

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,

New Delhi-110 028 INDIA

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E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD

SHYAM/SE /2025-26

11th August, 2025

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Security Code – 517411
Through BSE Listing Centre

Listing Department,
National Stock Exchange of India Limited
("NSE")
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400001
Security Symbol – SHYAMTEL
Through NEAPS

Subject – Outcome of the Board Meeting of the Company held on August 11, 2025

Respected Sir,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 11th August, 2025 through video conferencing facility has inter-alia considered and unanimously approved the following agenda items:

1. the Unaudited Financial Results for the quarter ended 30th June, 2025 along with the Limited Review Report thereon enclosed herewith as **Annexure-I** in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It is further submitted that "Segment type" for the Company is "Single Segment".

Further, the said Results will be published in English and Hindi newspaper within 48 hours of the conclusion of this Board Meeting in accordance with the provisions contained in the Listing Regulations.

2. the Director's Report, Corporate Governance and Management Discussion & Analysis Report along with annexures thereto for the financial year ended 31st March, 2025.
3. the Notice of the 32nd Annual General Meeting of the members of the Company to be held through video conferencing or other audio visual means.
4. the appointment of M/s Soniya Gupta & Associates, Practicing Company Secretaries as scrutinizer for the 32nd Annual General Meeting of Company to scrutinize the voting and remote e-voting process and providing the report thereof.

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

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750

5. the appointment of NSDL, an electronic securities depository for the e-voting process.

Please note that the Meeting of the Board of Directors commenced at 12:30 p.m. and concluded at 02:10 p.m.

This is for your information and necessary records.

Thanking You,
Yours Faithfully,

For Shyam Telecom Limited

Kamini
Company Secretary & Compliance Officer

Enclosure as above

Independent Auditor's Limited Review Report on Quarterly Unaudited financial results for the Quarter 30.06.2025 of M/s Shyam Telecom Limited pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended

No. 246/2025-26

To Board of Directors of

M/s Shyam Telecom Limited
A -60, Naraina Industrial Area, Phase-1
New Delhi – 110028

1. We have reviewed the accompanying quarterly Unaudited Financial Results of Shyam Telecom Limited ("the Company"), for the Quarter ended 30th June, 2025 ("the Statement"), attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management has been prepared by the management of the Company in accordance with the recognition and measurement principles laid down in the Indian accounting Standard -34 "Interim Financial Reporting" ("Ind-AS 34") specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and approved by Board of Directors of the company. Our responsibility is to issue a limited review report on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, of unaudited standalone financial results and financial position prepared in accordance with applicable accounting standards i.e. Ind AS's prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the companies (Accounts) rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with clarification issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.



Emphasis of Matter

- 5 (a). The financial results of the Company reflect that the net worth of the Company has been fully eroded; The Company has incurred net cash loss during the current quarter and the current liabilities exceeded the current assets substantially. All these conditions indicate the existence of material uncertainty that may cast significant doubts about the Company ability to continue as a going concern. However, the financial results of the Company have been prepared on a going concern basis for the reasons stated in Management note. (Refer Note No. 3 of the financial results of the Company). Our conclusion is not modified in respect to this matter.
- (b). There are certain receivables which are long outstanding for which necessary approval from statutory authorities is pending. The company has already made full provision against such outstandings. There are also certain payables which are long outstanding and in the process of being settled by the company. Our conclusion is not modified in respect of these matters.

For Padam Dinesh & Co
Chartered Accountants
(FRN 009061N)



Roan
Partner

M.No.:084226

UDIN: 25084226BMIUPT4486

Place: New Delhi

Date: 11th August, 2025

SHYAM TELECOM LIMITED

CIN : L32202RJ992PLC017750

REGD. OFFICE : SHYAM HOUSE, 3, AMRAPALI CIRCLE, VAISHALI NAGAR , JAIPUR - 302021 , RAJASTHAN , INDIA

Corporate office: A-60, Naraina Industrial Area, Phase-1, New Delhi - 110028

Website : www.shyamtelecom.com, investors@shyamtelecom.com

STATEMENT OF REVIEWED RESULTS FOR THE QUARTER ENDED 30TH JUNE , 2025

(Rs.in Lakhs except per equity share capital data)

S.No.	Particulars	QUARTER ENDED			YEAR ENDED
		Reviewed	Reviewed	Audited	Audited
		30-Jun-25	30-Jun-24	31-Mar-25	31-Mar-25
1	Revenue From Operations	-	-	-	-
2	Other Income	3.57	4.14	3.11	13.86
3	Total Revenue (1+2)	3.57	4.14	3.11	13.86
4	Expenditure				
	(a) Cost of material consumed	-	-	-	-
	(a) Purchases of Stock-in-Trade	-	-	-	-
	(b) Changes in Inventory of Finished Goods, Work-in-Progress and Stock-In-Trade	-	-	-	-
	(c) Employee Benefits expenses	32.52	34.22	35.36	133.72
	(d) Finance Cost	-	-	-	-
	(e) Depreciation and Amortisation expenses	3.35	3.42	3.31	13.58
	(f) Other Expenses	362.42	9.95	9.07	40.43
	Total Expenses	398.29	47.59	47.74	187.73
5	PROFIT/(LOSS) BEFORE EXCEPTIONAL ITEMS AND TAX (3-4)	(394.72)	(43.45)	(44.63)	(173.87)
6	EXCEPTIONAL ITEMS	-	-	-	-
7	PROFIT/(LOSS) AFTER EXCEPTIONAL ITEMS	(394.72)	(43.45)	(44.63)	(173.87)
8	Tax Expenses:				
	Taxes for earlier years	-	-	10.78	10.78
	- Deferred Tax	(0.14)	(0.10)	(1.34)	(0.90)
9	Profit / (Loss) For the Period	(394.58)	(43.35)	(54.07)	(183.75)
10	Other Comprehensive Income				
11	Items that will not be reclassified to profit or loss				
	- Remeasurement Gains/(Losses) on Defined Benefit Plan & Fair value changes in Investment	0.01	0.09	(1.93)	(1.92)
	- Income Tax Effect	(0.48)	(1.36)	0.48	(0.86)
	Total Other Comprehensive Income	0.49	1.45	(2.41)	(1.06)
12	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (Net of tax))	(394.09)	(41.90)	(56.48)	(184.81)
13	Paid up Equity share capital (Face value of share Rs. 10- each)	1,127	1,127	1,127	1,127
14	Earnings per equity share (of RS. 10/- each)				
	(1) Basic	(3.50)	(0.37)	(0.50)	(1.64)
	(2) Diluted	(3.50)	(0.37)	(0.50)	(1.64)

Notes :

- The above results for the Quarter ended 30th June , 2025, are reviewed by the audit committee and taken on record by the board of directors in their meeting held on 11th August , 2025.
- The financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the relevant amended rules thereafter.
- The net worth of the Company has been fully eroded and the current liabilities exceed the current assets substantially. However, the financial results of the Company have been prepared on a going concern basis as the company is continuing with the operations.
- Tax Expenses Includes provision for Deferred tax and Current Tax. Tax Impact on OCI has been adjusted against deferred tax.
- The Company is in the business of Trading in India and hence has only one reportable operating segment as per Ind-AS 108 - Operating Segments.
- Corresponding figures of the previous period/year have been regrouped and /or reclassified to make them comparable wherever necessary.

For & on behalf of Board of Directors of
SHYAM TELECOM LIMITED

Ajay Khanna
Managing Director
DIN: 00027549Date: 11-08-2025
Place: NEW DELHI
