SHYAM TELECOM LIMITED

No. PARTICULARS Upaudited Quarter Ended Unaudited Filine Months Fooded Unaudited Quarter Ended Unaudited Filine Months Fooded Unaudited Quarter Ended Unaudited Filine Months Fooded Unaudited Filine Months Fooded Upaudited Quarter Ended Upaudited Quarter Ended Upaudited Filine Months Fooded Upaudited Filine F	REGO. OFFICE: MIS TOWER, 3, AMRAPALI CIRCLE, VAISHALI NAGER, JAIPUR - 302021, RAJASTHAN, INDIA								
1 No. PARTICULARS	UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER,2011 Under Clause 41 of the Listing Agreement (Rs. In Lacs)								
Bet Sales/Income from Operation 22,095.62 20,04-55 18,056.17 61,285-56 69,510.65 67,614 20,004	s NQ.							Audited For The Year	
Text Selectinome from Operations 22,095.67 20,095.67 30,056.17 51,05			31-Dec-11	30-Sep-11	31-Dec-10_	31-Dec-11	31-Dec-10	31-Mar-11	
1. Direct Operation Income 12-39 24-38 10-38 10-38 17-38 48-89.0 12-39-37 13-39-37 13-39-39 13-39 13-39 13-39-39 13-39-39 13-39-39 13-39-39 13-39-39 13-				44.44.50	**************************************	51 353 FÉ	40.510.95		
Total Income (1+2)	1	Net Sales/Income from Operations						488.65	
Expenditure	3 -1							68,102.90	
December of Peters La Services	4	Expenditure			/	(0.000.00)	(2.620.54)	/c oco és	
Complete of Trained Goods 12217150 1734669 1618572 251072-00 46,882.66 64,7227-00 61,000,000 300,0		(a) (Increase)/Decrease in Stock In Trade						3,604,04	
Col. Employees Cols 354.12 400.96 304.23 1,183.40 1,693.85 1,407.2								64,232.25	
1,10,51 1,20	. 1	(d) Employees Cost		400.96				1,407.36	
10 TOTAL		(e) Depreciation							
5 Droff from Opurations before Other Inconsulatorest & Exceptional Items (3-4) 18.6.6 114.29 42.38 666.57 877.30 410.3 Control Con					18.043.70			67,692.52	
Common	5	Profit from Operations before Other Income,Interest & Exceptional Items (3-4)		114.29	42.38	666.57	877.30	410.38	
Silit Sci.	6	Other Income						211.79	
9 Fronts after Interest but before Exceptional Items (7-6)								245.08	
10								377.09	
13 Net-Profit (Jose) from Ordinary Activities after tax (11-12) 53.50 54.70 8.95 366.71 707.32 381.9 14 Sternordinary Activities after tax (11-12) 53.50 54.70 8.95 366.71 707.32 381.9 15 Net-Profit (Jose) for the period (12-14) 53.50 54.70 8.95 366.71 237.39 381.9 16 Past us Enaity Share Coolad (Face Value of the chart 8.10/-) 1.127.00 1.127.0	10	Exceptional Items		-	-				
13 NeT Profity (see) from Ordinary Activities after tax (11-12) 63.59 54.70 8.95 366.71 707.32 381.9	11	Profit /(Loss) from Ordinary Activities before tax (9-10)							
A performance of the period (13-14) 56.50 54.70 5.55 366.71 237.29 388.9	12	Tax expense						381.90	
See North */Loss for the period (32-14)	14	Extraordinary items				- 50071			
10 Teath of Entiry share Spots from evalue of the state of previous accounting year 3,233. 10 Service sociolog Revealuation Resources are predictions of the state of previous accounting year 3,235. 10 Service sociolog Revealuation Resources are predictions of the state o					8.95			381.90	
Contract of the contract of		Paid up Equity Share Capital (Face Value of the share Rs.10/-)		1,127.00					
(a) [Basic and diluted EPS before Extraordinary Bens		Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	⊢		-	•		3,023.90	
(b) [lagist and diluted EPS after Extraordinary items	18	(a) Resident diluted EPS before Extraordinary items	0.56	0.49	0.08	3.25		3.39	
19 Public shareholding 3,800,517 33,72 32,70 3	·	(b) Basic and diluted EPS after Extraordinary items	0.56	0,49	0.08	3.25	2.11	3.3	
Number of shares 1,000,000 1,200,000	19	Public shareholding	3 000 517	7 900 E17	2 900 E17	3 200 517	3 800 517	3,800,513	
20 Promoters and Promoter Group Shareholding 3,200,000 3,2		Number of shares	3,800,517					33.7	
(a) Pledged Encumbered 3,200,000 2,200,000 3,200,000 2,200,000 3,2	20	Promoters and Promoter Group Shareholding							
Percentage of Promoters shareholding		(a) Pledged / Encumbered	2 400 000	3 300 000	2 200 000	3 200 000	2 200 000	3 200 00	
Percentage of Total shareholding 28.39 19.52 28.39 19.52 28.39 19.52 28.39 (b) Nor-encumbered 4.269.483 4.269.483 5.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.269.483 5.269.483 4.		- Number of shares						42,8	
(b) Non-enginthered			28.39				19.52	28.3	
Number of shares						- +40 -00	E 250 402	4 360 40	
Percentage of Total shareholding 37.88 46.76 37.88 46.75 47.89 4		- Number of shares						4,269,46. 57.10	
Segment wise Revenue and Results			37.88					37.8	
Segment Reventee		- Percentage of Total State August	1		<u> </u> ,				
Segment Reventee					1		1	,	
February Freducts & Services 1.917.49 2.645.18 1.251.77 2.576.15 4.752.08 2.099.88 1.7425.91 16.827.58 53.765.21 44.917.93 60.617.5 18.38 6.73 46.01 19.83 385.1 47.918.18						├ ─- ·──			
Trading and Turnkey Projects 20,999.88 17,425.91 16,827.58 53,765.21 44,917.93 50,617.45 17.25 18.38 6.73 46.01 19.83 385.15 10.000 19.	<u>1</u> .		1,917,49	2,645.18	1,251. 77			7,099.2	
Tivestments 17.25 18.38 19.00 18.086.08 61,387.37 49,689.84 68,102.9	 · !	- Trading and Turnkey Projects	20,999.88	17,425.91				60.617.8	
Gross Sales / Income From Operations 22,934.62 20,089.47 18,086.08 61,387.37 49,689.84 68,102.9 Net Sales 22,934.62 20,089.47 18,086.08 61,387.37 49,689.84 68,102.9 Net Sales 22,934.62 20,089.47 18,086.08 61,387.37 49,689.84 68,102.9 Rescon Products & Services 256.21 14.33 (1.41) 579.99 82.77 79,000 Trading and Turnkey Projects 731.80 689.50 258.40 1,988.00 1,444.53 1,928.00 Investments 1,725 18.38 6.73 45.01 19.83 385.00 Total 1,005.26 722.21 263,72 2,614.00 1,547,13 2,993.60 Less :		- Investments							
Net Sales 22,934.62 20,089.47 18,086.08 61,367.37 49,685.64 63,702.87		Gress Sales / Income From Operations	22,934.62	20,089.47	18,000.00		49,063.64	00,494-25	
2. Segment Results Segment Results (Profit before Interest, Tax and unallocable overheads) 756.21 14.33 (1.41) 579.99 82.77 79.00 - Tracking and Turnkey Projects 731.80 689.50 258.40 1,988.00 1,444.53 1,928. - Investments 17.25 18.38 6.73 45.01 19.83 385. Total 1,005.26 722.21 263,72 2,614.00 1,547,13 2,993.6 Less ; 0 0 1,005.26 1,74 81.22 179.99 252,32 342. Depreciation & Amortisations 55.27 61.74 81.22 179.99 252,32 342. Interest & Financial Charges 87.52 81.16 80.98 266.01 250.33 323. Other un-allocable Expenditure (Net of un-allocable Income) 764.78 495.16 76.67 1,603.84 219.06 1,350.		Net Sales	22,934.62	20,089.47	18,086.08	61,387.37	49,689.84	68,102.94	
(profit before Interest, Tax and unallocable overheads) 256.21 14.33 (1.41) 579.99 82.77 79. - Telecom Products & Services 731.80 689.50 258.40 1,988.00 1,444.53 1,288. - Investments 17.25 18.36 6.73 46.01 19.83 385. Total 1,005.26 722.21 263,72 2,614.00 1,547,13 2,393.8 Less : 0 0 1,547,13 2,393.8 342. 2,233.3 342.<	2.	Segment Results	<u> </u>				 	<u> </u>	
Trading and Turnkey Projects 731,80 689,50 258,40 1,988,00 1,444,53 1,928,10 1,005,00 1,444,53 1,228,10 1,005,00 1,245,13 1,228,10 1,005,00 1,245,13 1,228,10 1,247,13 1,238,13 1,005,00 1,005,00 1,005,00 1,005,00 1,547,13 2,393,8 1,005,00 1,547,13 1,005,00 1,547,13 1,239,0		(Profit before Interest, Tax and unallocable overheads)	356.34	14 22	(1:41)	570 00	82 77	79.6	
Investments		- Telecom Products & Services - Telecom Products & Services						1,928.3	
Total 1,005.26 72.11 265/2 2,01400 1,005.26		- Investments		18.38	6.73	45.01	19.83	385.8	
Less Depreciation & Amortisations 55,27 61,74 81,22 179,99 252,32 342,		Total	1,005.26	722.21	263,72	2,614.00	1,547,13	2,393.8	
Understant annotation St.		Less:	66 27	E1 74	81 22	179 99	252.32	342.4	
Other un-allocable Expenditure (Net of 764.78 495.16 76.67 1,603.84 219.06 1,350. un - allocable Income)		(CC) CC AUTO ESSOURE				266.01	250.33	323.5	
un - allocable Income)		Other un-allocable Expenditure (Net. of						1,350.6	
Profit / (Loss) Before Tax 97.69 84.15 24.85 564.16 825.42 577.6		un - aflocable Income)	97.69	84.15	24.85	564.16	825.42	377.09	

a) The above unsudited financial results (provisional) after review of Audit Committee were taken on record by the Board of Directors at its meeting held on 8.02.2012. The limited review of the Financial Results (Provisional) for quarter ended December 31, 2011 has also been carried out by the Statutory Auditors of the company.

 $\mathfrak b$) Provision for Tax includes provision for Deferred Tax and Minimum Alternate Tax.

- c) In terms of amended Clause 41 of the Listing Agreement, details of number of investor complaints for the quarter ended 31-12-11 are as follows :-Reginning - nit , Received - nil , Disposed off -nit , Pending - nil.
- d) In compliance with the Micro, Small and Medium Enterprises Development Act, 2006, the Company has called for the information from vendors. However, no response has been received till date,
- e) Utilisation of Capital Employed in the Buşinoss have not been identified to any of the reportable segments as capital employed is used interchangeable.
- f) Previous period figures have been regrouped wherever considered necessary.

For & on behalf of Book of Directors of

Date : 8th February, 2012 Place : NEW DELHI

03-02-12 07:10 Pg:

Mehra Goel & Co.
Chartered Accountants

The Board of Directors
M/s Shyam Telecom Limited
A-60, Naraina Industrial Area,
Phase-I
New Delhi-110028

Sub: Limited Review Report of M/s Shyam Telecom Limited for the Quarter ended 31st December, 2011.

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of M/s Shyam Telecom Limited for the period ended 31st December, 2011 except for the disclosures regarding Public Shareholding and Promoter and Promoter Group shareholding' which have been traced from disclosures made by the management and have not been audited by us. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mehra Goel & Co.

Chartered Accountant

Geetika Mehra

Partner

M.No. 510525

Place: New Delhi

Dated: 08/02/2012

505, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019 Tel. : 26419527, 26430349 Fax : 26217981

Branch Office: E-25, Sector-63, Noida (U.P.) - 201 301 Tel.: 95120 - 4320478 E-mail: mg@mehragoelco.com Website: www.mehragoelco.com