

Corporate office :

A-60, Naraina Industrial Area, Phase-I,
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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/ 9253 /2016

30th September, 2016

**Sub: Gist of the proceedings of the Annual General Meeting of Shyam
Telecom Limited held on September 29, 2016**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the 23rd Annual General Meeting of the Members of the Company was held on September 29, 2016 at 11.30 A.M., at Hotel Hilton, Plot No. 42, Geejgarh House, Hawa Sadak Road, Jaipur 302006.

Mr. Alok Tandon chaired the proceedings and informed that the meeting was validly convened in accordance with the requirement of quorum pursuant to section 103 of the Companies Act, 2013.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2016 and its future outlook. The printed copy of Chairman's Statement was also distributed to the Members attending the Meeting.

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 10.00 A.M. on September 25, 2016 and ended at 05.00 P.M. on September 28, 2016. Mr. A. N. Kukerja, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company has arranged for a poll on all the 8 resolutions to be passed at the Meeting. Thereafter, all the 8 resolutions were read out.. On the invitation of the Chairman, several Members addressed the Meeting, given their suggestions and raised queries on the Company's accounts and businesses, which



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were replied by the Chairman. . The Chairman announced that the combined result of e-voting and the electronic poll will be put on the Company's website. The resolutions passed by the Members, briefly, related to:

ORDINARY BUSINESSES:

1. Adoption of (a) Audited Financial Statement of the Company for the financial year ended March 31, 2016 (Ordinary Resolution).
2. Appointment of Mr. Alok Tandon, Director retiring by rotation (Ordinary Resolution).
3. Ratification for Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)

SPECIAL BUSINESSES:

4. To Approve the Borrowing power to the Board under Section 180(I) (c).
5. To Approve Transactions with Sistema Shyam Teleservices Ltd.
6. To Approve Transactions with Vihan Networks Ltd.
7. To Approve Transactions with Think of Us Pvt. Ltd.
8. To Authorise for making Donations 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

This is for your information and circulation to the members of the Exchange.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED



DIRECTOR

ARUN KHANNA

DIN NO. 00041724

CORAL COURT, ESSEL TOWER,

M.G. ROAD, GURGAON - 122 002

Encl:- *Scoutinzer Report.*
Voting Results, Annexure 1.

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