Corporate Office :
A-60, Naraina Industrial Area, Phase-I,
New Delhi-110 028 INDIA
TEL. : 91-11-41411070 / 71 / 72
E-mail : investors@shyamtelecom.com
Website : www.shyamtelecom.com

SHYAM TELECOM LTD

26th September, 2026

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 33rd Annual General Meeting ("AGM") held on Friday, 25th September, 2026 at 01:00 PM (IST)

Respected Sir/Madam,

This is to inform you that the AGM of **Shyam Telecom Limited ("the Company")** was held on Friday, 25th September, 2026 at 01:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and the business mentioned in the Notice of 33rd AGM dated 11th August 2026, was transacted.

In this regard, please find the following:

1. We enclose herewith detailed combined voting results, in the prescribed format, in respect of all the resolutions set forth in the Notice of the 33rd AGM pursuant to Regulation 30 & 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations").

2. We further enclose herewith a copy of the Consolidated Scrutinizer's Report dated 25th September, 2026, issued by Mrs. Soniya Gupta of M/s Soniya Gupta & Associates, Practicing Company Secretaries, 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 10.00 a.m. on Tuesday, 22nd September, 2026 and ended at 05.00 p.m. on Thursday, 24th September, 2026 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 33rd 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 Digitally signed by KAMINI Date: 2026.09.26 18:56:28 +05'30'

Kamini
Company Secretary & Compliance Officer

Enclosure as above

Voting results	
Name of the Company	SHYAM TELECOM LIMITED
Date of Annual General Meeting	25-09-2026
Record date	18-09-2026
Total number of shareholders on record date	12008
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	12
b) Public	63
No. of resolution passed in the meeting	**5**

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 31st March, 2026 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	7237045	97.0650	7237045	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**	**7237045**	**97.0650**	**7237045**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	70	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	**70**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	3814055	78537	2.0591	78177	360	99.5416	0.4584
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**3814055**	**78537**	**2.0591**	**78177**	**360**	**99.5416**	**0.4584**
Total	**Total**	**11270000**	**7315582**	**64.9120**	**7315222**	**360**	**99.9951**	**0.0049**

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. Ajay Khanna, (DIN: 00027549), 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	7232492	97.0039	7232492	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**	**7232492**	**97.0039**	**7232492**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-Voting	70	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	**70**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	3814055	78537	2.0591	78087	450	99.4270	0.5730
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**3814055**	**78537**	**2.0591**	**78087**	**450**	**99.4270**	**0.5730**
	Total	**11270000**	**7311029**	**64.8716**	**7310579**	**450**	**99.9938**	**0.0062**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				To consider and approve the Re-appointment of Mrs. Chhavi Prabhakar (DIN: 07553853), as a Non-Executive Independent Director of the Company for a period of five (5) consecutive 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	7237045	97.0650	7237045	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**	**7237045**	**97.0650**	**7237045**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	70	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	**70**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	3814055	78537	2.0591	78087	450	99.4270	0.5730
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**3814055**	**78537**	**2.0591**	**78087**	**450**	**99.4270**	**0.5730**
	Total	**11270000**	**7315582**	**64.9120**	**7315132**	**450**	**99.9938**	**0.0062**

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				YES					
Description of resolution considered				To consider and approve the Re-appointment of Mr. Ajay Khanna (DIN: 00027549), Managing Director of the Company for a period of five (5) consecutive 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	7232492	97.0039	7232492	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**	**7232492**	**97.0039**	**7232492**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	70	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	**70**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	3814055	78537	2.0591	78077	460	99.4143	0.5857
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**3814055**	**78537**	**2.0591**	**78077**	**460**	**99.4143**	**0.5857**
	Total	**11270000**	**7311029**	**64.8716**	**7310569**	**460**	**99.9937**	**0.0063**

Resolution (5)								
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	7232492	97.0039	7232492	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**	**7232492**	**97.0039**	**7232492**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	70	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	**70**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	3814055	78537	2.0591	78177	360	99.5416	0.4584
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**3814055**	**78537**	**2.0591**	**78177**	**360**	**99.5416**	**0.4584**
Total		**11270000**	**7311029**	**64.8716**	**7310669**	**360**	**99.9951**	**0.0049**

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Date: 2026.09.26
19:01:03 +05'30'

SONIYA GUPTA & ASSOCIATES
Company Secretaries

To,

The Chairperson
Shyam Telecom Limited
(CIN: L32202RJ1992PLC017750)
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 & e-voting) 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 33rd Annual General Meeting ("AGM") dated August 11, 2026 ('AGM Notice'), which was held on Friday, September 25, 2026 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. 03/2025 dated September 22, 2025; 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 33rd AGM shall be the Registered Office of the Company.

Soniya Gupta & Associates CP No.-8136 New Delhi
26/9/26

Off. Add: Unit No. 208 and 209, 2nd Floor, Agarwal Dwarka Plaza, Plot No. 6, LSC Market, Sector -6, Dwarka, New Delhi-110075
M:- +91-9811287070, T :-011-49324645, E :- soniyacs@gmail.com

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 33rd 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 August 31, 2026 through electronic mode, to those members whose name(s) and email id appeared on the Register of Members as on August 21, 2026 ("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 01, 2026.

The Members of the Company as on the "cut off" date i.e. Friday, September 18, 2026 were entitled to avail the facility of remote e-voting and voting during the meeting for the 33rd AGM on the proposed resolutions as set out in the AGM Notice.

The voting period of remote e-voting commenced on Tuesday, September 22, 2026 at 10:00 A.M. and ended on Thursday, September 24, 2026 at 5:00 P.M. and the NSDL remote e-voting platform was blocked thereafter and the votes casted under the remote e-voting and e-voting facility during the meeting 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: -

Sonia Gupta & Associates CP No. 8136 New Delhi

25/9/26

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Annual Audited Standalone Financial Statements of Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon; and in this regard to consider and, if thought fit, to pass, with or without modification(s), 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	113	7306167	2	9055	115	7315222	99.99
Dissent	10	360	0	0	10	360	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	**123**	**7306527**	**2**	**9055**	**125**	**7315582**	**100.00**

2. To re-appoint the retiring Director, Mr. Ajay Khanna, (DIN: 00027549), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to consider and, if thought fit, to pass, with or without modification(s), 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	112	7301524	2	9055	114	7310579	99.99
Dissent	10	450	0	0	10	450	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	**122**	**7301974**	**2**	**9055**	**124**	**7311029**	**100.00**

SPECIAL BUSINESS:

3. To consider and approve the Re-appointment of Mrs. Chhavi Prabhakar (DIN:07553853) **as a Non-Executive Independent Director of the Company** and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Special Resolution:**

Soniya Gupta & Associates CP No.-8136 New Delhi

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	113	7306077	2	9055	115	7315132	99.99
Dissent	10	450	0	0	10	450	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	**123**	**7306527**	**2**	**9055**	**125**	**7315582**	**100.00**

4. To consider and approve the Re-appointment of Mr. Ajay Khanna (DIN: 00027549), Managing Director of the Company and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special 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	111	7301514	2	9055	113	7310569	99.99
Dissent	11	460	0	0	11	460	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	**122**	**7301974**	**2**	**9055**	**124**	**7311029**	**100.00**

5. 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, with or without modification(s), 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	112	7301614	2	9055	114	7310669	99.99

25/9/26

Soniya ... & Associates CP No.-8136 New Delhi

Dissent	10	360	0	0	10	360	0.01
Abstained	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Total	**122**	**7301974**	**2**	**9055**	**124**	**7311029**	**100.00**

- Includes Promoter & Promoter Group Shareholding.

Therefore, the Resolution No. 1 to 5 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 Gupta

Soniya Gupta & Associates CP No.-8136 New Delhi

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

Chairperson of 33rd AGM

Place: Delhi
Dated: 25th September 2026
UDIN: F007493H001613911