

SHYAM TELECOM LIMITED

Regd. Office : B2D Shiv Marg, Bani Park, Jaipur - 302016, Rajasthan, India

UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2009					
Under Clause 41 of the Listing Agreement					
Rs. In Lacs					
S NO.	PARTICULARS	Unaudited Quarter Ended		Audited Standalone For The Year Ended	
		30-Jun-09	30-Jun-08	31-Mar-09	31-Mar-08
1	Net Sales/Income from Operations	6,784.41	5,645.23	18,477.66	21,590.68
2	Other Operating Income	8.17	-	49.86	37.19
3	Total Income (1+2)	6,792.58	5,645.23	18,527.52	21,627.87
4	Expenditure				
	(a) (Increase)/Decrease In Stock in Trade	197.48	(80.75)	(1,023.01)	(43.59)
	(b) Consumption of Material & Services	902.09	507.25	2,096.55	2,101.64
	(c) Goods Traded -Purchase	4,544.77	4,353.30	13,884.44	15,746.86
	(d) Employees Cost	348.61	271.32	1,158.54	1,166.24
	(e) Depreciation	85.82	73.93	334.60	320.17
	(f) Other Expenditure	558.72	499.65	2,038.02	1,691.24
	(g) TOTAL	6,637.49	5,624.70	18,489.14	20,982.56
5	Profit from Operations before Other Income, Interest & Exceptional Items (3-4)	155.09	20.53	38.38	645.31
6	Other Income	13.37	222.37	416.23	887.85
7	Profit before Interest & Exceptional Items (5+6)	168.46	242.90	454.61	1,533.16
8	Interest	136.55	78.47	373.88	472.95
9	Profit after Interest but before Exceptional Items (7-8)	31.91	164.43	80.73	1,060.21
10	Exceptional Items	-	-	-	-
11	Profit (+) / Loss (-) from Ordinary Activities before tax (9-10)	31.91	164.43	80.73	1,060.21
12	Tax expense	16.50	62.80	61.09	451.10
13	Net Profit (+) / loss (-) from Ordinary Activities after tax (11-12)	15.41	101.63	19.64	609.11
14	Extraordinary items (net of tax expense)	-	-	56.27	-
15	Net Profit (+) / Loss (-) for the period (13-14)	15.41	101.63	75.91	609.11
16	Paid up Equity Share Capital (Face Value of the share Rs.10/-)	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	-	-	-	3,813.97
18	Earning Per Share (EPS)				
	(a) Basic and diluted EPS before Extraordinary items	0.14	0.90	0.17	5.40
	(b) Basic and diluted EPS after Extraordinary items	0.14	0.90	0.67	5.40
19	Public shareholding				
	- 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
20	Promoters and Promoter Group Shareholding				
	(a) Pledged / Encumbered				
	- Number of shares	2,200,000			
	- Percentage of Promoters shareholding	29.45			
	- Percentage of Total shareholding	19.52			
	(b) Non-encumbered				
	- Number of shares	5,269,483			
	- Percentage of Promoters shareholding	70.55			
	- Percentage of Total shareholding	46.76			

Segment wise Revenue and Results					
1.	Segment Revenue				
	- Telecom Products & Services	2,358.59	1,217.42	6,328.16	5,735.01
	- Turnkey Projects and Trading	4,433.99	4,427.81	12,199.36	15,892.86
	- Investments	0.89	-	2.85	609.73
	Gross Sales / Income From Operations	6,793.47	5,645.23	18,530.37	22,237.60
	Less : Inter / Intra Segment Sales	-	-	-	-
	Net Sales	6,793.47	5,645.23	18,530.37	22,237.60
2.	Segment Results				
	(Profit before Interest, Tax and unallocable overheads)				
	- Telecom Products & Services	308.27	90.33	613.42	1,439.96
	- Turnkey Projects and Trading	120.84	16.40	190.04	156.60
	- Investments	0.89	-	2.85	609.73
	Total	430.00	106.73	806.31	2,206.29
	Less :				
	Depreciation & Amortisations	85.82	73.93	334.60	320.17
	Interest & Financial Charges	136.55	78.47	373.88	472.95
	Other un-allocable Expenditure (Net of un-allocable Income)	175.72	(210.10)	(39.17)	352.96
	Profit Before Tax (Net of Extraordinary Items)	31.91	164.43	137.00	1,060.21

Notes:-

- a) The above unaudited financial results (provisional) for quarter ended June 30, 2009 and financial standalone results for the year ended 31st March, 2009 were reviewed by the Audit Committee and taken on record and approved by the Board of Directors at its meeting held on 30.07.09. The limited review of the Financial Results (Provisional) for quarter ended June 30, 2009 has also been carried out by the Statutory Auditors of the company.
- b) Provision for Tax includes provision for Deferred Tax and Minimum Alternate Tax .
- c) In terms of amended Clause 41 of the Listing Agreement, details of number of investor complaints for the quarter ended 30-06-09 are as follows :-
Beginning - nil , Received - nil , Disposed off -nil , Pending - nil.
- d) For the current quarter no provision has been made for Fringe Benefit Tax(FBT) as the same is proposed to be abolished in the Finance Bill (No.2) ,2009.
- e) 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.
- f) Utilisation of Capital Employed in the Business have not been identified to any of the reportable segments as capital employed is used interchangeable.
- g) Other expenditure includes Rs. 12.85 Lacs on account of exchange fluctuation during the Quarter.
- h) As the consolidated Accounts could not be approved in the meeting, Board has decided to call another meeting on 7th August, 2009 to consider the same.
- i) Previous year figures have been regrouped wherever considered necessary.

For & on behalf of Board of Directors
SHYAM TELECOM LIMITED


Alok Tandon
Managing Director

Date : 30th July, 2009
Place : NEW DELHI

