

SHYAM TELECOM LIMITED

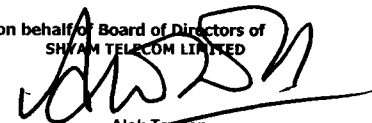
Regd. Office : B2D Shiv Marg, Bani Park, Jaipur - 302016, Rajasthan, India

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2009					
Under Clause 41 of the Listing Agreement					
S NO.	PARTICULARS	Rs. In Lacs			
		Standalone For The Year Ended		Consolidated For The Year Ended	
		31-Mar-09	31-Mar-08	31-Mar-09	31-Mar-08
1	Net Sales/Income from Operations	18,477.66	21,590.68	18,690.99	21,613.39
2	Other Operating Income	49.86	37.19	49.86	37.19
3	Total Income (1+2)	18,527.52	21,627.87	18,740.85	21,650.58
4	Expenditure				
	(a) (Increase)/Decrease in Stock in Trade	(1,023.01)	(43.59)	(1,020.94)	(85.09)
	(b) Consumption of Material & Services	2,096.55	2,101.64	2,098.78	2,102.31
	(c) Goods Traded -Purchase	13,884.44	15,746.86	13,884.44	15,746.86
	(d) Employees Cost	1,158.54	1,166.24	1,305.14	1,351.61
	(e) Depreciation	334.60	320.17	338.13	323.70
	(f) Other Expenditure	2,038.02	1,691.24	2,349.21	1,771.66
	(g) TOTAL	18,489.14	20,982.56	18,954.76	21,211.05
5	Profit from Operations before Other Income, Interest & Exceptional Items (3-4)	38.38	645.31	(213.91)	439.53
6	Other Income	416.23	887.85	383.65	907.10
7	Profit before Interest & Exceptional Items (5+6)	454.61	1,533.16	169.74	1,346.63
8	Interest	373.88	472.95	374.94	476.37
9	Profit after Interest but before Exceptional Items (7-8)	80.73	1,060.21	(205.20)	870.26
10	Exceptional Items	-	-	-	-
11	Profit (+) / Loss (-) from Ordinary Activities before tax (9-10)	80.73	1,060.21	(205.20)	870.26
12	Tax expense	61.09	451.10	62.22	451.98
13	Net Profit (+) / Loss (-) from Ordinary Activities after tax (11-12)	19.64	609.11	(267.42)	418.28
14	Extraordinary items (net of tax expense)	56.27	-	56.27	-
15	Net Profit (+) / Loss (-) for the period (13+14)	75.91	609.11	(211.15)	418.28
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	3,889.87	3,813.97	3,005.64	3,216.79
18	Earning Per Share (EPS)				
	(a) Basic and diluted EPS before Extraordinary items	0.17	5.40	(2.37)	3.71
	(b) Basic and diluted EPS after Extraordinary items	0.67	5.40	(1.87)	3.71
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	-	2,200,000	-
	- Percentage of Promoters shareholding	29.45	-	29.45	-
	- Percentage of Total shareholding	19.52	-	19.52	-
	(b) Non-encumbered				
	- Number of shares	5,269,483	-	5,269,483	-
	- Percentage of Promoters shareholding	70.55	-	70.55	-
	- Percentage of Total shareholding	46.76	-	46.76	-
Segment wise Revenue and Results					
1.	Segment Revenue				
	- Telecom Products & Services	6,328.16	5,735.01	6,541.49	5,757.72
	- Turnkey Projects and Trading	12,199.36	15,892.86	12,199.36	15,892.86
	- Investments	2.85	609.73	2.85	609.73
	Gross Sales / Income From Operations	18,530.37	22,237.60	18,743.70	22,260.31
	Less : Inter / Intra Segment Sales	-	-	-	-
	Net Sales	18,530.37	22,237.60	18,743.70	22,260.31
2.	Segment Results				
	(Profit before Interest, Tax and unallocable overheads)				
	- Telecom Products & Services	613.42	1,439.96	332.08	1,257.04
	- Turnkey Projects and Trading	190.04	156.60	190.04	156.61
	- Investments	2.85	609.73	2.85	609.73
	Total	806.31	2,206.29	524.97	2,023.38
	Less :				
	Depreciation & Amortisations	334.60	320.17	338.13	323.70
	Interest & Financial Charges	373.88	472.95	374.94	476.37
	Other un-allocable Expenditure (Net of un-allocable Income)	(39.17)	352.96	(39.17)	353.05
	Profit Before Tax (Net of Extraordinary Items)	137.00	1,060.21	(148.93)	870.26

Notes:-

- The Audited Financial Results of Shyam Telecom Ltd, (Standalone) were approved by Board of Directors at its meeting held on 30th July,2009 and Consolidated Financial Results were approved by the Board of Directors at its meeting held on 7th August,2009.
- The consolidated financial results includes the financial results of Shyam Telecom Inc. USA, a wholly owned Subsidiary, as of year ended 31st March, 2009
- Provision for Tax includes provision for Deferred Tax ,Fringe Benefit Tax and Minimum Alternate Tax .
- In terms of amended Clause 41 of the Listing Agreement, details of number of investor complaints for the quarter ended 30th June,2009 are as follows :-
Beginning - nil , Received - nil , Disposed off -nil , Pending - nil.
- 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.
- Utilisation of Capital Employed in the Business have not been identified to any of the reportable segments as capital employed is interchangeable.
- Previous year figures have been regrouped wherever considered necessary.

For & on behalf of Board of Directors of
SHYAM TELECOM LIMITED



Alok Jambon
Managing Director

Date : 7th August, 2009
Place : NEW DELHI