

SHYAMA INFOSYS LIMITED

Plot No.395/397, Raj Sadan (Ruia Building) Office
No -1, 3RD 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

Subject:Result of Postal Ballot and submission of voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Further to our letter dated 16th April, 2024 forwarding a copy of our Postal Ballot Notice dated 12th April, 2024, we wish to inform you that Miss. Khusbu Agarwal, Practicing Company Secretary, Scrutinizer appointed for conducting postal ballot process, has submitted her report to the Company.

As per Scrutinizer's report, all the three resolutions have been passed by the Members with the requisite majority.

We enclose a copy of the Scrutinizer's report and the statement containing the details of voting results in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations.

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
18:06:23 +05'30'

**Samir Biswas
Managing Director
Din- 07834496**



To
The Chairman
Shyama Infosys Limited
CIN: L24235MH1996PLC057150
Plot No.395/397, Raj Sadan (Ruia Building)
Office No -1, 3rd Floor, Near Bharat Merchant Chamber,
Kalbadevi Road, Mumbai - 400002

Dear Sir,

I thank you for appointing us as Scrutinizer for the e-voting by your Company for the Postal Ballot Meeting concluded on Thursday, 16th May, 2024 at 5.00 P. M (IST).

I submit herewith the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you
With regards

For Khusbu & Co.
Firm Regn No:- S2016WB431000
Peer Review Certificate No. 2374/2022
Company Secretary

Khusbu Agrawal
Proprietor
CP No. 23661, FCS:11833





SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable)

To
The Chairman
Shyama Infosys Limited
CIN: L24235MH1996PLC057150
Plot No.395/397, Raj Sadan (Ruia Building)
Office No -1, 3rd Floor, Near Bharat Merchant Chamber,
Kalbadevi Road, Mumbai – 400002

Appointment as Scrutinizer:

I, Khusbu Agarwal, Practicing Company Secretaries, has been appointed as the Scrutinizer by the Board of Directors of Shyama Infosys Limited("the Company") pursuant to Section 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable) for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013 on the postal ballot notice dated 12th April, 2024. We submit our report as under.

1. The E-voting period remained open from 9.00 A.M. on 17th April, 2024 (Wednesday) to 5.00 P. M. on 16th May, 2024 (Thursday).
- 2.The Shareholders holding shares either in physical form or Dematerialized form as on the "cut off" date i. e Friday the 5th day of April, 2024 were entitled to vote electronically on the proposed resolutions as set out in the Notice of Postal Ballot dated 12th April, 2024.
3. The votes cast through remote e-voting were unblocked after the conclusion of the Postal Ballot Meeting in presence of two witnesses, who are not in the employment of the Company.





4. The consolidated Results with respect to each of the items on the agenda as set out in the Postal Ballot notice dated 12th April, 2024 is attached under as **ANNEXURE A**.

**Thanking you
With regards**

**For Khusbu & Co.
Firm Regn No:- S2016WB431000
Peer Review Certificate No. 2374/2022
Company Secretary**

Khusbu Agrawal

**Khusbu Agrawal
Proprietor
CP No. 23661, FCS:11833
UDIN: F011833F000390739**



**Date-17.05.2024
Place-Kolkata**

ANNEXURE-A

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Special									
No									
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	0.0000	0	0	0.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total			0.0000			0.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total			0.0000			0.0000	0.0000	
Public- Non Institutions	E-Voting		1063743	10.57	1063743	0	100.0000	0.0000	
	Poll	10064400	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total			10.57	1063743	0	100.0000	0.0000	
Total		10064400	1063743	10.57	1063743	0	100.0000	0.0000	
Total		10064400	1063743	10.57	1063743	0	100.0000	0.0000	
Whether resolution is Pass or Not.									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	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			0.0000			0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total			0.0000			0.0000	0.0000
Public- Non Institutions	E-Voting		1063743	10.57	1054043	9700	99.09	0.91
	Poll	10064400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1063743	10.57	1054043	9700	99.09	0.91
Total		10064400	1063743	10.57	1054043	9700	99.09	0.91
		10064400	1063743	10.57	1054043	9700	99.09	0.91
Whether resolution is Pass or Not.								Yes



Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	0.0000	0	0	0.0000	0.0000	
	Poll Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total			0.0000			0.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	
	Total			0.0000			0.0000	0.0000	
Public- Non Institutions	E-Voting		1063743	10.57	1063743	0	100.0000	0.0000	
	Poll Postal Ballot (if applicable)	10064400	0	0.0000	0	0	0.0000	0.0000	
	Total	10064400	1063743	10.57	1063743	0	100.0000	0.0000	
Total		10064400	1063743	10.57	1063743	0	100.0000	0.0000	
Whether resolution is Pass or Not.									Yes

