



Vindhya Telelinks Ltd.

Reg. Office : Udyog Vihar, P.O. Chorhata
Rewa - 486 006 (M.P.) INDIA
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E-Mail : headoffice@vtirewa.com
Website : www.vtirewa.com
PAN No. AAACV7757J
CIN No. L31300MP1983PLC002134

VTL/CS/16-17/

20 AUG 2016

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 Sir,

Sub: Voting Results 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 hereby submit the voting results at the Thirty Third Annual General Meeting of the Company held on Friday, 19th August, 2016 at 11.30 a.m. at the registered office of the Company situated at Udyog Vihar, P.O.Chorhata, Rewa (M.P.) – 486 006. The mode of voting was remote e-voting and poll at the Annual General Meeting. The details of the Voting Results is as under:

1.	Date of AGM	19 th August, 2016
2.	Total number of shareholders on record date (as on 11 th August, 2016)	8332
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	10
	Public	53
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	NIL
	Public	NIL



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]

The Agenda-wise Resolutions (Ordinary/Special) passed by remote e-voting and poll at the AGM are given in Annexure 'A'.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Limited.


(Ashok Mishra)
Company Secretary



Encl: As above.

Resolution 1: Approval and adoption of Audited Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode Voting	No. of shares held	No. of votes polled	% of votes on shares	% 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		5129305		5129305	0	100.00	0.00		
	Poll		0		0	0	0.00	0.00		
	Total	5157305	5129305	99.46	5129305	0	100.00	0.00		
Public - Institutions	E-Voting		1078657		1078657	0	100.00	0.00		
	Poll		0		0	0	0.00	0.00		
	Total	1552254	1078657	69.49	1078657	0	100.00	0.00		
Public - Non Institutions	E-Voting		1263645		1263045	600	99.95	0.05		
	Poll		198778		198778	0	100.00	0.00		
	Total	5141304	1462423	28.44	1461823	600	99.96	0.04		
Total		11850863	7670385	64.72	7669785	600	99.99	0.01		

Resolution 2: Declaration of Dividend for the year 2015-16 on Equity Shares.

Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode Voting	No. of shares held	No. of votes polled	% of votes on shares	% 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		5129305		5129305	0	100.00	0.00		
	Poll		0		0	0	0.00	0.00		
	Total	5157305	5129305	99.46	5129305	0	100.00	0.00		
Public - Institutions	E-Voting		1078657		1078657	0	100.00	0.00		
	Poll		0		0	0	0.00	0.00		
	Total	1552254	1078657	69.49	1078657	0	100.00	0.00		
Public - Non Institutions	E-Voting		1263145		1263045	100	99.99	0.01		
	Poll		198778		198778	0	100.00	0.00		
	Total	5141304	1461923	28.43	1461823	100	99.99	0.01		
Total		11850863	7669885	64.72	7669785	100	100.00	0.00		



Resolution 3: Re-appointment of Shri Harsh V.Lodha (DIN:00394094) as a Director, who retires by rotation.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
No									
Category	Mode 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		5129305		5129305	0	100.00	0.00	
	Poll		0		0	0	0.00	0.00	
	Total	5157305	5129305	99.46	5129305	0	100.00	0.00	
Public - Institutions	E-Voting		1078657		1078657	0	100.00	0.00	
	Poll		0		0	0	0.00	0.00	
	Total	1552254	1078657	69.49	1078657	0	100.00	0.00	
Public - Non Institutions	E-Voting		1263645		1263045	600	99.95	0.05	
	Poll		198778		198778	0	100.00	0.00	
	Total	5141304	1462423	28.44	1461823	600	99.96	0.04	
Total		11850863	7670385	64.72	7669785	600	99.99	0.01	

Resolution 4: Ratification of re-appointment of Messrs V.Sankar Aiyar & Co., Chartered Accountants as Auditors and fix their remuneration.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
No									
Category	Mode 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		5129305		5129305	0	100.00	0.00	
	Poll		0		0	0	0.00	0.00	
	Total	5157305	5129305	99.46	5129305	0	100.00	0.00	
Public - Institutions	E-Voting		1078657		1078657	0	100.00	0.00	
	Poll		0		0	0	0.00	0.00	
	Total	1552254	1078657	69.49	1078657	0	100.00	0.00	
Public - Non Institutions	E-Voting		1263645		1263045	600	99.95	0.05	
	Poll		198778		198778	0	100.00	0.00	
	Total	5141304	1462423	28.44	1461823	600	99.96	0.04	
Total		11850863	7670385	64.72	7669785	600	99.99	0.01	



Resolution 5:	Increase in the borrowing powers/limit of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 upto an amount not exceeding in aggregate Rs.1800 Crores outstanding at any time.									
Resolution required: (Ordinary/ Special)	Special									
Whether promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode 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		5129305		5129305	0	100.00	0.00		
	Poll		0		0	0	0.00	0.00		
	Total	5157305	5129305	99.46	5129305	0	100.00	0.00		
Public - Institutions	E-Voting		1078657		979016	99641	90.76	9.24		
	Poll		0		0	0	0.00	0.00		
	Total	1552254	1078657	69.49	979016	99641	90.76	9.24		
Public - Non Institutions	E-Voting		1263645		1263045	600	99.95	0.05		
	Poll		198778		198778	0	100.00	0.00		
	Total	5141304	1462423	28.44	1461823	600	99.96	0.04		
Total		11850863	7670385	64.72	7570144	100241	98.69	1.31		

Resolution 6:	Authority to the Board of Directors pursuant to Section 180(1)(a) of the Companies Act, 2013 for creation of charge / mortgages / hypothecations / pledges/other security etc. in any form on the Company's assets, both present and future, for securing the borrowings for an amount not exceeding the limit of Rs.2500 Crores.									
Resolution required: (Ordinary/ Special)	Special									
Whether promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode 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		5129305		5129305	0	100.00	0.00		
	Poll		0		0	0	0.00	0.00		
	Total	5157305	5129305	99.46	5129305	0	100.00	0.00		
Public - Institutions	E-Voting		1078657		979016	99641	90.76	9.24		
	Poll		0		0	0	0.00	0.00		
	Total	1552254	1078657	69.49	979016	99641	90.76	9.24		
Public - Non Institutions	E-Voting		1263645		1263045	600	99.95	0.05		
	Poll		198778		198778	0	100.00	0.00		
	Total	5141304	1462423	28.44	1461823	600	99.96	0.04		
Total		11850863	7670385	64.72	7570144	100241	98.69	1.31		



Place of keeping Register of Members, Index of Members, etc. pursuant to Section 94 of the Companies Act, 2013.

Resolution 7:	Special														
Resolution required: (Ordinary/ Special)	Special														
Whether promoter/ promoter group are interested in the agenda/ resolution?	No														
Category	Mode 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		5129305			5129305	0	100.00				5129305	0	100.00	0.00
	Poll		0			0	0	0.00				0	0	0.00	0.00
	Total	5157305	5129305	99.46	5129305	0	100.00	100.00				5129305	0	100.00	0.00
Public - Institutions	E-Voting		1078657			1078657	0	100.00				1078657	0	100.00	0.00
	Poll		0			0	0	0.00				0	0	0.00	0.00
	Total	1552254	1078657	69.49	1078657	0	100.00	100.00				1078657	0	100.00	0.00
Public - Non Institutions	E-Voting		1263645			1263645	600	99.95				1263045	600	99.95	0.05
	Poll		198778			198778	0	100.00				198778	0	100.00	0.00
	Total	5141304	1462423	28.44	1462423	600	99.96	99.96				1461823	600	99.96	0.04
Total		11850863	7670385	64.72	7669785	600.00	99.99	99.99				7669785	600.00	99.99	0.01

Resolution 8: Ratification of Remuneration payable to Cost Auditors for the year ending March 31, 2017.

Resolution required: (Ordinary/ Special)	Ordinary														
Whether promoter/ promoter group are interested in the agenda/ resolution?	No														
Category	Mode 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		5129305			5129305	0	100.00				5129305	0	100.00	0.00
	Poll		0			0	0	0.00				0	0	0.00	0.00
	Total	5157305	5129305	99.46	5129305	0	100.00	100.00				5129305	0	100.00	0.00
Public - Institutions	E-Voting		1078657			1078657	0	100.00				1078657	0	100.00	0.00
	Poll		0			0	0	0.00				0	0	0.00	0.00
	Total	1552254	1078657	69.49	1078657	0	100.00	100.00				1078657	0	100.00	0.00
Public - Non Institutions	E-Voting		1263645			1263645	600	99.95				1263045	600	99.95	0.05
	Poll		198778			198778	0	100.00				198778	0	100.00	0.00
	Total	5141304	1462423	28.44	1462423	600	99.96	99.96				1461823	600	99.96	0.04
Total		11850863	7670385	64.72	7669785	600	99.99	99.99				7669785	600	99.99	0.01

