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**SHYAM**  
TELECOM LTD

**Date – 24<sup>th</sup> September, 2018**

**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 25<sup>th</sup> Annual General Meeting (“AGM”) of Shyam Telecom Limited (“Company”) held on Monday 24<sup>th</sup> September, 2018 at 11.00 AM.**

The 25<sup>th</sup> AGM of the Members of the Company was held on Monday, 24<sup>th</sup> September, 2018 at 11.00 AM 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 31<sup>st</sup> March, 2018 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 AGM. The e-voting commenced at 10.00 A.M. on 20<sup>th</sup> September, 2018 and ended at 05.00 P.M. on 23<sup>rd</sup> September, 2018. 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 7 Resolutions to be passed at the Meeting. Thereafter, all the 7 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 result of e-Voting and the Poll will be put on the Company's website. The Resolutions passed by the Members, briefly, related to:



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**CIN : L32202RJ1992PLC017750**

**ORDINARY BUSINESSES:**

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 (Ordinary Resolution).
2. Appointment of Mr. Arun Kumar Khanna, retiring by rotation (Ordinary Resolution).

**SPECIAL BUSINESSES:**

3. To Approve the Power to the Board under Section 180(1) (a) of the Companies Act, 2013 (Special Resolution).
4. To Approve the Borrowing power to the Board under Section 180(1) (c) of the Companies Act, 2013 (Special Resolution).
5. To Approve limits of Loan / Guarantee / Investment by the Company under Section of the Companies Act, 2013 (Special Resolution).
6. To Approve Transactions with Think of Technologies India Private Limited, Think of Us Private Limited and Vihaan Networks Limited (Ordinary Resolution).
7. To Authorize for making Donation to bona fide Charitable and other Funds (Ordinary Resolution).

The Chairman then informed the Members that the combined results of remote e-Voting and Poll conducted at the AGM 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 GOEL  
COMPANY SECRETARY

