

VTL/CS/25-26/Reg-30

12 AUG 2025

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/Madam,

**Sub: Summary of Proceedings - Postal Ballot Notice Dated 22<sup>nd</sup> May, 2025**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the Postal Ballot Notice dated 22<sup>nd</sup> May, 2025.

The period of voting through Postal Ballot including Remote e-Voting commenced on Monday, 14<sup>th</sup> July, 2025 from 9.00 A.M. (IST) and ended on Tuesday, 12<sup>th</sup> August, 2025 at 5.00 P.M. (IST).

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
**For Vindhya Telelinks Limited**

**(Dinesh Kapoor)**  
**Company Secretary & Compliance Officer**

Encl: As above

## **VINDHYA TELELINKS LIMITED**

### **SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED 22<sup>ND</sup> MAY, 2025**

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with the Companies (Management and Administration) Rules, 2014 (“the Rules”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”), to the extent applicable and other applicable laws, rules and regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), the Board of Directors of the Company at its Meeting held on 22<sup>nd</sup> May, 2025, had approved the issuance of Postal Ballot Notice for seeking the approval of the Members of the Company by way of Postal Ballot including Remote e-Voting (“e-Voting”) on the following Ordinary Resolutions:

<b>Item No.</b>	<b>Particulars</b>
1.	Appointment of Smt. Srishti Lodha (DIN: 05320669) as a Non-Executive Non-Independent Director of the Company.
2.	Re-appointment of Shri Y.S. Lodha (DIN: 00052861) as the Managing Director & Chief Executive Officer of the Company for a further period of Five (5) consecutive years with effect from 4 <sup>th</sup> November, 2025 to 3 <sup>rd</sup> November, 2030.

In compliance with Regulation 44 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 and pursuant to the provisions of Sections 108, 110 of the Act read with the rules framed thereunder, the Company had engaged the services of Central Depository Services (India) Limited, (“CDSL”) as its agency for providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically instead of returning duly filled Postal Ballot Form.

The Postal Ballot Notice along with Postal Ballot Form was sent by electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories, unless any Member has submitted a written request for a physical copy of the same. For Members who had not registered their e-mail addresses, physical copies were sent by the permitted mode along with a self-addressed postage pre-paid reply envelope. The voting rights of the Members has been reckoned in proportion to a Member's share of voting rights on the paid-up equity share capital of the Company as on Monday, 7<sup>th</sup> July, 2025 (“cut-off date”).

The period of voting through Postal Ballot including e-Voting commenced on Monday, 14<sup>th</sup> July, 2025 from 9:00 A.M. (IST) and ended on Tuesday, 12<sup>th</sup> August, 2025 at 5:00 P.M. (IST).

The Board of Directors had appointed Shri Rajesh Kumar Mishra (Certificate of Practice No. 4433), Company Secretary in Whole-Time Practice, failing him Shri Hemant Singh (Membership No. 413866), Chartered Accountant in Whole-Time Practice, as the Scrutiniser(s) for conducting the Postal Ballot including e-Voting process, in a fair and transparent manner. The Scrutiniser's decision on the validity of the votes cast through Postal Ballot/e-Voting shall be final.



**Works:** i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa-486006 (M.P.)  
ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006 (M.P.)

## VINDHYA TELELINKS LIMITED

The Scrutiniser will submit his report, after the completion of scrutiny of the Postal Ballot Forms including e-Voting, to the Chairman of the Company or to any other person authorised by him in writing, who shall countersign the same.

The results of the Postal Ballot including e-Voting shall be declared on or before Thursday, 14<sup>th</sup> August, 2025 at the Registered Office of the Company and shall be immediately forwarded to BSE Limited and National Stock Exchange of India Ltd. The results of the Postal Ballot shall be displayed on the Notice Board of the Company at its Registered Office as well as Corporate Office and shall also be placed on the Company's website, <https://www.vtlrewa.com> and on the website of CDSL, <https://www.evotingindia.com>.



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ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006 (M.P.)