

**Corporate Office :**

A-60, Naraina Industrial Area, Phase-I,  
New Delhi-110 028 INDIA

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Website : www.shyamtelecom.com

**SHYAM**  
TELECOM LTD

SHYAM/SE/2024-25/24

1<sup>st</sup> August, 2024

The Manager,  
Department of Corporate Services  
**Bombay Stock Exchange Limited ("BSE")**  
Phiroze Jeejeebhoy 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

**Subject : Intimation under Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results along with Consolidated Report of the Scrutinizer**

**Respected Sir,**

In compliance with Regulation 30 & 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we enclose herewith, in the prescribed format, detailed voting results of the business transacted at the 31<sup>st</sup> Annual General Meeting of the members of the Company held on Wednesday 31<sup>st</sup> July, 2024 at 01:00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

As required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the rules made thereunder, the Company had provided remote e-voting/e-voting facility to the Members to cast their votes electronically in respect of all businesses mentioned in the Notice of AGM.

We further enclose herewith a copy of the Consolidated Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, issued by Mrs. Soniya Gupta of M/s Soniya Gupta & Associates, Practicing Company Secretaries.

All the resolutions set out in the Notice of the 31<sup>st</sup> Annual General Meeting have been passed with requisite majority.

Further, the aforesaid reports are being uploaded on the website of the Company at [www.shyamtelecom.com](http://www.shyamtelecom.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and records.

Thanking you.

Yours Faithfully

**For Shyam Telecom Limited**

**Kirti Kesarwani**  
**Company Secretary**

*Enclosure as above*

**Regd. Office : Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA**

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750

<b>Voting results</b>	
Name of the Company	SHYAM TELECOM LIMITED
Date of Annual General Meeting	31-07-2024
Record date	24-07-2024
Total number of shareholders on record date	11735
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	15
b) Public	47
<b>No. of resolution passed in the meeting</b>	<b>5</b>

## Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditor thereon				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7455875	7213138	96.7444	7213138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7455875	7213138	96.7444	7213138	0	100.0000	0.0000
Public-Institutions	E-Voting	105	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	105	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3814020	75164	1.9707	75000	164	99.7818	0.2182
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3814020	75164	1.9707	75000	164	99.7818	0.2182
<b>Total</b>		11270000	7288302	64.6699	7288138	164	99.9977	0.0023

## Resolution (2)

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

Yes

**Description of resolution considered**

To re-appoint the retiring Director, Mr. Alok Tandon, (DIN:00027563), who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	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
<b>Promoter and Promoter Group</b>	E-Voting	7455875	7213138	96.7444	7213138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7455875	7213138	96.7444	7213138	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	105	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	105	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	3814020	75164	1.9707	74900	264	99.6488	0.3512
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3814020	75164	1.9707	74900	264	99.6488	0.3512
<b>Total</b>		11270000	7288302	64.6699	7288038	264	99.9964	0.0036

### Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To re-appoint Mr. Ajay Khanna (DIN: 00027549) as Managing Director of the Company for further period of 3 (Three) years

Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7455875	7213138	96.7444	7213138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7455875	7213138	96.7444	7213138	0	100.0000	0.0000
Public-Institutions	E-Voting	105	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	105	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3814020	75164	1.9707	74965	199	99.7352	0.2648
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3814020	75164	1.9707	74965	199	99.7352	0.2648
<b>Total</b>		11270000	7288302	64.6699	7288103	199	99.9973	0.0027

## Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Devesh Bhargava (DIN: 02001318) as an Independent Director of the Company for the first term of 5 (Five) years				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	7455875	7213138	96.7444	7213138	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	7455875	7213138	96.7444	7213138	0	100.0000	0.0000
Public-Institutions	E-Voting	105	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	105	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3814020	75164	1.9707	74965	199	99.7352	0.2648
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	3814020	75164	1.9707	74965	199	99.7352	0.2648
<b>Total</b>		11270000	7288302	64.6699	7288103	199	99.9973	0.0027

## Resolution (5)

**Resolution required: (Ordinary / Special)**

Ordinary

**Whether promoter/promoter group are interested in the agenda/resolution?**

Yes

**Description of resolution considered**

To approve the existing as well new Material Related Party Transactions with Vihaan Networks Private Limited, Think of Us India Private Limited, Think of Technologies Private Limited, Intercity Cable Systems Private Limited & Shyam Communication Systems

Category	Mode of voting	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	7455875	7213138	96.7444	7213138	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	7455875	7213138	96.7444	7213138	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	105	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	105	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3814020	75164	1.9707	74965	199	99.7352	0.2648
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	3814020	75164	1.9707	74965	199	99.7352	0.2648
<b>Total</b>		11270000	7288302	64.6699	7288103	199	99.9973	0.0027



**SONIYA GUPTA & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**

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To,

**The Chairman**  
**Shyam Telecom Limited**  
**Shyam House, Plot No. 3,**  
**Amrapali Circle Vaishali Nagar,**  
**Jaipur, Rajasthan 302021,**

**Sub: Consolidated Scrutinizer Report on remote e-voting & evoting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I, Soniya Gupta, Proprietor of M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting & evoting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the notice of 31<sup>st</sup> Annual General Meeting (“AGM”) dated May 10, 2024 (‘AGM Notice’), which was held on Wednesday, 31<sup>st</sup> July, 2024 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 09/2023 dated September 25, 2023 read with MCA General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 19/2021 dated December 08, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (“MCA Circulars”) and SEBI (“Listing Obligations and Disclosure Requirements”) Regulations, 2015 (“Listing Regulations”) read with the SEBI Circulars dated May 12, 2020; January 15, 2021; May 13, 2022 January 05, 2023 and October 7, 2023 (“SEBI Circulars”). The deemed venue for the 31<sup>st</sup> AGM shall be the Registered Office of the Company.

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof



for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 31<sup>st</sup> AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s). The Company has completed the dispatch of Notice of AGM & Annual report on July 04, 2024 through electronic mode, to those members whose name(s) and email id appeared on the Register of Members as on June 28, 2024 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in "The Financial Express" newspaper and in vernacular language in "Jansatta (Hindi)" newspaper dated 5<sup>th</sup> July, 2024.

The Members of the Company as on the "cut off" date i.e. Wednesday, July 24, 2024 were entitled to avail the facility of remote e-voting for the 31<sup>st</sup> AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Sunday, 28<sup>th</sup> July, 2024 at 10:00 a.m. and ended on Tuesday, 30<sup>th</sup> July, 2024 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:-

1. To consider and adopt the Audited Financial Statements of Company for the financial year ended March 31, 2024, the Reports of the Directors and Auditors thereon; and

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
<b>Assent</b>	100	7288138	0	0	100	7288138	100.00
<b>Dissent</b>	9	164	0	0	9	164	0.00
<b>Abstained</b>	0	0	0	0	0	0	0.00
<b>Invalid</b>	0	0	0	0	0	0	0.00
<b>Total</b>	<b>109</b>	<b>7288302</b>	<b>0</b>	<b>0</b>	<b>109</b>	<b>7288302</b>	<b>100.00</b>

2. To re-appoint the retiring Director, Mr. Alok Tandon, (DIN:00027563), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
<b>Assent</b>	99	7288038	0	0	99	7288038	100.00
<b>Dissent</b>	10	264	0	0	10	264	0.00
<b>Abstained</b>	0	0	0	0	0	0	0.00
<b>Invalid</b>	0	0	0	0	0	0	0.00
<b>Total</b>	<b>109</b>	<b>7288302</b>	<b>0</b>	<b>0</b>	<b>109</b>	<b>7288302</b>	<b>100.00</b>

3. To re-appoint Mr. Ajay Khanna (DIN: 00027549) as Managing Director of the Company for further period of 3 (Three) years and in this regard to consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
<b>Assent</b>	99	7288103	0	0	99	7288103	100.00

<b>Dissent</b>	10	199	0	0	10	199	0.00
<b>Abstained</b>	0	0	0	0	0	0	0.00
<b>Invalid</b>	0	0	0	0	0	0	0.00
<b>Total</b>	<b>109</b>	<b>7288302</b>	<b>0</b>	<b>0</b>	<b>109</b>	<b>7288302</b>	<b>100.00</b>

4. To consider the appointment of Mr. Devesh Bhargava (DIN: 02001318) as an Independent Director of the Company for the first term of 5 (Five) years and in this regard to consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
<b>Assent</b>	99	7288103	0	0	99	7288103	100.00
<b>Dissent</b>	10	199	0	0	10	199	0.00
<b>Abstained</b>	0	0	0	0	0	0	0.00
<b>Invalid</b>	0	0	0	0	0	0	0.00
<b>Total</b>	<b>109</b>	<b>7288302</b>	<b>0</b>	<b>0</b>	<b>109</b>	<b>7288302</b>	<b>100.00</b>

5. To approve the existing as well new Related Party Transactions (Material/Non-Material) with Vihaan Networks Private Limited, Think of Us India Private Limited, Think of Technologies Private Limited, Intercity Cable Systems Private Limited & Shyam Communication Systems and in this regard to consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
<b>Assent*</b>	99	7288103	0	0	99	7288103	100.00
<b>Dissent</b>	10	199	0	0	10	199	0.00
<b>Abstained</b>	0	0	0	0	0	0	0.00
<b>Invalid</b>	0	0	0	0	0	0	0.00
<b>Total</b>	<b>109</b>	<b>7288302</b>	<b>0</b>	<b>0</b>	<b>109</b>	<b>7288302</b>	<b>100.00</b>

\* The Assent voting has been done by the Related parties also, however to pass the resolution, such voting is considered as invalid and resolution is being passed with the requisite majority.

Therefore, the Resolution No. 1 to 5 has been approved.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully

For **Soniya Gupta & Associates**  
**Company Secretaries**



**FCS: 7493**  
**CP: 8136**

**PRFCN: 1548/2021**

Place: Delhi

Dated: 31.07.2024

UDIN: F007493F000868232