

SHYAMA INFOSYS LIMITED

(Formerly known as Poonam Corporation Limited)

CIN: L24235MH1996PLC057150

Regd. Office: B-6, Hema Industrial estate, Sarvodaya Nagar

Jogeshwari East, Mumbai- 400 060, Ph: 033 22312890

Email: Poonamcorp@yahoo.co.in, Website: www.shyamainfosys.in

EVSN: 150901052

To
Niche Technologies Pvt Ltd
(Registrar & Share Transfer Agent)
D-511, Bagree Market, 5th Floor
71, B.R.B. Basu Road
Kolkata – 700 001

Date: 01.09.2015

Dear Sir / Madam,

The Brief Event Particulars for CDSL e-Voting facility usage for the purpose of Company's AGM are as under:

Sr. No.	Heading	Value Entered in e-Voting
1	E-Voting Usage For	AGM
2	E-Voting Sequence No. (EVSN)	150901052
3	Name of the Company	Shyama Infosys Limited
4	ISIN	INE861E01019
5	Nominal Value of Shares (Rs.)	10
6	Voting Rights (No. of Shares for One Vote)	1
7	Number of Resolutions	3
8	Total Number of Shares	10064400
9	Cut-Off Date of eligible Shareholders for Dispatching / Emailing of Notice	14.08.2015
10	Cut-Off Date of eligible Shareholders for Voting	18.09.2015
11	Last Date of Dispatch / Emailing of Notice & Form	31.08.2015
12	E-Voting Start Date & Time	22.09.2015 at 9:00 A.M.
13	E-Voting End Date & Time	24.09.2015 at 5:00 P.M.
14	Book Closure Start Date	19.09.2015
15	Book Closure End Date	25.09.2015
16	Record Date for Dividend, if any	N.A.
17	AGM Date & Time	25.09.2015 at 11:00 A.M.
18	Voting Result Date & Time	28.09.2015 at 5:00 P.M.
19	Name of Resolution File to be Uploaded	Sil_resolution
20	Name of Logo File to be Uploaded (if any)	N.A.
21	SCRUTINISER Particulars	Scrutinizer Name : Kamalia Associates Scrutiniser Type : Advocate Contact No. : 9681337160 Email : kamaliaassociates@gmail.com

Enclosed herewith the PDF & Ms-Word File of the Notice with Resolution, Attendance/Proxy Forms and Ballot-Form to be uploaded.JPG File (if available).

Yours sincerely,

For Shyama Infosys Ltd
For SHYAMA INFOSYS LTD.



Signature

Name: Pradeep Kumar Garg

Designation: Director