

**SHYAMA INFOSYS LIMITED**

C/o KFHUSHAL JAIN & CO OFFICE NO 01, 3RD FLOOR, 395/397,  
 RAJ SADAN (RUIA BUILDING) NEAR BHARAT MERCHANT CHAMBER, KALBADEVI ROAD  
 MUMBAI 400002, MAHARASHTRA EMAIL: SHYAMAINFOSYS57@GMAIL.COM WEBSITE: WWW.SHYAMAINFOSYS.IN

**CIN:L24235MH1996PLC057150**

**Unaudited Financial Results for the Quarter Ended 31.12.2018(Standalone).**

[See Regulation 47 (1) (b) of the SEBI (LODR) Regulation 2015]

SL No	PARTICULARS	Quarter Ended		Preceding 3months ended	Year to date figures for current year	Year to date figures for previous year	Year Ended
		31.12.2018	31.12.2017	30.09.2018	31.12.2018	31.12.2017	31.03.2018
		(Unaudited) (Rs In Lacs)	(Unaudited) (Rs In Lacs)	(Unaudited) (Rs In Lacs)	(Unaudited) (Rs In Lacs)	(Unaudited) (Rs In Lacs)	(Audited) (Rs In Lacs)
1	<b>Total Income from operation</b>						
	i) Providing I T Components & Services	2.45	3.42	3.00	9.95	12.22	14.50
	ii) other operating Income-Interest	1.80	6.79	1.80	5.40	10.39	38.08
		4.25	10.21	4.80	15.35	22.61	52.58
2	<b>Total Expenditure</b>	4.22	10.22	4.77	15.27	22.59	52.53
3	<b>Net Profit/ (loss) for the period (before Tax, Exceptional and/or Extraordinary items)</b>	0.03	(0.01)	0.03	0.08	0.02	0.05
4	Tax Expenses	0.01	-	0.01	0.02	0.01	0.01
5	Extraordinary Item	-	-	-	-	-	-
6	<b>Net Profit for the period after tax (after Exception and/or Extraordinary Items)</b>	0.02	(0.01)	0.02	0.06	0.01	0.04
7	<b>Total Comprehensive income for the period {( comprising Profit / (Loss) for the period after taxes, and other Comprehensive Income (after tax)}</b>	0.02	(0.01)	0.02	0.06	0.01	0.04
8	<b>Paid Up Equity Share Capital</b> (Face value of the share is Rs 10/-)	1,006.44	1,006.44	1,006.44	1,006.44	1,006.44	1,006.44
9	Reserve (excuding revaluation reserves ) as shown in the Audited balance sheet of previous year	(44.01)	(31.41)	(44.84)	(44.01)	(31.41)	(44.84)
10	<b>Earning Per Share (In Rs) (for continued &amp; Discontinued operation)</b>						
	i) Basic	0	0	0	0	0	0
	ii) Diluted	0	0	0	0	0	0

**NOTES:**

- The Company has adopted Indian Accounting Standard (Ind AS) with effect from 1st April 2017 and accordingly, these Financial Results have been prepared in accordance with the recognition and measurement principle as laid down in Ind AS -34 Interim Financial Reporting, prescribed under Section 133 of the Company Act 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India
- Figure represents Rupees in Lacs & The Company engaged in Single segment operation hence accounting for segmental reporting is not applicable
- There were no investor complaints received during the year & no any complaints pending at the beginning or lying unresolved at the end of the quarter.
- 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
- The Statutory Auditor of the Company have carried out the Limited Review of the above Financial Results for the quarter ended 31st December 2018 in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015
- The above results have been taken on record by the Board Of Directors at their meeting held on 13th day of February 2019 after being duly considered and reviewed by the Audit Committee.

For and on behalf of the Board Of Directors.

DATED 13-02-2019  
 PLACE: KOLKATA

Sd/-  
 (PRADIP DEY)  
 DIRECTOR

FOR SHYAMA INFOSYS LTD  
  
 DIRECTOR

**Administrative & Correspondence Address:**

Stephen House, 4 B B D Bag (East), 5th Floor Room No 77 Kolkata 700001 PH: 2242 0751/53

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STATEMENT OF ASSETS &amp; LIABILITIES AS ON 31ST DECEMBER 2018

PARTICULARS	As At 31.12.2018	As At 31.03.2018
<b>I. EQUITY AND LIABILITIES</b>		
(1) <b>Equity</b>		
(a) Equity Share Capital	10,06,44,000.00	10,06,44,000.00
(b) Other Equity	(44,01,255.00)	(44,84,607.00)
(2) <b>Non-Current Liabilities</b>	-	-
(3) <b>Current Liabilities</b>		
Financial Liabilities		
(a) Trade Payables	4,31,000.00	1,84,000.00
(b) Other Current Liabilities	-	-
(c) Short Term Provisions	2,31,228.00	2,31,228.00
<b>TOTAL</b>	<b>9,69,04,973.00</b>	<b>9,65,74,621.00</b>
<b>II. ASSETS</b>		
(1) <b>Non Current Assets</b>		
a) Property Plant & Equipments	11,75,886.00	11,75,886.00
b) Financial Assets		
(i) Investments	4,23,61,383.00	4,78,61,383.00
(ii) Loans and Advances	4,99,66,563.00	4,37,70,767.00
c) Deferred Tax Assets (Net)	4,73,171.00	4,73,171.00
d) Other Non - Current Assets	19,36,973.00	19,36,973.00
(2) <b>Current Assets</b>		
Financial Assets		
(a) Cash and cash equivalents	9,90,997.00	13,56,441.00
<b>TOTAL</b>	<b>9,69,04,973.00</b>	<b>9,65,74,621.00</b>

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