

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

28th September, 2023

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
PhirozeJeejebhoy 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 : Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

With reference to the above captioned subject, the voting results in the prescribed format along with the Consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system) in respect of the 30th Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 01:00 P.M. through Video Conferencing are enclosed herewith.

All the items of business forming part of the Notice of 30th Annual General Meeting were duly passed by the Members with the requisite majority.

The Voting Results along with the Consolidated Scrutinizer's Report are made available on the Company's website at www.shyamtelecom.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

VOTING RESULTS	
Name of the Company	SHYAM TELECOM LIMITED
Date of AGM	28th September, 2023
Total Number of shareholders on Record Date	11460
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and promoter Group	-
Public	-
No. of Shareholders attended the meeting through video conferencing	
Promoter and promoter Group	10
Public	25

Resolution No.		01		To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of the Board of Directors and Auditors thereon.				
Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested In the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74,55,875	7212648	96.37	7212648	0	100	0
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutions	E-Voting	105	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-institutions	E-Voting	3814020	30812	0.80	21881	8931	71.01	28.98
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		1,12,70,000	7243460	64.27	7234529	8931	99.87	0.12

Resolution No.		02		To re-appoint the retiring Director, Mr. Ajay Khanna, (DIN:00027549), who retires by rotation and being eligible, offers himself for re-appointment				
Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74,55,875	7212648	96.37	7212648	0	100	0
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutions	E-Voting	105	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-institutions	E-Voting	3814020	30812	0.80	30526	286	99.07	0.92
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		1,12,70,000	7243460	64.27	7243174	286	99.99	0.00

Resolution No.		03		To re-appoint the retiring Director, Mr. Rajiv Mehrotra, (DIN: 00035766) who retires by rotation and being eligible, offers himself for re-appointment				
Resolution Required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74,55,875	7212648	96.73	7212648	0	100	0
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutions	E-Voting	105	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-institutions	E-Voting	3814020	30812	0.80	30526	286	99.07	0.92
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		1,12,70,000	7243460	64.27	7243174	286	99.99	0.00

Resolution No.		04		To approve the 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				
Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested In the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74,55,875	7212648	96.37	7212648	-	100	0
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutions	E-Voting	105	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non-institutions	E-Voting	3814020	30812	0.80	21776	9036	70.67	29.32
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		1,12,70,000	7243460	64.27	7234424	9036	99.87	0.12



SONIYA GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

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 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) 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 30th Annual General Meeting (“AGM”) dated August 10, 2023 (‘AGM Notice’), which was held on Thursday, September 28, 2023 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. 20/2020, 14/2020, 17/2020, 02/2021 19/2021,2/2022,dated May 5, 2020, April 8, 2020, April 13,2020 and January 13, 2021 and May 05, 2022 respectively (collectively referred to as ‘MCA Circulars’) and SEBI has vide its circulars bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI /HO /CFD /CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD /CMD2/ CIR/ P/ 2022/62 dated May 13, 2022 (collectively referred to as ‘SEBI Circulars’). The deemed venue for the 30th 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 30th 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 2nd September 2023 through electronic mode, to those members whose email id name(s) appeared on the Register of Members as on August 25, 2023 ("cut-off-date").

As prescribed in clause (v) of sub rule 4 of revised 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 3rd September 2023.

The Members of the Company as on the "cut off" date i.e. Thursday, September 21, 2023 were entitled to avail the facility of remote e-voting for the 30th AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Monday, 25th September, 2023 at 10:00 A.M. and ended on Wednesday, 27th September, 2023 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: - -
 - a) The Audited Financial Statements of Company for the financial year ended March 31, 2023, together with the Reports of the Statutory Auditor and Board of Directors 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	
Assent	56	7234529	0	0	56	7234529	99.88
Dissent	10	8931	0	0	10	8931	0.12
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	66	7243460	0	0	66	7243460	100.00

2. To re-appoint the retiring Director, Mr. Ajay Khanna (DIN: 00027549), who retires by rotation and being eligible, offers himself for re-appointment

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	
Assent	55	7243174	0	0	55	7243174	100.00
Dissent	11	286	0	0	11	286	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	66	7243460	0	0	66	7243460	100.00

3. To re-appoint the retiring Director, Mr. Rajiv Mehrotra (DIN: 00035766) who retires by rotation and being eligible, offers himself for re-appointment

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	
Assent	55	7243174	0	0	55	7243174	100.00
Dissent	11	286	0	0	11	286	0.00
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	66	7243460	0	0	66	7243460	100.00

4. To approve the 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

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	
Assent	54	7234424	0	0	54	7234424	99.88
Dissent	12	9036	0	0	12	9036	0.12
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	66	7243460	0	0	66	7243460	100.00

Therefore, the Resolution No. 1 to 4 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



(Soniya Gupta)
Proprietor
FCS: 7493
CP: 8136

PRFCN: 1548/2021

Place: Delhi

Dated: 28.09.2023

UDIN: F007493E001110837