



Vindhya Telelinks Limited

Regd. Office : Udyog Vihar, P.O. Chorhata,
Rewa - 486 006 (M.P.) India.

Tel. : (07662) 400400 · Fax : (07662) 400591

E-Mail : headoffice@vtlrewa.com · Website : www.vtlrewa.com

PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134

GSTIN : 23AAACV7757J1Z0

VTL/CS/21-22

03 DEC 2021

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,

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 30th 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

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; headoffice@vtlrewa.com

Cc: 'CA Proxy' <ca.proxy@db.com>; 'Sumit Kadave' <sumit.kadave@altruistindia.com>; 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

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