

**Corporate Office :**

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**SHYAM**  
TELECOM LTD

Date: 13<sup>th</sup> August, 2013

The Stock Exchange, Mumbai  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai- 400001

The National Stock Exchange of India Ltd  
"Exchnage Plaza", Bandra- Kurla Complex  
Bandra (E), Mumbai- 400001

STL/CS/9160/2013

SUB: 1. UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2013.

2. INTIMATION ABOUT THE DATE FIXED FOR HOLDING TWENTIETH ANNUAL  
GENERAL MEETING AND NOTIFICATION OF DTAEs FOR BOOK CLOSURE  
UNDER CLAUSE 16 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 Tuesday, 13<sup>th</sup> August 2013, the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June 2013 were considered, approved and taken on record, amongst other business. We are enclosing herewith Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June 2013 along with the Limited review by the Auditors. The said results will be published in one English Daily and a Hindi newspaper with 48 hours of the conclusion of this board meeting in accordance with the provision contained in the listing agreement.

The Company has scheduled its Twentieth Annual General Meeting on 23<sup>rd</sup> Sept 2013 (Monday) at 11 am at FORTUNE SELECT METROPOLITAN, Near Nehru Sahkar Bhawan, C- Scheme, Bais Godam Circle, Jaipur -302001.

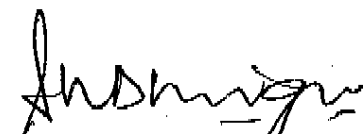
Pursuant to clause 16 of the Listing Agreement, we inform you that the Company would observe Book closure from 20<sup>th</sup> Sept 2013 (Friday) to 23<sup>rd</sup> Sept 2013 (Monday) (both day inclusive). The register of members and Share Transfer Books of the Company will remain closed during the above said period for the purpose of Annual General Meeting in pursuance to Section 154 of the Companies Act 1956.

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

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

Thanking you

Yours Sincerely  
For SHYAM TELECOM LTD



**DHRAMENDER DHINGRA**  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY

**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, 2013**

| Under Clause 41 of the Listing Agreement |                                                                                               |                               |                             |                               |                                  |
|------------------------------------------|-----------------------------------------------------------------------------------------------|-------------------------------|-----------------------------|-------------------------------|----------------------------------|
| S NO.                                    | PARTICULARS                                                                                   | (Rs. In Lacs)                 |                             |                               |                                  |
|                                          |                                                                                               | Unaudited<br>Quarter<br>Ended | Audited<br>Quarter<br>Ended | Unaudited<br>Quarter<br>Ended | Audited for<br>The Year<br>Ended |
|                                          | <b>PART - I</b>                                                                               | <b>30-Jun-13</b>              | <b>31-Mar-13</b>            | <b>30-Jun-12</b>              | <b>31-Mar-13</b>                 |
| 1                                        | Net Sales/Income from Operations (Net of Excise Duty)                                         |                               |                             |                               |                                  |
| 2                                        | Other Operating Income                                                                        | 6,203.28                      | 5,608.32                    | 16,249.65                     | 41,950.71                        |
| 3                                        | Total Income from Operations (Net) (1+2)                                                      | 19.83                         | 7.34                        | 35.72                         | 93.79                            |
| 4                                        | Expenditure                                                                                   | 6,223.11                      | 5,615.66                    | 16,279.37                     | 42,044.50                        |
|                                          | (a) Cost of Materials Consumed                                                                |                               |                             |                               |                                  |
|                                          | (b) Purchase of Stock-in-Trade                                                                | 435.40                        | 79.88                       | 493.43                        | 963.84                           |
|                                          | (c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade             | 6,160.87                      | 3,314.72                    | 16,396.40                     | 35,050.48                        |
|                                          | (d) Employees benefits expenses                                                               | (910.33)                      | 1,603.75                    | (1,766.22)                    | 2,469.88                         |
|                                          | (e) Depreciation and amortisation expenses                                                    | 253.63                        | 237.11                      | 291.87                        | 1,111.12                         |
|                                          | (f) Other Expenses                                                                            | 49.19                         | 58.74                       | 55.47                         | 216.70                           |
|                                          | TOTAL                                                                                         | 525.51                        | 570.24                      | 715.57                        | 2,438.49                         |
| 5                                        | Profit / (Loss) from Operations before Other Income, Finance costs & Exceptional Items (3-4)  | 6,515.27                      | 5,864.44                    | 16,186.48                     | 42,250.51                        |
| 6                                        | Other Income                                                                                  | (292.16)                      | (248.78)                    | 92.89                         | (206.01)                         |
| 7                                        | Profit/(Loss) from ordinary activities before Finance costs & Exceptional Items (5+6)         | 31.01                         | 16.73                       | 151.89                        | 535.01                           |
| 8                                        | Finance Costs                                                                                 | (261.15)                      | (232.05)                    | 244.78                        | 329.00                           |
| 9                                        | Profit/(Loss) from ordinary activities after Finance Costs but before Exceptional Items (7-8) | 11.09                         | 73.88                       | 50.60                         | 180.55                           |
| 10                                       | Exceptional Items                                                                             | (272.24)                      | (305.93)                    | 194.18                        | 148.45                           |
| 11                                       | Profit/(Loss) from Ordinary Activities before tax (9-10)                                      |                               | 7.78                        |                               | 118.31                           |
| 12                                       | Tax expense                                                                                   | (272.24)                      | (313.71)                    | 194.18                        | 30.14                            |
| 13                                       | Net Profit/(Loss) from Ordinary Activities after tax (11-12)                                  | (15.18)                       | (108.92)                    | 67.26                         | 25.08                            |
| 14                                       | Extraordinary Items (Not of tax expenses)                                                     | (257.06)                      | (204.79)                    | 126.22                        | 5.06                             |
| 15                                       | Net Profit/(Loss) for the period (13-14)                                                      | (257.06)                      | (204.79)                    | 126.22                        | 5.06                             |
| 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      |                               |                             |                               | 1,103.41                         |
| 18                                       | Earning Per Share (EPS)                                                                       |                               |                             |                               |                                  |
|                                          | (a) Basic and diluted EPS before Extraordinary items                                          | (2.28)                        | (1.82)                      | 1.12                          | 0.04                             |
|                                          | (b) Basic and diluted EPS after Extraordinary items                                           | (2.28)                        | (1.82)                      | 1.12                          | 0.04                             |
|                                          | <b>PART II</b>                                                                                |                               |                             |                               |                                  |
|                                          | <b>A. PARTICULARS OF SHAREHOLDING</b>                                                         |                               |                             |                               |                                  |
|                                          | <b>1. Public shareholding</b>                                                                 |                               |                             |                               |                                  |
|                                          | - Number of shares                                                                            | 3,800,517                     | 3,800,517                   | 3,800,517                     | 3,800,517                        |
|                                          | - Percentage of shareholding                                                                  | 33.72                         | 33.72                       | 33.72                         | 33.72                            |
|                                          | <b>2. Promoters and Promoter Group Shareholding</b>                                           |                               |                             |                               |                                  |
|                                          | (a) Pledged / Encumbered                                                                      |                               |                             |                               |                                  |
|                                          | - Number of shares                                                                            | 1,000,000                     | 3,700,000                   | 3,200,000                     | 3,200,000                        |
|                                          | - Percentage of Promoters shareholding                                                        | 13.39                         | 42.84                       | 42.84                         | 42.84                            |
|                                          | - Percentage of Total shareholding                                                            | 8.87                          | 28.39                       | 28.39                         | 28.39                            |
|                                          | (b) Non-encumbered                                                                            |                               |                             |                               |                                  |
|                                          | - Number of shares                                                                            | 6,469,483                     | 4,269,483                   | 4,269,483                     | 4,269,483                        |
|                                          | - Percentage of Promoters shareholding                                                        | 86.61                         | 57.16                       | 57.16                         | 57.16                            |
|                                          | - Percentage of Total shareholding                                                            | 57.41                         | 37.89                       | 37.89                         | 37.89                            |
|                                          | <b>B. INVESTOR COMPLAINTS</b>                                                                 |                               |                             |                               |                                  |
|                                          | Pending at the beginning of the quarter                                                       |                               |                             |                               |                                  |
|                                          | Received during the quarter                                                                   |                               |                             |                               |                                  |
|                                          | Disposed of during the quarter                                                                |                               |                             |                               |                                  |
|                                          | Remaining unresolved at the end of the quarter                                                |                               |                             |                               |                                  |
|                                          | <b>3 MONTHS ENDED 30TH JUNE, 2013</b>                                                         |                               |                             |                               |                                  |
|                                          | <b>Segment wise Revenue and Results</b>                                                       |                               |                             |                               |                                  |
| 1.                                       | <b>Segment Revenue</b>                                                                        |                               |                             |                               |                                  |
|                                          | - Telecom Products & Services                                                                 | 724.77                        | 459.43                      | 845.85                        | 2,697.09                         |
|                                          | - Trading                                                                                     | 5,493.52                      | 5,156.23                    | 15,420.89                     | 39,334.78                        |
|                                          | - Investments                                                                                 | 4.82                          |                             | 12.63                         | 12.63                            |
|                                          | Gross Sales / Income From Operations                                                          | 6,223.11                      | 5,615.66                    | 16,279.37                     | 42,044.50                        |
|                                          | Less : Inter / Intra Segment Sales                                                            |                               |                             |                               |                                  |
|                                          | Net Sales                                                                                     | 6,223.11                      | 5,615.66                    | 16,279.37                     | 42,044.50                        |
| 2.                                       | <b>Segment Results</b>                                                                        |                               |                             |                               |                                  |
|                                          | (Profit / (Loss) before Interest, Tax, Exceptional Items and unallocable overheads)           |                               |                             |                               |                                  |
|                                          | - Telecom Products & Services                                                                 | 161.67                        | (62.57)                     | 68.75                         | 28.37                            |
|                                          | - Trading                                                                                     | (111.96)                      | 6.27                        | 512.65                        | 579.39                           |
|                                          | - Investments                                                                                 | 4.82                          |                             | 12.63                         | 12.63                            |
|                                          | Total                                                                                         | 54.53                         | (56.30)                     | 594.03                        | 620.39                           |
|                                          | Less :                                                                                        |                               |                             |                               |                                  |
|                                          | Depreciation & Amortisations                                                                  | 49.19                         | 58.74                       | 55.47                         | 216.70                           |
|                                          | Interest & Financial Charges                                                                  | 11.09                         | 73.88                       | 50.60                         | 180.55                           |
|                                          | Exceptional Items                                                                             |                               | 7.78                        |                               | 118.31                           |
|                                          | Other un-allocable Expenditure (Net of un-allocable Income)                                   | 266.49                        | 117.01                      | 293.79                        | 74.68                            |
|                                          | Profit/ (Loss) Before Tax                                                                     | (272.24)                      | (313.71)                    | 194.18                        | 30.14                            |

**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 13.08.2013. The limited review of the Financial Results (Provisional) for the quarter ended 30th June, 2013 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, 2013 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.
- 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.