

o/c

SHYAMA INFOSYS LIMITED

RAJA BUILDING, KALBADI VI ROAD, PLOT NO- 395/397, 3RD FLOOR
DABHOI KARWADI, MUMBAI - 400002
Email id: shyamainfosys@gmail.com
CIN: I2423VHH-096910057,56

Date: 08/10/2019

The Calcutta Stock Exchange Limited
Listing Department
7, Lyons Range,
Kolkata-700 001



Dear Sir/Madam,

Sub: Submission of Consolidated Scrutinizer's Report and voting results

We hereby submit the Consolidated Scrutinizer's Report Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

This is for your information and record.

Thanking You.

For SHYAMA INFOSYS LIMITED.
AMIB BISHWAS
(Authorized Signatory) Director

Encl as stated above



KAMALIA ASSOCIATES
SOLICITORS & ADVOCATES

SIL/SC/L/19-20/71

30.09.2019

To,
The Chairman,
Shyama Infosys Limited,
3rd Floor, Plot - 395/397, Ruia Building,
Kalbadevi Road, Dabhol Karwadi,
Mumbai - 400 002.

Dear Sir,

Sub: Consolidated Scrutinizer's Report of the 29th Annual General Meeting of the Company on e-voting and ballot paper

The Board of Directors of the Shyama Infosys Limited (the "Company") in their meeting held on 29th May, 2019 appointed us as the Scrutinizer for the purpose of receiving, processing and scrutinizing the e-voting and to ascertaining the requisite majority on voting made. The said voting is carried out under the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") to be read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and any other Rules or Laws as may be applicable (including any modifications & re-enactment thereof for the time being in force).

The voting are for the resolutions contained in the Notice of the Annual General Meeting of the members of the Company (the "AGM"), held on Monday, 30th September, 2019 at 11.00 A.M. at the Registered Office of the Company at 3rd Floor, Plot - 395/397,



Na

CONTINUATION SHEET

Ruia Building, Kalbadevi Road, Dabhol Karwadi, Mumbai - 400 002. As required under the said Act read with Rules, a Notice dated 29th May, 2019 along with explanatory statement was sent to the members, whose names appear in the Register of Members as on 23rd September, 2019. The Company provided the e-voting facility offered by the CDSL eVoting System.

Pursuant to the applicable provisions of the Acts and Rules, the Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting on the resolutions contained in the Notice.

Our responsibility being as a Scrutinizer for the voting process is restricted to prepare a Scrutinizer's Report of the votes cast in "favor" or "against" and "invalid" votes, if any, based on the reports generated from the CDSL eVoting System i.e. www.evotingindia.com which is based on the information furnished to the CDSL eVoting System by the concerned authority engaged by the Company and the ballot forms received by us.

The e-voting period commences at 09:00 HRS on 27th September, 2019 and ends at 17.00 HRS on the 29th September, 2019. The CDSL eVoting System has been used for the same which was blocked thereafter and the e-votes cast under e-voting facility were



NA

unblocked on 30th September, 2019 in the presence of two witnesses namely Mr. Naveen Agarwal and Mr. Raj Kumar Dhar who were not in employment of the Company.

Based on the report of e-voting generated from the CDSL eVoting System, we put forward the outcome of voting as under -

Item No. 1

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 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 favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	14	1015750	100
Polling Paper	0	0	0
Total	14	1015750	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	02	200	0
Polling Paper	0	0	0
Total	02	200	0



Na

Invalid Votes

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Item No. 2

ORDINARY RESOLUTION

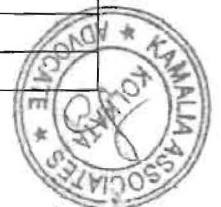
Mr. Pradip Dey (DIN 00069510) who retire by rotation at the forthcoming Annual General Meeting and being eligible, offer themselves for re-appointment.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	12	1010650	100
Polling Paper	0	0	0
Total	12	1010650	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	04	5300	0
Polling Paper	0	0	0
Total	04	5300	0



NA

Invalid Votes

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Item No. 3

ORDINARY RESOLUTION

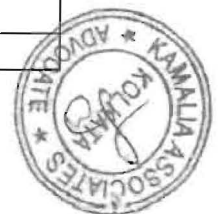
To appoint Mr. Naru Shah (DIN 07862860) as Director of the Company who was appointed as additional Director of the Company dated 26th March, 2019.

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	12	1010650	100
Polling Paper	0	0	0
Total	12	1010650	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	04	5300	0
Polling Paper	0	0	0
Total	04	5300	0



NA

Invalid Votes

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

Item No. 4

ORDINARY RESOLUTION

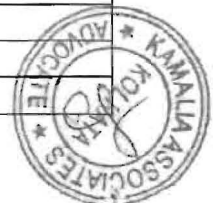
To ratify the appointment of Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s),

Votes cast in favor of the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	14	1015750	100
Polling Paper	0	0	0
Total	14	1015750	100

Votes cast against the Resolution

Mode of Voting	Total number of members casted there Vote	Total number of Votes cast	% of total number of Votes cast
E- Voting	02	200	0
Polling Paper	0	0	0
Total	02	200	0



NA

Invalid Votes

Mode of Voting	Total number of members casted there	Total number of Votes cast	% of total number of Votes cast
E- Voting	0	0	0
Polling Paper	0	0	0
Total	0	0	0

The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanks & regards,

For and on behalf of

Kamalia Associates

Udit Agarwal
Udit Agarwal
Advocate



Report Generation Date and Time : 30-09-2019:13:53:49

EVEN	ISIN	No of Folios Voted
52005441	INE831EC1019	76

Trading Start Date and Time : 27-09-2019 09:40

Trading End Date and Time : 29-09-2019 17:00

Meeting Date and Start Time : 30-09-2019 11:00

Trading Finalizer Date and Time : 30-09-2019 13:53

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
	14	1015753 (99.98%)	2	200 (0.02%)	16	1015950
	12	1013653 (99.48%)	4	5300 (0.52%)	16	1015950
	12	1010551 (99.48%)	4	5300 (0.52%)	16	1015950
	14	1015753 (99.98%)	2	200 (0.02%)	16	1015950

