

# Shyama Infosys Limited

Regd. Office :  
B-6, Hema Industrial Estate  
Sarvodaya Nagar, Jogeshwari East  
Mumbai - 400 060, Maharashtra  
Email : poonamcorp@yahoo.co.in  
Website : www.shyamainfosy.in  
CIN : L24235MH1996PLC057150

Date October 30, 2014

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 30/09/2014 as per Clause 41 of the Listing Agreements.
- ✓ Secretarial Audit Report for QE ended 30/09/2014 as per clause 47 of Listing Agreement to the Stock Exchange

Kindly acknowledge the receipt.

Thanking you.  
Yours Truly,

For Shyama Infosys Ltd.

  
Director



Encl: a/a.

**Administrative & Correspondence Address :**

"STEPHEN HOUSE", 4, B. B. D. BAG (EAST), 5TH FLOOR, SUITE NO. 77, KOLKATA - 700 001  
PHONE : 2210-3985

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

CIN:L24235MH1996PLC057150

**Unaudited Financial Results for the Quarter Ended 30.09.2014.**

SL No	PARTICULARS	Quarter Ended		Preceding 3months ended	Year to date figures for current year	Year to date figures for previous year	Year Ended
		30.09.2014	30.09.2013	30.06.2014	30.09.2014	30.09.2013	31.03.2014 (Audited)
		(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)
1	Total Income						
	i) Providing I T Components & Services	1.67	1.03	3.60	5.27	2.30	6.48
	ii) Interest & other Income	-	-	-	-	-	-
2	Total Expenditure	1.67	1.03	3.60	5.27	2.30	6.48
3	Interest / Depreciation	1.63	1.02	3.53	5.16	2.28	6.43
4	Profit / (Loss)	-	-	-	-	-	0.03
	Before tax	0.04	0.01	0.07	0.11	0.02	0.02
5	Provision for taxation	NIL	NIL	NIL	NIL	NIL	0.01
6	Deferred Tax Liability	-	-	-	-	-	-
7	Profit/(Loss) after tax	0.04	0.01	0.07	0.11	0.02	0.01
8	Paid Up Equity Share Capital face value	1,006.44	1,006.44	1,006.44	1,006.44	1,006.44	1,006.44
	Rs 10/-						
9	P&L A/C	(30.68)	(30.68)	(30.68)	(30.68)	(30.68)	(30.68)
10	Earning Per Share (In Rs)	0.00	0.00	0.00	0.00	0.00	0.00
11	Public Shareholding						
	a) No of Shares	8086800	8086800	8086800	8086800	8086800	8086800
	b) Percentage of Shareholding	80.35	80.35	80.35	80.35	80.35	80.35
12	a) Pledged / Encumbered /Non Encumbered	NIL	NIL	NIL	NIL	NIL	NIL

**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)
- Reserve do not include Profit / Loss for the period ended 30.09.2014
- 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 30th day of October 2014 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 30-10-2014  
PLACE: KOLKATA

Administrative & Correspondence Address:  
Stephen House, 4 B B D Bag (East), 5th Floor Room No 77 Kolkata 700001 PH: 2242 0751/53