

**Corporate Office :**

A-60, Naraina Industrial Area, Phase-I,  
New Delhi-110 028 INDIA  
Tel: 91-11-41411070/71/72  
Fax : 91-11-25792194

**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

STL/CS/ 9133/2012

28<sup>th</sup> September, 2012

**Sub: Proceedings of the 19<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2012**

Dear Sir,

Ref: BSE Scrip Code-517411 & NSE Scrip Code- Shyamtel

Pursuant to Clause 31 of the Listing Agreement, we are giving herewith the proceedings of the 19<sup>th</sup> Annual General Meeting of the Company held today i.e. Friday, 28<sup>th</sup> day of September, 2012 at 11.30 AM. at Fortune Select Metropolitan, Near Nehru Sahkar Bhawan, C- Scheme, Bais Godam Circle, Jaipur- 302001 (Rajasthan) India.

The meeting was attended by requisite quorum and the resolutions relating to following businesses were passed with requisite majority.

**1. APPROVAL OF ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2011-2012**

The members received, considered and adopted the Audited Balance Sheet as at 31<sup>st</sup> March 2012 and the statement of Profit and Loss Account for the year ended on that date together with the Directors' and Auditors' Report thereon.

**2. RE- APPOINTMENT OF MR. AJAY KHANNA**

The members re-appointed Mr. Ajay Khanna as a Director of the Company who retired by rotation and being eligible, offered himself for re-appointment.

**3. RE- APPOINTMENT OF MR. ACHINTYA KARATI**

The members re-appointed Mr. Achintya Karati as a Director of the Company who retired by rotation and being eligible, offered himself for re-appointment.



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**4. RE-APPOINTMENT OF P.K. BHATIA**

The members re-appointed Mr. P. K. Bhatia as a Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.

**5. RE- APPOINTMENT OF STATUTORY AUDITORS**

The members re-appointed M/s Mehra Goel & co., Chartered Accountants, as Statutory Auditors of the Company who shall hold the office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and authorize the Audit Committee of the Board/Board of Directors to fix their remuneration.


**6. AUTHORIZING AUDIT AND FINANCE COMMITTEE TO CONTRIBUTE TO ANY CHARITABLE ORGANISATIONS**

The Members approved the ordinary resolution u/s 293(1)(e) of the Companies Act, 1956 by giving their approval to contribute to charitable and other funds not directly related to the business of the company from time to time in any financial year to the extent of 50,00,000 or 5% of the companies average profits during the last three financial years, whichever is greater. The Audit and Finance Committee has been authorized to make such contribution within the limits above.

Kindly take the same on your records.

Thanking you

Yours Sincerely  
For SHYAM TELECOM LIMITED

  
DHARMENDER DHINGRA  
VICE-PRESIDENT (LEGAL)  
& COMPANY SECRETARY

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