

SHYAMA INFOSYS LTD
CIN:L24235MH1996PLC057150

REGD OFFICE
C/o KHUSHAL 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.SHYAMAINFOSY.IN

Date August 3, 2019

The Listing Manager,
Calcutta Stock Exchange,
7, Lyons Range,
Kolkata 700001

THE BSE
MUMBAI STOCK EXCHANGE
MUMBAI 400001

Dear Sir,

Sub :- Compliance of Listing Agreement

We are enclosing herewith following reports required to be submitted to stock exchanges as per clauses of listing agreement.

- ✓ Outcome of Board Meeting on 03-08-2019 as per agenda for QE ended 30-06-2019 as per clause of Listing Agreement to the Stock Exchange
- ✓ Unaudited Financial Result for QE ended 30-06-2019 under the Listing Agreement to the Stock Exchange

Kindly acknowledge the receipt.

Thanking you.
Yours Truly,
For Shyama Infosys Ltd



(Pradip Dey) DIN: 00069510
Authorised Signatory

Encl A/a.

SHYAMA INFOSYS LIMITED

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RAJ SADAN (RUIA BUILDING) NEAR BHARAT MERCHANT CHAMBER, KALBADEVI ROAD
MUMBAI 400002, MAHARASHTRA EMAIL: SHYAMAINFOSYS7@GMAIL.COM WEBSITE: WWW.SHYAMAINFOSYS.IN

CIN:L24235MH1996PLC0571

Unaudited Financial Results for the Quarter Ended 30.06.2019(Standalone).

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

| SL No | PARTICULARS | Quarter Ended | | Preceding | Year to date | Year to date | Previous |
|-------|---|---------------|--------------|--------------|--------------|---------------|--------------|
| | | 30.06.19 | 30.06.18 | 3months | figures for | figures for | Year |
| | | (Unaudited) | (Unaudited) | ended | current year | previous year | End |
| | | (Rs In Lacs) | (Rs In Lacs) | (Rs In Lacs) | (Rs In Lacs) | (Rs In Lacs) | (Rs In Lacs) |
| 1 | Total Income from operation | | | | | | |
| | i) Providing I T Components & Services | 1.10 | 4.50 | - | 1.10 | 4.50 | 9 |
| | ii) other operating Income-Interest | 0.90 | 1.80 | 14.86 | 0.90 | 1.80 | 20 |
| 2 | Total Expenditure | 2.00 | 6.30 | 14.86 | 2.00 | 6.30 | 30 |
| 3 | Net Profit/ (loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 1.99 | 6.28 | 14.92 | 1.99 | 6.28 | 30 |
| 4 | Tax Expenses | 0.01 | 0.02 | (0.06) | 0.01 | 0.02 | 0 |
| 5 | Extraordinary Item | - | 0.01 | - | - | 0.01 | 0 |
| 6 | Net Profit for the period after tax (after Exception and/or Extraordinary Items) | - | - | - | - | - | - |
| 7 | Total Comprehensive income for the period ((comprising Profit / (Loss) for the period after taxes, and other Comprehensive Income (after tax)) | 0.01 | 0.01 | (0.06) | 0.01 | 0.01 | 0 |
| 8 | Paid Up Equity Share Capital (Face value of the share is Rs 10/-) | 0.01 | 0.01 | (0.06) | 0.01 | 0.01 | 0 |
| 9 | Reserve (excuding revaluation reserves) as shown in the Audited balance sheet of previous year | 1,006.44 | 1,006.44 | 1,006.44 | 1,006.44 | 1,006.44 | 1,006 |
| 10 | Earning Per Share (In Rs) (for continued & Discontinued operation) | (31.36) | (31.41) | (31.36) | (31.36) | (31.41) | (31 |
| | i) Basic | 0 | 0 | 0 | 0 | 0 | |
| | ii) Diluted | 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 above results have been taken on record by the Board Of Directors at their meeting held on 3rd day of August 2019 after being duly considered and reviewed by the Audit Committee.

DATED 03-08-2019
PLACE: KOLKATA

For and on behalf of the Board Of Directors.
Sd/- FOR SHYAMA INFOSYS LTD
(PRADIP DEY)
DIRECTOR

[Signature]
DIRECTOR

Administrative & Correspondence Address:

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