

Shyama Infosys Limited

(Formerly known as : POONAM CORPORATION LIMITED)

Regd. Office :
137, Dadiseth Agari Lane
2nd Floor, Office No. 20
Kalbadevi, Mumbai-400 020

Date January 9, 2014

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.

- ✓ Corporate Governance Report for QE ended 31/12/2013 as per Clause 49 of Listing Agreement to the Stock Exchange
- ✓ Notice of Board Meeting for Unaudited Financial Results QE ended 31/12/2013.
- ✓ Copy of Form 18 with challan of Registrar for change of registered office as per clause of Listing Agreement to the Stock Exchange

Kindly acknowledge the receipt.

Thanking you.
Yours Truly,

For SHYAMA INFOSYS LTD.



Director



Encl: a/a.

Administrative & Correspondence Address :

"STEPHEN HOUSE", 4, B. B. D. BAG (EAST), 5TH FLOOR, SUITE NO. 77, KOLKATA - 700 001
PHONE : 2210-3985

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Compliance report on Corporate Governance
Quarter ending on 31st December 2013

PARTICULARS 1	Clause of Listing Agreement 2	Compliance Status Yes/No/NA 3	Remark 4
1. BOARD OF DIRECTORS	49 I	YES	
(A) Composition of Board	49 IA	YES	
(B) Non-executive Directors' Composition	49(IB)	YES	All independent non-exe director
(C) Independent Director	49(IC)	YES	do
(D) Board Procedure	49(ID)	YES	
(E) Code of Conduct	49(IE)	YES	
(F) Term of office of non-executive directors	49(IF)	YES	All directorors liable to retire by rotation
II Audit Committee	49(II)	YES	
(A) Qualified & Independent Audit Committee	49(IIA)	YES	Assisated by Statutory Auditor
(B) Meeting of Audit Committee	49(II B)	YES	
(C) Powers of Audit Committee	49(II C)	YES	
(D) Role of Audit Committee	49(II D)	YES	
(E) Review of informatiopn by Audit Committee	49(II E)	YES	Reviewed in Board Meeting
III Subsidiary Companies	49(V)	NA	
IV Disclosures	49(VII)	YES	Done in annual audited report
(A) Basis of related party transaction	49(VIIA)	YES	
(B) Board Disclosues	49(VIIB)	YES	
(C) Proceeds from initial Public Offerings	49(VIIC)	NA	
(D) Remuneration of Directors	49(VIID)	YES	
(E) Management	49(VIIE)	YES	
(F) Shareholders	49(VIIF)	YES	
V CEO/CFO certification	49(VIII)	NA	
VI. Report on Corporatew Governance	49(IX)	YES	Published with annual report
VII. Compliance	49(X)	YES	

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