

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 May 29, 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.

- ✓ Audited Financial Results for Quarterly/yearly Ended 31/03/2014 as per Clause 41 of the Listing Agreements.

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

Audited Financial Results for the Quarter/yearly Ended 31.03.2014.

SL No	PARTICULARS	Quarter Ended		Preceding	Year to date	Year to	Year Ended
		31.03.2014	31.03.2013	3months	figures for	date figures	
		(Audited)	(Audited)	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						
	i) Providing I T Components & Services	2.73	0.78	1.45	6.48	4.40	4.40
	ii) Interest & other Income	-	-	-	-	-	-
		2.73	0.78	1.45	6.48	4.40	4.40
2	Total Expenditure	2.13	0.71	2.02	6.43	4.32	4.36
3	Interest / Depreciation	0.03	0.06	-	0.03	0.06	0.06
4	Profit / (Loss)						
	Before tax	0.57	0.01	(0.57)	0.02	0.02	0.02
5	Current tax Provisions	0.01	NIL	NIL	0.01	0.01	0.01
6	Deferred Tax Liability	-	-	-	-	-	-
7	Profit/(Loss) after tax	0.56	0.01	(0.57)	0.01	0.01	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

NOTES:

- 1 Figure represents Rupees in Lacs & The Company engaged in Single segment operation hence accounting for segmental reporting is not applicable (As per AS 17)
- 2 Reserve do not include Profit / Loss for the period ended 31.03.2014
- 3 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.
- 4 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
- 5 The above results have been taken on record by the Board Of Directors at their meeting held on 29th May 2014 after being duly considered and reviewed by the Audit Committee.
- 6 There is no any pledge of Equity Share of the Company.

For and on behalf of the Board Of Directors.

Sd/-
(PRADEEP KR GARG)
DIRECTOR

DATED 29-05-2014
PLACE: KOLKATA

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

For SHYAMA INFOSYS LTD.


Director