

Shyama Infosys Limited

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

CIN:L24235MH1996PLC057150

Date April 10, 2014

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

Sub :- Compliance of Listing Agreement

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

- ✓ Notice of Board Meeting for audited Financial Results QE/yearly ended 31/03/2014.
- ✓ Corporate Governance Report for QE ended 31/03/2014 as per Clause 49 of Listing Agreement to the Stock Exchange
- ✓ Shareholding Pattern for QE ended 31/03/2014 as per clause 35 of Listing Agreement to the Stock Exchange.

Kindly acknowledge the receipt.

Thanking you,
Yours Truly,

For SHYAMA INFOSYS LTD.



Director

	The Calcutta Stock Exchange Limited Listing Department Received Contents not verified Sl. No. 89 Dated 10/4/14 Signature
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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

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Compliance report on Corporate Governance
Quarter ending on 31st March 2014

PARTICULARS 1	Clause of Listing Agreement 2	Compliance Status Yes/No/NA 3	Remark 4
I. BOARD OF DIRECTORS	49 I	YES	
(A) Composition of Board	49 IA	YES	
(B) Non-executive Directors' Coimposition	49(IB)	YES	
II Disclosures			
(C) Independent Director	49(IC)	YES	
(D) Board Procedure	49(ID)	YES	
(E) Code of Conduct	49(IE)	YES	
(F) Term of office of non-executive directors	49(IF)	YES	All directorors liable to retire by rotation
II Audit Committee	49(II)	YES	
(A) Qualified & Independent Audit Committee	49(IIA)	YES	Assisated by Statutory Auditor
(B) Meeting of Auditt Committee	49(IIB)	YES	
(C) Powers of Audit Committee	49(IIC)	YES	
(D) Role of Audit Committee	49(IID)	YES	
(E) Review of informatiopn by Audit Committee	49(IIE)	YES	Reviewed in Board Meeting
III Subsidiary Companies	49(V)	NA	
IV Disclosures	49(VII)	YES	Done in annual audited report
(A) Basis of related party transaction	49(VIIA)	YES	
(B) Disclosure of Accounting treatment	49(VIIB)	YES	
(C) Board Disclosues	49(VIIC)	YES	
(D) Proceeds from initial Public Offerings	49(VIID)	NA	
(E) Remuneration of Directors	49(VIIE)	YES	
(F) Management	49(VIIF)	YES	
(G) Shareholders	49(VIIG)	YES	
V CEO/CFO certification	49(VIII)	NA	
VI. Report on Corporatew Governance	49(IX)	YES	Published with annual report
VII. Compliance	49(X)	YES	

For SHYAMA INFOSYS LTD.

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Director