

Corporate Office :

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

New Delhi-110028 (INDIA)

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

FAX : 91-11-25792194

E-mail : investors@shyamtelecom.com

Website : www.shyamtelecom.com

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-400 051

STL/CS/9223/2015

30th September, 2015

CIN: L32202RJ1992PLC017750

Scrip code:517411

Sub: Details regarding voting results at AGM of the Company held on September 29, 2015

Dear Sir,

In compliance of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 as amended and compliance of Clause 35A of the Listing Agreement with Stock Exchanges, we are forwarding herewith details regarding voting results of Annual General meeting in per format specified under Clause 35A of Listing Agreement in Annexure-I along with report of E-Scrutinizer.

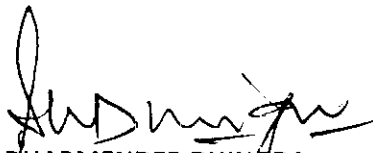
The result of voting has also been hosted on the websites of the Company and RFA.

This is submitted for information and record.

Thanking You

Yours Sincerely

For SHYAM TELECOM LIMITED



DHARMENDER DHINGRA
VICE-PRESIDENT (LEGAL)
& COMPANY SECRETARY

Encl.: (1) As Above

- (2) Consolidated Scrutinizer's Report
- (3) Form no MGT-13
- (4) E-voting Scrutinizer's Report.

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

Phone : 91-0141-5100343 Fax : 91-0141-5100310

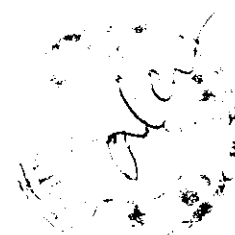
CIN : L32202RJ2002PLC017750

**SUB: DETAILS REGARDING VOTING RESULTS AT THE 22ND AGM OF THE COMPANY
– CLAUSE 35A OF LISTING AGREEMENT**

As per requirement of Clause 35A of the Listing Agreement with the stock exchanges, given below are the details of voting results at the 22nd AGM of the Company held on 29.9.2015.

Shyam Telecom Limited
CIN: L32202RJ1992PLC017750
Date of AGM: Tuesday 29 th September, 2015
Total number of shareholders on record date i.e. 12951
No. of shareholders present in the meeting either in Person or through proxy: NIL
Promoters and promoter group: NA
Public: 34
No. of shareholders attended the meeting through video conferencing: NA
E Voting
Promoters and Promoter group : 17
Public: 5

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Registered Office : Hari Bhoomi Complex, 330, Vinay nagar,
(Delhi Bypass), Rohtak-124 001 (Haryana)
Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015
Tel. : EPABX 47671200 Trading 4767-1212 / 1213 / 1231 / 1232
Depository 47671218, 221 FAX : 25449863

CIN- U67-20HR1992PTC034972

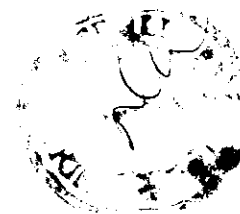
Member : NSE Cash, F & O, Currency Derivatives, Debt,
BSE CASH, F & O, Debt
MCX-SX - Cash, F & O, Currency Derivatives, Debt
Depository Participant - NSDL, CDSL
CATGEORY 1 : R & T AGENT Tel : 011-47671214

Shyam Telecom Ltd.

Item No.1: To receive, consider and adopt the audited Balance Sheet as at March 31, 2015 and Profit and Loss Account for the period ended on that date together with Directors' and Auditors' reports thereon and also the audited consolidated Balance Sheet as at 31st March, 2015 and Profit and Loss Account for the year ended on that date together with report of Auditors thereon.

(Ordinary Resolution).

Ordinary Resolution								
Category	No. of Shares held	Mode of Voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes in against over Votes Polled
	1		2	$(3)-(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	7463483	e-voting	6473365	86.7338	6473365	0	100	0
		Poll				0	0	0
		Sub-total	6473365	86.7338	6473365	0	100	0
Public Institutional	0	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
		Sub-total	0	0	0	0	0	0
Public-others	3806517	e-voting	906	0.023801	906	0	100	0
		Poll	16175	0.424929	16175	0	100	0
		Sub-total	17081	0.44873	17081	0	100	0
Total	11270000		6490446	57.59047	6490446	0	100	0



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Depository Participant - NSDL, CDSL
CATGEORY 1 : R & T AGENT Tel: 011-47671214

E-mail : ippl@indusinvest.com Website : indusinvest.com

Item No.2: To appoint a Director in place of Mr. Arun Khanna. (DIN No.00041724), who retires by rotation and being eligible offers himself for reappointment.

(Ordinary resolution)

Ordinary Resolution								
Category	No. of Shares held	Mode of Voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes in against over Votes Polled
			2	$(3)-(2)/(1)*100$	4	5	$(6)-(4)/(2)*100$	$(7)-(5)/(2)*100$
Promoters and Promoter Group	7463483	e-voting	6473365	86.7338	6473365	0	100	0
		Poll				0	0	0
		Sub-total	6473365	86.7338	6473365	0	100	0
Public Institutional	0	e-voting	0	0		0	0	0
		Poll	0	0	0	0	0	0
			0	0	0	0	0	0
Public-others	3806517	Sub-total						
		e-voting	906	0.023801	906	0	100	0
		Poll	16175	0.424929	16175	0	100	0
		Sub-total	17081	0.44873	17081	0	100	0
Total	11270000		6490446	57.59047	6490446	0	100	0

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CIN-U67120HR1992PTC034972

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BSE CASH, F & O, Debt
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Depository Participant - NSDL, CDSL
CATEGORY 1 : R & T AGENT Tel: 011-47671214

Item No.3: Appointment of M/s Mehra Goel & Co., Chartered Accountants (FRN No.000517N) in terms of Section 139 of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, as Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of AGM in the calendar year 2017, (subject to ratification of appointment by members at every AGM held after this AGM) at remuneration to be determined by Board of Directors, on recommendation of Audit Committee of the Board in consultation of with the Auditors.

(Ordinary Resolution)

Ordinary Resolution								
Category	No. of Shares held	Mode of Voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes in against over Votes Polled
	1		2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	7463483	e-voting	6473365	86.7338	6473365	0	100	0
		Poll				0	0	0
		Sub-total	6473365	86.7338	6473365	0	100	0
Public Institutional	0	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
			0	0	0	0	0	0
		Sub-total						
Public-others	3806517	e-voting	906	0.023801	906	0	100	0
		Poll	16175	0.424929	16175	0	100	0
		Sub-total	17081	0.44873	17081	0	100	0
Total	11270000		6490446	57.59047	6490446	0	100	0



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SPECIAL BUSINESS

Item No.4: Approval/Ratification of remuneration of M/S K G Goel and Associates, Cost Accountants, as Cost Auditor at a remuneration of Rs.40,000/- for financial year 2015-16.

(Ordinary Resolution)

Ordinary Resolution								
Category	No. of Shares held	Mode of Voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes in against over Votes Polled
	1		2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	7463483	e-voting	6473365	86.9627	6473365	0	100	0
		Poll				0	0	0
		Sub-total	6473365	86.9627	6473365	0	100	0
Public Institutional	0	e-voting	0	0		0	0	0
		Poll	0	0	0	0	0	0
			0	0	0	0	0	0
Public-others	3806517	Sub-total						
		e-voting	906	0.023801	906	0	100	0
		Poll	16175	0.424929	16175	0	100	0
		Sub-total	17081	0.44873	17081	0	100	0
Total	11270000		6490446	57.74203	6490446	0	100	0



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Depository Participant - NSDL CDSL
CATGEORY 1: R & T AGENT Tel : 011-47671214

Item No. 5: Consent of the Company for borrowing powers to the Board under Section 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 200 crore or aggregate of paid up share capital and free reserves whichever is higher.

(Special Resolution).

Ordinary Resolution								
Category	No. of Shares held	Mode of Voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes in against over Votes Polled
	1		2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	7463483	e-voting	6473365	86.7338	6473365	0	100	0
		Poll				0	0	0
		Sub-total	6473365	86.7338	6473365	0	100	0
Public Institutional	0	e-voting	0	0		0	0	0
		Poll	0	0	0	0	0	0
			0	0	0	0	0	0
		Sub-total						
Public-others	3806517	e-voting	906	0.023801	906	0	100	0
		Poll	16175	0.424929	16175	0	100	0
		Sub-total	17081	0.44873	17081	0	100	0
Total	11270000		6490446	57.59047	6490446	0	100	0



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Depository Participant - NSDL CDSL
CATGEORY 1: R & T AGENT Tel: 011-47671214

E-mail : ippl@indusinvest.com Website : indusinvest.com

Item No. 6: Approval of transactions under Section 188 of the Companies Act, 2013 with Sistema Shyam Teleservices Ltd. related party, subject to a maximum aggregate amount of Rs. 200 crore in any financial year.

(Special Resolution)

Special Resolution								
Category	No. of Shares held	Mode of Voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes in against over Votes Polled
	1		2	$(3)=(2)/(1)*100$	4	5	$(6)=(4)/(2)*100$	$(7)=(5)/(2)*100$
Promoters and Promoter Group	7463483	e-voting	6473365	86.7338	6473365	0	100	0
		Poll				0	0	0
		Sub-total	6473365	86.7338	6473365	0	100	0
Public Institutional	0	e-voting	0	0		0	0	0
		Poll	0	0	0	0	0	0
			0	0	0	0	0	0
		Sub-total						
Public-others	3806517	e-voting	906	0.023801	906	0	100	0
		Poll	16175	0.424929	16175	0	100	0
		Sub-total	17081	0.44873	17081	0	100	0
Total	11270000		6490446	57.59047	6490446	0	100	0



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CIN: U67120-HR1992PTC034972

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MCX-SX - Cash, F & O, Currency Derivatives, Debt
Depository Participant - NSDL, CDSL
CATEGORY 1: R & T AGENT Tel: 011-47671214

Item No. 7: Approval of transactions under Section 188 of the Companies Act, 2013 with Vihaan Networks Ltd. related party. subject to a maximum aggregate amount of Rs. 50 crore in any financial year.

(Special Resolution).

Category	No. of Shares held	Mode of Voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes in against over Votes Polled
	1		2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	7463483	e-voting	6473365	86.7338	6473365	0	100	0
		Poll				0	0	0
		Sub-total	6473365	86.7338	6473365	0	100	0
Public Institutional	0	e-voting	0	0	0	0	0	0
		Poll	0	0	0	0	0	0
			0	0	0	0	0	0
Public-others	3806517	Sub-total						
		e-voting	606	0.023801	606	300	100	0.007881
		Poll	16175	0.424929	16175	0	100	0
		Sub-total	16781	0.44873	17081	0	100	0
Total	11270000		6490146	57.5878	6490146	300	100	0.007881



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MCX-SX - Cash, F & O, Currency Derivatives, Debt
Depository Participant - NSDL, CDSL
CATGEORY 1 : R & T AGENT Tel : 011-47671214

Item No. 8: Approval of transactions under Section 188 of the Companies Act, 2013 with Think of US Private Ltd. related party, subject to a maximum aggregate amount of Rs. 50 crore in any financial year.

(Special Resolution).

Category	No. of Shares held	Mode of Voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes in against over Votes Polled
	1		2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	7463483	e-voting	6473365	86.7338	6473365	0	100	0
		Poll				0	0	0
		Sub-total	6473365	86.7338	6473365	0	100	0
Public Institutional	0	e-voting	0	0		0	0	0
		Poll	0	0	0	0	0	0
			0	0	0	0	0	0
		Sub-total						
Public-others	3806517	e-voting	606	0.023801	606	300	100	0.007881
		Poll	16175	0.424929	16175	0	100	0
		Sub-total	16781	0.44873	17081	0	100	0
Total	11270000		6490146	57.5878	6490146	300	100	0.007881



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Item No.9: Authorization for making donations to bona fide charitable and other funds, under Section 181 of the Companies Act, 2013 for aggregate amount up to Rs. 50 lacs to all such funds in any financial year of the Company.

(Ordinary Resolution).

Category	No. of Shares held	Mode of Voting	No. of valid votes	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour over Votes Polled	% of Votes in against over Votes Polled
	1		2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	7463483	e-voting	6473365	86.7338	6473365	0	100	0
		Poll				0	0	0
		Sub-total	6473365	86.7338	6473365	0	100	0
Public Institutional	0	e-voting	0	0		0	0	0
		Poll	0	0	0	0	0	0
			0	0	0	0	0	0
		Sub-total						
Public-others	3806517	e-voting	606	0.023801	606	300	100	0.007881
		Poll	16175	0.424929	16175	0	100	0
		Sub-total	16781	0.44873	17081	0	100	0
Total	11270000		6490146	57.5878	6490146	300	100	0.007881



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