of the Resolution:

Special Resolution under Sections 4, 13 and other applicable provisions, if any of the Companies Act, 2013 and the relevant rules made thereunder for alteration in Objects Clause of Memorandum of Association of the Company.

Sl. No.	Particulars	No of postal ballot forms/votes (including e-voting)	No of Equity Shares (Votes)
1	Total postal ballot form/Votes (including e-voting) received	138	8207697
2	Less: Invalid/not considered postal ballot forms/votes (including e-votes) received	3	253
3	Net Valid postal ballot Forms/votes (including e-voting) received	135	8207444
4	Valid votes (including e-voting) cast in favour of the resolution & its %	126	8206710 (99.99%)
5	Valid votes cast(including e-voting) against the resolution and its %	9	734 (0.01%)



Resolution No.2: As a Special Resolution

Description of the Resolution:

Special Resolution under Sections 4, 13 and other applicable provisions, if any of the Companies Act, 2013 and the relevant rules made thereunder for Amendment in the Liability Clause of the Memorandum of Association of the Company.

Sl. No.	Particulars	No of postal ballot forms/votes (including e-voting)	No of Equity Shares (Votes)
1	Total postal ballot form/Votes (including e-voting) received	138	8207697
2	Less: Invalid/not considered postal ballot forms/votes (including e-votes) received	3	253
3	Net Valid postal ballot Forms/votes (including e-voting) received	135	8207444
4	Valid votes (including e-voting) cast in favour of the resolution & its %	126	8206710 (99.99%)
5	Valid votes cast(including e-voting) against the resolution and its %	9	734 (0.01%)

8. Since the number of votes cast in favour is more than the number of votes cast against, I report that the Special Resolution(s) passed pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with the Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as set out in the Postal Ballot Notice dated 15th September, 2017 has been passed by the shareholders with requisite majority. In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including any modification, amendment or re-enactment thereof for the time being in force, if any, the resolutions are deemed to be passed on the last date specified by the Company for receipt of duly completed Postal Ballot Forms or E-Voting, i.e. Friday, the 27th day of October, 2017.
9. The Postal Ballot Forms received and e-voting results/ list downloaded from the website of CDSL and other related papers/registers documents shall be handed over to the Company Secretary, authorised by the Board to conduct the postal ballot and e-voting process.

The result of voting of Postal Ballot may be declared accordingly.

Thanking you,

Yours faithfully,

For: R.K. Mishra & Associates
(Company Secretaries)



Rajesh Kumar Mishra
(Partner)

CP No. 4433
FCS No. 5383

Date : 30.10.2017

Place : Satna

Declaration by witness for Postal Ballot and e-voting

We, the undersigned witnesseth that:

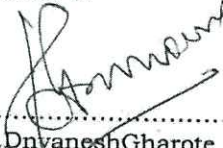
1. The Postal Ballot Forms of Vindhya Telelinks Limited received were opened in our presence.
2. The e-voting results/list was unblocked and downloaded from the CDSL website (www.evotingindia.com) in our presence at 5.46 p.m. on 27th October, 2017.

Witness 1:



.....
Mr. Sharad Patkar
Link Intime India Pvt. Ltd.
C-101,247, Park
L.B.S.Marg, Vikhroli(West)
Mumbai-400083

Witness 2:




.....
Mr. Dnyangesh Gharote
Link Intime India Pvt. Ltd.
C-101, 247, Park
L.B.S.Marg, Vikhroli(West)
Mumbai-400083

Date : 30.10.2017
Place : Satna

COUNTERSIGNED BY ME
For: R.K. Mishra & Associates
(Company Secretaries)




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