

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/ 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



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

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

CIN : L32202RJ1992PLC017750

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SHYAM
TELECOM LTD

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:- Scrutinizer Report.
Voting Results, Annexure 1.

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FORM No. MGT-13

Report of Scrutinizer

(Pursuant to Sections 108/109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended.

(CIN: L32202RJ1992PLC017750)

Consolidated Report

To

The Chairman of 23rd Annual General Meeting of the members of Shyam Telecom Limited held on Thursday the 29th September, 2016 at 11.30 AM at Hotel Hilton, Plot No. 42, Geejgarh House, Hawa Sadak Road, Jaipur-302006.

Dear Sir,

I, A. N. Kukreja, of M/s A.N.Kukreja & Co, Company Secretaries, appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the purpose of scrutinizing the remote e-voting process and voting by poll taken at the 23rd Annual General Meeting of Equity Shareholders of Shyam Telecom Ltd held on Thursday September 29, 2016 at Hotel Hilton, Plot No. 42, Geejgarh House, Hawa Sadak Road, Jaipur-302006.

We submit our report as under:

A. Relating to E-Voting:

1. The remote E-Voting period remained open from 10.00 AM on September 25, 2016 to September 28, 2016 at 5.00 PM.
2. The Annual Report containing the Notice was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for other members hard copy of Annual Report containing the Notice was sent by courier.
3. The e-voting event was unblocked on September 29, 2016 in the presence of two witnesses, who are not in the employment of the Company. Their written statement is enclosed as Annexure A.

B. Relating to voting by Poll:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in the presence of two persons who are not in the employment of the



Company. Their written statement is enclosed as Annexure A. The poll papers were diligently scrutinized and reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

2. There was no polling paper which was incomplete or found defective.

C. Result of e-voting and Poll is as under:

1. The voting rights were reckoned as on September 22nd, 2016 being the Record Date for purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.
2. After the conclusion of the Annual General Meeting the votes cast through remote e-voting were unblocked on 29th September, 2016 to know the voting pattern. The ballot boxes were opened and polling papers were removed and examined.
3. Thereafter the details of equity shareholders who voted "For" or "Against" were downloaded from the E-voting website of Central Depository Services Limited (www.evotingindia.com).
4. The combined result of remote e-voting and poll is as under:

ORDINARY BUSINESS

a) Resolution 1

To receive, consider and adopt the audited Balance Sheet as at March 31st 2016 and Profit and Loss Account for the period ended on that date together with the Board of Directors and Auditors' Report thereon.

(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	13	42	55
Number of votes cast by them	7152841	23370	7176211
% of total number of valid votes cast	100%	100%	100%



(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	0%	0%	0%

(iii) Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

b) Resolution 2

To appoint a Director in place of Mr. Alok Tandon (DIN No.00027563) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	13	42	55
Number of votes cast by them	7152841	23370	7176211
% of total number of valid votes cast	100%	100%	100%



(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	0%	0%	0%

(iii) Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

c) Resolution 3

To consider and if thought fit, to pass with or without modifications(s) the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit & Auditors) Rules, 2014 made there under and pursuant to the recommendation of the Audit committee of the Board of Directors and pursuant to the resolution passed by the members at the AGM held on 30 September, 2014, the appointment of M/s Mehra Goel & Company, Chartered Accountants (FRN : 000517N), as the Auditors of the Company to hold office till the conclusion of the Annual General Meeting in the calendar year 2017 be and is hereby approved and ratified and the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2017 as may be determined by the Board of Directors in consultation with the Auditors."



(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	13	42	55
Number of votes cast by them	7152841	23370	7176211
% of total number of valid votes cast	100%	100%	100%

(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	0%	0%	0%

(iii) Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

SPECIAL BUSINESS

d) Resolution 4

To approve the borrowing powers to the Board under Section 180(1)(c) of the Companies Act, 2013

To consider and if thought fit, to give assent/dissent with or without modifications(s) to the following resolution as Special Resolution:-



RESOLVED THAT in supersession of the earlier resolutions and pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 (as amended or re-enacted from time to time) and other applicable provisions if any, the consent of the members be and is hereby accorded to the Board of Directors of the Company for borrowing any sum or sums of monies for and on behalf of the Company from time to time, which together with the money already borrowed by the company, (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may exceed the aggregate of its paid-up Capital and free reserves, provided that the total amount so borrowed by the Company shall not exceed Rs.200 Crore (Rupees Two Hundred Crores Only) or the aggregate of paid up share capital and free reserves of the Company whichever is higher.'

RESOLVED FURTHER THAT any of the Directors of the company be and is hereby authorized to finalize, settle and execute such documents, deeds, writings, papers and agreements as may be required and to do all such acts, matters and things, as it may in its absolute discretion deemed necessary, proper or desirable to give effect to the above resolution."

(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	13	42	55
Number of votes cast by them	7152841	23370	7176211
% of total number of valid votes cast	100%	100%	100%

(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	0%	0%	0%



(iii) Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

e) Resolution 5

TO APPROVE TRANSACTIONS WITH SISTEMA SHYAM TELESERVICES LTD.

To consider and if thought fit, to give assent/ dissent, with or without modification(s), to the following resolution as **Special Resolution:-**

"RESOLVED THAT the consent of the Members of the Company be and is hereby accorded pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed there under and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including any amendment, modification, variation or re-enactment thereof, to the Board of Directors of the company to enter into the transactions for sale, purchase of goods and to provide / avail services to / from Sistema Shyam Teleservices Limited, a related party, subject to a maximum aggregate transactions of Rs. 200 Crores in any financial year with the said related party'.

"RESOLVED FURTHER THAT any of the Directors of the company be and is hereby authorized severally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	13	42	55
Number of votes cast by them	7152841	23370	7176211
% of total number of valid votes cast	100%	100%	100%



(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	0%	0%	0%

(iii) Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

f) Resolution 6

TO APPROVE TRANSACTIONS WITH VIHAAN NETWORKS LTD.

To consider and if thought fit, to give assent/ dissent, with or without modification(s), to the following resolution as Special Resolution:-

"RESOLVED THAT the consent of the Members of the Company be and is hereby accorded pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed there under and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including any amendment, modification, variation or re-enactment thereof, to the Board of Directors of the company to enter into the transactions for sale, purchase of goods and to provide / avail services to / from Vihaan Networks Limited, a related party, subject to a maximum aggregate transactions of Rs. 50 Crores in any financial year with the said related party."

'RESOLVED FURTHER THAT that any of the Directors of the company be and is hereby authorized severally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."



(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	13	42	55
Number of votes cast by them	7152841	23370	7176211
% of total number of valid votes cast	100%	100%	100%

(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	0%	0%	0%

(iii) Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

g) Resolution 7

TO APPROVE TRANSACTIONS WITH THINK OF US PRIVATE LIMITED

To consider and if thought fit, to give assent/ dissent, with or without modification(s), to the following resolution as **Special Resolution:-**

"RESOLVED THAT the consent of the Members of the Company be and is hereby



accorded pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed there under and pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, including any amendment, modification, variation or re-enactment thereof, to the Board of Directors of the company to enter into the transactions for sale, purchase of goods and to provide / avail services to / from Think of us Private Limited, a related party, subject to a maximum aggregate transactions of Rs. 50 Crores in any financial year with the said related party."

"RESOLVED FURTHER THAT that any of the Directors of the company be and is hereby authorized severally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	13	42	55
Number of votes cast by them	7152841	23370	7176211
% of total number of valid votes cast	100%	100%	100%

(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	0%	0%	0%



(iii) Invalid Votes

	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

h) Resolution 8

TO AUTHORISE FOR MAKING DONATION TO BONA FIDE CHARITABLE AND OTHER FUNDS.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 181 of the Companies Act, 2013, Board of Directors of the Company be and are hereby authorized to contribute and/or donate, from time to time, to any bona fide charitable and other funds, amounts not exceeding in aggregate to all such funds taken together up to a sum of Rs. 50 lacs (Rupees Fifty Lacs only) during any financial year of the Company."

'RESOLVED FURTHER THAT any director or any other officer of the Company be and is hereby authorized severally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution."

(i) Voted in favour of the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	13	42	55
Number of votes cast by them	7152841	23370	7176211
% of total number of valid votes cast	100%	100%	100%



(ii) Voted against the Resolution

	Remote E-voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of total number of valid votes cast	0%	0%	0%

(iii). Invalid Votes


	E-Voting	Voting by Poll	Total
Number of members present and voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid (nil) for each resolution has been handed over to Company Secretary.

6. The poll papers and all other relevant records were handed over to the Company Secretary authorized by the Board for safe custody.

Thanking you,

Yours faithfully,
For A.N. Kukreja & Co.


(A.N. Kukreja)
Proprietor
FCS 1070; CP No. 2318



New Delhi.
September 30, 2016

Annexure A

1. Polling box(s) in respect of ballots/poll papers cast at the 23rd AGM of Shyam Telecom Limited held at 11.30 AM on 29.9.2016 at Hotel Hilton, Plot No. 42, Geejgarh House, Hawa Sadak Road, Jaipur - 302006 (Rajasthan), were opened in our presence.
2. Further, the e-votes cast on resolutions stated in the notice of 23rd AGM of Syam Telecom Limited held on 29.9.2016 were also unblocked in our presence.
3. We are not in the employment of the Company.

Witnesses:

1. Signature

~~Ankit Jain~~
~~29/9/16~~

Name and Address:

ANKIT JAIN

3, Jagdamba Colony, Dher Ka Balaji,
Sikar Road, Jaipur - 23

2. Signature

M Sauri

29/09/2016

Name and Address:

Mahesh Sauri

P.N. 18, Purohi + Ka Bass,

22 - Crodam, Jaipur - 6

Date: September 28, 2016.



Format for Voting Results

Date of the AGM	29 th September, 2016
Total number of shareholders on record date	12705
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	NIL
Public	42
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	

AGENDA WISE DISCLOSUREResolution No. 1

To consider and adopt the audited financial statements of the Company including the Balance Sheet as at March 31, 2016 and the statement of Profit and Loss Account for the year ended March 31, 2016 and the report of the Board of Directors' and Auditors' thereon.

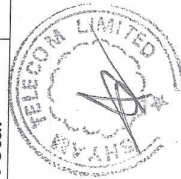
Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		N.A.									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes on	No. of Votes in favour	No. of Votes – against	% of favour on votes polled	% of Votes in on votes	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		7152482	95.83		7152482	NIL	100		NIL	
	Poll		NIL	NIL		NIL	NIL	NIL		NIL	
	Postal Ballot (if applicable)										
	Total	7463483	7152482	99.83	7152482	NIL	100				
Public-Institutions	E-Voting		NIL	NIL		NIL	NIL	NIL		NIL	
	Poll		NIL	NIL		NIL	NIL	NIL		NIL	
	Postal Ballot (if applicable)										
	Total	525	NIL	NIL		NIL	NIL	NIL		NIL	
Public-Non Institutions	E-Voting		359	0.01		359	NIL	100		NIL	
	Poll		23370	0.61		23370	NIL	100		NIL	
	Postal Ballot (if applicable)										
	Total	3805992	23729	0.62		23729	NIL	100		NIL	
	Total	11270000	7176211	63.67		7176211	NIL	100		NIL	



Resolution No. 2

To appoint a Director in place of Mr. Alok Tandon (DIN 00027563) who retires by rotation and being eligible offers himself for reappointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution														
Whether promoter/ promoter group are interested in the agenda/resolution?		Other than Mr. Alok Tandon, none of the Directors, KMP or their relatives are concerned or interested in the resolution.														
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	% of Votes in votes on votes polled	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7152482	95.83	7152482	NIL	100									
	Poll		NIL	NIL	NIL	NIL	NIL									
	Postal Ballot (if applicable)															
Public-Institutions	Total	7463483	7152482	99.83	7152482	NIL	100									
	E-Voting		NIL	NIL	NIL	NIL	NIL									
	Poll		NIL	NIL	NIL	NIL	NIL									
Public-Non Institutions	Postal Ballot (if applicable)															
	Total	525	NIL	NIL	NIL	NIL	NIL									
	E-Voting		359	0.01	359	NIL	100									
Total	Postal Ballot (if applicable)		23370	0.61	23370	NIL	100									
	Total	3805992	23729	0.62	23729	NIL	100									
		11270000	7176211	63.67	7176211	NIL	100									



9

Resolution No. 3

To appoint M/s Mehra Goel and Company, Chartered Accounts to hold office till the conclusion of Annual General Meeting in calendar year 2017 and authorize the Board of Directors to fix remuneration payable to them for financial year ending March 31, 2017.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Directors, KMP or their relatives are concerned or interested in the resolution except to the extent that he or she is a Director/KMP.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7152482	95.83	7152482	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total		7152482	99.83	7152482	NIL	100	NIL
Public-Institutions	E-Voting	7463483	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	525	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting		359	0.01	359	NIL	100	NIL
	Poll		23370	0.61	23370	NIL	100	NIL
	Postal Ballot (if applicable)							
	Total	3805992	23729	0.62	23729	NIL	100	NIL
Total		11270000	7176211	63.67	7176211	NIL	100	NIL



Resolution No. 4

To approve borrowing powers to the Board under Section 180(1) ©, total amount shall not exceed Rs. 200 crore or aggregate of paid up capital and free reserves whichever is higher.

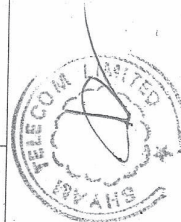
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Directors, KMP or their relatives are concerned or interested in the resolution except to the extent that he or she is a Director/KMP.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	% of favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7152482	95.83	7152482	NIL	100	
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	7463483	7152482	99.83	7152482	NIL	100	
Public-Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	525	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting		359	0.01	359	NIL	100	
	Poll		23370	0.61	23370	NIL	100	
	Postal Ballot (if applicable)							
	Total	3805992	23729	0.62	23729	NIL	100	
	Total	11270000	7176211	63.67	7176211	NIL	100	



Resolution No. 5

To approve transactions with Sistema Shyam Teleservices Ltd under Section 188 of the Companies Act, 2013 and other applicable provisions if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subject to maximum of Rs. 200 crores in any financial year with the said related party.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Directors, KMP or their relatives are concerned or interested in the resolution except to the extent that he or she is a Director/KMP or holds less than 2% shares of that Company either directly or indirectly.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7152482	95.83	7152482	NIL	100	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
Public-Institutions	Total	7463483	7152482	99.83	7152482	NIL	100	NIL
	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	Postal Ballot (if applicable)							
	Total	525	NIL	NIL	NIL	NIL	NIL	NIL
	E-Voting		359	0.01	359	NIL	100	NIL
Total	Poll		23370	0.61	23370	NIL	100	NIL
	Postal Ballot (if applicable)							
	Total	3805992	23729	0.62	23729	NIL	100	NIL
		11270000	7176211	63.67	7176211	NIL	100	NIL



Resolution No. 6

To approve transactions with Vihaan Networks Ltd. Under Section 188 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subject to a maximum amount of Rs. 50 crores in any financial year.

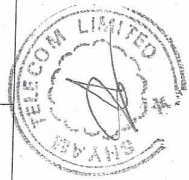
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Directors, KMP or their relatives are concerned or interested in the resolution except to the extent that he or she is a Director/KMP or holds less than 2% shares of that Company either directly or indirectly..						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	7152482	7152482	95.83	7152482	NIL	100	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	7463483	7152482	99.83	7152482	NIL	100	NIL
Public-Institutions	E-Voting Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	525	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll	359	359	0.01	359	NIL	100	NIL
	Postal Ballot (if applicable)	23370	23370	0.61	23370	NIL	100	NIL
	Total	380592	23729	0.62	23729	NIL	100	NIL
Total		11270000	7176211	63.67	7176211	NIL	100	NIL



Resolution No. 7

To approve transactions with Think of Us Private Limited under Section 188 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 subject to a maximum aggregate transactions of Rs.50 crores in any financial year with the said related party.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Directors, KMP or their relatives are concerned or interested in the resolution except to the extent that he or she is a Director/KMP or holds less than 2% shares of that Company either directly or indirectly.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled
		(1)		(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total		7152482 NIL 7152482	95.83 NIL 99.83	7152482 NIL 7152482	NIL NIL NIL	100 NIL 100	NIL NIL NIL
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	7463483	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL	NIL NIL NIL
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	525	NIL 359 23370	NIL 0.01 0.61	NIL 359 23370	NIL NIL NIL	NIL 100 100	NIL NIL NIL
Total		3805992 11270000	23729 7176211	0.62 63.67	23729 7176211	NIL NIL	100 100	NIL NIL



Resolution No. 8

To authorize the Board for making donations to bona fide charitable and other funds pursuant to provisions of Section 181 of the Companies Act not exceeding in aggregate to all such funds taken together upto a sum of Rs. 50 lakhs during any financial year of the Company.

Resolution required: (Ordinary/ Special)		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the Directors, KMP or their relatives are concerned or interested in the resolution except to the extent that he or she is a Director/KMP or holds less than 2% shares of that Company either directly or indirectly.													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of Votes - against	(5)	% of favour polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			7152482		95.83		7152482		NIL		100			
	Poll			NIL		NIL		NIL		NIL		NIL			
	Postal Ballot (if applicable)														
Public-Institution S	Total	7463483		7152482		99.83		7152482		NIL		100			
	E-Voting			NIL		NIL		NIL		NIL		NIL			
	Poll			NIL		NIL		NIL		NIL		NIL			
Public-Non Institution S	Postal Ballot (if applicable)														
	Total	525		NIL		NIL		NIL		NIL		NIL			
	E-Voting			359		0.01		359		NIL		100			
Total	Poll			23370		0.61		23370		NIL		100			
	Postal Ballot (if applicable)														
	Total	3805992		23729		0.62		23729		NIL		100			
Total		11270000		7176211		63.67		7176211		NIL		100			
										NIL		100			



For Shyam Telecom Limited
Atchannama
 Director