

**Corporate Office :**

A-60, Naraina Industrial Area, Phase-I,  
New Delhi-110028 (INDIA)

TEL. : 91-11-41411070 / 71 / 72

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

**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/ 9222/2015

29<sup>th</sup> September, 2015

**PROCEEDINGS OF THE TWENTY SECOND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 29<sup>TH</sup> SEPTEMBER, 2015 AT 11:30 A.M. AT HOTEL HILTON, PLOT NO. 42, GEEJGARH HOUSE, HAWA SADAK ROAD, JAIPUR – 302006, RAJASTHAN.**

**Dear Sir/Madam**

Pursuant to Clause 31 of the Listing Agreement, we wish to inform you that the 22<sup>nd</sup> Annual General Meeting of the Company was held on 29<sup>th</sup> September, 2015 at 11.30 AM.

Please find herein below the proceedings of 22<sup>nd</sup> Annual General Meeting of M/s Shyam Telecom Limited.

**CHAIRMAN**

Mr. Alok Tandon were elected Chairman of the meeting, who took the Chair.

**QUORUM**

After ascertaining the requisite quorum, the Chairman called the Meeting to order.

The Chairman welcomed the members to the Twenty Second Annual General Meeting and with the permission of the members, the Directors' Report and the Notice convening the meeting, having already been circulated, were taken as read and thereafter Mr. Ram Mehra, Statutory Auditor read the Auditor's Report.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at on September 25, 2015 and ended on September 28, 2015. Mr. A. N. Kukerja, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

Mr. Narendra Kumbhat, Member of Audit Committee was present in the meeting to answer the queries of the shareholders on behalf of the Chairman of the Audit Committee.



**Regd. Office : MTS Tower, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA**

Phone : 91-0141-5100343 Fax : 91-0141-5100310

CIN : L32202RJ2002PLCO17750

After that, the formal items on the Agenda were taken up and the following Resolutions were passed by the members as under:

1. To Consider and Adopt the Audited Financials and Reports
2. To re-appoint retiring Director – Mr. Arun Khanna, (DIN No.00041724)
3. To ratify the appointment of Statutory Auditors M/s Mehra Goel & Co., Chartered Accountants (FRN: 000517N)
4. To ratify the remuneration paid to Cost Auditors for the year 2015-16
5. To approve the borrowing powers to the Board under Section 180 (1) (c)
6. To approve transactions with Sistema Shyam Teleservices Ltd.
7. To approve transactions with Vihaan Networks Ltd.
8. To approve transactions with Think of Us Private Limited
9. To authorise for making donation to bona fide Charitable and other funds.

Thereafter, the Chairman informed the members that the results of the remote e-voting and ballot voting will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

There being no other item on the Agenda, the Meeting concluded with a vote of thanks to the Chair



**CHAIRMAN**

Copy for information to:

1. National Securities Depository Limited  
4th Floor, 'A' Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013
2. Central Depository Services (India) Limited  
Phiroze Jeejeebhoy Towers, 17th Floor  
Dalal Street, Fort,  
Mumbai- 400 001