

## SHYAM TELECOM LIMITED

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

| UNAUDITED FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED 30TH JUNE, 2008 |   |                         |                 |                  |
|---|---|-------------------------|-----------------|------------------|
| Under Clause 41 of the Listing Agreement  |   |                         |                 |                  |
| S NO.   | PARTICULARS   | Rs. In Lacs             |                 |                  |
|   |   | Unaudited Quarter Ended |                 | Unaudited For    |
|   |   | 30-Jun-08               | 30-Jun-07       | The Year Ended   |
|   |   | 31-Mar-08               |                 |                  |
| 1   | Net Sales/Income from Operations                                | 5,645.23                | 4,779.91        | 21,523.60        |
| 2   | Profit on Sale / Transfer of Shares                             | -                       | 519.44          | 609.17           |
| 3   | Other Income  | 222.37                  | 113.99          | 324.53           |
| 4   | <b>Total Income ( 1+2+3 )</b>                                   | <b>5,867.60</b>         | <b>5,413.34</b> | <b>22,457.30</b> |
| 5   | <b>Expenditure</b>  |                         |                 |                  |
|   | (a) (Increase)/Decrease in Stock in Trade                       | (80.75)                 | (8.27)          | (29.18)          |
|   | (b) Consumption of Material & Services                          | 507.25                  | 468.78          | 2,064.02         |
|   | (c) Goods Traded -Purchase                                      | 4,353.30                | 3,539.59        | 15,747.84        |
|   | (d) Staff Cost  | 271.32                  | 321.03          | 1,182.33         |
|   | (e) Depreciation & Amortisations                                | 73.93                   | 80.68           | 312.79           |
|   | (f) Other Expenditure   | 499.65                  | 373.55          | 1,726.51         |
|   | (g) TOTAL   | <b>5,624.70</b>         | <b>4,775.36</b> | <b>21,004.31</b> |
| 6   | Interest  | 78.47                   | 134.96          | 472.89           |
| 7   | <b>Profit from Ordinary Activities before tax(4)-(5+6)</b>      | <b>164.43</b>           | <b>503.02</b>   | <b>980.10</b>    |
| 8   | Tax expense   | 62.80                   | 8.43            | 380.30           |
| 9   | <b>Net Profit from Ordinary Activities after tax(7-8)</b>       | <b>101.63</b>           | <b>494.59</b>   | <b>599.80</b>    |
| 10  | Extraordinary items (net of tax expense Rs. Nil )               | -                       | -               | -                |
| 11  | <b>Net Profit for the period (9-10)</b>                         | <b>101.63</b>           | <b>494.59</b>   | <b>599.80</b>    |
| 12  | Paid up Equity Share Capital (Face Value of the share Rs.10/-)  | 1,127.00                | 1,127.00        | 1,127.00         |
| 13  | Earning Per Share (EPS)   |                         |                 |                  |
|   | (a) Basic and diluted EPS before Extraordinary items            | 0.90                    | 4.39            | 5.32             |
|   | (b) Basic and diluted EPS after Extraordinary items             | 0.90                    | 4.39            | 5.32             |
| 14  | Public shareholding   |                         |                 |                  |
|   | - Number of shares  | 3,800,517               | 3,800,517       | 3,800,517        |
|   | - Percentage of shareholding                                    | 33.72                   | 33.72           | 33.72            |
| <b>Segment wise Revenue and Results</b>   |   |                         |                 |                  |
| 1.  | <b>Segment Revenue</b>  |                         |                 |                  |
|   | - Telecom Products & Services                                   | 1,217.42                | 1,196.06        | 5,394.93         |
|   | - Turnkey Projects and Trading                                  | 4,427.81                | 3,583.85        | 16,128.67        |
|   |   | <b>5,645.23</b>         | <b>4,779.91</b> | <b>21,523.60</b> |
|   | - Investments   | -                       | 519.44          | 609.17           |
|   | <b>Gross Sales / Income From Operations</b>                     | <b>5,645.23</b>         | <b>5,299.35</b> | <b>22,132.77</b> |
|   | Less : Inter / Intra Segment Sales                              | -                       | -               | -                |
|   | <b>Net Sales</b>  | <b>5,645.23</b>         | <b>5,299.35</b> | <b>22,132.77</b> |
| 2.  | <b>Segment Results</b>  |                         |                 |                  |
|   | (Profit before Interest, Tax and unallocable overheads)         |                         |                 |                  |
|   | - Telecom Products & Services                                   | 90.33                   | 67.95           | 991.57           |
|   | - Turnkey Projects and Trading                                  | 16.40                   | 17.28           | (159.49)         |
|   | - Investments   | -                       | 519.44          | 611.73           |
|   | <b>Total</b>  | <b>106.73</b>           | <b>604.67</b>   | <b>1,443.81</b>  |
|   | Less :  |                         |                 |                  |
|   | Depreciation & Amortisations                                    | 73.93                   | 80.68           | 312.79           |
|   | Interest & Financial Charges                                    | 78.47                   | 134.96          | 472.89           |
|   | Other un-allocable Expenditure ( Net of un - allocable Income ) | (210.10)                | (113.99)        | (321.97)         |
|   | <b>Profit Before Tax</b>  | <b>164.43</b>           | <b>503.02</b>   | <b>980.10</b>    |

**Notes:-**

- a) The above Financial Results after review of Audit Committee and limited review report of statutory Auditors of the company were taken on record by the Board of Directors at its meeting held on 31.07.08.
- b) Provision for Tax includes provision for Deferred Tax, Fringe Benefit 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 30-06-08 are as follows :-  
Beginning - nil , Received - nil , Disposed off -nil , Pending - nil.
- d) 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.
- e) Other income included Rs. 200 Lacs received on assignment of key man insurance policy to the concerned Director.
- 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) Previous year figures have been regrouped wherever considered necessary.

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

31st July,2008  
NEW DELHI

Alok Tandon  
Managing Director