

SHYAMA INFOSYS LIMITED
(Formerly known as Poonam Corporation Limited)
CIN: L24235MH1996PLC057150
Regd. Office: B-6, Hema Industrial estate, Sarvodaya Nagar
Jogeshwari East, Mumbai- 400 060, Ph: 033 22312890
Email: shyamainfosys57@gmail.com, Website: www.shyamainfosys.in,

Dear Sir,

Sub: Outcome and Proceedings of the 26th Annual General Meeting of the Company

This is to inform you that at the 26th Annual General Meeting of the Members of the Company held on Monday, September 26, 2016, all resolutions mentioned in the notice dated May 30, 2016 has been passed with requisite majority. A brief summary of the resolutions are passed as under:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To appoint a director in place of Shri Rakesh Bajaj and Shri Raj Kumar Tharad who retire by rotation and being eligible, offer themselves for re-appointment.
3. To ratify the appointment of auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

Further, pursuant Regulation 44 of SEBI (LODR) Regulation 2015, we furnish below the details regarding the voting results in respect of all the resolutions as set out in the notice dated May 30, 2016, in the format prescribed under the same.

Also enclosed herewith, a copy of the Report submitted by M/S Neha Godha & Associates, Practising Company Secretary, who was appointed as Scrutinizer for e-voting and by use of poll at the 26th AGM.

Please take the same on record

Thanking you
Yours faithfully

Date of Annual General Meeting	26 th September.2016
Total No. of shareholders on record date	-----
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	-----
Public	-----
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group	-----
Public	-----

Following Resolutions were passed:-

Sl No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Poll/E-voting/Ballot Form)	Remarks
1.	Adoption of Annual Accounts	Ordinary	E-voting	Passed with requisite majority
2.	Re-appointment of Shri Rakesh Bajaj and Shri Raj Kumar Tharad, retiring by rotation	Ordinary	E-voting	Passed with requisite majority
3.	Ratification of Appointment of Statutory Auditors M/S. S.K. Das & Associates and to fix the Remuneration.	Ordinary	E-voting	Passed with requisite majority

Details of reporting of Poll/E-voting:

ORDINARY BUSINESS

Item no.1:-

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.

Resolution required: Ordinary								
Particulars	Mode of voting	No. of shares held	No. of votes Polled	% of shares 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
Promoter and Promoter Group	Remote E-voting	15836000	0	0	0	0	0	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Institutions	Remote E-voting	Nil	--	--	--	--	--	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Vote	8480800	796550	9.39%	796550	0	100%	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		796550	9.39%	796550	0	100%	0
Grand Total		10064400	796550	7.91%	796550	0	100%	Negligible

Item no.2:-

To appoint a director in place of Shri Rakesh Bajaj and Shri Raj Kumar Tharad who retire by rotation and being eligible, offer themselves for re-appointment thereon.

Resolution required: Ordinary								
Particulars	Mode of voting	No. of shares held	No. of votes Polled	% of shares 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
Promoter and Promoter Group	Remote E-voting	1583600	0	0	0	0	0	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Institutions	Remote E-voting	Nil	--	--	--	--	--	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Vote	8480800	796550	9.39%	796550	0	100%	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		796550	9.39%	796550	0	100%	0
Grand Total		10064400	796550	7.91%	796550	0	100%	Negligible

Item no.3:-

To ratify the appointment of Auditors of the Company, M/S. S.K. Das & Associates, Chartered Accountants (Registration No. 313040E) and to fix their remuneration

Resolution required: Ordinary								
Particulars	Mode of voting	No. of shares held	No. of votes Polled	% of shares 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
Promoter and Promoter Group	Remote E-voting	1583600	0	0	0	0	0	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Institutions	Remote E-voting	Nil	--	--	--	--	--	
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		0	0	0	0	0	0
Public Non-Institutions	E-Vote	8480800	796550	9.39%	796550	0	100%	0
	Poll		Nil	--	--	--	--	--
	Postal Ballot (if applicable)		N.A.	--	--	--	--	--
	Total		796550	9.39%	796550	0	100%	0
Grand Total		10064400	796550	7.91%	796550	0	100%	Negligible

SCRUTINIZER'S REPORT

To,
The Chairman,
SHYAMA INFOSYS LIMITED
CIN: - L24235MH1996PLC057150
B-6, Hema Industrial estate, Sarvodaya Nagar
Jogeshwari East, Mumbai- 400 060,

Date: 26th September, 2016

Dear Sir,

**Subject: Report on the E-voting process pertaining to the 26th Annual General Meeting
of SHYAMA INFOSYS LIMITED**

The Board of Directors of SHYAMA INFOSYS LIMITED (the "Company") in their meeting held on 30th May, 2016 appointed M/S. Neha Godha & Associates as Scrutinizer for the purpose of receiving, processing and scrutinizing the remote e-voting. The said voting is carried out under the provisions of Section 108 of the Companies Act, 2013 (Hereinafter referred to as "Act") read with rule 20 (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, Regulation 44 of SEBI (LODR) Regulation 2015 or any other Rules or laws as may be applicable (including any modifications or re-enactment thereof for the time being in force).

1. We submit the report as under:-

- a. A notice dated 30th of May, 2016 along with explanatory statement was sent to the members whose names appear in Register of Members as on 22nd August, 2016. The Company provided the Remote e- voting facility offered by the CDSL e-voting System.
- b. Particulars of all the votes cast by electronic mode have been entered in a register separately maintained for the purpose.
- c. All the shareholders casted their votes electronically. As informed, no ballot forms were received from the shareholders.
- d. The remote e-voting period commenced on 23rd September, 2016 (9:00 am) and ended on 25th September, 2016 (5:00 pm).
- e. We have received a complete record of votes cast by electronic means from Central Depository Services (India) Limited (CDSL), the agency for facilitating electronic platform, which was closed by CDSL on 25th September, 2016 by 5 PM.
- f. The CDSL E-Voting System has been used for the same which was blocked thereafter and the e-votes cast under remote e-voting facility were unblocked on 26th September, 2016 in the presence of two witnesses namely Mr. Mohit Parakh and Mr. Akhil Jain who were not in employment of the Company.





NEHA GODHA & ASSOCIATES
COMPANY SECRETARIES

SHYAMA-SADAN,
48, DOBSON ROAD, BLOCK-B
7th FLOOR, FLAT NO.-704
HOWRAH-711101
Contact: +91-9007033337(M)
Email: nehajain8586@gmail.com

2. On proper scrutiny of the electronic voting records downloaded from the agency's website, We report the result of electronic voting as under :

ORDINARY BUSINESS

Item no.1:-

Ordinary Resolution:

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.

Votes cast in favour of the Resolution:-

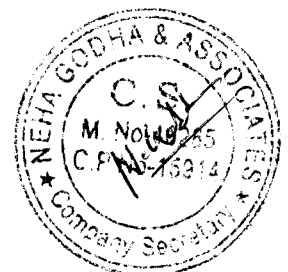
Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	8	796550	100%
Polling Paper	NIL	NIL	NIL
Total	8	796550	100%

Votes cast against the Resolution:-

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:-

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL



Item no.2:-

Ordinary Resolution:

To appoint a director in place of Shri Rakesh Bajaj and Shri Raj Kumar Tharad who retire by rotation and being eligible, offer themselves for re-appointment.

Votes cast in favour of the Resolution:-

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	8	796550	100%
Polling Paper	NIL	NIL	NIL
Total	8	796550	100%

Votes cast against the Resolution:-

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

Invalid Votes:-

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

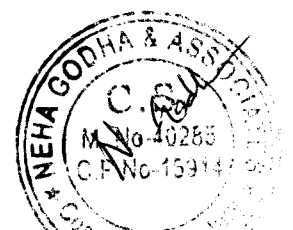
Item no.3:-

Ordinary Resolution:

To ratify the appointment of Auditors of the Company, M/S. S.K. Das & Associates, Chartered Accountants (Registration No. 313040E) and to fix their remuneration

Votes cast in favour of the Resolution:-

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	8	796550	100%
Polling Paper	NIL	NIL	NIL
Total	8	796550	100%



Votes cast against the Resolution:-

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

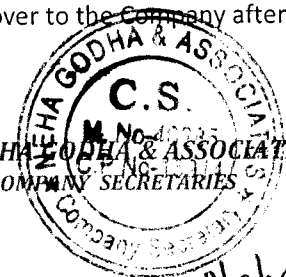
Invalid Votes:-

Mode of Voting	Number of Members voted through remote e-voting	Number of Votes cast by them	% of Total number of Votes Cast
Remote E-Voting	NIL	NIL	NIL
Polling Paper	NIL	NIL	NIL
Total	NIL	NIL	NIL

Henceforth, all the Resolutions stands passed under voting with the requisite and as required majority. We further confirm that the Registers received from the service provider and all other papers & records' relating to voting been properly maintained by us under our safe custody will be handed over to the Company after the receipt of confirmation of the signing of the minutes by the Chairman.

PLACE: -HOWRAH
DATE: - 26.09.2016

FOR NEHA GODHA & ASSOCIATES
COMPANY SECRETARIES



Neha Godha
(NEHA GODHA)
PROPRIETOR
M.NO-40285
C.P.NO-15914