

# S. K. DAS & ASSOCIATES

(Chartered Accountants)

45, B. B. Ganguly Street,

Kolkata 700012 Mobile : 9831255639

Review Report to:-

**The Board Of Directors,  
Shyama Infosys Ltd  
137, Dadiseth Agari Lane  
2nd Floor Office No. 20, Kalba Devi  
Mumbai 400020 Maharashtra**

We have reviewed the accompanying statement of un audited financial results of Shyama Infosys Ltd for the period quarter 30th June 2016, this statement is the responsibility of the company's management and has been approved by the board of Directors. Our responsibility is to issue a report on these financial statements bases on our review.

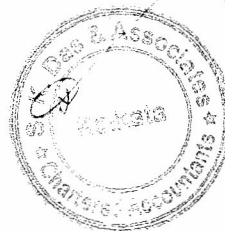
We conducted our review in accordance with the standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that accompanying statement of un audited financial results prepared in accordance with applicable accounting standards (Note 1) and other recognised accounting practices and policies has not disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date 29<sup>th</sup> July 2016

Place Kolkata

For S K Das & Associates  
( Chartered Accountants)



  
T K Datta

( Partner)

(Mem No 051814)

**Note1.** The Accounting Standards notified pursuant to the companies (Accounting Standards) Rules, 2006 and/or Accounting Standards issued by Institute of Chartered Accountants of India

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

CIN:L24235MH1996PLC057150

**Unaudited Financial Results for the Quarter Ended 30.06.2016.**

SL No	PARTICULARS	Quarter Ended		Preceding	Year to date	Year to date	Year Ended
		30.06.2016	30.06.2015	3months ended	figures for	date figures	
		(Unaudited)	(Unaudited)	(Audited)	current year	for previous	Year Ended
		(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 IT Components & Services	3.68	3.67	9.18	3.68	3.67	17.67
	ii) other operating Income-Interest	3.19	-	16.12	3.19	-	17.66
		6.87	3.67	25.30	6.87	3.67	35.33
2	Total Expenditure	6.85	3.92	25.38	6.85	3.92	35.28
3	Profit/ (loss) from operation before other income, finance costs and exceptional item	0.02	(0.25)	(0.08)	0.02	(0.25)	0.05
4	Other income	-	-	-	-	-	-
5	Profit/ (loss) from ordinary activity before finance cost and exceptional items	0.02	(0.25)	(0.08)	0.02	(0.25)	0.05
6	Finance cost	-	-	-	-	-	-
7	Profit/ (loss) from ordinary activity after finance cost but before exceptional items	0.02	(0.25)	(0.08)	0.02	(0.25)	0.05
8	Exceptional Item	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities Before tax	0.02	(0.25)	(0.08)	0.02	(0.25)	0.05
10	Tax Expenses	0.01	-	0.01	0.01	-	0.01
11	Net Profit / (Loss) from ordinary activities after tax	0.01	(0.25)	(0.09)	0.01	(0.25)	0.04
12	Extraordinary Item	-	-	-	-	-	-
13	Net Profit for the period	0.01	(0.25)	(0.09)	0.01	(0.25)	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 Interest and share of profit / (Loss) of Associates	0.01	(0.25)	(0.09)	0.01	(0.25)	0.04
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 excluding revaluation reserves as per balance sheet of previous accounting year	(31.19)	(30.92)	(31.19)	(31.19)	(30.92)	(31.19)
19	i) Earning Per Share (In Rs) before 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 29th day of July 2016 after being duly considered and reviewed by the Audit Committee.

DATED 29-07-2016  
 PLACE: KOLKATA

**S. K. Das & Associates**  
 (Chartered Accountants)

For and on behalf of the Board Of Directors.  
 Sd/-  
 (PRADEEP KR GARG)  
 DIRECTOR

For SHYAMA INFOSYS LTD.

Director

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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