

VINDHYA TELELINKS LIMITED

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

Date of Annual General Meeting	12.08.2014
Total number of Shareholders on record date (Book closure: 06.08.2014 to 12.08.2014 both days inclusive)	5424
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	53
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 Financial Statements, Directors' and Auditors' Report for the year ended 31st March, 2014.
Mode of Voting	E-voting and Poll
Resolution No. 2	Ordinary Resolution for Declaration of Dividend for the year 2013-14 on Equity Shares.
Mode of Voting	E-voting and Poll
Resolution No. 3	Ordinary Resolution for Re-appointment of Shri Pracheta Majumdar as a Director, who retires by rotation.
Mode of Voting	E-voting and Poll
Resolution No. 4	Ordinary Resolution for Appointment of Auditors and fix their remuneration.
Mode of Voting	E-voting and Poll
Resolution No. 5	Ordinary Resolution for Appointment of Shri Shiv Dayal Kapoor as an Independent Director.
Mode of Voting	E-voting and Poll



Resolution No. 6	Ordinary Resolution for Appointment of Shri S.K.Misra as an Independent Director.
Mode of Voting	E-voting and Poll
Resolution No. 7	Ordinary Resolution for Appointment of Shri J.Veeraraghavan as an Independent Director.
Mode of Voting	E-voting and Poll
Resolution No. 8	Ordinary Resolution for Appointment of Shri R.C.Tapuriah as an Independent Director.
Mode of Voting	E-voting and Poll
Resolution No. 9	Ordinary Resolution for Ratification of Cost Auditors' Remuneration.
Mode of Voting	E-voting and Poll

In case of E-voting and Poll:**Poll details in respect of Resolution Nos.1, 2, 3,4,5,6,7,8 & 9.**

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	5157305	5129305	99.46	5129305	0	100.00	0.00
Public Institutional holders	1118037	0	0.00	0	0	0.00	0.00
Public- Others	5575521	2131207	38.22	1378852	752355	64.70	35.30
TOTAL	11850863	7260512	61.27	6508157	752355	89.64	10.36

