

**Corporate Office :**

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD

Date - September 05, 2020

The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited ("BSE")  
Phirozejeebhoy Towers  
Dalal Street, Mumbai - 400001  
Security Code - 517411  
Through BSE Listing Centre

Listing Department,  
National Stock Exchange of India Limited ("NSE")  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400001  
Security Symbol - SHYAMTEL  
Through NEAPS

**Sub: Newspaper Advertisement regarding Notice of the Annual General Meeting of the Shareholders of Shyam Telecom Limited ('the Company')**

Please be informed that the Company has issued a Newspaper Advertisement giving Notice of the Annual General Meeting of the Shareholders of the Company to be held on Tuesday, September 29, 2020, under the applicable provisions of the Companies Act, 2013, read with relevant Rules made thereunder, and other applicable Laws and Regulations, as amended and in terms of the Circulars issued by the Ministry of Corporate Affairs, Government of India vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 (the 'MCA Circulars').

A copy of the Newspaper Advertisement dated September 5, 2020, published in the 'Financial Express' and 'Jansatta' is enclosed for your information and record.

We request you to kindly take this letter on record.

Thanking you,

For Shyam Telecom Limited



Prabhat Tyagi  
Company Secretary





**SHYAM TELECOM LIMITED**

**Regd. Office :** Shyam House, 3, Amrapali Circle, Vaishali Nagar,  
Jaipur-302021, Rajasthan, India Ph.: 91-141-5100343, Fax: 91-141-5100310  
Corp Office: A-60, Naraina Industrial Area, Phase-I, New Delhi-110028  
Ph.: 91-11-41411071/72, Fax: 91-11-25792194

**Website :** www.shyamtelecom.com, **Email :** investors@shyamtelecom.com  
**CIN :** L32202RJ1992PLC017750

**NOTICE OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING**

Notice is hereby given that :

1. The Twenty Seventh Annual General Meeting (AGM) of Shyam Telecom Limited (Company) will be held on Tuesday, 29th day of September, 2020 at 01.00 PM through virtual video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in Notice for calling the AGM.
2. In view of the outbreak of the COVID-19, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the Country and in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), the 27th AGM of the Company is being conducted through VC/OAVM Facility, which does not require physical presence of members at the common venue.
3. In compliance with the relevant circulars, the Notice of the AGM has been sent only through electronic mode to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on Company's Website at [www.shyamtelecom.com](http://www.shyamtelecom.com), and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and also on the website of CDSL at <http://www.evotingindia.com>.
4. Notice setting out the Business to be transacted at the Meeting together with the Audited Balance Sheet, Profit & Loss Account and the Reports of the Board of Directors and Auditors thereon, for the year ended 31st March, 2020, have been sent through mail to those Members whose email addresses are registered with Company / Depositories and physically to all other Members at their addresses registered with the Company / Depositories as on 28th August, 2020 and is also available on the Company's Website-[www.shyamtelecom.com](http://www.shyamtelecom.com). All the Members are requested to get their e-mail addresses registered including changes therein from time to time with the Company or their Depositories.
5. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company and Transfer Books will remain closed from 23rd day of September, 2020 to 29th day of September, 2020 (both days inclusive).
6. Members are requested to quote their Registered Folio Number or Demat account Number and Depository Participant (DP) ID Number on all correspondence with the Company. The Transfer Deeds, Communication for the Change of Address, Bank Details, ECS Details & Mandates, if any, should be lodged with the Company's Registrar and Share Transfer Agent at the following address:

**INDUS PORTFOLIO PRIVATE LIMITED**

**G – 65, BALI NAGAR, NEW DELHI- 110015, INDIA**

Website: [www.indusinvest.com](http://www.indusinvest.com) E-mail-Id: [pk.mittal@indusinvest.com](mailto:pk.mittal@indusinvest.com) / [priiti.g@indusinvest.com](mailto:priiti.g@indusinvest.com)  
Ph: 011-47671200, 47671214

Voting through Electronic Mode – In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 as amended, the Company is pleased to provide its Members, the facility to exercise their right to vote on Resolutions proposed to be passed at the AGM by electronic means provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM (remote e-voting).

All the Members are therefore hereby informed that voting period will commence on 26th September, 2020 (10.00 AM) and ends on 28th September, 2020 (5.00 PM).

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or voting at the AGM is 22nd September, 2020.

Since, the Meeting shall be held through VC mode, therefore, no physical voting shall take place. However, members may vote at the time of the meeting through e-voting platform.

The Results of e-voting shall be declared after the AGM of the Company and the Results declared with Scrutinizer Report shall be placed on the Website of the Company i.e. viz. [www.shyamtelecom.com](http://www.shyamtelecom.com) and also on the website of CDSL viz. [www.cdslindia.com](http://www.cdslindia.com) immediately of passing of the Resolution of the AGM of the Company.

In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section. Members may also contact for any query or inconvenience or grievances if any,

in voting through electronic mode to Company Secretary of the Company, having phone number 011-41411071 or email at [investors@shyamtelecom.com](mailto:investors@shyamtelecom.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [pk.mittal@indusinvest.com](mailto:pk.mittal@indusinvest.com) / [priiti.g@indusinvest.com](mailto:priiti.g@indusinvest.com).

For SHYAM TELECOM LIMITED  
Sd/-

Prabhat Tyagi  
(Company Secretary)

Place: New Delhi  
Date: 04.09.2020

General  
Meeting  
to be  
held  
on  
Tuesday,  
29th  
day  
of  
September,  
2020  
at  
01.00  
PM  
through  
virtual  
video  
conferencing  
("VC")/  
Other  
Audio  
Visual  
Means  
("OAVM")  
to  
transact  
the  
business  
as  
set  
out  
in  
the  
Notice  
for  
calling  
the  
AGM.

In  
view  
of  
the  
outbreak  
of  
the  
COVID-19,  
social  
distancing  
norm  
to  
be  
followed  
and  
the  
continuing  
restriction  
on  
movement  
of  
persons  
at  
several  
places  
in  
the  
Country  
and  
in  
compliance  
with  
all  
the  
applicable  
provisions  
of  
the  
Companies  
Act,  
2013  
and  
the  
rules  
made  
thereunder  
and  
the  
Securities  
and  
Exchange  
Board  
of  
India  
("SEBI")  
(Listing  
Obligations  
and  
Disclosure  
Requirements)  
Regulations,  
2015,  
read  
with  
General  
Circular  
No.  
14/2020  
dated  
April  
08,  
2020,  
General  
Circular  
No.  
17/2020  
dated  
April  
13,  
2020  
and  
General  
Circular  
No.  
20/2020  
dated  
May  
05,  
2020,  
and  
other  
applicable  
circulars  
issued  
by  
the  
Ministry  
of  
Corporate  
Affairs  
("MCA")  
and  
SEBI  
(collectively  
referred  
to  
as  
"relevant  
circulars"),  
the  
27th  
AGM  
of  
the  
Company  
is  
being  
conducted  
through  
VC/OAVM  
Facility,  
which  
does  
not  
require  
physical  
presence  
of  
members  
at  
the  
common  
venue.

In  
compliance  
with  
the  
relevant  
circulars,  
the  
Notice  
of  
the  
AGM  
has  
been  
sent  
only  
through  
electronic  
mode  
to  
all  
the  
members  
of  
the  
Company  
whose  
email  
addresses  
are  
registered  
with  
the  
Company/  
Depository  
Participant(s).  
The  
aforesaid  
documents  
will  
also  
be  
available  
on  
Company's  
Website  
at  
[www.shyamtelecom.com](http://www.shyamtelecom.com),  
and  
website  
of  
the  
stock  
exchanges  
i.e.  
BSE  
Limited  
and  
National  
Stock  
Exchange  
of  
India  
Limited  
at  
[www.bseindia.com](http://www.bseindia.com)  
and  
[www.nseindia.com](http://www.nseindia.com)  
respectively,  
and  
also  
on  
the  
website  
of  
CDSL  
at  
<http://www.evotingindia.com>.

Notice  
setting  
out  
the  
Business  
to  
be  
transacted  
at  
the  
Meeting  
together  
with  
the  
Audited  
Balance  
Sheet,  
Profit  
&  
Loss  
Account  
and  
the  
Reports  
of  
the  
Board  
of  
Directors  
and  
Auditors  
thereon,  
for  
the  
year  
ended  
31st  
March,  
2020,  
have  
been  
sent  
through  
mail  
to  
those  
Members  
whose  
email  
addresses  
are  
registered  
with  
Company  
/  
Depositories  
and  
physically  
to  
all  
other  
Members  
at  
their  
addresses  
registered  
with  
the  
Company  
/  
Depositories  
as  
on  
28th  
August,  
2020  
and  
is  
also  
available  
on  
the  
Company's  
Website-  
[www.shyamtelecom.com](http://www.shyamtelecom.com).  
All  
the  
Members  
are  
requested  
to  
get  
their  
e-mail  
addresses  
registered  
including  
changes  
therein  
from  
time  
to  
time  
with  
the  
Company  
or  
their  
Depositories.

Pursuant  
to  
Section  
91  
of  
the  
Companies  
Act,  
2013,  
the  
Register  
of  
Members  
of  
the  
Company  
and  
Transfer  
Books  
will  
remain  
closed  
from  
23rd  
day  
of  
September,  
2020  
to  
29th  
day  
of  
September,  
2020  
(both  
days  
inclusive).

Members  
are  
requested  
to  
quote  
their  
Registered  
Folio  
Number  
or  
Demat  
account  
Number  
and  
Depository  
Participant  
(DP)  
ID  
Number  
on  
all  
correspondence  
with  
the  
Company.  
The  
Transfer  
Deeds,  
Communication  
for  
the  
Change  
of  
Address,  
Bank  
Details,  
ECS  
Details  
&  
Mandates,  
if  
any,  
should  
be  
lodged  
with  
the  
Company's  
Registrar  
and  
Share  
Transfer  
Agent  
at  
the  
following  
address:

**INDUS PORTFOLIO PRIVATE LIMITED**  
**G – 65, BALI NAGAR, NEW DELHI- 110015, INDIA**  
Website: [www.indusinvest.com](http://www.indusinvest.com) E-mail-Id: [pk.mittal@indusinvest.com](mailto:pk.mittal@indusinvest.com) / [priiti.g@indusinvest.com](mailto:priiti.g@indusinvest.com)  
Ph: 011-47671200, 47671214

Voting  
through  
Electronic  
Mode  
–  
In  
compliance  
with  
the  
provisions  
of  
Section  
108  
of  
the  
Companies  
Act,  
2013  
and  
Rule  
20  
of  
the  
Companies  
(Management  
and  
Administration)  
Rules  
2015  
as  
amended,  
the  
Company  
is  
pleased  
to  
provide  
its  
Members,  
the  
facility  
to  
exercise  
their  
right  
to  
vote  
on  
Resolutions  
proposed  
to  
be  
passed  
at  
the  
AGM  
by  
electronic  
means  
provided  
by  
Central  
Depository  
Services  
(India)  
Limited  
(CDSL)  
from  
a  
place  
other  
than  
the  
venue  
of  
the  
AGM  
(remote  
e-voting).

All  
the  
Members  
are  
therefore  
hereby  
informed  
that  
voting  
period  
will  
commence  
on  
26th  
September,  
2020  
(10.00  
AM)  
and  
ends  
on  
28th  
September,  
2020  
(5.00  
PM).

The  
cut-off  
date  
for  
determining  
the  
eligibility  
of  
the  
Members  
to  
vote  
by  
remote  
e-voting  
or  
voting  
at  
the  
AGM  
is  
22nd  
September,  
2020.

Since,  
the  
Meeting  
shall  
be  
held  
through  
VC  
mode,  
therefore,  
no  
physical  
voting  
shall  
take  
place.  
However,  
members  
may  
vote  
at  
the  
time  
of  
the  
meeting  
through  
e-voting  
platform.

The  
Results  
of  
e-voting  
shall  
be  
declared  
after  
the  
AGM  
of  
the  
Company  
and  
the  
Results  
declared  
with  
Scrutinizer  
Report  
shall  
be  
placed  
on  
the  
Website  
of  
the  
Company  
i.e.  
viz.  
[www.shyamtelecom.com](http://www.shyamtelecom.com)  
and  
also  
on  
the  
website  
of  
CDSL  
viz.  
[www.cdslindia.com](http://www.cdslindia.com)  
immediately  
of  
passing  
of  
the  
Resolution  
of  
the  
AGM  
of  
the  
Company.

In  
case  
of  
any  
queries  
or  
issues  
regarding  
e-voting,  
members  
may  
refer  
the  
Frequently  
Asked  
Questions  
(FAQs)  
and  
e-voting  
manual  
available  
at  
[www.evotingindia.com](http://www.evotingindia.com)  
under  
help  
section.  
Members  
may  
also  
contact  
for  
any  
query  
or  
inconvenience  
or  
grievances  
if  
any,  
in  
voting  
through  
electronic  
mode  
to  
Company  
Secretary  
of  
the  
Company,  
having  
phone  
number  
011-41411071  
or  
email  
at  
[investors@shyamtelecom.com](mailto:investors@shyamtelecom.com)  
or  
[helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)  
or  
[pk.mittal@indusinvest.com](mailto:pk.mittal@indusinvest.com) / [priiti.g@indusinvest.com](mailto:priiti.g@indusinvest.com).



