

# 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

**Date-14/02/2024**

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

**BSE Scrip Code- 531219**

**Subject: Outcome of Board Meeting of the Company held on February 14, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of Shyama Infosys Limited, at its meeting held on today i.e. 14/02/2024 at 3.30 PM and concluded at 4.30 PM, has inter alia, considered and approved the following matters-

- i) Reviewed and Approved the Unaudited Standalone financial results for the quarter ended December 31, 2023, along with the Limited Review Report for the period issued by the Statutory Auditors.

The Board Meeting commenced at 3.30 PM and concluded at 4.30 PM.

Please take on record the above information.

Yours sincerely,

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

Samir  
Biswas

Digitally signed  
by Samir Biswas  
Date: 2024.02.14  
16:55:12 +05'30'

**Samir Biswas  
Managing Director  
Din- 07834496**

## SHYAMA INFOSYS LIMITED

## STATEMENT OF UN-AUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023

CIN NO. L24235MH1996PLC057150

PART I		Rs. In Lakhs				
SR. No.	PARTICULARS	Quarter Ended		Nine Months Ended		Year Ended
		3 Months Ended 31.12.2023	Corresponding 3 Months Ended 31.12.2022	9 Months Ended 31.12.2023	Corresponding 9 Months Ended 31.12.2022	12 Months Ended 31.03.2023
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Income					
	Revenue from operations	5.32	2.41	15.02	10.69	15.15
	Other Income	0.11	7.42	8.53	11.71	99.50
	Total Income	5.43	9.83	23.55	22.40	114.65
2	Expenses					
	a. Cost of materials consumed					
	b. Purchases of stock-in-trade					
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade					
	d. Employees benefit expense	2.28	2.28	6.84	6.84	9.12
	e. Finance costs					1.67
	f. Depreciation, depletion and amortisation expense					
	g. Other Expenses					
	1. Professional Fees	0.53		1.62		2.20
	2. Sales Promotion Expenses					
	3. Other Expenses	2.06	7.54	11.96	13.84	88.06
	Total other expenses	2.59	7.54	13.58	13.84	90.26
	Total expenses	4.87	9.82	20.42	20.68	101.05
3	Total Profit / Loss before exceptional items and tax	0.56	0.01	3.13	1.72	13.60
4	Exceptional Items					
5	Total Profit / Loss before tax	0.56	0.01	3.13	1.72	13.60
6	Tax expense	0.15	0.00	0.81	0.45	3.54
7	Current tax		-		-	-
8	Deferred tax		-		-	-
9	Total tax expenses	0.15	0.00	0.81	0.45	3.54
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement					
11	Net Profit / Loss for the period from continuing operations	0.41	0.01	2.32	1.27	10.06
12	Profit / Loss from discontinued operations before tax					
13	Tax expense of discontinued operations					
14	Net Profit / Loss from discontinued operation after tax					
15	Share of Profit / Loss of associates and joint ventures accounted for using equity method					
16	Total Profit / Loss for period	0.41	0.01	2.32	1.27	10.06
17	Other comprehensive income net of taxes					
18	Total comprehensive Income net of taxes					

19	Total Profit / Loss, attributable to					
	Profit / Loss, attributable to owners of parent					
	Total Profit / Loss, attributable to non-controlling interests					
20	Total Comprehensive income for the period attributable to					
	Comprehensive income for the period attributable to owners of parent					
	Total Comprehensive income for the period attributable to owners of parent non-controlling interests					
21	Details of equity share capital					
	Paid-up Equity Share Capital	1,006.44	1,006.44	1,006.44	1,006.44	1,006.44
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
22	Details of debt securities					
	Paid-up debt capital					
	Face value of debt securities					
23	Reserves excluding revaluation reserve	(21.09)	(49.67)	(21.09)	(49.31)	(21.09)
24	Debenture redemption reserve					
25	Earnings per share	0.00	0.00	0.02	0.01	0.10
	i. Earnings per equity share for continuing operations					
	Basic earnings (loss) per share from continuing operations					
	Diluted earnings (loss) per share from continuing operations					
	ii. Earnings per equity share for discontinued operations					
	Basic earnings (loss) per share from discontinued operations					
	Diluted earnings (loss) per share from discontinued operations					
	iii. Earnings per equity share					
	Basic earnings (loss) per share from continuing and discontinued operations					
	Diluted earnings (loss) per share from continuing and discontinued operations					
26	Debt equity ratio					
27	Debt service coverage ratio					
28	Interest service coverage ratio					
29	Disclosure of notes on financial results					

NOTES :

1. The above Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 14th February, 2024.
2. The Results are accompanied by the Limited Review Report.
3. Figures for the previous periods have been recasted, rearranged & reclassified, wherever necessary to make them comparable with current period.
4. The Company is engaged primarily in business of IT Equipments there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting.
5. The above Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] prescribed under section 133 of the Companies Act, 2013.

Date : 14.02.2024

Place :Kolkata

For Shyama Infosys Limited

*SAMIR BISWAS*

MR. SAMIR BISWAS  
MANAGING DIRECTOR





# G KALAWATIA & ASSOCIATES

Chartered Accountants

196, JAMUNALAL BAJAJ STREET, 5TH FLOOR, KOLKATA-700 007

Mobile : 98306 99440 / 80800 80658, E.mail : vgkalawatia1@gmail.com

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of Shyama Infosys Limited**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **M/s. Shyama Infosys Limited** (the "Company") for the quarter ended December 31, 2024 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR G KALAWATIA & ASSOCIATES  
CHARTERED ACCOUNTANTS**

*Gautam Kalawatia*



**GAUTAM KALAWATIA  
PROPRIETOR**

**M NO. 315692**

**FRN 332648E**

**UDIN : 24315692BKFRUCU9788**

**Place : Kolkata**

**Dated : 14/02/2024**

