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Shyama Infosys Limited

Regd. Office :
B-6, Hema Industrial Estate
Sarvodaya Nagar, Jogeshwari East
Mumbai - 400 060, Maharashtra
Email : poonamcorp@yahoo.co.in
Website : www.shyamainfosy.in
CIN : L24235MH1996PLC057150

Date: January 30, 2015

The Listing Manager,
Calcutta Stock Exchange,
7, Lyons Range,
Kolkata 700001

Sub :- **Compliance of Listing Agreement**

Dear Sir,

We are enclosing herewith following reports required to be submitted to stock exchanges as per clauses of listing agreement.

- ✓ Unaudited Financial Results for Quarterly Ended 31/12/2014 as per Clause 41 of the Listing Agreements with Stock Exchange.

Kindly acknowledge the receipt.

Thanking you.
Yours Truly,

For Shyama Infosys Ltd.


Director



Encl: a/a.

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

CIN:L24235MH1996PLC057150

Unaudited Financial Results for the Quarter Ended 31.12.2014.

SL No	PARTICULARS	Quarter Ended		Preceding 3months ended	Year to date figures for current year	Year to date figures for previous year	Year Ended
		31.12.2014	31.12.2013	30.09.2014	31.12.2014	31.12.2013	31.03.2014 (Audited)
		(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)
1	Total Income						
	i) Providing I T Components & Services	1.11	1.45	1.67	6.38	3.75	6.48
	ii) Interest & other Income	-	-	-	-	-	-
2	Total Expenditure	1.11	1.45	1.67	6.38	3.75	6.48
3	Interest / Depreciation	1.21	2.02	1.63	6.37	4.30	6.43
4	Profit / (Loss)	-	-	-	-	-	0.03
	Before tax	(0.10)	(0.57)	0.04	0.01	(0.55)	0.02
5	Provision for taxation	NIL	NIL	NIL	NIL	NIL	0.01
6	Deferred Tax Liability	-	-	-	-	-	-
7	Profit/(Loss) after tax	(0.10)	(0.57)	0.04	0.01	(0.55)	0.01
8	Paid Up Equity Share Capital face value	1,006.44	1,006.44	1,006.44	1,006.44	1,006.44	1,006.44
	Rs 10/-)						
9	P&L A/C	(30.68)	(30.68)	(30.68)	(30.68)	(30.68)	(30.68)
10	Earning Per Share (In Rs)	(0.00)	(0.00)	0.00	0.00	(0.00)	0.00
11	Public Shareholding						
	a) No of Shares	8086800	8086800	8086800	8086800	8086800	8086800
	b) Percentage of Shareholding	80.35	80.35	80.35	80.35	80.35	80.35
12	a) Pledged / Encumbered /Non Encumbered	NIL	NIL	NIL	NIL	NIL	NIL

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)
- Reserve do not include Profit / Loss for the period ended 31.12.2014
- 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 30th day of January 2015 after being duly considered and reviewed by the Audit Committee.

For and on behalf of the Board Of Directors.

Sd/-
(PRADEEP KR GARG)
DIRECTOR

DATED 30-01-2015
PLACE: KOLKATA

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

For Shyama Infosys Ltd.


Director