

Shyama Infosys Limited

(Formerly known as : POONAM CORPORATION LIMITED)

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

E-MAIL - POONAMCORP@YAHOO.CO.IN

Phone - (033) 2231-2890

Date July 15, 2013

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

- ✓ Notice of Board Meeting for Unaudited Financial Results QE ended 30/06/2013.
- ✓ Notice of Annual General Meeting to be held in September 2013.
- ✓ Shareholding Pattern for QE ended 30/06/2013 as per clause 35 of Listing Agreement to the Stock Exchange
- ✓ Secretarial Audit Report for QE ended 30/06/2013 as per clause 47 of Listing Agreement to the Stock Exchange Book Closer Notice for 2013
- ✓ Corporate Governance Report for QE ended 30/06/2013 as per Clause 49 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

148. 15/7/13

Shyama Infosys Limited

(Formerly known as : POONAM CORPORATION LIMITED)

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

Compliance report on Corporate Governance Quarter ending on 30th June 2013

PARTICULARS 1	Clause of Listing Agreement 2	Compliance Status Yes/No/NA 3	Remark 4
I. BOARD OF DIRECTORS			
(A) Composition of Board	49 I	YES	
(B) Non-executive Directors' Composition & Disclosures	49 IA	YES	
(C) Independent Director	49 (IB)	YES	All independent non-exe director
(D) Board Procedure	49 (IC)	YES	do
(E) Code of Conduct	49 (ID)	YES	
(F) Term of office of non-executive directors	49 (IE)	YES	
	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 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of informatiopr by Audit Committee	49 (IIE)	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 Disclosures	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 Corporate Governance	49 (IX)	YES	Published with annual report
VII. Compliance	49 (X)	YES	

Administrative & Correspondence Address :

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