

Corporate office :

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

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E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

Date – 25th September, 2018

The Stock Exchange, Mumbai

Phiroz Jeejeebhoy Towers

Dalal Street, Mumbai – 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra – Kurla Complex

Bandra (E), Mumbai – 400051

Sub: Results of voting in respect of Businesses transacted at the 25th Annual General Meeting (“AGM”) of Shyam Telecom Limited (“Company”) held on 24th September, 2018

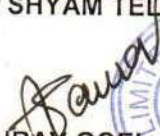

Pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we enclose herewith the following Documents:

- a) Result of voting under Regulation 44 of the Listing Regulations (**Annexure ‘A’**)
- b) Scrutinizer’s Report (**Annexure ‘B’**)

Thanking You,

Yours Sincerely

For SHYAM TELECOM LIMITED



SAURAV GOEL
COMPANY SECRETARY

Membership No. A45348

Encl.: As above

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

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

CIN : L32202RJ1992PLC017750

Annexure A

Details regarding Voting Results at the 25th AGM of the Company – Regulation 44 of Listing Regulations

As per requirement of Regulation 44 of Listing Regulations, given below are the details of Voting Results at the 25th AGM of the Company held on Monday, 24th September, 2018 at 11.00 AM.

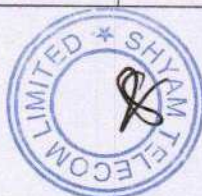
Date of AGM	Monday, 24 th September, 2018
Total Number of Shareholders on record date i.e. 17th September, 2018	12,146
No. of Shareholders present in the Meeting either in person or through proxy Promoters and Promoter Group: Public:	 9 38
No. of Shareholders attended the Meeting through Video Conferencing Promoters and Promoter Group: Public:	 NIL



ORDINARY BUSINESS

ITEM NO. 1

Description of Resolution considered		To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2018 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 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
Promoter & Promoter Group	E-Voting	74,58,775	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.8940%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.8940%	71,52,517	0	100.0000%	0.0000%
Public Institutions	E-Voting	525	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	38,10,700	12,867	0.3377%	12,867	0	100.0000%	0.0000%
	Poll		16,344	0.4289%	16,344	0	100.0000%	0.0000%
	Sub total		29,211	0.7666%	29,211	0	100.0000%	0.0000%
Total		1,12,70,000	71,81,728	63.7243%	71,81,728	0	100.0000%	0.0000%



ITEM NO. 2

Description of Resolution considered		To appoint a Director in place of Mr. Arun Kumar Khanna, (DIN – 00041724), 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 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
Promoter & Promoter Group	E-Voting	74,58,775	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.8940%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.8940%	71,52,517	0	100.0000%	0.0000%
Public Institutions	E-Voting	525	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	38,10,700	12,867	0.3377%	12,867	0	100.0000%	0.0000%
	Poll		16,344	0.4289%	16,344	0	100.0000%	0.0000%
	Sub total		29,211	0.7666%	29,211	0	100.0000%	0.0000%
Total		1,12,70,000	71,81,728	63.7243%	71,81,728	0	100.0000%	0.0000%



SPECIAL BUSINESS

ITEM NO. 3

Description of Resolution considered		Approval of Powers to the Board under Section 180 (1) (a) of the Companies Act, 2013						
Resolution Required:		Special Resolution						
Whether Promoter / Promoter group are interested 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
Promoter & Promoter Group	E-Voting	74,58,775	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.8940%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.8940%	71,52,517	0	100.0000%	0.0000%
Public Institutions	E-Voting	525	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	38,10,700	12,867	0.3377%	12,867	0	100.0000%	0.0000%
	Poll		16,344	0.4289%	16,344	0	100.0000%	0.0000%
	Sub total		29,211	0.7666%	29,211	0	100.0000%	0.0000%
Total		1,12,70,000	71,81,728	63.7243%	71,81,728	0	100.0000%	0.0000%



ITEM NO. 4

Description of Resolution considered			Approval of Borrowing Powers to the Board under Section 180 (1) (c) of the Companies Act, 2013					
Resolution Required:			Special Resolution					
Whether Promoter / Promoter group are interested 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
Promoter & Promoter Group	E-Voting	74,58,775	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.8940%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.8940%	71,52,517	0	100.0000%	0.0000%
Public Institutions	E-Voting	525	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	38,10,700	12,867	0.3377%	12,867	0	100.0000%	0.0000%
	Poll		16,344	0.4289%	16,344	0	100.0000%	0.0000%
	Sub total		29,211	0.7666%	29,211	0	100.0000%	0.0000%
Total		1,12,70,000	71,81,728	63.7243%	71,81,728	0	100.0000%	0.0000%



ITEM NO. 5

Description of Resolution considered			To approve the limits of Loan / Guarantee / Investment by the Company under Section 186 of the Companies Act, 2013					
Resolution Required:			Special Resolution					
Whether Promoter / Promoter group are interested 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
Promoter & Promoter Group	E-Voting	74,58,775	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.8940%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.8940%	71,52,517	0	100.0000%	0.0000%
Public Institutions	E-Voting	525	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	38,10,700	12,867	0.3377%	12,867	0	100.0000%	0.0000%
	Poll		16,344	0.4289%	16,344	0	100.0000%	0.0000%
	Sub total		29,211	0.7666%	29,211	0	100.0000%	0.0000%
Total		1,12,70,000	71,81,728	63.7243%	71,81,728	0	100.0000%	0.0000%



ITEM NO. 6

Description of Resolution considered			To approve the Related Party Transactions with Think of Technologies Private Limited, Think of Us India Private Limited and Vihaan Networks Limited					
Resolution Required:			Ordinary Resolution					
Whether Promoter / Promoter group are interested 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
Promoter & Promoter Group	E-Voting	74,58,775	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.8940%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.8940%	71,52,517	0	100.0000%	0.0000%
Public Institutions	E-Voting	525	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	38,10,700	12,867	0.3377%	12,867	0	100.0000%	0.0000%
	Poll		16,344	0.4289%	16,344	0	100.0000%	0.0000%
	Sub total		29,211	0.7666%	29,211	0	100.0000%	0.0000%
Total		1,12,70,000	71,81,728	63.7243%	71,81,728	0	100.0000%	0.0000%



ITEM NO. 7

Description of Resolution considered			To authorize for making Donation to Bonafide Charitable and other Funds.					
Resolution Required:			Ordinary Resolution					
Whether Promoter / Promoter group are interested 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
Promoter & Promoter Group	E-Voting	74,58,775	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		71,52,517	95.8940%	71,52,517	0	100.0000%	0.0000%
	Sub total		71,52,517	95.8940%	71,52,517	0	100.0000%	0.0000%
Public Institutions	E-Voting	525	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Sub total		0	0.0000%	0	0	0.0000%	0.0000%
Public Non Institutions	E-Voting	38,10,700	12,867	0.3377%	12,867	0	100.0000%	0.0000%
	Poll		16,344	0.4289%	16,344	0	100.0000%	0.0000%
	Sub total		29,211	0.7666%	29,211	0	100.0000%	0.0000%
Total		1,12,70,000	71,81,728	63.7243%	71,81,728	0	100.0000%	0.0000%

For SHYAM TELECOM LIMITED


COMPANY SECRETARY

CS Sandeep Mehra

Practicing Company Secretary

Office: Unit No. 118, Pocket 3, Sector 2, Rohini, New Delhi 110085
Contact: +91 11 27514142, M: +91 98910 87878
Email id: smehra.cs@gmail.com

REPORT OF SCRUTINIZER

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

Sub: SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND POLL CONDUCTED AT THE 25th 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 25th Annual General Meeting (AGM) of Shyam Telecom Limited ("the Company"), held on Monday, 24th September, 2018 at 11:00 A.M. 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 11th August, 2018. The remote E-voting was commenced on Thursday, 20th September, 2018 at 10:00 A.M. and ended on Sunday, 23rd September, 2018 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 Monday, 17th September, 2018 were entitled to vote on the resolutions (as set out in the notice of 25th 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 24th September, 2018 in the presence of two witnesses Mr. Ankit Jain and Mr. Ritesh Dutta who are not in the employment of the 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


Sandeep Mehra
Practicing Company Secretary
COP 15786

CS Sandeep Mehra

Practicing Company Secretary

Office: Unit No. 118, Pocket 3, Sector 2, Rohini, New Delhi 110085
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Email id: smehra.cs@gmail.com

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 e- voting and Poll conducted at AGM are as under:

Sr. No	Subject Matter (as set out in the Notice to the 25 th AGM)	Voting Process	Votes in favour of the Resolution	Votes in against of the Resolution	Invalid Votes	Abstained
1.	To consider and adopt the audited Balance Sheet as at 31st March, 2018 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	12,867	0	0	0
		AGM Poll	71,68,861	0	0	0
		Total	71,81,728	0	0	0
2.	To appoint a Director in place of Mr. Arun Kumar Khanna, (DIN 00041724), who retires by rotation and being eligible, offers himself for re-appointment as Director.	E-Voting	12,867	0	0	0
		AGM Poll	71,68,861	0	0	0
		Total	71,81,728	0	0	0
3.	Approval of power to the Board under section 180 (1) (a) of the Companies Act, 2013	E-Voting	12,867	0	0	0
		AGM Poll	71,68,861	0	0	0
		Total	71,81,728	0	0	0
4.	Approval of Borrowing Powers to the Board under section 180 (1) (C) of the Companies Act, 2013	E-Voting	12,867	0	0	0
		AGM Poll	71,68,861	0	0	0
		Total	71,81,728	0	0	0


Sandeep Mehra Practicing Company Secretary
COP 15786

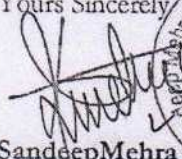

CS Sandeep Mehra
Practicing Company Secretary

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Email id: smehra.cs@gmail.com

5.	To approve the limits of Loan/ Guarantee/ Investment by the Company as per section 186(3) of the Companies Act, 2013	E-Voting	12,867	0	0	0
		AGM Poll	71,68,861	0	0	0
		Total	71,81,728	0	0	0
6.	To approve transactions with Think of Technologies Private Limited, Think of US India Private Limited and Vihaan Networks Limited	E-Voting	12,867	0	0	0
		AGM Poll	71,68,861	0	0	0
		Total	71,81,728	0	0	0
7.	To authorize for making donation to bonafide charitable and other funds	E-Voting	12,867	0	0	0
		AGM Poll	71,68,861	0	0	0
		Total	71,81,728	0	0	0

Based on the foregoing, the above Resolution Nos. 1 to 7 of 25th Annual General Meeting held on 24th September, 2018 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]
CP No. 15786

Date: 25th September, 2018
Place: New Delhi

Countersigned by
For Shyam Telecom Limited




Dated: 25th September, 2018
Place: New Delhi