

Corporate Office :

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

New Delhi-110 028 INDIA

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

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

SHYAM/SE/2024-25

16th December, 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 Regulations 44(3) & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Results of Voting through Postal Ballot (through remote e-voting only) along with Consolidated Report of the Scrutinizer

Respected Sir,

In continuation to our letter dated 13th November, 2024 and pursuant to Regulations 44(3) & 30 of the Listing Regulations read with Schedule III of the said Regulations, we enclose herewith, in the prescribed format, detailed voting results of the Postal Ballot Notice dated 11th November, 2024, seeking the approval of the members of the Company by way of Special Resolution for the appointment of Mr. Sunil Rai (DIN:01568405) as an Independent Director of the Company for a term of five consecutive years with effect from 19th September, 2024 up to 18th September, 2029.

We further enclose herewith a copy of the Report of the Scrutinizer dated 16th November, 2024 pursuant to Regulation 44 of the aforesaid Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, issued by Ms. Soniya Gupta of M/s Soniya Gupta & Associates, Practicing Company Secretaries.

The resolution set out in the Postal Ballot Notice has been passed with the requisite majority.

Further, the aforesaid reports are being uploaded on the website of the Company at www.shyamtelecom.com and on the website of NSDL at www.evoting.nsdl.com.

This is for your information and records.

Thanking you.
Yours Faithfully

For Shyam Telecom Limited

Ajay Khanna
Managing Director
(DIN: 00027549)

Enclosure as above

Regd. Office : Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA
Phone : 91- 0141- 4919021
CIN : L32202RJ1992PLC017750

Voting results	
Name of the Company	SHYAM TELECOM LIMITED
Date of Postal Ballot Notice	11-11-2024
Record date	08-11-2024
Voting Start Date	15-11-2024
Voting End Date	14-12-2024
Total number of shareholders on record date	11778
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed through Postal Ballot	1

Resolution (1)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Appointment of Mr. Sunil Rai (Din: 01568405) as an Independent Director of the Company

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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		7236555	97.0584	7236555	0	100.0000	0.0000
	Total		7455875	7236555	97.0584	7236555	0	100.0000
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
	Total		105	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3814020	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		81041	2.1248	80661	380	99.5311	0.4689
	Total		3814020	81041	2.1248	80661	380	99.5311
Total		11270000	7317596	64.9299	7317216	380	99.9948	0.0052



SONIYA GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Scrutinizer Report on Postal Ballot

To,

**The Chairman,
Shyam Telecom Limited
Shyam House, Plot No. 3, Amrapali Circle,
Vaishali Nagar, Jaipur – 30202, Rajasthan, India**

Subject: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of section 110 read with section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Soniya Gupta of M/s. Soniya Gupta & Associates, Practicing Company Secretary (M.N. FCS 7493, COP No. 8136) have been appointed as Scrutinizer for the purpose of conducting Postal Ballot through remote e-voting for the following resolution as mentioned in the Postal Ballot Notice dated 11th November, 2024.

1. Special Resolution for Appointment of Mr. Sunil Rai (DIN: 01568405) as an Independent Director of the Company.

I submit my report as under:

In accordance with in terms of Section 110 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and-in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020; 39/2020 dated 31st December, 2020; 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021; 3/2022 dated 5th May, 2022; 11/2022 dated 28th December; 2022; 9/2023 dated 25th September, 2023 and other relevant circulars, including the latest one being General Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular SEBI/ HO/ CFD/CFD-PoD-2/ P/ CIR/ 2024/133 dated 3rd October, 2024 issued by SEBI (hereinafter

collectively referred to as “the Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), for the purpose of scrutinizing the process of voting through postal ballot by electronic means only (remote e-voting) in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the postal ballot notice dated November 11, 2024. The business transacted through this notice are reproduced below, the Company has sent the Postal Ballot Notice in electronic form only to those Shareholders whose e-mail ids registered with Registrar and Share Transfer Agent (RTA) of the Company or the Depository.

1. On November 14, 2024, the Company has completed the dispatch of Postal Ballot Notice electronically to those shareholders whose e-mail id are registered with their depositories and whose name appears on the Register of Members/depositories as on Friday, 8th November, 2024 (“the Cut-off Date”).
2. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting to enable the members to cast their votes electronically. The remote e-voting commenced from Friday, 15th November, 2024 from 09:00 A.M. (IST) and ended on Saturday, 14th December, 2024 at 05:00 P.M. (IST).
3. The votes cast under remote e-voting facility were thereafter unblocked for review.
4. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
5. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said resolutions.

6. A summary of results of remote e-voting are as under:

1. Special Resolution- Appointment of Mr. Sunil Rai (DIN: 01568405) as an Independent Director of the Company.

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		Physical Ballot	Postal	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	
Assent	62	7317216	0	0	62	7317216	99.99
Dissent	8	380	0	0	8	380	0.01
Abstained	0	0	0	0	0	0	0.00
Total	70	7317596	0	0	70	7317596	100.00

Therefore, the Resolution No. 1 has been approved with requisite majority.

**Thanking you,
Yours faithfully**

**For Soniya Gupta & Associates
Company Secretaries**


(Soniya Gupta)
Proprietor
FCS: 7493
CP: 8136

PRCN: 1548/2021

UDIN: F007493F003390972

Place: Delhi

Dated: 16.12.2024