

(49)  
**Shyama Infosys Limited**

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

Date January 8, 2015

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.

- ✓ Corporate Governance Report for QE ended 31/12/2014 as per Clause 49 of Listing Agreement to the Stock Exchange
- ✓ Notice of Board Meeting for audited Financial Results QE ended 31/12/2014.

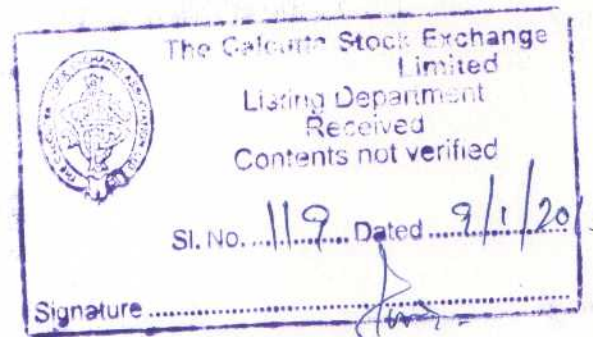
Kindly acknowledge the receipt.

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

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Compliance report on Corporate Governance  
Quarter ending on 31st December 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' Composition	49(1B)	YES	
(C) 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 directors liable to retire by rotation
II Audit Committee	49(II)	YES	
(A) Qualified & Independent Audit Committee	49(IIA)	YES	Assisted by Statutory Auditor
(B) Meeting of Audit Committee	49(IIB)	YES	
(C) Powers of Audit Committee	49(IIC)	YES	
(D) Role of Audit Committee	49(IID)	YES	
(E) Review of information by Audit Committee	49(IIE)	YES	Reviewed in Board Meeting
III Subsidiary Companies	49(III)	NA	
IV Disclosures	49(IV)	YES	Done in annual audited report
(A) Basis of related party transaction	49(IVA)	YES	
(B) Disclosure of Accounting treatment	49(IVB)	YES	
(C) Board Disclosures	49(IVC)	YES	
(D) Proceeds from initial Public Offerings	49(IVD)	NA	
(E) Remuneration of Directors	49(IVE)	YES	
(F) Management	49(IVF)	YES	
(G) Shareholders	49(IVG)	YES	
V CEO/CFO certification	49(V)	NA	
VI. Report on Corporate Governance	49(VI)	YES	Published with annual report
VII. Compliance	49(VII)	YES	

For Shyama Infosys Ltd.

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Director