

**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

Date - 28<sup>th</sup> September, 2019

**SHYAM**  
TELECOM LTD

**The Stock Exchange, Mumbai**  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai-400 051

**Sub: Results of voting in respect of Businesses transacted at the 26<sup>th</sup> Annual General Meeting ("AGM") of Shyam Telecom Limited ("Company") held on Saturday, 28<sup>th</sup> September, 2019**

Pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the following Documents:

- a) Result of voting under Regulation 44 of the Listing Regulations (**Annexure 'A'**)
- b) Scrutinizer's Report (**Annexure 'B'**)

Thanking You,

Yours Sincerely

For SHYAM TELECOM LIMITED

*Saurav*  
*28/9/19*  
SAURAV GOEL

COMPANY SECRETARY

Membership No. A45348

Encl.: As above



**Annexure A**

**Details regarding Voting Results at the 26<sup>th</sup> AGM of the Company – Regulation 44 of Listing Regulations**

As per requirement of Regulation 44 of Listing Regulations, given below are the details of Voting Results at the 26<sup>th</sup> AGM of the Company held on Saturday, 28<sup>th</sup> September, 2019 at 11.00 AM.

<b>Date of AGM</b>	Saturday, 28 <sup>th</sup> September, 2019
<b>Total Number of Shareholders on record date i.e. 21<sup>st</sup> September, 2019</b>	11,634
<b>No. of Shareholders present in the Meeting either in person or through proxy</b>  Promoters and Promoter Group:  Public:	  9  40
<b>No. of Shareholders attended the Meeting through Video Conferencing</b>  Promoters and Promoter Group:  Public:	  NIL  



**ORDINARY BUSINESS**

**ITEM NO. 1**

Description of Resolution considered			Consideration and Adoption of the Audited Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2019					
Resolution Required:			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-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	74,55,875	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
Public Institutions	E-Voting	105	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	38,14,020	772	0.0202%	772	0	100.0000%	0.0000%
	Poll		17,701	0.4641%	17,701	0	100.0000%	0.0000%
	Sub total		18,473	0.4843%	18,473	0	100.0000%	0.0000%
<b>Total</b>		<b>1,12,70,000</b>	<b>71,70,990</b>	<b>63.6290%</b>	<b>71,70,990</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>



**ITEM NO. 2**

Description of Resolution considered			Appointment of Mr. Alok Tandon, a Director retiring by rotation					
Resolution Required:			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-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	74,55,875	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
<b>Public Institutions</b>	E-Voting	105	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
<b>Public Non Institutions</b>	E-Voting	38,14,020	772	0.0202%	772	0	100.0000%	0.0000%
	Poll		17,701	0.4641%	17,697	4	99.9774%	0.0226%
	Sub total		18,473	0.4843%	18,469	4	99.9783%	0.0217%
<b>Total</b>		<b>1,12,70,000</b>	<b>71,70,990</b>	<b>63.6290%</b>	<b>71,70,986</b>	<b>4</b>	<b>99.9999%</b>	<b>0.0001%</b>



**SPECIAL BUSINESS****ITEM NO. 3**

Description of Resolution considered			Re-Appointment of Mr. Ajay Khanna, as Managing Director of the Company					
Resolution Required:			Special 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-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	74,55,875	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
<b>Public Institutions</b>	E-Voting	105	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
<b>Public Non Institutions</b>	E-Voting	38,14,020	772	0.0202%	772	0	100.0000%	0.0000%
	Poll		17,701	0.4641%	17,701	0	100.0000%	0.0000%
	Sub total		18,473	0.4843%	18,473	0	100.0000%	0.0000%
<b>Total</b>		<b>1,12,70,000</b>	<b>71,70,990</b>	<b>63.6290%</b>	<b>71,70,990</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>



**ITEM NO. 4**

Description of Resolution considered			Re-Appointment of Mr. Achintya Karati as Non Executive Independent Director					
Resolution Required:			Special 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-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	74,55,875	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
Public Institutions	E-Voting	105	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	38,14,020	772	0.0202%	772	0	100.0000%	0.0000%
	Poll		17,701	0.4641%	17,701	0	100.0000%	0.0000%
	Sub total		18,473	0.4843%	18,473	0	100.0000%	0.0000%
<b>Total</b>		<b>1,12,70,000</b>	<b>71,70,990</b>	<b>63.6290%</b>	<b>71,70,990</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>



**ITEM NO. 5**

Description of Resolution considered		Re-Appointment of Mr. Vinod Juneja as Non Executive Independent Director						
Resolution Required:		Special 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-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	74,55,875	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
<b>Public Institutions</b>	E-Voting	105	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
<b>Public Non Institutions</b>	E-Voting	38,14,020	772	0.0202%	772	0	100.0000%	0.0000%
	Poll		17,701	0.4641%	17,701	0	100.0000%	0.0000%
	Sub total		18,473	0.4843%	18,473	0	100.0000%	0.0000%
<b>Total</b>		<b>1,12,70,000</b>	<b>71,70,990</b>	<b>63.6290%</b>	<b>71,70,990</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>



**ITEM NO. 6**

Description of Resolution considered			Re-Appointment of Mrs. Nishi Sabharwal as Non Executive Independent Director					
Resolution Required:			Special 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-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	74,55,875	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
Public Institutions	E-Voting	105	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	38,14,020	772	0.0202%	772	0	100.0000%	0.0000%
	Poll		17,701	0.4641%	17,701	0	100.0000%	0.0000%
	Sub total		18,473	0.4843%	18,473	0	100.0000%	0.0000%
<b>Total</b>		<b>1,12,70,000</b>	<b>71,70,990</b>	<b>63.6290%</b>	<b>71,70,990</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>





**ITEM NO. 7**

Description of Resolution considered			Appointment of Mr. Rakesh Malhotra as Non Executive Independent Director					
Resolution Required:			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-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	74,55,875	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
Public Institutions	E-Voting	105	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	38,14,020	772	0.0202%	772	0	100.0000%	0.0000%
	Poll		17,701	0.4641%	17,701	0	100.0000%	0.0000%
	Sub total		18,473	0.4843%	18,473	0	100.0000%	0.0000%
<b>Total</b>		<b>1,12,70,000</b>	<b>71,70,990</b>	<b>63.6290%</b>	<b>71,70,990</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>



**ITEM NO. 8**

Description of Resolution considered			Approval of Powers to the Board under Section 180 (1) (a) of the Companies Act, 2013					
Resolution Required:			Special 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-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	74,55,875	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
Public Institutions	E-Voting	105	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	38,14,020	772	0.0202%	772	0	100.0000%	0.0000%
	Poll		17,701	0.4641%	17,697	4	99.9774%	0.0226%
	Sub total		18,473	0.4843%	18,469	4	99.9783%	0.0217%
<b>Total</b>		<b>1,12,70,000</b>	<b>71,70,990</b>	<b>63.6290%</b>	<b>71,70,986</b>	<b>4</b>	<b>99.9999%</b>	<b>0.0001%</b>



**ITEM NO. 9**

Description of Resolution considered			Approval of Borrowing Powers to the Board under Section 180 (1) (c) of the Companies Act, 2013					
Resolution Required:			Special 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-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	74,55,875	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
Public Institutions	E-Voting	105	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	38,14,020	772	0.0202%	772	0	100.0000%	0.0000%
	Poll		17,701	0.4641%	17,697	4	99.9774%	0.0226%
	Sub total		18,473	0.4843%	18,469	4	99.9783%	0.0217%
<b>Total</b>		<b>1,12,70,000</b>	<b>71,70,990</b>	<b>63.6290%</b>	<b>71,70,986</b>	<b>4</b>	<b>99.9999%</b>	<b>0.0001%</b>



**ITEM NO. 10**

Description of Resolution considered			Approval of limits of Loan / Guarantee / Investment by the Company Section 186 of the Companies Act, 2013					
Resolution Required:			Special 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-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	74,55,875	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.9313%	71,52,517	0	100.0000%	0.0000%
Public Institutions	E-Voting	105	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	38,14,020	772	0.0202%	772	0	100.0000%	0.0000%
	Poll		17,701	0.4641%	17,697	4	99.9774%	0.0226%
	Sub total		18,473	0.4843%	18,469	4	99.9783%	0.0217%
<b>Total</b>		<b>1,12,70,000</b>	<b>71,70,990</b>	<b>63.6290%</b>	<b>71,70,986</b>	<b>4</b>	<b>99.9999%</b>	<b>0.0001%</b>

