

Corporate Office :

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SHYAM
TELECOM LTD

Date - September 30, 2021

The Manager, Department of Corporate Services Bombay Stock Exchange Limited ("BSE") PhirozeJeejeebhoy 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
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Sub: Voting Results of the 28th Annual General Meeting ("AGM") of Shyam Telecom Limited ("Company") held on Tuesday, 28th September, 2021 at 01.00 PM.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the Twenty Eighth AGM of the Company held on September 28, 2021.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Shyam Telecom Limited**
For **SHYAM TELECOM LIMITED**

Sourabh Bansal
Company Secretary

Encl.: - As mentioned above.

VOTING RESULTS

Name of the Company	SHYAM TELECOM LIMITED
Date of AGM	September 28, 2021
Total Number of shareholders on Record Date	11156
No. of Shareholders present in the meeting either in person or through proxy	-
Promoter and promoter Group Public	-
No. of Shareholders attended the meeting through video conferencing	8
Promoter and promoter Group Public	26

Resolution No.	01	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March 2021 together with the Reports of the Directors and Auditors thereon						
Resolution Required	Ordinary	NA						
Whether Promoter/Promoter Group are interested In the agenda/resolution?	NA							
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7210690	96.71	7210690	-	100	-
	Poll		-	-	-	-	-	-
	Total	74,55,875	-	-	-	-	-	-
Public - Institutions	E-Voting	105	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non-institutions	E-Voting	3814020	235213	6.16	235011	202	99.91	0.08
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		1,12,70,000	7445903	-	7445701	202	99.99	0.002

Resolution No.	02	To re-appoint the retiring Director, Mr. Rajiv Mehrotra, (DIN -00035766), who retires by rotation and being eligible, offers himself for re-appointment						
Resolution Required	Ordinary	NA						
Whether Promoter/Promoter Group are interested in the agenda/resolution?	Ordinary	NA						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll		7210690	96.71	7210690	-	100	-
	Total	74,55,875	-	-	-	-	-	-
Public - Institutions	E-Voting Poll	105	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non-institutions	E-Voting Poll	3814020	235213	6.16	234976	237	99.89	0.36
	Total	-	-	-	-	-	-	-
Total		1,12,70,000	7445903		7445666	237		

Resolution No.	03	To re-appoint the retiring Director, Mr. Ajay Khanna, (DIN NO.00027549) who retires by rotation and being eligible, offers himself for re-appointment						
Resolution Required	Ordinary	NA						
Whether Promoter/Promoter Group are interested in the agenda/resolution?	Ordinary	NA						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll		7210690	96.71	7210690	-	100	-
	Total	74,55,875	-	-	-	-	-	-
Public - Institutions	E-Voting Poll	105	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non-institutions	E-Voting Poll	3814020	235213	6.16	234976	237	99.89	0.36
	Total	-	-	-	-	-	-	-
Total		1,12,70,000	7445903		7445666	237		

Resolution No.	04	TO APPOINT MRS. CHHAVI PRABHAKAR (DIN: 07553853) AS INDEPENDENT DIRECTOR OF THE COMPANY.					
Resolution Required	Special	NA					
Whether Promoter/Promoter Group are interested in the agenda/resolution?	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	7210690	96.71	7210690	-	100	-
	Total	-	-	-	-	-	-
Public - Institutions	E-Voting Poll	105	-	-	-	-	-
	Total	-	-	-	-	-	-
Public - Non-institutions	E-Voting Poll	3814020	6.16	234976	237	99.89	0.36
	Total	-	-	-	-	-	-
Total		1,12,70,000		7445903		7445666	

Resolution No.	05	TO APPROVE THE POWER OF THE BOARD UNDER SECTION 180 (1) (a) OF THE COMPANIES ACT, 2013					
Resolution Required	Special	NA					
Whether Promoter/Promoter Group are interested in the agenda/resolution?	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	7210690	96.71	7210690	-	100	-
	Total	-	-	-	-	-	-
Public - Institutions	E-Voting Poll	105	-	-	-	-	-
	Total	-	-	-	-	-	-
Public - Non-institutions	E-Voting Poll	3814020	6.16	234976	237	99.89	0.36
	Total	-	-	-	-	-	-
Total		1,12,70,000		7445903		7445666	

Resolution No. 06		TO APPROVE THE BORROWING POWERS TO THE BOARD UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT, 2013						
Resolution Required		Special						
Whether Promoter/Promoter Group are interested in the agenda/resolution?		NA						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7210690	96.71	7210690	-	100	-
	Poll		-	-	-	-	-	-
	Total	74,55,875	-	-	-	-	-	-
Public - Institutions	E-Voting	105	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non-institutions	E-Voting	3814020	235213	6.16	234976	237	99.89	0.36
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		1,12,70,000	7445903		7445666	237		

Resolution No. 07		TO AUTHORIZE FOR MAKING DONATION TO BONAFIDE CHARITABLE AND OTHER FUNDS						
Resolution Required		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda/resolution?		NA						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7210690	96.71	7210690	-	100	-
	Poll		-	-	-	-	-	-
	Total	74,55,875	-	-	-	-	-	-
Public - Institutions	E-Voting	105	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non-institutions	E-Voting	3814020	235213	6.16	234976	237	99.89	0.36
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		1,12,70,000	7445903		7445666	237		

Resolution No.		08		TO APPROVE THE LIMITS OF LOAN / GUARANTEE / INVESTMENT BY THE COMPANY AS PER SECTION 186(3)						
Resolution Required		Special		NA						
Whether Promoter/Promoter Group are interested		In the agenda/resolution?								
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		7210690	96.71	7210690	-	100	-		
	Poll		-	-	-	-	-	-		
	Total	74,55,875	-	-	-	-	-	-		
Public - Institutions	E-Voting	105	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	-	-	-	-	-	-	-		
Public - Non-institutions	E-Voting	3814020	235213	6.16	234976	237	99.89	0.36		
	Poll		-	-	-	-	-	-		
	Total	-	-	-	-	-	-	-		
Total		1,12,70,000	7445903		7445666	237				

Resolution No.	09		TO APPROVE THE TRANSACTIONS WITH THINK OF TECHNOLOGIES PRIVATE LIMITED, THINK OF US INDIA PRIVATE LIMITED AND VIHAAN NETWORKS LIMITED						
Resolution Required	Ordinary								
Whether Promoter/Promoter Group are interested in the agenda/resolution?	NA								
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		7210690	96.71	7210690	-	100	-	
	Poll		-	-	-	-	-	-	
	Total	74,55,875	-	-	-	-	-	-	
Public - Institutions	E-Voting	105	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public - Non-institutions	E-Voting	3814020	235213	6.16	234976	237	99.89	0.36	
	Poll		-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Total		1,12,70,000	7445903		7445666	237			