

SHYAMA INFOSYS LIMITED

Raj Sadan (Ruia Building) Office No -1, 3rd Floor,
395/397, Near Bharat Merchant Chamber,
Kalbadevi Road, Mumbai - 400002.

CIN: L24235MH1996PLC057150
Email: shyamainfosys57@gmail.com
website: www.shyamainfosys.co.in

Date: 04.01.2021

To,
The Listing Department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,

Sub: Submission of Consolidated Scrutinizer's Report

We hereby submit the Consolidated Scrutinizer's Report Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and record.

Thanking You.

For Shyama Infosys Limited.

SHYAMA INFOSYS LTD
SAMIR BISWAS
Director

(Authorized Signatory)
Encl as stated above



SHYAMA INFOSYS LIMITED

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395/397, Near Bharat Merchant Chamber,
Kalbadevi Road, Mumbai – 400002,

CIN: L24235MH1996PLC057150
Email: shyamainfosys57@gmail.com
website: www.shyamainfosys.co.in

BSE: 2020

Date:31.12.2020

To, The Manager, Department of Corporate Office, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001	To, The Manager, Listing Department, National Securities Depository Limited, 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, SenapatiBapatMarg, LowerParel, Mumbai – 400 013
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Sub: Voting Details of AGM held on Wednesday, 30th December, 2020 under Regulation 44(3) of SEBI (LODR).

Ref: Shyama Infosys Limited / Scrip Code: 531219

Dear Sir,

In terms of Regulation 44(3) of SEBI (LODR), we send herewith details in the prescribed format regarding the voting results of the 30th Annual General Meeting of the Company held on Wednesday, 30th December, 2020. All the resolutions as contained in the Notice dated 8th December, 2020 have been passed with requisite majority.

The Scrutinizer's Report regarding the E-voting results of the 30th Annual General Meeting of the Company held on Wednesday, 30th December, 2020 is also enclosed herewith.

You are requested to take the same on record.

Thanking you,

For Shyama Infosys Limited

SAMIR BISWAS

Samir Biswas
Managing Director
DIN : 0783449

Amit Dharmani & Associates Company Secretaries

Reg. Off: 213, 2nd Floor, Mahakal Terrace, Freeganj, Ujjain (M.P.) - 456010
Tel No. 0734- 3591322 Mob: 8827738332

Email: amitkumardharmani@gmail.com/ csamitdharmani@gmail.com

31st December, 2020

To,
Managing Director,
SHYAMA INFOSYS LIMITED,
CIN L24235MH1996PLC057150
3rd Floor, Plot-395/397, Ruia Building Kalbadevi Road,
Dabhol Karwadi, Kalbadevi Mumbai MH 400002 IN

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting process by your Members during the 30th Annual General Meeting of your Company held on Wednesday, 30th December, 2020 at 1.00 p.m. through Video Conferencing ("VC")/ Other Audio- visual Means ("OAVM").

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Yours faithfully,

**For Amit Dharmani & Associates
Company Secretaries**

Amit Dharmani
Proprietor
Mem. No. : 41833

COP: 18179

UDIN: A041833B001807630

Date: 31st December, 2020

Place: Mumbai



Amit Dharmani & Associates

Company Secretaries

Reg. Off: 213, 2nd Floor, Mahakal Terrace, Freeganj, Ujjain (M.P.) - 456010

Tel No. 0734- 3591322 Mob: 8827738332

Email: amitkumardharmani@gmail.com/ csamitdharmani@gmail.com

SCRUTINIZER'S REPORT

Name of the Company	SHYAMA INFOSYS LIMITED
Meeting	30 th Annual General Meeting
Day, Date & Time	Wednesday, 30 th December, 2020 at 1.00 p.m.
Deemed Venue	Registered Office situated at 3rd Floor, Plot-395/397, Ruia Building Kalbadevi Road, Dabhol Karwadi, Kalbadevi Mumbai MH 400002 IN.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 30th Annual General Meeting ("AGM") of **SHYAMA INFOSYS LIMITED** (hereinafter referred to as "**the Company**") scheduled on Wednesday, 30th December, 2020 at 1.00 p.m. held through Video conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.



2. Dispatch of Notice convening the AGM

- 2.1 Pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, an advertisement was published in Business Express (English) and Duranta Barta (Bengali), having wide circulation on 08th December, 2020 specifying the date and time of the AGM, availability of the Notice on Company's website and website of Bombay Stock Exchange, manner of registration of email ids by the members (both physical and Demat) who are yet to register their Email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the Agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 07th December, 2020. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.shyamainfosys.co.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Niche Technologies Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited respectively, the Company completed dispatch of Notice of AGM;
- a) On 08th December, 2020 by e-mail to 517 members who had already registered their E-mail ID's with the Company /Depositories;

3. Cut-off date

Voting rights were reckoned as on 25th December, 2020 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e- voting at the AGM. The remote e-voting period begins on Sunday 27th December, 2020 at 09:00 A.M. and ends on 29th December, 2020 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.



4. Remote e-voting process

4.1 Agency

The Company appointed NSDL, as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

The remote e-voting period begins on Sunday 27th December, 2020 at 09:00 A.M. and ends on 29th December, 2020 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter and members were required to cast their vote electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

- 5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting such as their Names, DP ID & Client ID/ Folios, Number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, NSDL, the remote e-voting agency provided us with the Names, DP ID & Client ID, Folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on NSDL e-voting platform and downloaded the results.



7. Results

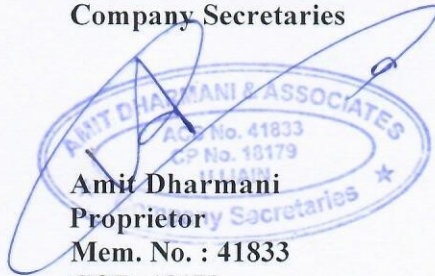
7.1 We observe that

a) 17 Members had cast their votes through remote e-voting at the AGM;

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 30th December, 2020 is enclosed herewith.

7.3 Based on the aforesaid results, I report that **02 Ordinary Resolutions** as set out in Items Nos. **1 and 2** & **02 Special Resolution** as set out in Item No. 3 and 4 of the Notice of the AGM dated 30th December, 2020 have been **passed with the requisite majority.**

For Amit Dharmani & Associates
Company Secretaries



Amit Dharmani

Proprietor

Mem. No. : 41833

COP: 18179

UDIN: A041833B001807630

Date: 31st December, 2020

Place: Mumbai

Amit Dharmani & Associates

Company Secretaries

Reg. Off: 213, 2nd Floor, Mahakal Terrace, Freeganj, Ujjain (M.P.) - 456010

Tel No. 0734- 3591322 Mob: 8827738332

Email: amitkumardharmani@gmail.com/ csamitdharmani@gmail.com

Disclosure in terms of Regulation 44(3) of the SEBI (LODR), 2015 in relation to Annual General Meeting of the Company:

Format for Voting Results

Date of the AGM : 30.12.2020

Total Number of Shareholders on record date i.e. 25.12.2020 : 2076

No. of Shareholders present in the meeting either in person or through proxy: 16

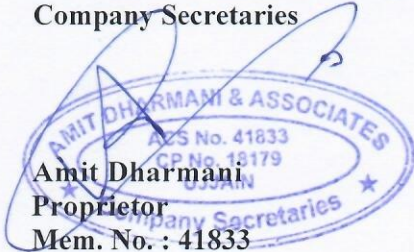
No Arrangement for physical Meeting or Appointment of Proxy was made as the meeting was held through Video conferencing ("VC") / Other Audio-Visual Means ("OAVM")

No of Shareholders attended the meeting through Video Conferencing

Promoters and Promoters Group : 0

Public : 16

For Amit Dharmani & Associates
Company Secretaries



Amit Dharmani
Proprietor
Mem. No. : 41833

COP: 18179

UDIN: A041833B001807630

Amit Dharmani & Associates

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Consolidated Results								
Item 1: To receive, consider and adopt the Audited Financial Statements of the Company For the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and promoter group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public Non Institutions	E-voting	11,21,050	11,21,050	100.00	11,21,050	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Total		11,21,050	11,21,050	100.00	11,21,050	0	100	0

Based on the aforesaid Result, we report that the ordinary resolution as set out in item no. 1 of the notice of the AGM dated 30th December, 2020 has been passed with requisite majority.

For Amit Dharmani & Associates
Company Secretaries



Amit Dharmani
Proprietor

Mem. No. : 41833

COP: 18179

UDIN: A041833B001807630

Amit Dharmani & Associates

Company Secretaries

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Consolidated Results								
Item 2: To appoint a Director in place of Mr. Swati Garg (DIN: 07236825) who retires by rotation and being eligible, offers herself 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and promoter group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public Non Institutions	E-voting	11,21,050	11,21,050	100	11,06,050	15,000	98.66	1.34
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Total		11,21,050	11,21,050	100	11,06,050	15,000	98.66	1.34

Based on the aforesaid Result, we report that the ordinary resolution as set out in item no. 2 of the notice of the AGM dated 30th December, 2020 has been passed with requisite majority.

For Amit Dharmani & Associates

Company Secretaries

Amit Dharmani
Proprietor

Mem. No. : 41833

COP: 18179

UDIN: A041833B001807630



Amit Dharmani & Associates

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Consolidated Results								
Item 3: To consider and if thought fit, to pass with or without modification(s), the resolution for appointment of Independent Director Mr. Tapas Kalachand Das.								
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and promoter group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public Non Institutional Shareholders	E-voting	11,21,050	11,21,050	100	11,06,050	15,000	98.66	1.34
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Total		11,21,050	11,21,050	100	11,06,050	15,000	98.66	1.34

Based on the aforesaid Result, we report that the Special resolution as set out in item no. 3 of the notice of the AGM dated 30th December, 2020 has been passed with requisite majority.

For Amit Dharmani & Associates
Company Secretaries

Amit Dharmani
Proprietor
Mem. No. : 41833
COP: 18179
UDIN: A041833B001807630



Amit Dharmani & Associates

Company Secretaries

Reg. Off: 213, 2nd Floor, Mahakal Terrace, Freeganj, Ujjain (M.P.) - 456010

Tel No. 0734- 3591322 Mob: 8827738332

Email : amitkumardharmani@gmail.com/ csamitdharmani@gmail.com

Consolidated Results								
Item 4: To consider and if thought fit, to pass with or without modification(s), the resolution to appoint Mr. Amit Paul (DIN : 07862254) as an Director of the Company								
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and promoter group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public Non Institutions	E-voting	11,06,050	11,06,050	100.00	11,06,050	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Total		11,06,050	11,06,050	100.00	11,06,050	0	100	0

Based on the aforesaid Result, we report that the ordinary resolution as set out in item no. 4 of the notice of the AGM dated 30th December, 2020 has been passed with requisite majority.

For Amit Dharmani & Associates
Company Secretaries

Amit Dharmani
Proprietor

Mem. No. : 41833

COP: 18179

UDIN: A041833B001807630

