

# 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

To,  
BSE Limited  
Corporate Relation Department,  
Phiroze Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Tel.: 2272 8013/15/58/8307

Date: August 14, 2023

**Ref: Shyama Infosys Limited/ BSE Scrip Code: 531219**

**Sub.: Outcome of Board Meeting held on Monday, August 14, 2023**

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the Board of Directors of the Company at its meeting held on Monday, August 14, 2023, inter alia, considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2023 ("Financial Results"), as recommended by Audit Committee of the Company. A copy of Financial Results is enclosed herewith for your information and records. The Financial Results along with the Limited Review Report of the Statutory Auditors thereon, are enclosed herewith.
2. Appointment of M/s Amit Dharmani & Co. (Practicing Company Secretaries) as the Secretarial Auditor of the Company for the Financial Year 2023-2024.
3. Appointment of Mr Abhiset Basu (Employee ) as the Internal Auditor of the Company for the Financial Year 2023-2024.
4. 33<sup>rd</sup> Annual General Meeting of the Company to be held on Friday, September 29, 2023 at 1:00 pm through video conferencing / other audio-visual means  
Kindly take the same on record.

The Board meeting commenced at 6 p.m. and concluded at 8.20 p.m. You are requested to take the same on records.

Thanking you,  
Yours faithfully,  
**For Shyama Infosys Limited**

**Samir Biswas**  
**Managing Director**  
**DIN: 07834496**

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**Corporate Office: 4 B.B.D. Bag (East), "Stephen House", 5<sup>TH</sup> Floor, Room No- 77, Kolkata - 700001**

SHYAMA INFOSYS LIMITED					
STATEMENT OF UN-AUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2023					
CIN NO. L24235MH1996PLC057150					
PART I					
SR. No.	PARTICULARS	Quarter Ended		Preceding 3 months ended 31.03.2023 (Audited)	Year ended 12 Months ended 31.03.2023 (audited)
		3 months ended 30.06.2023 (un-audited)	Corresponding 3 months ended 30.06.2022 (un-audited)		
1	<b>Income</b>				
	Revenue from operations	4.50	4.13	4.47	15.15
	Other Income	6.00	0.93	87.78	99.50
	<b>Total Income</b>	<b>10.50</b>	<b>5.06</b>	<b>92.25</b>	<b>114.65</b>
2	<b>Expenses</b>	<b>9.73</b>	<b>4.46</b>	<b>80.30</b>	<b>101.05</b>
	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	2.28	9.12
	e. Finance costs			1.67	1.67
	f. Depreciation, depletion and amortisation expense				
	<b>g. Other Expenses</b>	<b>7.75</b>	<b>2.93</b>	<b>75.73</b>	<b>88.06</b>
	1 Professional Fees	0.45		0.62	2.20
	2 Sales Promotion Expenses				
	3 Other Expenses				
	<b>Total other expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total expenses</b>	<b>9.73</b>	<b>4.46</b>	<b>80.30</b>	<b>101.05</b>
3	<b>Total Profit / Loss before exceptional items and tax</b>	<b>0.77</b>	<b>0.60</b>	<b>11.95</b>	<b>13.60</b>
4	Exceptional Items				
5	<b>Total Profit / Loss before tax</b>	<b>0.77</b>	<b>0.60</b>	<b>11.95</b>	<b>13.60</b>
6	<b>Tax expense</b>	<b>0.19</b>	<b>0.15</b>	<b>3.11</b>	<b>3.54</b>
7	Current tax	-	-	-	-
8	Deferred tax	-	-	-	-
9	<b>Total tax expenses</b>	<b>0.19</b>	<b>0.15</b>	<b>3.11</b>	<b>3.54</b>
10	Net movement in regulatory deferral account balances related to profit or loss				
11	<b>Net Profit / Loss for the period from continuing operations</b>				
12	Profit / Loss from discontinued operations before tax				
13	Tax expense of discontinued operations				
14	Net Profit / Loss from discontinued operation after tax	0.58	0.45	8.84	10.06
15	Share of Profit / Loss of associates and joint ventures accounted for using				
16	<b>Total Profit / Loss for period</b>	<b>0.58</b>	<b>0.45</b>	<b>8.84</b>	<b>10.06</b>
17	Other comprehensive income net of taxes				
18	<b>Total comprehensive Income net of taxes</b>				
19	<b>Total Profit / Loss, attributable to</b>				
	Profit / Loss, attributable to owners of parent				
	Total Profit / Loss, attributable to non-controlling interests				
20	<b>Total Comprehensive income for the period attributable to</b>				
	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	<b>Details of equity share capital</b>				
	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	<b>Details of debt securities</b>				
	Paid-up debt capital				
	Face value of debt securities				
23	<b>Reserves excluding revaluation reserve</b>	<b>(21.13)</b>	<b>(51.03)</b>	<b>(21.09)</b>	<b>(21.09)</b>
24	Debenture redemption reserve				
25	<b>Earnings per share</b>	<b>0.01</b>	<b>0.00</b>	<b>0.09</b>	<b>0.10</b>
	<b>i. Earnings per equity share for continuing operations</b>				
	Basic earnings (loss) per share from continuing operations				
	Diluted earnings (loss) per share from continuing operations				
	<b>ii. Earnings per equity share for discontinued operations</b>				
	Basic earnings (loss) per share from discontinued operations				
	Diluted earnings (loss) per share from discontinued operations				
	<b>iii. Earnings per equity share</b>				
	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	<b>Disclosure of notes on financial results</b>				



**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 14.08.2023 . The Results are accompanied by the Limited Review Report.

1. The above Audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 14/08/2023. The Results are accompanied by the Limited Review Report.

2. Unaudited Financial Results are prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under section 133 of the companies Act, 2013 read with the Ind As notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.

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 in single Segment operation hence there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting. Is not required

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 : 14.08.2023

Place : Kolkata

For Shyama Infosys Limited

*SAMIR BISWAS*

Mr. Samir Biswas  
Managing Director  
DIN - 07834496

**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, 2023 (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  
PROPRIETOR  
M NO. 061301  
FRN 325111E  
UDIN : 23061301BGYNCD6132  
Place : Kolkata  
Dated : 14/08/2023**

