SHYAMA INFOSYS LIMITED

Raj Sadan (Ruia Building) Office No -1, 3rd Floor,
395/397, Near Bharat Merchant Chamber,
Kalbadevi Road, Mumbai – 400002,

CIN: L24235MH1996PLC057150
Email: **shyamainfosys57@gmail.com**
website: **www.shyamainfosysltd.co.in**

BSE:2022 **Date:12.08.2022**

To,
Bombay Stock Exchange Limited,
Floor 25th, P J Tower,
Dalal Street, Mumbai- 400001

Sub: Outcome of Board Meeting held on 12th August, 2022.
Ref: Shyama Infosys Limited / Scrip Code:531219

Dear Sir,

We Wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 05:00 P.M. And concluded at 5:40 P.M. and has inter-alia approved the following:

1. Considered and Approved Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2022, prepared in terms of Regulation 33 of the SEBI (LODR), 2015 along with the Limited Review Report for the quarter ended 30th June, 2022received from the Statutory Auditors of the Company.

FOR SHYAMA INFOSYS LIMITED
SHYAMA INFOSYS LTD
SAMIR BISWAS
Directo

SAMIR BISWAS
MANAGING DIRECTOR
DIN: 07834496

SHYAMA INFOSYS LIMITED
3rd Floor, Plot-395/397, Ruia Building Kalbadevi Road,Dabhol Karwadi, Kalbadevi Mumbai Mumbai City MH400002 IN

STATEMENT OF UN-AUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER AND ENDED 30TH JUNE , 2022

CIN NO. L24235MH1996PLC057150

PART I

SR. No.	PARTICULARS	Quarter Ended			Year ended
		3 months ended 30.06.2022	Corresponding 3 months ended 30.06.2021	Preceding 3 months ended 31.03.2022	12 Months ended 31.03.2022
		(un-audited)	(un-audited)	(audited)	(audited)
1	**Income**				
	Revenue from operations	4.13	3.55	3.81	14.80
	Other Income	0.93	0.93	3.49	16.98
	Total Income	5.06	4.48	7.30	31.78
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	1.53	1.53	4.53	9.12
	e. Finance costs				
	f. Depreciation, depletion and amortisation expense				
	g. Other Expenses				
	1 Professional Fees			-	1.86
	2 Sales Promotion Expenses				
	3 Other Expenses	2.93	1.34	1.49	15.55
	Total other expenses	2.93	1.34	1.49	15.55
	Total expenses	4.46	2.87	6.02	26.53
3	**Total Profit / Loss before exceptional items and tax**	0.60	1.61	1.28	5.25
4	Exceptional Items			-	
5	**Total Profit / Loss before tax**	0.60	1.61	1.28	5.25
6	**Tax expense**	0.15	0.40	0.33	1.37
7	Current tax				
8	Deferred tax			-	
9	**Total tax expenses**	0.15	0.40	0.33	1.37
10	Net movement in regulatory deferral account balances related to profit or loss				
11	**Net Profit / Loss for the period from continuing operations**	0.45	1.21	0.95	3.89
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				
16	**Total Profit / Loss for period**	0.45	1.21	0.95	3.89
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
	Face value of equity share capital	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**	(51.03)	(10.70)	(9.65)	(51.04)
24	Debenture redemption reserve				
25	**Earnings per share**	0.00	0.01	0.01	0.04
	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**				

SHYAMA INFOSYS LTD
SAMIR BISWAS
Directo

NOTES :

1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 12th August, 2021. The Results are accompanied by the Limited Review Report.

2. Figures for the previous periods have been recasted,rearranged & reclassifed, wherever necessary to make them comparable with current period.

3. 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.

4. 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 : 12.08.2022

Place : Kolkata

For Shyama Infosys Limited

SHYAMA INFOSYS LTD

SAMIR BISWAS

MR. SAMIR BISWAS
MANAGING DIRECTOR
DIN :07834496

Directo

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 June 30, 2022 (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 J N AGARWAL & CO.
CHARTERED ACCOUNTANTS

JYOTI AGARWAL
PARTNER
M NO. 061301
FRN 325111E
UDIN : 22061301AOWRUP3244
Place : Kolkata
Dated : 12/08/2022

J N AGARWAL & CO. Chartered Accountants Kolkata