

**SHYAMA INFOSYS LTD**  
**CIN:L24235MH1996PLC057150**

**REGD OFFICE**  
**B 6, HEMA INDUSTRIAL ESTATE**  
**SARVODAYA NAGAR, JOGESHWARI EAST**  
**MUMBAI 400060, MAHARASHTRA**  
**EMAIL: [SHYAMAINFOSYS57@GMAIL.COM](mailto:SHYAMAINFOSYS57@GMAIL.COM)**  
**WEBSITE: [WWW.SHYAMAINFOSY.IN](http://WWW.SHYAMAINFOSY.IN)**

Date February 10, 2017

The Listing Manager,  
Calcutta Stock Exchange,  
7, Lyons Range,  
Kolkata 700001

Sub :- **Compliance of Listing Agreement**


Dear Sir,

We are enclosing herewith following reports required to be submitted to stock exchanges as per clauses of listing agreement.

- ✓ Unaudited Financial Results for QE ended 31/12/2016 as per the Listing Agreement to the Stock Exchange
- ✓ Outcome of Board Meeting--Appointment of New Director in place of Shri Avijit Dey

Kindly acknowledge the receipt.

Thanking you.  
Yours Truly,  
For Shyama Infosys Ltd

  
Authorised Signatory

Encl: a/a.

**SHYAMA INFOSYS LIMITED**  
**B-6, HEMA INDUSTRIAL ESTATE**  
**SARVODAYA NAGAR, JOGESHWARI EAST**  
**MUMBAI 400 060**

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**Unaudited Financial Results for the Quarter Ended 31.12.2016.**

SL No	PARTICULARS	Quarter Ended		Preceding	Year to date	Year to	Year Ended
		31.12.2016	31.12.2015	3months	figures for	date figures	
		(Unaudited)	(Unaudited)	ended	current year	for previous	
		(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)
1	Total Income from operation						
	i) Providing I T Components & Services	2.77	1.11	3.38	9.83	8.49	17.67
	ii) other operating Income-Interest	3.19	1.54	3.37	9.75	1.54	17.66
		5.96	2.65	6.75	19.58	10.03	35.33
2	Total Expenditure	5.88	2.53	6.84	19.57	9.90	35.28
3	Profit/ (loss) from operation before other						
	Income, finance costs and exceptional item	0.08	0.12	(0.09)	0.01	0.13	0.05
4	Other Income	-	-	-	-	-	-
5	Profit/ (loss) from ordinary activity before	0.08	0.12	(0.09)	0.01	0.13	0.05
	finance cost and exceptional items						
6	Finance cost	-	-	-	-	-	-
7	Profit/ (loss) from ordinary activity after	0.08	0.12	(0.09)	0.01	0.13	0.05
	finance cost but before exceptional items						
8	Exceptional Item	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities						
	Before tax	0.08	0.12	(0.09)	0.01	0.13	0.05
10	Tax Expenses	-	-	-	-	-	0.01
11	Net Profit / (Loss) from ordinary activities	-	-	-	-	-	-
	after tax	0.08	0.12	(0.09)	0.01	0.13	0.04
12	Extraordinary Item	-	-	-	-	-	-
13	Net Profit for the period	0.08	0.12	(0.09)	0.01	0.13	0.04
14	Share profit / (Loss) of Associates *	NA	NA	NA	NA	NA	NA
15	Minority Interest *	NA	NA	NA	NA	NA	NA
16	Net Profit / (Loss) after taxes, minority	0.08	0.12	(0.09)	0.01	0.13	0.04
	Interest and share of profit / (Loss) of						
	Associates						
17	Paid Up Equity Share Capital						
	(Face value of the share is Rs 10/-)	1,006.44	1,006.44	1,006.44	1,006.44	1,006.44	1,006.44
18	Reserve excuding revaluation reserves	(31.19)	(30.92)	(31.19)	(31.19)	(30.92)	(31.19)
	as per balance sheet of previous accounting year						
	i) Earning Per Share (In Rs) before						
19	extraordinary item						
	a) Basic	0	0	0	0	0	0
	b) Diluted	0	0	0	0	0	0
	ii) Earning Per Share (In Rs) after						
	extraordinary item						
	a) Basic	0	0	0	0	0	0
	b) Diluted	0	0	0	0	0	0

**NOTES:**

- Figure represents Rupees in Lacs & The Company engaged in Single segment operation hence accounting for segmental reporting is not applicable (As per AS 17)
- There were no investor complaints received during the year. There were no complaints pending at the beginning or lying unresolved at the end of the quarter.
- Corresponding quarterly figures pertaining to the previous period have been adjusted/regrouped/reclassified whenever necessary to make them comparable with the current quarter ended figures
- The above results have been taken on record by the Board Of Directors at their meeting held on 10TH day of FEBRUARY 2017 after being duly considered and reviewed by the Audit Committee.

For and on behalf of the Board Of Directors.

Sd/-

(PRADEEP KR GARG)  
DIRECTOR

DATED 10-02-2017  
PLACE: KOLKATA

**Administrative & Correspondence Address:**

Stephen House, 4 B B D Bag (East), 5th Floor Room No 77 Kolkata 700001 PH: 2242 0751/53 email:shyamainfosys57@gmail.com

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STATEMENT OF ASSETS & LIABILITIES AS ON 31ST DECEMBER 2016

PARTICULARS	As At 31.12.2016	As At 31.03.2016
<b>I. EQUITY AND LIABILITIES</b>		
(1) Shareholders' Funds		
(a) Share Capital	100,644,000.00	100,644,000.00
(b) Reserves and Surplus	(3,120,774.01)	(3,118,852.00)
(2) Non-Current Liabilities	-	-
(3) Current Liabilities		
(a) Trade Payables	342,407.42	1,246,443.00
(b) Other Current Liabilities	17,500.00	17,500.00
(c) Short Term Provisions	206,025.00	206,025.00
<b>TOTAL</b>	<b>98,089,158.41</b>	<b>98,995,116.00</b>
<b>II. ASSETS</b>		
(1) Non Current Assets		
Tangible assets		
(a) Fixed Assets	433,822.00	433,822.00
(b) Long Term Investment	65,894,940.00	75,614,940.00
(d) Long Term Loans & Advances	22,638,216.25	20,403,187.00
(e) Other Non - Current Assets	9,000,000.00	1,260,029.00
(2) Current Assets		
(a) Trade Receivables	-	-
(b) Cash and cash equivalents	122,180.16	1,283,138.00
<b>TOTAL</b>	<b>98,089,158.41</b>	<b>98,995,116.00</b>

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