

Corporate Office :

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

New Delhi-110 028 INDIA

TEL. : 91-11-41411070 / 71 / 72

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

SHYAM
TELECOM LTD26th September, 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: Submission of Proceedings/Outcome of the 32nd (Thirty Second) Annual General Meeting ("AGM") of Shyam Telecom Limited ("the Company") pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir/Madam,

We wish to inform you that 32nd Annual General Meeting ("AGM") of the Company was held on Friday, 26th day of September, 2025 at 01:00 P.M. through video conferencing/other audio video means in compliance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) without the physical presence of the Members at common place.

Directors Present:

S. No.	Name	Designation
1.	Mr. Ajay Khanna	: Managing Director and Member of Stakeholders Relationship Committee Meeting
2.	Mr. Sunil Rai	: Independent Director and Chairman of the Audit Committee and Nomination & Remuneration Committee and Stakeholders Relationship Committee
3.	Mrs. Chhavi Prabhakar	: Independent Woman Director and Member of the Audit Committee and Nomination & Remuneration Committee

Other Attendees:

S. No.	Name	Designation
1.	Mr. Vinod Raina	: Chief Financial Officer
2.	Ms. Kamini	: Company Secretary & Compliance Officer
3.	Mr. Rakesh Aggarwal	: Representative from Statutory Auditor
4.	Mr. A.N. Kukreja	: Representative from Secretarial Auditor
5.	Mrs. Soniya Gupta	: Scrutinizer of the Meeting

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

Ms. Kamini, Company Secretary & Compliance Officer, welcomed all the Members, Directors, Auditors and other Attendees to the 32nd Annual General Meeting of the Company.

Thereafter, the Company Secretary introduced the Board of Directors and other panelist present at the Meeting to the members of the Company and expressed gratitude towards the Board of Directors, KMPs, Employees, Stakeholders, and others members present in the Meeting for providing their continuous support to the Company.

Quorum

Since the requisite Quorum being present in compliance of Section 103 of the Companies Act, 2013, therefore, the Company Secretary called the Meeting in order.

Chairperson

Since, the Chairman of the Company Mr. Rajiv Mehrotra, could not attend the Meeting, the Company Secretary, with the permission of the Members present at the Meeting and on the behalf of Board of Directors, requested Mrs. Chhavi Prabhakar, Independent Women Director of the Company, to preside over this Meeting as Chairperson.

Thereafter, the Chairperson illuminated the Meeting with her valuable words.

Then, with the permission of the Chairperson, the Company Secretary conducted and proceeded with the Meeting of the Company.

It was informed that the Company had sent Notice of the Annual General Meeting along with Annual Report for the financial year ended 31st March, 2025 through e-mail to all the members of the Company whose name appear in the Register of Members at the closing of business hours on Friday, 22nd August, 2025 and whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, M/s Indus Shareshree Private Limited (Formerly known as Indus Portfolio Private Limited) /Depository Participant(s). Hard copies of the same were dispatched to the Shareholders who had requested and a letter providing a web-link and exact path for accessing the Annual Report 2025 has been sent to those Shareholders who have not registered their e-mail addresses.

Notice convening this Annual General Meeting and a copy of Annual Report for the financial year ended 31st March, 2025 were taken as read by the Chairperson as the same had already been circulated to the Members.

The Auditors' Report on the Annual Financial Statements for the financial year ended 31st March, 2025, Directors Report and Secretarial Auditor's Report forms part of the Annual Report have already been circulated to all the members and were also taken as read.

It was noted that Reports of Statutory and Secretarial Auditors forming part of the Annual Report for the period ended 31st March, 2025, do not contain any observations, qualifications and remarks from the respective Auditors of the Company.

Following businesses as enlisted in the Notice of the 32nd Annual General Meeting were transacted at the Meeting:

Ordinary Business:

1. To receive, consider, approve and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditor thereon (Ordinary Resolution)
2. To re-appoint the retiring Director, Mr. Rajiv Mehrotra, (DIN: 00035766), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Special Business:

3. To confirm the appointment and Remuneration of M/s A.N. Kukreja & Co., Company Secretary as Secretarial Auditor for five (5) consecutive financial years (Ordinary Resolution)
4. To approve the existing as well new Material Related Party Transactions with Vihaan Networks Private Limited, Think of Us India Private Limited, Think of Technologies Private Limited, Intercity Cable Systems Private Limited & Shyam Communication Systems (Ordinary Resolution)

The Company Secretary 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 provided the Remote e-voting facility to the Members in respect to all the resolutions set forth in the Notice of this Annual General Meeting. The Remote e-voting was commenced at 10:00 A.M. on Tuesday, 23rd September, 2025 and ended at 5:00 P.M. on Thursday, 25th September, 2025.

Further, the Company had also provided the facility for e-voting during the Meeting for all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through Remote e-Voting and who were otherwise not barred from doing so. The e-voting facility is open since the commencement of the Meeting and will remain open for 15 minutes after the conclusion of the Meeting to enable the Members to cast their votes.

Mrs. Soniya Gupta, Practicing Company Secretary, is appointed as the Scrutinizer of this Meeting who shall scrutinize the process of e-voting in respect of resolution set forth in the Notice of this Annual General Meeting in a fair and transparent manner.

The Members were apprised that in compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Combined Results of remote e-voting and e-voting at the Meeting shall be disseminated to both the Stock Exchanges i.e. Bombay Stock Exchange (BSE) and National Stock Exchange of India (NSE) and post intimation to stock exchanges, the results shall also be uploaded on the website of the Company (<https://shyamtelecom.com/>) and website of NSDL (<https://www.evoting.nsdl.com>) along with the report of Scrutinizer.

The Company Secretary informed that the Register of Directors & Key Managerial Personnel and their shareholding and Register of Contracts and Arrangements in which the Directors of the company are interested are available for inspection and remain accessible to the members for inspection electronically throughout the continuance of this Meeting.

The Company Secretary, with the permission of the Chairperson concluded the Meeting at 01:35 P.M. (IST) with the vote of thanks to the Directors, members, auditors and other stakeholders for attending and participating in the meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes after the conclusion of the Meeting.

Thanking you,

Yours faithfully,

For **Shyam Telecom Limited**

Kamini
Company Secretary & Compliance Officer