

Branch Office :

C-165, Naraina Industrial Area, Phase -I,
New Delhi-110 028 (INDIA)
Tel: 91-11-45150865

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\ 9162\2013

25th September, 2013

Sub: Compliance under Clause 35A of the Listing Agreement

Sir

Pursuant to Clause 35A of the Listing Agreement, We hereby submit the voting result of the 20th Annual General Meeting of the Company held on 23rd September, 2013 at Fortune Select Metropolitan, Near Nehru Sahkar Bhawan, C-Scheme, Bais Godam Circle, Jaipur-302001 (Rajasthan) which has been enclosed for your records and kind consideration.

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

Thanking You

Yours Sincerely
For SHYAM TELECOM LIMITED



DHARMENDER DHINGRA
VICE PRESIDENT (LEGAL)
& COMPANY SECRETARY

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

Regd. Office : MTS Tower, 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021 (RAJASTHAN) INDIA
Phone : 91- 0141- 5100343 Fax : 91 - 0141 - 5100310

Company Name : Shyam Telecom Limited

Date of the AGM/EGM	23/09/2013
Total number of shareholders on record date	14594
No. of shareholders present in the meeting either in person or through proxy	55
Promoters and Promoter Group	22 (13 Person, 9 Proxy)
Public	33
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NIL
Public	NIL



Registered Office : 1st Floor, Narain Complex, Civil Road, Rohtak, HRY.

Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015

Tel. : **EPABX** 47671200 **Trading** 4767-1212 / 1213 / 1231 / 1232

Depository 47671218, 221 FAX : 25449863

Depository Participant - NSDL, CDSL

Member : NSE Cash, F & O, Currency Derivatives, BSE CASH, F & O
MCX-SX Currency Derivatives

CATGEORY 1 : R & T AGENT Tel : 011-47671214