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SHYAM
TELECOM LTD

28th September , 2023

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 : Disclosure under Regulation 30 read with Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings/Outcome of the Thirtieth Annual General Meeting of Shyam Telecom Limited ("Company")

Respected Sir,

With reference to above captioned subject, please find enclosed herewith the proceedings/outcome of the Thirtieth Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 1:00 P.M. through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Shyam Telecom Limited**

Kirti Kesarwani
Company Secretary

Enclosure as above

Summary of proceedings of the Thirtieth Annual General Meeting of Shyam Telecom Limited

The Thirtieth Annual General Meeting (“AGM”) of Shyam Telecom Limited (“the Company”) was held on Thursday, 28th September, 2023 at 1:00 p.m. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”), in compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, without the physical presence of the Members at common place.

Directors Present:

S. No.	Name of Director	Designation
1.	Mr. Arun Kumar Khanna	: Non-executive Director and Member of Audit and Stakeholders Relationship Committee & Chairman of the Meeting
2.	Mr. Rajiv Mehrotra	: Non-executive Director
3.	Mr. Ajay Khanna	: Managing Director
4.	Mr. Alok Tandon	: Non-executive Director
5.	Mr. Rakesh Malhotra	: Independent Director and Member of the Audit, Nomination & Remuneration and Stakeholders Relationship Committee
6.	Mrs. Nishi Sabharwal	: Independent Woman Director and Chairman of the Audit and Nomination & Remuneration Committee and Member of Stakeholders Relationship Committee

In attendance:

S. No.	Name	Designation
1.	Mr. Vinod Raina	: Chief Financial Officer
2.	Ms. Kirti Kesarwani	: Company Secretary & Compliance Officer
3.	Mrs. Soniya Gupta	: Scrutinizer of the Meeting

Chairman

Mr. Arun Kumar Khanna, Non-Executive Director, chaired the meeting.

Quorum

The requisite Quorum being present, the Chairman called the Meeting to order.

Ms. Kirti Kesarwani - Company Secretary, welcomed all the Members, Directors, Auditors and other stakeholders at the 30th Annual General Meeting (“AGM”) of the Company and introduced the Board of Directors and other panelist to the members of the Company.

Thereafter, the Chairman illuminated the meeting with his valuable words.

The Company Secretary informed that the Statutory Registers & other requisite documents as required

to be kept open in compliance of the provisions of the Companies Act, 2013, were kept open for inspection of the members at the AGM and the same shall be accessible throughout the continuance of the AGM.

It was further informed that the Company had sent AGM Notice along with Annual Report for the financial year 2022-23 through e-mail to all the members of the Company whose name appear in the Register of Members at the closing of business hours on Friday, 25th August, 2023 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, M/s Indus Portfolio Private Limited/Depository Participant(s).

The Annual Report for the financial year 2022-23 and Notice of the AGM and also all resolutions were taken as read in the AGM.

Following businesses as enlisted in the Notice of the 38th AGM were transacted at the Meeting:

Ordinary Business:

1. 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. (Ordinary Resolution);
2. To re-appoint the retiring Director, Mr. Ajay Khanna, (DIN:00027549), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution);
3. To re-appoint the retiring Director, Mr. Rajiv Mehrotra, (DIN: 00035766) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution);

Special Business:

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 (Ordinary Resolution);

It was noted that Reports of Statutory and Secretarial Auditors forming the part of Annual Report for the period ended 31st March, 2023 does not contain any observations, qualifications and remarks from the respective Auditors of the Company.

The Members were informed that-

- Ms. Soniya Gupta, Practicing Company Secretary, is appointed as the Scrutinizer of this meeting who shall scrutinize the process of e-voting in respect of resolution set forth in the Notice of this Annual General Meeting in a fair and transparent manner.
- the Company has provided a remote e-voting facility to cast their votes on all resolutions set forth in the Notice of this AGM through remote e-voting which is administrated by NSDL. The remote e-voting period was open from 10:00 A.M. on Monday, 25th September, 2023 to 5:00 P.M. on Wednesday, 27th September, 2023.

- the Members who had not yet cast their votes through remote e-voting and who were otherwise not barred from doing so, may cast their vote as the e-voting facility is open since the commencement of the Meeting and would be kept open till 15 minutes after the conclusion of the Meeting to enable the Members to cast their votes.

It was also apprised that pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Combined Results of remote e-voting and e-voting at the AGM shall be disseminated to both the Stock Exchange and post intimation to stock exchanges, the results shall also be uploaded on the website of the Company (www.shyamtelecom.com) and website of NSDL (<https://www.evoting.nsdl.com>) along with the report of Scrutinizer.

The Company Secretary, with the permission of the Chairman, concluded the meeting at 01:23 P.M. (IST) (including time allowed for e-voting at the AGM) with the vote of thanks to the Directors, members and other stakeholders for attending the meeting as well as for their presence, support and cooperation.

Thanking you,
Yours faithfully,

For **Shyam Telecom Limited**

Kirti Kesarwani
Company Secretary