

**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**

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

**Sub: Gist of the proceedings of the Annual General Meeting of Shyam Telecom Limited held on September 29, 2017**

The 24<sup>th</sup> Annual General Meeting of the Members of the Company was held on September 29, 2017 at 12.00 Noon at Hotel Sarovar Portico, Plot No. 90, Prince Road, Queens Road, Vaishali Nagar, Jaipur – 302021.

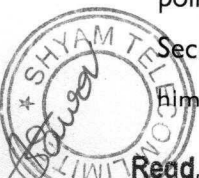
Mr. Alok Tandon chaired the proceedings of the Meeting. Total members who attended the Meeting exceeded 30 and hence requisite quorum was present.

The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2017 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, 2017 and ended at 05.00 P.M. on September 28, 2017. Mr. Sandeep Mehra, Practicing Company Secretary, (Membership No. 15786) 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 11 resolutions to be passed at the Meeting. Thereafter, all the 11 resolutions were proposed and seconded. 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 were replied by the Chairman. Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed Mr. Sandeep Mehra, Practicing Company Secretary (Membership No. 15786) as the Scrutinizer for the poll process and requested him for an orderly conduct of the voting. The Chairman announced that the combined

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result of e-voting and the poll will be put on the Company's website. The resolutions passed by the Members, briefly, related to:

**ORDINARY BUSINESSES:**

1. Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2017 (Ordinary Resolution).
2. Appointment of Mr. Rajiv Mehrotra retiring by rotation (Ordinary Resolution).
3. Appointment of Auditors and fixing their Remuneration (Ordinary Resolution)

**SPECIAL BUSINESSES:**

4. To Approve the Borrowing power to the Board under Section 180(l) (c).
5. To Approve Transactions with Think of Technologies India Private Limited
6. To Approve Transactions with Shyam Communication System
7. To Approve Transactions with Sistema Shyam Teleservices Limited
8. To Approve Transactions with Vihaan Networks Limited
9. To Approve Transactions with Think of Us Private Limited
10. To Approve limits of Loan / Guarantee / Investment by the Company
11. To Authorize for making Donation to bona fide Charitable and other Funds.

The Chairman then informed the members that the combined results of remote e-Voting and poll conducted at the Annual General Meeting will be announced on receipt of the Scrutinizer's Report and will be placed on the Company's Website.

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

Thanking You

Yours Sincerely

For **SHYAM TELECOM LIMITED**

*Saurav*  
**SAURAV GOEL**

**COMPANY SECRETARY**  
Membership No. **A45348**

or SHYAM TELECOM LIMITED

