

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

27th September, 2025

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001, India
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, India
Security Symbol: SHYAMTEL
Through NEAPS

Subject: Submission of Voting Results and Consolidated Scrutinizer's Report of the 32nd Annual General Meeting ("AGM") held on 26th September, 2025

Respected Sir,

Pursuant to Regulation 30 & 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("**Listing Regulations**"), we enclose herewith detailed combined voting results, in the prescribed format, in respect of all the resolutions set forth in the Notice of the 32nd Annual General Meeting of the Company held on Friday, 26th September, 2025 at 01:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

We further enclose herewith a copy of the Consolidated Scrutinizer's Report issued by Mrs. Soniya Gupta of M/s Soniya Gupta & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer for scrutinizing the Remote E-voting and the E-voting during the AGM in respect of all the resolutions set forth in the Notice of 32nd AGM, in accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions.

Please note that:

- the Remote E-voting was commenced from Tuesday, 23rd September, 2025 and ended on Thursday, 25th September, 2025 and the voting facility was also made available during the AGM to enable members attending the meeting through VC/OAVM to cast their votes electronically.
- all resolutions set out in the Notice of the 32nd Annual General Meeting have been passed with requisite majority.
- the Voting Results and the Consolidated Scrutinizer's Report are also being uploaded on the website of the Company at www.shyamtelecom.com and on the website of NSDL at www.evoting.nsdl.com.

This is for your information and records.

Thanking you

Yours Faithfully,

For Shyam Telecom Limited

Kamini

Company Secretary & Compliance Officer

Enclosure as above

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

Phone : 91- 0141- 4919021

CIN : L32202RJ1992PLC017750

Voting results	
Name of the Company	SHYAM TELECOM LIMITED
Date of Annual General Meeting	26-09-2025
Record date	19-09-2025
Total number of shareholders on record date	12147
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	34
No. of resolution passed in the meeting	49

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Annual Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Reports of the Board of Directors and Auditor thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7455875	7229625	96.9655	7229625	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7455875	7229625	96.9655	7229625	0	100.0000	0.0000
Public-Institutions	E-Voting	105	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3814020	85772	2.2489	76199	9573	88.8390	11.1610
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3814020	85772	2.2489	76199	9573	88.8390	11.1610
Total	Total	11270000	7315397	64.9104	7305824	9573	99.8691	0.1309

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

YES

Description of resolution considered

To re-appoint the retiring Director, Mr. Rajiv Mehrotra, (DIN: 00035766), who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7455875	7229625	96.9655	7229625	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7455875	7229625	96.9655	7229625	0	100.0000
Public-Institutions	E-Voting	105	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		105	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3814020	85772	2.2489	76014	9758	88.6233	11.3767
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3814020	85772	2.2489	76014	9758	88.6233
Total		11270000	7315397	64.9104	7305639	9758	88.6233	0.1334

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

NO

Description of resolution considered

To confirm the appointment and Remuneration of M/s A.N. Kukreja & Co., Company Secretary as Secretarial Auditor for five (5) consecutive financial years

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7455875	7229625	96.9655	7229625	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7455875	7229625	96.9655	7229625	0	100.0000
Public-Institutions	E-Voting	105	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		105	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3814020	85772	2.2489	75699	10073	88.2561	11.7439
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3814020	85772	2.2489	75699	10073	88.2561
Total		11270000	7315397	64.9104	7305324	10073	99.8623	0.1377

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

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

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	7455875	7229625	96.9655	7229625	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7455875	7229625	96.9655	7229625	0	100.0000	0.0000
Public-Institutions	E-Voting	105	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	105	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3814020	85772	2.2489	74164	9608	88.7982	11.2018
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3814020	85772	2.2489	74164	9608	88.7982	11.2018
Total		11270000	7315397	64.9104	7305789	9608	99.8687	0.1313



SONIYA GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

To,

The Chairman
Shyam Telecom Limited
Shyam House, Plot No. 3,
Amrapali Circle Vaishali Nagar,
Jaipur, Rajasthan 302021,

Sub: Consolidated Scrutinizer Report on remote e-voting & e-voting during Annual General Meeting pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Soniya Gupta, Proprietor of M/s Soniya Gupta & Associates, Company Secretaries (COP No. 8136), was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting & evoting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the notice of 32nd Annual General Meeting (“AGM”) dated August 11, 2025 (‘AGM Notice’), which was held on Friday, September 26, 2025 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) Facility.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the Circular bearing nos. 09/2024 dated September 19, 2024 read with MCA General Circular No. 09/2023 dated September 25, 2023; 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 19/2021 dated December 08, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 (“MCA Circulars”) and SEBI (“Listing Obligations and Disclosure Requirements”) Regulations, 2015 (“Listing Regulations”) read with the SEBI Circulars dated May 12, 2020; January 15, 2021; May

13, 2022 January 05, 2023; October 7, 2023 and October 3, 2024 (“SEBI Circulars”). The deemed venue for the 32nd AGM shall be the Registered Office of the Company.

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 32nd AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company’s Registrar and Share Transfer Agent/Depository Participant(s). The Company has

completed the dispatch of Notice of AGM & Annual report on September 01, 2025 through electronic mode, to those members whose name(s) and email id appeared on the Register of Members as on August 22, 2025 (“cut-off-date”).

As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published before 21 days from the date of the Annual General Meeting in English language in “The Financial Express” newspaper and in vernacular language in “Jansatta (Hindi)” newspaper dated September 02, 2025.

The Members of the Company as on the “cut off” date i.e. Friday, September 19, 2025 were entitled to avail the facility of remote e-voting for the 32nd AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of e-voting commenced on Tuesday, September 23, 2025 at 10:00 a.m. and ended on Thursday, September 25, 2025 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes casted under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under: -

1. To consider and adopt the Audited Financial Statements of Company for the financial year ended March 31, 2025, the Reports of the Directors and Auditors thereon; and in this regard to consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	95	7305824	0	0	95	7305824	99.87
Dissent	9	9573	0	0	9	9573	0.13
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	104	7315397	0	0	104	7315397	100.00

2. To re-appoint the retiring Director, Mr. Rajiv Mehrotra, (DIN: 00035766), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	93	7305639	0	0	93	7305639	99.87
Dissent	11	9758	0	0	11	9758	0.13
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	104	7315397	0	0	104	7315397	100.00

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 and in this regard to consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	93	7305324	0	0	93	7305324	99.86
Dissent	11	10073	0	0	11	10073	0.14
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	104	7315397	0	0	104	7315397	100.00

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 and in this regard to consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

Particulars	No. of votes contained in						Percentage of Total Votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	No. of Members Voted	No. of Votes Cast	
Assent	94	7305789	0	0	94	7305789	99.87

Dissent	10	9608	0	0	10	9608	0.13
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	104	7315397	0	0	104	7315397	100.00

- Includes Promoter & Promoter Group Shareholding.

Therefore, the Resolution No. 1 to 4 has been approved by requisite majority.

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully

For Soniya Gupta & Associates
Company Secretaries

Soniya Digitally signed
by Soniya Gupta
Gupta Date: 2025.09.27
12:57:36 +05'30'

SONIYA GUPTA
Proprietor
M No.: 7493
C.P. No.: 8136
PRFCN: 1548/2021

Chairman of 32nd AGM

Place: Delhi
Dated: 27.09.2025
UDIN: F007493G001358964