

**SHYAMA INFOSYS LIMITED**  
**B-6, HEMA INDUSTRIAL ESTATE**  
**SARVODAYA NAGAR, JOGESHWARI EAST**  
**MUMBAI 400 060**

CIN:L24235MH1996PLC057150

**Unaudited Financial Results for the Quarter Ended 30.09.2018(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
		30.09.2018	30.09.2017	30.06.2018	30.09.2018	30.09.2017	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	3.00	3.00	4.50	7.50	8.80	14.50
	ii) other operating Income-Interest	1.80	1.80	1.80	3.60	3.60	38.08
		4.80	4.80	6.30	11.10	12.40	52.58
2	Total Expenditure	4.77	4.79	6.28	11.05	12.37	52.53
3	<b>Net Profit/ (loss) for the period (before Tax, Exceptional and/or Extraordinary items)</b>						
		0.03	0.01	0.02	0.05	0.03	0.05
4	Tax Expenses	0.01	0.01	0.01	0.01	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	(0.00)	0.01	0.04	0.02	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	(0.00)	0.01	0.04	0.02	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	(31.41)	(31.27)	(31.41)	(31.41)	(31.27)	(31.41)
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:**

- Figure represents Rupees in Lacs & The Company engaged in Single segment operation hence accounting for segmental reporting is not applicable (As per AS 17)
- There were no investor complaints received during the year. There were no 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 November 2018 after being duly considered and reviewed by the Audit Committee.

**DATED 03-11-2018**

**PLACE: KOLKATA**

For and on behalf of the Board Of Directors.

Sd/-

(PRADIP DEY)  
DIRECTOR

FOR SHYAMA INFOSYS LTD

*[Signature]*  
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 & LIABILITIES AS ON 30TH SEPTEMBER 2018**

PARTICULARS	As At 30.09.2018	As At 31.03.2018
<b>I. EQUITY AND LIABILITIES</b>		
(1) <b>Shareholders' Funds</b>		
(a) Share Capital	10,06,44,000.00	10,06,44,000.00
(b) Reserves and Surplus	(31,41,165.00)	(31,36,494.00)
(2) <b>Non-Current Liabilities</b>	-	-
(3) <b>Current Liabilities</b>		
(a) Trade Payables	27,19,000.00	1,84,000.00
(b) Other Current Liabilities	17,500.00	17,500.00
(c) Short Term Provisions	2,30,025.00	2,30,025.00
<b>TOTAL</b>	<b>10,04,69,360.00</b>	<b>9,79,39,031.00</b>
<b>II. ASSETS</b>		
(1) <b>Non Current Assets</b>		
Tangible assets		
(a) Fixed Assets	11,75,886.00	11,75,886.00
(b) Long Term Investment	4,26,98,940.00	4,96,98,940.00
(d) Long Term Loans & Advances	4,26,34,773.00	4,37,70,767.00
(e) Other Non - Current Assets	19,36,973.25	19,36,973.25
(2) <b>Current Assets</b>		
(a) Trade Receivables	-	-
(b) Cash and cash equivalents	1,20,22,787.75	13,56,464.75
<b>TOTAL</b>	<b>10,04,69,360.00</b>	<b>9,79,39,031.00</b>

**Administrative & Correspondence Address:**

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