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 November 4, 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 04-11-2019 as per agenda for QE ended 30-09-2019 as per clause of Listing Agreement to the Stock Exchange
- ✓ Unaudited Financial Result for QE ended 30-09-2019 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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MUMBAI 400002, MAHARASHTRA

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STATEMENT OF ASSETS & LIABILITIES AS ON 30TH SEPTEMBER 2019

PARTICULARS	As At 30.09.2019	As At 31.03.2019
	Amount In Rs	Amount In Rs
I. EQUITY AND LIABILITIES		
(1) **Equity**		
(a) Equity Share Capital	10,06,44,000.00	10,06,44,000.00
(b) Other Equity	(51,26,257.00)	(49,72,094.00)
(2) **Non-Current Liabilities**	-	-
(3) **Current Liabilities**		
Financial Liabilities		
(a) Trade Payables	1,07,100.00	1,02,100.00
(b) Other Current Liabilities	-	-
(c) Short Term Provisions	462.00	462.00
TOTAL	**9,56,25,305.00**	**9,57,74,468.00**
II. ASSETS		
(1) **Non Current Assets**		
a) Property Plant & Equipments	11,75,886.00	11,75,886.00
b) Financial Assets		
(i) Investments	4,06,96,528.00	4,06,96,528.00
(ii) Loans and Advances	5,07,55,267.00	5,10,81,583.00
c) Deferred Tax Assets (Net)	6,49,202.00	6,49,202.00
d) Other Non - Current Assets	18,91,095.00	18,72,345.00
(2) **Current Assets**		
Financial Assets		
(a) Cash and cash equivalents	4,57,327.00	2,98,924.00
TOTAL	**9,56,25,305.00**	**9,57,74,468.00**
	-	-

Administrative & Correspondence Address:
Stephen House, 4 B B D Bag (East), 5th Floor Room No 77 Kolkata 700001

SHYAMA INFOSYS LIMITED

C/o KHUSHAL JAIN & CO OFFICE NO 01, 3RD FLOOR 395/397,

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MUMBAI 400002, MAHARASHTRA EMAIL: SHYAMAINFOSYS57@GMAIL.COM WEBSITE:WWW.SHYAMAINFOSY.IN

CIN:L24235MH1996PLC057150

Unaudited Financial Results for the Quarter Ended 30.09.2019(Standalone).

SL No	PARTICULARS	Quarter Ended		Preceding 3months ended	Year to date figures for current year	Year to date figures for previous year	PreviousYear Ended
		30.09.19	30.09.18	30.06.2019	30.09.2019	30.09.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
		(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	1.14	3.00	1.10	2.24	7.50	9.95
	ii) other operating Income-Interest	6.86	1.80	0.94	7.80	3.60	20.26
		8.00	4.80	2.04	10.04	11.10	30.21
2	Total Expenditure	9.55	4.77	2.03	11.58	11.05	30.19
3	**Net Profit/ (loss) for the period (before Tax, Exceptional and/or Extraordinary items)**	(1.55)	0.03	0.01	(1.54)	0.05	0.02
4	Tax Expenses	-	0.01	-	-	0.01	0.01
5	Extraordinary Item	-	-	-	-		-
6	**Net Profit for the period after tax (after Exception and/or Extraordinary Items)**	(1.55)	0.02	0.01	(1.54)	0.04	0.01
7	**Total Comprehensive income for the period {(comprising Profit / (Loss) for the period after taxes, and other Comprehensive Income (after tax)}**	(1.55)	0.02	0.01	(1.54)	0.04	0.01
8	**Paid Up Equity Share Capital** (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	(49.72)	(31.41)	(31.36)	(49.72)	(31.41)	(31.36)
10	Earning Per Share (In Rs) (for continued & Discontinued operation)						
	i) Basic	0	0	0	0	0	0
	ii) Diluted	0	0	0	0	0	0

NOTES:

1 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 amd 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

2 Figure represents Rupees in Lacs & The Company engaged in Single segment operation hence accounting for segmental reporting is not applicable

3 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.

4 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

5 The above results have been taken on record by the Board Of Directors at their meeting held on 4th day of November 2019 after being duly considered and reviewed by the Audit Committee.

For and on behalf of the Board Of Directors.

DATED 04-11-2019

PLACE: KOLKATA

Sd/- FOR SHYAMA INFOSYS LTD

(PRADIP DEY)

DIRECTOR *DIRECTOR*

Administrative & Correspondence Address:

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

SHYAMA INFOSYS LIMITED

Statement of cash flows for the half year ended 30th September 2019

	DESCRIPTION	Half-Year Ended 30th Sep 2019	Year Ended 31st March, 2019
A.	**Cash Flow from Operating Activities**		
	Profit Before Tax as per Statement of Profit and Loss Account	(154,163)	1,775
	Adjustment for		
	Loss on derivative transactions	-	1,000,526
		(154,163)	**1,002,301**
	Adjusted For:		
	Loans and Advances	326,316	(7,285,816)
	Other Current Assets	-	(25,000)
	Current Libilities	5,000	(81,900)
		177,153	**(6,390,415)**
	Less: Tax adjusted	(18,750)	(166,576)
	Cash Flow from Operating Activities (A)	**158,403**	**(6,556,991)**
B.	**Cash Flow from Investing Activities**		
	Purchase/ (Sale) of Investments	-	6,500,000
	Loss on derivative transactions	-	(1,000,526)
	Cash Flow from Investing Activities (B)	**-**	**5,499,474**
C.	**Cash Flow from Financing Activities**		
	Cash Flow from Financing Activities (C)	**-**	**-**
	Net Increase in Cash and Cash Equivalents (A+B+C)	158,403	(1,057,517)
	Opening Balance of Cash and Cash Equivalents	298,924	1,356,441
	Closing Balance of Cash and Cash Equivalents	457,327	298,924

J N Agarwal & Co.
Chartered Accountants

Limited Review Report on Review of Financial Results

To
Board of Directors Of
SHYAMA INFOSYS LTD
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

We have reviewed the accompanying quarterly statement of unaudited financial results of Shyama Infosys Ltd. ("the Company") for the period ended 30th September 2019, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34") prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued hereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 quarterly statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J N Agarwal & Co.
Chartered Accountants

CA Jyoti Agarwal
Partner
M No.: 061301
FRN: 325111E

Place : Kolkata
Date : 04.11.2019

UDIN 19061301AAAABA4881 dated 04.11.2019

9, Lalbazar Street, Mercantile Building,
Block -B, 3rd Floor, Room No. 85
Kolkata - 700 001

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