

VINDHYA TELELINKS LIMITED

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

Date of Annual General Meeting	09.07.2013
Total number of Shareholders on record date (Book closure: 03.07.2013 to 09.07.2013 both days inclusive)	5550
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	11
Public	39
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group	None
Public	None
Details of the Agenda (Agenda wise)	
Resolution No. 1	Ordinary Resolution for Adoption of Audited Balance Sheet of the Company as at 31st March, 2013, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and the Auditors thereon.
Mode of Voting	Poll
Resolution No. 2	Ordinary Resolution for Re-appointment of Shri Harsh V.Lodha as Director of the Company, liable to retire by rotation.
Mode of Voting	Poll
Resolution No. 3	Ordinary Resolution for Re-appointment of Shri J.Veeraraghavan as Director of the Company, liable to retire by rotation.
Mode of Voting	Poll
Resolution No. 4	Ordinary Resolution for appointment of Messrs V. Sankar Aiyar & Co., Chartered Accountants having Firm Registration Number 109208W with ICAI, as Statutory Auditors of the Company to hold Office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
Mode of Voting	Poll



In case of Poll/Postal ballot/E-voting:**Poll details in respect of Resolution Nos.1, 2, 3 & 4.**

Promoter/ Public	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	5157405	5129405	99.46	5129305	100	100.00	0.00
Public Institutional holders	1118037	0	0.00	0	0	0.00	0.00
Public- Others	5575421	2014902	36.14	1260147	754755	62.54	37.46
TOTAL	11850863	7144307	60.29	6389452	754855	89.43	10.57

