

**VINDHYA TELELINKS LIMITED****DETAILS REGARDING VOTING RESULTS PURSUANT  
TO CLAUSE 35A OF THE LISTING AGREEMENT**

<b>Date of Extra-Ordinary General Meeting</b>	10.12.2012
<b>Total number of Shareholders on record date</b>	No record date for Extra-Ordinary General Meeting.  Number of shareholders as on 07.12.2012 - 5717
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	49
Promoters and Promoter Group	12
Public	37
<b>No. of Shareholders attended the meeting through Video Conferencing :</b>	None
Promoters and Promoter Group	None
Public	None
<b>Details of the Agenda</b>	
<b>Resolution</b>	Special Resolution for re-appointment of Shri Y.S.Lodha as the Managing Director of the Company on the terms and conditions including remuneration, perquisites and benefits for a further period of 3 (three) years with effect from 4th November, 2012.
<b>Mode of Voting</b>	Show of hands

