

Shyama Infosys Limited

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

CIN:L24235MH1996PLC057150

Date October 14, 2014

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

Sub :- Compliance of Listing Agreement

Dear Sir,

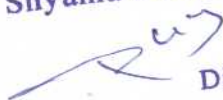
We are enclosing herewith following reports required to be submitted to stock exchanges as per clauses of listing agreement.

- ✓ Corporate Governance Report for QE ended 30/09/2014 as per Clause 49 of Listing Agreement to the Stock Exchange
- ✓ Notice of Board Meeting for Unaudited Financial Results QE ended 30/09/2014.

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 30th September 2014

PARTICULARS 1	Clause of Listing Agreement 2	Compliance Status Yes/No/NA 3	Remark 4
I. BOARD OF DIRECTORS	49 I	YES	
(A) Composition of Board	49 IA	YES	
(B) Non-executive Directors' Composition	49 (IB)	YES	
II Disclosures			
(C) Other Provisions as to Board & Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
III Audit Committee	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	Assisted 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 information by Audit Committee	49 (IIE)	YES	Reviewed in Board Meeting
IV Subsidiary Companies	49 (III)	NA	
V Disclosures	49 (IV)	YES	Done in annual audited report
(A) Basis of related party transaction	49 (IVA)	YES	
(B) Disclosure of Accounting treatment	49 (IVB)	YES	
(C) Board Disclosures	49 (IVC)	YES	
(D) Proceeds from initial Public Offerings	49 (IVD)	NA	
(E) Remuneration of Directors	49 (IVE)	YES	
(F) Management	49 (IVF)	YES	
(G) Shareholders	49 (IVG)	YES	
VI CEO/CFO certification	49 (V)	YES	
VII. Report on Corporate Governance	49 (VI)	YES	Published with annual report
VIII. Compliance	49 (VII)	YES	report

For Shyama Infosys Ltd.


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