

# SHYAMA INFOSYS LIMITED

Plot No.395/397, Raj Sadan (Ruia Building) Office  
No -1, 3<sup>RD</sup> Floor, Near Bharat Merchant Chamber,  
Kalbadevi Road, Mumbai – 400002

CIN: L24235MH1996PLC057150  
Email: shyamainfosys57@gmail.com  
website: www.shyamainfosysltd.co.in  
GST REG. NO-19AAACP3388H1Z5

**BSE: 2024**

**May 17, 2024**

To,  
The Manager,  
Corporate Services Department  
BSE Limited,  
25th Floor, Phirozeleeeieebhoy Towers,  
Dalal Street, Mumbai, Maharashtra- 400 001

**BSE Scrip Code- 531219**

**Sub: Result of Postal Ballot & E-voting — Notice dated 12 April, 2024**

Voting results with respect to resolution set out in the Postal Ballot Notice in terms of the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours sincerely,

**For and on behalf of the Board  
Shyama Infosys Limited**

Samir  
Biswas

Digitally signed by  
Samir Biswas  
Date: 2024.05.17  
18:11:55 +05'30'

**Samir Biswas  
Managing Director  
Din- 07834496**

**ANNEXURE-A**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the proposed Change of name of the Company from Shyama Infosys Limited to Shyama Computronics And Services Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>				0.0000			0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>				0.0000			0.0000
Public- Non Institutions	E-Voting	10064400	1063743	10.57	1063743	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10064400	1063743	10.57	1063743	0	100.0000
<b>Total</b>		10064400	1063743	10.57	1063743	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr Swaraj Singh (Din-10469348) as Executive Director and Chief Financial Officer of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>				0.0000			0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>				0.0000			0.0000
Public- Non Institutions	E-Voting	10064400	1063743	10.57	1054043	9700	99.09	0.91
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10064400	1063743	10.57	1054043	9700	99.09
<b>Total</b>		10064400	1063743	10.57	1054043	9700	99.09	0.91
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of A O Mittal & Associates, Chartered Accountant, as Statutory Auditors of the company to fill the casual vacancy till the conclusion of next AGM.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>				0.0000			0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>				0.0000			0.0000
Public- Non Institutions	E-Voting	10064400	1063743	10.57	1063743	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		10064400	1063743	10.57	1063743	0	100.0000
<b>Total</b>		10064400	1063743	10.57	1063743	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	