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SHYAM
TELECOM LTD

Date - September 28, 2021

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
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Sub: Proceedings/Outcome of the 28th Annual General Meeting ("AGM") of Shyam Telecom Limited ("Company") held on Tuesday, 28th September, 2021 at 01.00 PM.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Twenty Eighth AGM of the Company held on September 28, 2021.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Shyam Telecom Limited
For SHYAM TELECOM LIMITED

Sourabh Bansal
Sourabh Bansal
Company Secretary
COMPANY SECRETARY

Encl.: - As mentioned above.

Summary of proceedings of the Twenty Eighth Annual General Meeting of Shyam Telecom Limited

The Twenty Eighth Annual General Meeting ("AGM") of Shyam Telecom Limited ("the Company") was held on Tuesday, September 28, 2021, at 11:00 a.m. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID-19 pandemic" (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the 36th AGM of the Company is being convened and conducted through VC.

The meeting concluded at 01:13 p.m. (IST) [including time allowed for e-voting at the AGM].

The following Directors were present:

Name of Director	Designation
Mr. Ajay Khanna	Managing Director
Mr. Alok Tandon	Non-executive Director
Mr. Arun Kumar Khanna	Non-executive Director
Mr. Vinod Juneja	Independent Director
Mr. Rakesh Malhotra	Independent Director
Mrs. Nishi Sabharwal	Independent Woman Director
Mrs. Chhavi Prabhakar	Independent Woman Director



Quorum

A total of 34 members attended the meeting.

Chairman

Mrs. Nishi Sabharwal – Chairperson & Independent Director, chaired the meeting.

Proceedings

Mr. Sourabh Bansal - Company Secretary, welcomed the members of the Company. Thereafter, Company Secretary introduced the Board of Directors. The Company Secretary then informed that the statutory registers & documents as required to be kept under the Companies Act, 2013, were open for inspection. It was further informed that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not available for inspection. The members were also briefed about the process for questions & answers and e-voting.

Thereafter, the Chairperson delivered her speech. The Company Secretary informed about the unqualified opinions expressed by the Statutory Auditor & Secretarial Auditor of the Company on the financial statements and matters. The Annual Report which was already circulated with Notice of the Twenty Eighth Annual General Meeting and the Board's Report along with annexures were taken as read. All the resolutions were taken up by Mrs. Nishi Sabharwal.

The following items were transacted at the AGM:

Sr. No.	Particulars of Resolution	Type of Resolution
1	Consideration and Adoption of the Audited Financial Statement of the Company for the Financial Year ended 31 st March, 2021	Ordinary
2	Appointment of Mr. Ajay Khanna, a Director retiring by rotation	Ordinary
3	Appointment of Mr. Rajiv Mehrotra, a Director retiring by rotation	Ordinary
4	Appointment of Mrs. Chhavi Prabhakar as Independent Director of the Company	Special
5	Approval of Powers to the Board under Section 180 (1) (a) of the Companies Act, 2013	Special
6	Approval of Borrowing Powers to the Board under Section 180 (1) (c) of the Companies Act, 2013	Special
7	Authorization for making donation to bonafide charitable and other funds	Ordinary
8	Approval of limits of Loan / Guarantee / Investment by the Company Section 186 of the Companies Act, 2013	Special
9	Approval of Related Party Transactions with Think of Technologies Private Limited, Think of Us India Private Limited and Vihaan Networks Limited	Ordinary



Thereafter, the speaker members were invited to ask their questions, and give their opinions and suggestions, if any, and the same were addressed.

Mr. Sandeep Mehra, Company Secretary, was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and to submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format alongwith the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

The Chairperson authorized the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges.

These reports will also be uploaded on the website of the Company and on the website of National Securities Depository Limited.

After the vote of thanks was delivered by Mr. Sourabh Bansal - Company Secretary of the Company.

The Company Secretary, thereafter, informed the members that the meeting was concluded.

Thanking you.

Yours faithfully,

For **Shyam Telecom Limited**
For **SHYAM TELECOM LIMITED**


Sourabh Bansal
Company Secretary