

# 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 November 12, 2013

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 QE ended 30/09/2013 as per Clause 41 of the Listing Agreements.

Kindly acknowledge the receipt.

Thanking you.  
Yours Truly,

For SHYAMA INFOSYS LTD.

  
Director

Encl: a/a.



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

**SHYAMA INFOSYS LIMITED**  
**137 DADISETH AGARI LANE**  
**2ND FLOOR OFFICE NO 20**  
**KALBADEVI, MUMBAI 400020**

**Unaudited Financial Results for the Quarter Ended 30.09.2013.**

SL No	PARTICULARS	Quarter Ended		Preceding	Year to date	Year to	Year Ended
		30.09.2013	30.09.2012	3months ended 30.06.2013	figures for current year 30.09.2013	date figures for previous year 30.09.2012	
		(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)	(Rs In Lacs)	(Audited) (Rs In Lacs)
1	Total Income						
	i) Providing I T Components & Services	1.03	1.46	1.27	2.30	3.03	4.40
	ii) Interest & other Income	-	-	-	-	-	-
		1.03	1.46	1.27	2.30	3.03	4.40
2	Total Expenditure	1.02	1.44	1.26	2.28	2.99	4.36
3	Interest / Depreciation	-	-	-	-	-	0.06
4	Profit / (Loss)						
	Before tax	0.01	0.02	0.01	0.02	0.04	0.02
5	Provision for taxation	NIL	NIL	NIL	NIL	NIL	0.01
6	Deferred Tax Liability	-	-	-	-	-	-
7	Profit/(Loss) after tax	0.01	0.02	0.01	0.02	0.04	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

**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 30.09.2013
- 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 12th November 2013 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 12-11-2013  
PLACE: KOLKATA

**Administrative & Correspondence Address:**  
Stephen House, 4 B B D Bag (East), 5th Floor Room No 77 Kolkata 700001