

**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/2024-25

15<sup>th</sup> November, 2024

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: Submission of a Copy of Newspaper Publications with respect to the completion of Dispatch of the Postal Ballot Notice dated. 11<sup>th</sup> November, 2024**

Respected Sir/Ma'am,

In continuation of our letter dated 13<sup>th</sup> November, 2024 and in accordance with Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, please find enclosed herewith copies of newspaper advertisements dated 15<sup>th</sup> November, 2024 published in Financial Express (English edition) and Jansatta (Hindi edition) pertaining to completion of dispatch of the Postal Ballot Notice dated 11<sup>th</sup> November, 2024 through electronic means for the appointment of Mr. Sunil Rai as an Independent Director (DIN: 01568405) of the Company for a term of 5 (five) consecutive years w.e.f. 19<sup>th</sup> September, 2024 till 18<sup>th</sup> September, 2029.

Further, please note that the Postal Ballot Notice has been sent only through electronic means to those members, whose names appear in the Register of Members of the Company / Register of Beneficial Owners maintained by the Depositories and whose email IDs are registered with the Company's RTA (Indus Shreshree Private Limited), / Depository Participant(s) as on the cut-off date i.e. Friday, 8<sup>th</sup> November, 2024 and the same is also available on the website of the Company at [www.shyamtelecom.com](http://www.shyamtelecom.com) and the website of both the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This is for your information and necessary records.

Thanking you,  
Yours Faithfully

**For Shyam Telecom Limited**

**Ajay Khanna**  
Managing Director  
DIN: 00027549

*Enclosure as above*

**Regd. Office :** Shyam House, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA  
Phone : 91- 0141- 4919021  
CIN : L32202RJ1992PLC017750

Classifieds - Classified Ad Depot (CAD) - Group classified ads at your nearest Express Book's authorised Classified Ad Depots. EAST: PATPARGANJ: CHAVI ADVERTISERS... WEST: JANAKPURI: TRIMURTI ADVERTISERS... CENTRAL: CHANDNI CHOWK: RAMNIWAS ADVERTISING... NORTH: TIS HAZARI COURT: SAI ADVERTISING... SOUTH: CHATTARPUR: A & M MEDIA ADVERTISING... NCR: FARIDABAD (NEELAM FLYOVER): AID TIME (INDIA) ADVERTISING...

SHIVALIK SMALL FINANCE BANK LTD. Registered Office : 501, Salcon Aurum, Jasola District Centre, New Delhi - 110025. AUCTION NOTICE: The following borrowers of Shivalik Small Finance Bank Ltd. are hereby informed that Gold Loan's availed by them from the Bank have not been adjusted by them despite various demands and notices including individual notices issued by the Bank. All borrowers are hereby informed that it has been decided to auction the Gold ornaments kept as security with the Bank and accordingly 29-11-2024 has been fixed as the date of auction at 03:00 pm in the branch premises from where the loan was availed. All, including the borrowers, account holders and public at large can participate in this auction on as per the terms and conditions of auction.

SOUTHERN INFOSYS LIMITED. Reg. office: 402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001. Ph.: 011-43045402 E-mail: southerninfosys@gmail.com. EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE 2ND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2024.

DMI HOUSING FINANCE PRIVATE LIMITED. Registered Office: Express Building, 3rd Floor, 9-10 Bahadur Shah Zafar Marg, New Delhi-110002. DEMAND NOTICE: Whereas the borrowers/co-borrowers/guarantors/mortgagees mentioned hereunder had availed the financial assistance from DMI Housing Finance Private Limited. We state that despite having availed the financial assistance, the borrowers/guarantors/mortgagees have committed various defaults in repayment of interest and principal amounts as per due dates.

DCM FINANCIAL SERVICES LIMITED. CIN : L65921DL1991PLC043087. Regd. Office: Upper Ground Floor, South Tower, NBCC Place, Bhisam Pitamarg Marg, Pragati Vihar, Delhi-110003. EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024.

SHYAM TELECOM LIMITED. CIN: L32202RJ1992PLC017750. Regd. Office: Shyam House, 3, Amrapali Circle Vaishali Nagar, Jaipur - 302021, Rajasthan, India. POSTAL BALLOT NOTICE: Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), read with the General Circular Nos. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020; 39/2020 dated 31st December, 2020; 10/2021 dated 23rd June, 2021; 20/2021 dated 8th December, 2021; 3/2022 dated 5th May, 2022; 11/2022 dated 28th December, 2022; 9/2023 dated 25th September, 2023 and other relevant circulars, including the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Company has completed the dispatch of Notice of Postal Ballot dated 11th November, 2024 along with the statement ("the notice") through electronic means on Thursday, 14th November, 2024 for seeking the approval of the members of the Company to transact the Special Business as set out in the Notice, by passing the said Resolution through Postal Ballot, only by way of remote e-voting process.

JAY USHIN LIMITED. Registered Office : G1-48, G.T. Karnal Road, Industrial Area Delhi- 110033. CIN : L52110DL1986PLC025118. Website : www.jpmgroup.co.in. E-mail : julinvestors@jushinindia.com. Statement of Unaudited Financial Results for the quarter and half year ended September 30, 2024.

SIRCA PAINTS INDIA LIMITED. CIN : L24219DL2006PLC145092. Registered & Corporate Office: G-82, Kirti Nagar, New Delhi-110015, Tel: +91-11- 42083083. Website: https://sircapaints.com/ Email: info@sircapaints.com. EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2024.

SHYAM TELECOM LIMITED. Commencement of e-Voting Friday, 15th November, 2024 at 09:00 A.M. (IST). End of e-Voting Saturday, 14th December, 2024 at 05:00 P.M. (IST). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date i.e. Friday, 8th November, 2024. Members are requested to record their dissent (FDR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on Saturday, 14th December, 2024. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time. Once a Member has cast their vote on a resolution, it shall be considered final and binding. No changes or revocations of votes shall be permitted subsequent to casting. The Company has appointed M/s Soniya Gupta & Associates, (FCS: 7493 and COP No. 8136), Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The result of the e-voting by Postal Ballot along with the scrutinizer's report will be declared within two (2) working days from the conclusion of remote e-Voting i.e. on or before Tuesday, 17th December, 2024 by the Company and shall also be available on the Company's website at www.shyamtelecom.com, on the website of NSDL www.evoting.nsdl.com, and the said results along with the Scrutinizer's Report would be simultaneously intimated to Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

DR. FRESH ASSETS LIMITED. Regd Office: B-1/E-24, Mohan Co-operative Industrial Area, New Delhi-110044. Website: www.drfreshassets.com. Extract of Standalone Un-audited Financial Results (Provisional) for the Quarter and Half Year ended 30th September, 2024. Extract of Consolidated Un-audited Financial Results (Provisional) for the Quarter and Half Year ended 30th September, 2024.

SIRCA PAINTS INDIA LIMITED. NOTES: 1. The above is an extract of the detailed format of Statement of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of Standalone and Consolidated Financial Results are available on the Company's website (www.sircapaints.com) and on the website of the Stock Exchanges i.e. www.nseindia.com & www.bseindia.com. 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on November 14, 2024.

