

**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

**Dated: 29<sup>th</sup> September, 2017**

**The Stock Exchange, Mumbai**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**The National Stock Exchange of India Ltd.**

"Exchange Plaza", Bandra- Kurla Complex  
Bandra (E), Mumbai-400 051

**Sub: Results of voting in respect of business transacted at the 24<sup>th</sup> Annual General Meeting of Shyam Telecom Limited held on September 29, 2017**

Pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following documents:

- a) Result of voting under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Attachment 'A')
- b) Scrutinizer's Report (Attachment 'B')

Thanking You,

Yours Sincerely

For SHYAM TELECOM LIMITED  
For SHYAM TELECOM LIMITED

  
  
**SAURAV G. COMPANY SECRETARY**  
**COMPANY SECRETARY**  
Membership No. A45348

Encl.: As above

**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-400001

## Annexure I

### **Details regarding voting results at the 24<sup>th</sup> AGM of the Company – Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

As per requirement of Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, given below are the details of voting results at the 24<sup>th</sup> AGM of the Company held on Friday, 29.09.2017.

<b>Date of AGM</b>	Friday, 29 <sup>th</sup> September, 2017
<b>Total Number of Shareholders on record date i.e. 22<sup>nd</sup> September, 2017</b>	12,275
<b>No. of shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group: Public:	2 36
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	NIL

## ORDINARY BUSINESS

### ITEM NO. I

Description of Resolution considered			To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.					
Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the in the agenda/resolution?			NO					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	74,63,483	64,09,925	85.88%	64,09,925	Nil	100%	0%
	Poll		7,60,165	10.19%	7,60,165	Nil	100%	0%
	Sub total		71,70,090	96.07%	71,70,090	Nil	100%	0%
<b>Public Institutions</b>	E-Voting	525	Nil	0%	Nil	Nil	100%	0%
	Poll		Nil	0%	Nil	Nil	100%	0%
	Sub total		Nil	0%	Nil	Nil	100%	0%
<b>Non-Public Institutions</b>	E-Voting	38,05,992	2,28,003	5.99%	2,28,003	Nil	100%	0%
	Poll		547	0.01%	547	Nil	100%	0%
	Sub total		2,28,550	6.00%	2,28,550	Nil	100%	0%
<b>Total</b>		<b>1,12,70,000</b>	<b>73,98,640</b>	<b>65.65%</b>	<b>73,98,640</b>	<b>Nil</b>	<b>100%</b>	<b>0%</b>

**ITEM NO. 2**

Description of Resolution considered			To appoint a Director in place of Mr. Rajiv Mehrotra, (DIN 00035766), who retires by rotation and being eligible, offers himself for re-appointment as Director					
Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the in the agenda/resolution?			NO					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	74,63,483	64,09,925	85.88%	64,09,925	Nil	100%	0%
	Poll		7,60,165	10.19%	7,60,165	Nil	100%	0%
	Sub total		71,70,090	96.07%	71,70,090	Nil	100%	0%
<b>Public Institutions</b>	E-Voting	525	Nil	0%	Nil	Nil	100%	0%
	Poll		Nil	0%	Nil	Nil	100%	0%
	Sub total		Nil	0%	Nil	Nil	100%	0%
<b>Non-Public Institutions</b>	E-Voting	38,05,992	2,28,003	5.99%	2,28,003	Nil	100%	0%
	Poll		547	0.01%	547	Nil	100%	0%
	Sub total		2,28,550	6.00%	2,28,550	Nil	100%	0%
<b>Total</b>		<b>1,12,70,000</b>	<b>73,98,640</b>	<b>65.65%</b>	<b>73,98,640</b>	<b>Nil</b>	<b>100%</b>	<b>0%</b>

**ITEM NO. 3**

Description of Resolution considered			The appointment of M/s VGM Goel & Co., Chartered Accountants as Auditors of the Company in place of retiring auditor M/s Mehra Goel & Co.					
Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the in the agenda/resolution?			NO					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	74,63,483	64,09,925	85.88%	64,09,925	Nil	100%	0%
	Poll		7,60,165	10.19%	7,60,165	Nil	100%	0%
	Sub total		71,70,090	96.07%	71,70,090	Nil	100%	0%
<b>Public Institutions</b>	E-Voting	525	Nil	0%	Nil	Nil	100%	0%
	Poll		Nil	0%	Nil	Nil	100%	0%
	Sub total		Nil	0%	Nil	Nil	100%	0%
<b>Non-Public Institutions</b>	E-Voting	38,05,992	2,28,003	5.99%	2,28,003	Nil	100%	0%
	Poll		547	0.01%	547	Nil	100%	0%
	Sub total		2,28,550	6.00%	2,28,550	Nil	100%	0%
<b>Total</b>		<b>1,12,70,000</b>	<b>73,98,640</b>	<b>65.65%</b>	<b>73,98,640</b>	<b>Nil</b>	<b>100%</b>	<b>0%</b>

## **SPECIAL BUSINESS**

### **ITEM NO. 4**

Description of Resolution considered			To Approve the Borrowing Powers to the Board under Section 180 (1) ( c )					
Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in the in the agenda/resolution?			NO					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	74,63,483	64,09,925	85.88%	64,09,925	Nil	100%	0%
	Poll		7,60,165	10.19%	7,60,165	Nil	100%	0%
	Sub total		71,70,090	96.07%	71,70,090	Nil	100%	0%
<b>Public Institutions</b>	E-Voting	525	Nil	0%	Nil	Nil	100%	0%
	Poll		Nil	0%	Nil	Nil	100%	0%
	Sub total		Nil	0%	Nil	Nil	100%	0%
<b>Non-Public Institutions</b>	E-Voting	38,05,992	2,28,003	5.99%	227947	56	99.98%	0.02%
	Poll		547	0.01%	547	Nil	100%	0%
	Sub total		2,28,550	6.00%	228494	56	99.98%	0.02%
<b>Total</b>		<b>1,12,70,000</b>	<b>73,98,640</b>	<b>65.65%</b>	<b>7398584</b>	<b>56</b>	<b>99.99%</b>	<b>0.01%</b>

**ITEM NO. 5**

Description of Resolution considered			To approve the related party transactions with Think of Technologies Private Ltd.					
Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in the in the agenda/resolution?			YES					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	74,63,483	64,09,925	85.88%	64,09,925	Nil	100%	0%
	Poll		7,60,165	10.19%	7,60,165	Nil	100%	0%
	Sub total		71,70,090	96.07%	71,70,090	Nil	100%	0%
<b>Public Institutions</b>	E-Voting	525	Nil	0%	Nil	Nil	100%	0%
	Poll		Nil	0%	Nil	Nil	100%	0%
	Sub total		Nil	0%	Nil	Nil	100%	0%
<b>Non-Public Institutions</b>	E-Voting	38,05,992	2,28,003	5.99%	2,28,003	Nil	100%	0%
	Poll		547	0.01%	547	Nil	100%	0%
	Sub total		2,28,550	6.00%	2,28,550	Nil	100%	0%
<b>Total</b>		<b>1,12,70,000</b>	<b>73,98,640</b>	<b>65.65%</b>	<b>73,98,640</b>	<b>Nil</b>	<b>100%</b>	<b>0%</b>

**ITEM NO. 6**

Description of Resolution considered			To approve the related party transactions with Shyam Communications Systems					
Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in the in the agenda/resolution?			YES					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	74,63,483	64,09,925	85.88%	64,09,925	Nil	100%	0%
	Poll		7,60,165	10.19%	7,60,165	Nil	100%	0%
	Sub total		71,70,090	96.07%	71,70,090	Nil	100%	0%
<b>Public Institutions</b>	E-Voting	525	Nil	0%	Nil	Nil	100%	0%
	Poll		Nil	0%	Nil	Nil	100%	0%
	Sub total		Nil	0%	Nil	Nil	100%	0%
<b>Non-Public Institutions</b>	E-Voting	38,05,992	2,28,003	5.99%	2,28,003	Nil	100%	0%
	Poll		547	0.01%	547	Nil	100%	0%
	Sub total		2,28,550	6.00%	2,28,550	Nil	100%	0%
<b>Total</b>		<b>1,12,70,000</b>	<b>73,98,640</b>	<b>65.65%</b>	<b>73,98,640</b>	<b>Nil</b>	<b>100%</b>	<b>0%</b>



**ITEM NO. 7**

Description of Resolution considered			To approve related party transactions with Sistema Shyam Teleservices Limited					
Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in the in the agenda/resolution?			YES					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	74,63,483	64,09,925	85.88%	64,09,925	Nil	100%	0%
	Poll		7,60,165	10.19%	7,60,165	Nil	100%	0%
	Sub total		71,70,090	96.07%	71,70,090	Nil	100%	0%
<b>Public Institutions</b>	E-Voting	525	Nil	0%	Nil	Nil	100%	0%
	Poll		Nil	0%	Nil	Nil	100%	0%
	Sub total		Nil	0%	Nil	Nil	100%	0%
<b>Non-Public Institutions</b>	E-Voting	38,05,992	2,28,003	5.99%	2,28,003	Nil	100%	0%
	Poll		547	0.01%	547	Nil	100%	0%
	Sub total		2,28,550	6.00%	2,28,550	Nil	100%	0%
<b>Total</b>		<b>1,12,70,000</b>	<b>73,98,640</b>	<b>65.65%</b>	<b>73,98,640</b>	<b>Nil</b>	<b>100%</b>	<b>0%</b>

**ITEM NO. 8**

Description of Resolution considered			To approve the related party transactions with Vihaan Networks Ltd.					
Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in the in the agenda/resolution?			YES					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	74,63,483	64,09,925	85.88%	64,09,925	Nil	100%	0%
	Poll		7,60,165	10.19%	7,60,165	Nil	100%	0%
	Sub total		71,70,090	96.07%	71,70,090	Nil	100%	0%
<b>Public Institutions</b>	E-Voting	525	Nil	0%	Nil	Nil	100%	0%
	Poll		Nil	0%	Nil	Nil	100%	0%
	Sub total		Nil	0%	Nil	Nil	100%	0%
<b>Non-Public Institutions</b>	E-Voting	38,05,992	2,28,003	5.99%	2,28,003	Nil	100%	0%
	Poll		547	0.01%	547	Nil	100%	0%
	Sub total		2,28,550	6.00%	2,28,550	Nil	100%	0%
<b>Total</b>		<b>1,12,70,000</b>	<b>73,98,640</b>	<b>65.65%</b>	<b>73,98,640</b>	<b>Nil</b>	<b>100%</b>	<b>0%</b>

**ITEM NO. 9**

Description of Resolution considered			To approve related party transactions with Think of Us India Private Limited					
Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the in the agenda/resolution?			YES					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	74,63,483	64,09,925	85.88%	64,09,925	Nil	100%	0%
	Poll		7,60,165	10.19%	7,60,165	Nil	100%	0%
	Sub total		71,70,090	96.07%	71,70,090	Nil	100%	0%
<b>Public Institutions</b>	E-Voting	525	Nil	0%	Nil	Nil	100%	0%
	Poll		Nil	0%	Nil	Nil	100%	0%
	Sub total		Nil	0%	Nil	Nil	100%	0%
<b>Non-Public Institutions</b>	E-Voting	38,05,992	2,28,003	5.99%	2,28,003	Nil	100%	0%
	Poll		547	0.01%	547	Nil	100%	0%
	Sub total		2,28,550	6.00%	2,28,550	Nil	100%	0%
<b>Total</b>		<b>1,12,70,000</b>	<b>73,98,640</b>	<b>65.65%</b>	<b>73,98,640</b>	<b>Nil</b>	<b>100%</b>	<b>0%</b>

**ITEM NO. 10**

Description of Resolution considered			To approve the limits of Loan / Guarantee / Investment by the Company under Section 186					
Resolution Required:			Special Resolution					
Whether promoter/ promoter group are interested in the in the agenda/resolution?			NO					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	74,63,483	64,09,925	85.88%	64,09,925	Nil	100%	0%
	Poll		7,60,165	10.19%	7,60,165	Nil	100%	0%
	Sub total		71,70,090	96.07%	71,70,090	Nil	100%	0%
<b>Public Institutions</b>	E-Voting	525	Nil	0%	Nil	Nil	100%	0%
	Poll		Nil	0%	Nil	Nil	100%	0%
	Sub total		Nil	0%	Nil	Nil	100%	0%
<b>Non-Public Institutions</b>	E-Voting	38,05,992	2,28,003	5.99%	2,28,003	Nil	100%	0%
	Poll		547	0.01%	547	Nil	100%	0%
	Sub total		2,28,550	6.00%	2,28,550	Nil	100%	0%
<b>Total</b>		<b>1,12,70,000</b>	<b>73,98,640</b>	<b>65.65%</b>	<b>73,98,640</b>	<b>Nil</b>	<b>100%</b>	<b>0%</b>

**ITEM NO. 11**

Description of Resolution considered			To authorize for making donation to bona fide charitable and other funds.					
Resolution Required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the in the agenda/resolution?			NO					
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter &amp; Promoter Group</b>	E-Voting	74,63,483	64,09,925	85.88%	64,09,925	Nil	100%	0%
	Poll		7,60,165	10.19%	7,60,165	Nil	100%	0%
	Sub total		71,70,090	96.07%	71,70,090	Nil	100%	0%
<b>Public Institutions</b>	E-Voting	525	Nil	0%	Nil	Nil	100%	0%
	Poll		Nil	0%	Nil	Nil	100%	0%
	Sub total		Nil	0%	Nil	Nil	100%	0%
<b>Non-Public Institutions</b>	E-Voting	38,05,992	2,28,003	5.99%	2,28,003	Nil	100%	0%
	Poll		547	0.01%	547	Nil	100%	0%
	Sub total		2,28,550	6.00%	2,28,550	Nil	100%	0%
<b>Total</b>		<b>1,12,70,000</b>	<b>73,98,640</b>	<b>65.65%</b>	<b>73,98,640</b>	<b>Nil</b>	<b>100%</b>	<b>0%</b>

For SHYAM TELECOM LIMITED

For SHYAM TELECOM LIMITED

**SAURAV GOEL**  
**COMPANY SECRETARY**  
 Membership No. A45348



CS Sandeep Mehra  
Practicing Company Secretary

Office:909, RG Trade Tower, Netaji Subhash Place, Delhi-110034  
Contact: +91 11 49070908, M: +91 9891087878  
Email id: smehra.cs@gmail.com

### REPORT OF SCRUTINIZER

29<sup>th</sup> September, 2017

To,  
The Chairman,  
Shyam Telecom Limited,  
MTS Tower, 3 Amrapali Circle, Vishali Nagar  
Jaipur-302021, Rajasthan

Sub: SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND POLL CONDUCTED AT THE 24<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY

I, Sandeep Mehra, Practicing Company Secretary, Delhi, appointed as Scrutinizer by the Board of Directors of M/s. **Shyam Telecom Limited** ("the Company") for the purpose of scrutinizing remote e-voting and Poll on the below mentioned resolutions(s), for 24<sup>th</sup> Annual General Meeting (AGM) of Shyam Telecom Limited ("the Company"), held on Friday, 29<sup>th</sup> September, 2017 at 12:00 noon at Hotel Sarovar Portico, Plot No. 90, Prince Road, Queens Road, Vaishali Nagar, Jaipur – 302021, Rajasthan, India, submit my report as under:

1. To enable wider participation of shareholders, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the rules framed there under vide Companies (Management & Administration) Rules, 2014 and any amendment thereof including Companies (Management and Administration), Amendment Rules, 2015, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, are required to provide remote e-voting facility to their shareholders on all resolutions to be passed at General Meeting or through Ballot Forms. Hence the Company has provided the above voting facilities to its shareholders through remote e-voting facilitated by CDSL to cast their votes on the resolutions mentioned in the notice of the Annual General Meeting dated 04<sup>th</sup> August, 2017. The remote E-voting was commenced on Monday, 25<sup>th</sup> September, 2017 at 10:00 a.m. and ended on Thursday, 28<sup>th</sup> September, 2017 at 5:00 p.m.
2. The members of the Company whose name appear in the Register of Members as on close of business hours of Friday, 22<sup>nd</sup> September, 2017 were entitled to vote on the resolutions (as set out in the notice of 24<sup>th</sup> Annual General Meeting of the Company). The electronic votes cast were taken into account and at the end of said voting period, the e-voting platform provided by CDSL was blocked for voting. I have also received the ballot or polling paper from the shareholders who have duly cast their votes for the respective resolutions in the poll conducted at AGM. Immediately after the conclusion of voting at the AGM, first I have counted the votes cast at the meeting, thereafter unblocked the votes cast through remote-e voting.
3. The votes cast were unblocked on 29<sup>th</sup> September, 2017 in the presence of two witnesses Mr. Vinay Kumar Dadheech and Mr. Alankar Khanna who are not in the employment of the

CS Sandeep Mehra  
Practicing Company Secretary

Office:909, RG Trade Tower, Netaji Subhash Place, Delhi-110034

Contact: +91 11 49070908, M: +91 9891087878

Email id: smehra.cs@gmail.com

Company. They have signed the register of witness in confirmation of the votes being unblocked in their presence.

The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or Client ID of the Shareholders, numbers of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of list of shares with differential voting rights.

The details containing, inter alia, list of Equity Shareholders, who voted FOR or AGAINST each of the resolution put to vote, were generated from the e-voting website of CDSL, the consolidated result of remote Remote e- voting and Poll conducted at AGM are as under:

Sr. No	Subject Matter (as set out in the Notice to the 24 <sup>th</sup> AGM)	Voting Process	Votes in favour of the Resolution	Votes in against of the Resolution	Invalid Votes	Abstained
1.	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the year ended on that date together with the Report of the Board of Directors and Auditors thereon.	E-Voting	66,37,928	0	0	0
		AGM Poll	7,60,712	0	6,694	0
		<b>Total</b>	<b>73,98,640</b>	<b>0</b>	<b>6,694</b>	<b>0</b>
2.	To appoint a Director in place of Mr. Rajiv Mehrotra, (DIN 00035766), who retires by rotation and being eligible, offers himself for re-appointment as Director.	E-Voting	66,37,928	0	0	0
		AGM Poll	7,60,712	0	6,694	0
		<b>Total</b>	<b>73,98,640</b>	<b>0</b>	<b>6,694</b>	<b>0</b>

CS Sandeep Mehra  
Practicing Company Secretary

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3.	Appointment of Statutory Auditors in place of the retiring auditors	E-Voting	66,37,928	0	0	0
		AGM Poll	7,60,712	0	6,694	0
		<b>Total</b>	<b>73,98,640</b>	<b>0</b>	<b>6,694</b>	<b>0</b>
4.	Approval of Borrowing Powers to the Board under section180 (1) (C)	E-Voting	66,37,872	56	0	0
		AGM Poll	7,60,712	0	6,694	0
		<b>Total</b>	<b>73,98,584</b>	<b>56</b>	<b>6,694</b>	<b>0</b>
5.	To approve transactions with Think of Technologies Private Limited	E-Voting	66,37,928	0	0	0
		AGM Poll	7,60,712	0	6,694	0
		<b>Total</b>	<b>73,98,640</b>	<b>0</b>	<b>6,694</b>	<b>0</b>
6.	To Approve Transactions with Shyam Communications Systems	E-Voting	66,37,928	0	0	0
		AGM Poll	7,60,712	0	6,694	0
		<b>Total</b>	<b>73,98,640</b>	<b>0</b>	<b>6,694</b>	<b>0</b>
7.	To approve transactions with Sistema Shyam Teleservices Ltd.	E-Voting	66,37,928	0	0	0
		AGM Poll	7,60,712	0	6,694	0
		<b>Total</b>	<b>73,98,640</b>	<b>0</b>	<b>6,694</b>	<b>0</b>
8.	To approve transactions with Vihaan Networks Ltd.	E-Voting	66,37,928	0	0	0
		AGM Poll	7,60,712	0	6,694	0
		<b>Total</b>	<b>73,98,640</b>	<b>0</b>	<b>6,694</b>	<b>0</b>
9.	To approve transactions with Think of US India Private Limited	E-Voting	66,37,928	0	0	0
		AGM Poll	7,60,712	0	6,694	0
		<b>Total</b>	<b>73,98,640</b>	<b>0</b>	<b>6,694</b>	<b>0</b>



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10.	To approve the Limits of Loan / Guarantee / Investment by the Company.	E-Voting	66,37,928	0	0	0
		AGM Poll	7,60,712	0	6,694	0
		<b>Total</b>	<b>73,98,640</b>	<b>0</b>	<b>6,694</b>	<b>0</b>
11.	To Authorize for making donation to bonafide Charitable And Other Funds	E-Voting	66,37,928	0	0	0
		AGM Poll	7,60,712	0	6,694	0
		<b>Total</b>	<b>73,98,640</b>	<b>0</b>	<b>6,694</b>	<b>0</b>

Based on the foregoing, the above Resolution Nos. 1 to 11 of 24<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2017 at Hotel Sarovar Portico, Plot No. 90, Prince Road, Queens Road, Vaishali Nagar, Jaipur – 302021, Rajasthan, India, shall be deemed to have been passed with the requisite majority of shareholders.

Thanking you

Yours Sincerely



**Sandeep Mehra**  
Company Secretary in Practice  
[Scrutinizer for Remote E-Voting and AGM Poll Process]  
Membership No. A23624

Date: 29<sup>th</sup> September, 2017

Place: Jaipur, Rajasthan

Countersigned by

For Shyam Telecom Limited

**For SHYAM TELECOM LIMITED**



Company Secretary  
Dated: 29<sup>th</sup> September, 2017  
Place: Jaipur, Rajasthan