

Corporate Office :

A-60, Naraina Industrial Area, Phase-I,
New Delhi-110 028 INDIA
Tel: 91-11-41411070/71/72
Fax : 91-11-25792194

The Stock Exchange, Mumbai
Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra – Kurla Complex
Bandra (E), Mumbai-400 001

STL/CS/9190/2014

11th August, 2014

- SUB: 1. INTIMATION ABOUT THE ITEMS CONSIDERED IN THE BOARD MEETING HELD ON 11TH AUGUST, 2014 AND COMPLIANCE OF CLAUSE 41.**
- 2. INTIMATION ABOUT THE DATE FIXED FOR HOLDING TWENTY FIRST ANNUAL GENERAL MEETING AND NOTIFICATION OF DATES FOR BOOK CLOSURE UNDER CLAUSE 16 OF THE LISTING AGREEMENT.**
- 3. INTIMATION ABOUT THE REDIFINING THE POSITION OF PROMOTER DIRECTORS OF BOARD UNDER CLAUSE 30 OF THE LISTING AGREEMENT.**

Sir,

Pursuant to Clause 41 of the Listing Agreement, we inform you that in the Board Meeting held today i.e. Monday, 11th August, 2014, the Un-Audited Financial Results (Provisional) for the Quarter ended 30th June, 2014 were considered, approved and taken on record, amongst other business. The said results will be published in one English Daily and a Hindi newspaper within 48 hours of the conclusion of this Board Meeting in accordance with the provisions contained in the Listing Agreement.

The Company has re-appointed Mr. Ajay Khanna as Managing Director of the Company w.e.f. 01.05.2014 to 30.04.2019. Mr. Rajiv Mehrotra has been re-designated from Managing Director to Non Executive Director of the Company w.e.f. 11.08.2014. Mr. Alok Tandon has also been re-designated from Managing Director to Non Executive Director of the Company w.e.f. 01.05.2014. It is hereby informed that Company has appointed Mrs. Nishi Sabharwal, having Phenomenal Experience in banking and client creation/relationship, as Woman Director- Non Executive Independent /Additional Director w.e.f. 11.08.2014

We informed you that Mr. Praveen Kumar Bhaita, Non Executive and Independent Director has resigned w.e.f. 6th June, 2014 due to his other professional commitments.

We wish to further inform you that the 21th Annual General Meeting of the Company, for the year 2014, will be held on Tuesday, 30th, September, 2014.

Further, as per the provisions of Clause 16 of the Listing Agreement, we would like to inform you that the Company would observe Book Closure from 26.09.2014 to 30.09.2014 (both days inclusive). The Register of Members and Share Transfer Books of the Company will remain closed during the above said period for the purpose of Annual General Meeting in pursuance to Section 154 of the Companies Act, 1956.

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We hereby confirm that the required public notice under Section 154 of the Companies Act, 1956, will be published in the newspapers in accordance with the provisions of the Companies Act, 1956 and the Listing Agreement.

This is for your information /records and circulation to the members of the Exchange.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED



**AJAY KHANNA
MANAGING DIRECTOR**

SHYAM TELECOM LIMITED

REGD. OFFICE : MTS TOWER, 3, AMRAPALI CIRCLE, VAISHALI NAGER, JAIPUR - 302021, RAJASTHAN, INDIA

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

Under Clause 41 of the Listing Agreement

(Rs. In Lacs)

S NO.	PARTICULARS	Unaudited Quarter Ended 30-Jun-14	Audited Quarter Ended 31-Mar-14	Unaudited Quarter Ended 30-Jun-13	Audited for The Year Ended 31-Mar-14
	PART - I				
1	Net Sales/Income from Operations (Net of Excise Duty)	8,520.93	9,851.27	6,203.28	34,786.50
2	Other Operating Income	15.16	7.77	19.83	63.93
3	Total Income from Operations (Net) (1+2)	8,536.09	9,859.04	6,223.11	34,850.43
4	Expenditure				
	(a) Cost of Materials Consumed	44.62	92.86	435.40	1,423.66
	(b) Purchase of Stock-In-Trade	7,420.41	12,258.16	6,160.87	36,743.99
	(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	606.42	(3,306.64)	(910.33)	(6,077.01)
	(d) Employees benefits expenses	208.97	238.06	253.63	1,018.80
	(e) Depreciation and amortisation expenses	75.25	50.80	49.19	203.29
	(f) Other Expenses	304.87	340.96	526.51	1,673.37
	TOTAL	8,660.54	9,674.20	6,515.27	34,986.10
5	Profit / (Loss) from Operations before Other Income, Finance costs & Exceptional Items (3-4)	(124.45)	184.84	(292.16)	(135.67)
6	Other Income	6.49	15.53	31.01	64.98
7	Profit/(Loss) from ordinary activities before Finance costs & Exceptional Items (5+6)	(117.96)	200.37	(261.15)	(70.69)
8	Finance Costs	0.27	18.33	11.09	71.85
9	Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (7-8)	(118.23)	182.04	(272.24)	(142.54)
10	Exceptional Items	(118.23)	182.04	(272.24)	(142.54)
11	Profit/(Loss) from Ordinary Activities before tax (9-10)	(25.32)	46.70	(15.18)	(7.61)
12	Tax expense	(92.91)	135.34	(257.06)	(134.93)
13	Net Profit/(Loss) from Ordinary Activities after tax (11-12)	(92.91)	135.34	(257.06)	(134.93)
14	Extraordinary items (Net of tax expenses)	(92.91)	135.34	(257.06)	(134.93)
15	Net Profit/(Loss) for the period (13-14)	(92.91)	135.34	(257.06)	(134.93)
16	Paid up Equity Share Capital (Face Value of the share Rs.10/-each)	1,127.00	1,127.00	1,127.00	1,127.00
17	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	3,968.48
18	Earning Per Share (EPS)	(0.82)	1.20	(2.28)	(1.20)
	(a) Basic and diluted EPS before Extraordinary items	(0.82)	1.20	(2.28)	(1.20)
	(b) Basic and diluted EPS after Extraordinary items	-	-	-	-
	PART II				
	A PARTICULARS OF SHAREHOLDING				
	1 Public shareholding	3,800,517	3,800,517	3,800,517	3,800,517
	- Number of shares	33.72	33.72	33.72	33.72
	- Percentage of shareholding	-	-	-	-
	2 Promoters and Promoter Group Shareholding				
	(a) Pledged / Encumbered	1,000,000	1,000,000	1,000,000	1,000,000
	- Number of shares	13.39	13.39	13.39	13.39
	- Percentage of Promoters shareholding	8.67	8.67	8.67	8.67
	- Percentage of Total shareholding	-	-	-	-
	(b) Non-encumbered	6,469,483	6,469,483	6,469,483	6,469,483
	- Number of shares	86.61	86.61	86.61	86.61
	- Percentage of Promoters shareholding	57.41	57.41	57.41	57.41
	- Percentage of Total shareholding	-	-	-	-
	3 MONTHS ENDED 30TH JUNE, 2014				
	B INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter			NIL	
	Received during the quarter			NIL	
	Disposed of during the quarter			NIL	
	Remaining unresolved at the end of the quarter			NIL	
	Segment wise Revenue and Results				
1.	Segment Revenue				
	- Telecom Products & Services	185.54	595.85	711.83	2,638.63
	- Trading & Related Services	8,338.58	9,252.17	5,506.46	32,173.32
	- Investments	11.97	11.02	4.82	38.48
	Gross Sales / Income From Operations	8,536.09	9,859.04	6,223.11	34,850.43
	Less : Inter / Intra Segment Sales	-	-	-	-
	Net Sales	8,536.09	9,859.04	6,223.11	34,850.43
2.	Segment Results				
	(Profit / (Loss) before Interest, Tax and unallocable overheads)	(38.71)	80.52	161.67	198.49
	- Telecom Products & Services	(22.09)	68.05	(111.96)	165.43
	- Trading & Related Services	11.97	11.02	4.82	38.48
	- Investments	(48.83)	159.59	54.53	402.40
	Total				
	Less :	75.25	50.80	49.19	203.29
	Depreciation & Amortisations	0.27	18.33	11.09	71.85
	Interest & Financial Charges	(6.12)	(91.58)	266.49	269.80
	Other un-allocable Expenditure (Net of un-allocable Income)	(118.23)	182.04	(272.24)	(142.54)
	Profit/ (Loss) Before Tax				

Notes:-

- The above unaudited financial results (provisional) after review of Audit Committee were taken on record by the Board of Directors at its meeting held on 11.08.2014. The limited review of the Financial Results (Provisional) for the quarter ended 30th June, 2014 has also been carried out by the Statutory Auditors of the company.
- Tax Expense includes provision for Deferred Tax, Minimum Alternate Tax and Income Tax for Earlier year.
- The figures of the quarter ended 31st March, 2014 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the relevant financial year.
- Pursuant to notification of Schedule II to the companies Act 2013, with effect from April 1, 2014 depreciation for the quarter ended June 30, 2014 has been provided on lives or useful lives of fixed assets as prescribed in Schedule II. Accordingly, depreciation for the quarter is higher by Rs. 27.42 Lacs.
- In compliance with the Micro, Small and Medium Enterprises Development Act, 2006, the Company has called for the information from vendors. However, no response has been received till date.
- Utilisation of Capital Employed in the Business have not been identified to any of the reportable segments as capital employed is used interchangeable.
- Previous period figures have been regrouped wherever considered necessary.

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

Rajiv Mehrotra
(Chairman & Managing Director)

Date : 11th August, 2014
Place : NEW DELHI

Mehra Goel & Co.
Chartered Accountants

The Board of Directors
M/s Shyam Telecom Limited
A-60, Naraina Industrial Area, Phase-1
New Delhi-110028

Sub: Limited Review Report of M/s Shyam Telecom Limited for the Quarter ended 30th June, 2014.

Dear Sir,

We have reviewed the accompanying statement of unaudited financial results of M/s Shyam Telecom Limited for the quarter ended 30th June, 2014 except for the disclosures regarding Public Shareholding and Promoter and Promoter Group shareholding which have been traced from disclosures made by the management and have not been audited by us. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

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 an analytical procedure 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mehra Goel & Co.
Chartered Accountant
Firm Registration No. 000517N



R K Mehra
Partner

M.No. 6102

Place: New Delhi

Dated: 11/08/2014