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

### CIN:L24235MH1996PLC057150

#### Unaudited Financial Results for the Quarter Ended 30.09.2016.

30.09.2016     30.07.71     30.01     40.01     40.01	CI No		0	. Ended	Preceding 3months ended	Year to date figures for	Year to date figures for previous	Year Ended
Unaudited)     (Rs in Lacs)     (In Cacs)     (In Cacs) <th>SL NO</th> <th>PARTICULARS</th> <th></th> <th></th> <th></th> <th>current year</th> <th>year</th> <th>31.03.2016</th>	SL NO	PARTICULARS				current year	year	31.03.2016
Interval     (Rs In Lacs)     (Rs In Lacs) <th> </th> <th></th> <th></th> <th></th> <th></th> <th></th> <th></th> <th>(Audited)</th>								(Audited)
1   Total Income from operation   i) Providing I T Components & Services   3.38   3.71   3.68   7.06   7.38   11     ii) other operating Income-Interest   6.75   3.71   6.87   13.62   7.38   93     21   Total Expenditure   6.84   3.45   6.85   13.69   7.37   33     3   Profit/ (loss) from operation before other income, finance costs and exceptional item   (0.09)   0.26   0.02   (0.07)   0.01   (0     4   Other Income   -								(Rs In Lacs)
i) Providing 17 Components & Services     3.38     3.71     3.68     7.06     7.38     17       ii) other operating Income-Interest     3.37     -     3.19     6.56     -     17       2     Total Expenditure     6.84     3.45     6.85     13.69     7.37     33       3     Profit/(loss) from operation before other income, finance costs and exceptional item     (0.09)     0.26     0.02     (0.07)     0.01     (0       4     Other Income     -	1	Total Income from operation	(13 11 2003)	(113 111 Ed03)	(113 11 2003)	(113 111 2003)	(113 111 2003)	(113 111 2003)
ii) other operating Income-Interest     3.37     -     3.19     6.56     -     11       I) other operating Income-Interest     6.75     3.71     6.87     13.62     7.38     33       2     Total Expenditure     6.84     3.45     6.85     13.69     7.37     33       3     Profit (loss) from operation before other Income, finance costs and exceptional item     (0.09)     0.26     0.02     (0.07)     0.01     (0       4     Other Income     -	1		3 38	3.71	3.68	7.06	7 38	17.67
6.76     3.71     6.87     13.62     7.38     33       2 Total Expenditure     6.84     3.45     6.85     13.69     7.37     33       3 Profit (loss) from operation before other Income, finance costs and exceptional item     (0.09)     0.26     0.02     (0.07)     0.01     (0       4 Other Income     -				-			1.00	17.66
2   Total Expenditure   6.84   3.45   6.85   13.69   7.37   33     3   Profit/(loss) from operation before other   (0.09)   0.26   0.02   (0.07)   0.01   0     4   Other Income   - <td></td> <td>ny other operating moorne-interest</td> <td></td> <td>3 71</td> <td></td> <td></td> <td>7 38</td> <td>35.33</td>		ny other operating moorne-interest		3 71			7 38	35.33
3   Profit/ (loss) from operation before other income, finance costs and exceptional item   (0.09)   0.26   0.02   (0.07)   0.01   0     4   Other income   -	2	Total Expondituro						35.28
Income, finance costs and exceptional item     (0.09)     0.26     0.02     (0.07)     0.01     0       4 Other Income     -			0.04	5.45	0.05	15.09	1.57	55.20
4   Other Income   - <t< td=""><td>3</td><td></td><td>(0,00)</td><td>0.00</td><td>0.00</td><td>(0.07)</td><td>0.01</td><td>0.05</td></t<>	3		(0,00)	0.00	0.00	(0.07)	0.01	0.05
5   Profit/ (loss) from ordinary activity before finance cost and exceptional items   (0.09)   0.26   0.02   (0.07)   0.01   0     6   Finance cost and exceptional items   -			(0.09)	0.20	0.02	(0.07)	0.01	0.05
finance cost and exceptional items     -			(0,00)	-	-	-	-	-
6     Finance cost     - <t< td=""><td>5</td><td></td><td>(0.09)</td><td>0.26</td><td>0.02</td><td>(0.07)</td><td>0.01</td><td>0.05</td></t<>	5		(0.09)	0.26	0.02	(0.07)	0.01	0.05
7   Profit/ (loss) from ordinary activity after finance cost but before exceptional items   (0.09)   0.26   0.02   (0.07)   0.01   0.01     8   Execeptional Item   - <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
finance cost but before exceptional items   - </td <td>-</td> <td></td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td>	-		-	-	-	-	-	-
8     Execeptional Item     -     0     0     1     Net Profit / (Loss) from ordinary activities     -     -     -     -     -     -     0     0     1     Net Profit / (Loss) from ordinary activities     -<	7		(0.09)	0.26	0.02	(0.07)	0.01	0.05
9   Profit / (Loss) from ordinary activities Before tax   (0.09)   0.26   0.02   (0.07)   0.01   0     10   Tax Expenses   -   -   0.01   -   -   0     11   Net Profit / (Loss) from ordinary activities   -   -   0.01   -   -   0     11   Net Profit / (Loss) from ordinary activities   -   -   -   -   0     12   Extraordinary Item   -   -   -   -   -   -   -   -   0     12   Extraordinary Item   -								
Before tax     (0.09)     0.26     0.02     (0.07)     0.01     0.01       10     Tax Expenses     -     -     0.01     -     -     0.01       11     Net Profit / (Loss) from ordinary activities     -     -     0.01     -     -     0.01       12     Extraordinary Item     -			-	-	-	-	-	-
10   Tax Expenses   -   -   0.01   -   -   0.01     11   Net Profit / (Loss) from ordinary activities   -	9							
11   Net Profit / (Loss) from ordinary activities after tax   -   -   -   -   -     12   Extraordinary Item   -   -   -   -   -   -     13   Net Profit for the period   (0.09)   0.26   0.01   (0.07)   0.01   0     14   Share profit / (Loss) of Associates *   NA   NA   NA   NA   NA     15   Minority Interest *   NA   NA   NA   NA   NA     16   Net Profit / (Loss) after taxes, minority   (0.09)   0.26   0.01   (0.07)   0.01   0     16   Net Profit / (Loss) after taxes, minority   (0.09)   0.26   0.01   (0.07)   0.01   0     16   Net Profit / (Loss) after taxes, minority   (0.09)   0.26   0.01   (0.07)   0.01   0     17   Paid Up Equity Share Capital   (Face value of the share is Rs 10/-)   1,006.44   1,006.44   1,006.44   1,006.44   1,006.44   1,006.44   1,006.44   1,006.44   1,006.44   1,006.44   1,006.44   1,006.44   1,006.44   1,006.44   1,006.44			(0.09)	0.26	0.02	(0.07)	0.01	0.05
after tax   (0.09)   0.26   0.01   (0.07)   0.01   0.01     12   Extraordinary Item   -			-	-	0.01	-	-	0.01
12   Extraordinary Item   -   -   -   -   -   -     13   Net Profit for the period   (0.09)   0.26   0.01   (0.07)   0.01   0     14   Share profit / (Loss) of Associates *   NA   NA   NA   NA   NA   NA     15   Minority Interest *   NA   NA   NA   NA   NA   NA     16   Net Profit / (Loss) after taxes, minority   (0.09)   0.26   0.01   (0.07)   0.01   0     16   Net Profit / (Loss) after taxes, minority   (0.09)   0.26   0.01   (0.07)   0.01   0     16   Net Profit / (Loss) of Associates   Associates   -   -   -   -     17   Paid Up Equity Share Capital   (Face value of the share is Rs 10/-)   1,006.44	11	Net Profit / (Loss) from ordinary activities	-	-		-	-	-
13Net Profit for the period(0.09)0.260.01(0.07)0.010.0114Share profit / (Loss) of Associates *NANANANANANA15Minority Interest *NANANANANANA16Net Profit / (Loss) after taxes, minority(0.09)0.260.01(0.07)0.01016Net Profit / (Loss) after taxes, minority(0.09)0.260.01(0.07)0.01017Paid Up Equity Share Capital(Face value of the share is Rs 10/-)1,006.441,006.441,006.441,006.441,006.441,006.4418Reserve excuding revaluation reserves(31.19)(30.92)(31.19)(31.19)(30.92)(31.19)as per balance sheet of previous accounting yeari) Earning Per Share (In Rs) before0000019extraordinary item00000000a) Basic000000000a) Basic000000000a) Basic000000000a) Basic000000000		after tax	(0.09)	0.26	0.01	(0.07)	0.01	0.04
14Share profit / (Loss) of Associates *NANANANANANANA15Minority Interest *NANANANANANANA16Net Profit / (Loss) after taxes, minority Interest and share of profit / (Loss) of Associates0.090.260.01(0.07)0.01017Paid Up Equity Share Capital (Face value of the share is Rs 10/-)1,006.441,006.441,006.441,006.441,006.441,006.4418Reserve excuding revaluation reserves as per balance sheet of previous accounting year i) Earning Per Share (In Rs) before(31.19)(30.92)(31.19)(31.19)(30.92)(3719extraordinary item00000000a) Basic00000000a) Basic0000000a) Basic0000000a) Basic0000000	12	Extraordinary Item	-	-	~	-		-
14Share profit / (Loss) of Associates *NANANANANANANA15Minority Interest *NANANANANANANA16Net Profit / (Loss) after taxes, minority Interest and share of profit / (Loss) of Associates(0.09)0.260.01(0.07)0.01017Paid Up Equity Share Capital (Face value of the share is Rs 10/-)1,006.441,006.441,006.441,006.441,006.441,006.441,006.4418Reserve excuding revaluation reserves as per balance sheet of previous accounting year i) Earning Per Share (In Rs) before(31.19)(30.92)(31.19)(31.19)(30.92)(3719extraordinary item00000000a) Basic00000000a) Basic0000000a) Basic0000000a) Basic0000000a) Basic0000000	13	Net Profit for the period	(0.09)	0.26	0.01	(0.07)	0.01	0.04
15Minority Interest *NANANANANANA16Net Profit / (Loss) after taxes, minority Interest and share of profit / (Loss) of Associates(0.09)0.260.01(0.07)0.01017Paid Up Equity Share Capital (Face value of the share is Rs 10/-)1,006.441,0			NA	NA	NA	NA	NA	NA
16Net Profit / (Loss) after taxes, minority Interest and share of profit / (Loss) of Associates(0.09)0.260.01(0.07)0.010.0117Paid Up Equity Share Capital (Face value of the share is Rs 10/-)1,006.44 <td></td> <td></td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td>			NA	NA	NA	NA	NA	NA
Interest and share of profit / (Loss) of AssociatesInterest and share of profit / (Loss) of AssociatesInterest and share of profit / (Loss) of Associates17Paid Up Equity Share Capital (Face value of the share is Rs 10/-)1,006.441,006.441,006.441,006.4418Reserve excuding revaluation reserves as per balance sheet of previous accounting year i) Earning Per Share (In Rs) before extraordinary item(31.19)(30.92)(31.19)(30.92)(37a) Basic00000000b) Diluted000000i) Earning Per Share (In Rs) after extraordinary item00000a) Basic000000a) Basic000000			(0.09)	0.26	0.01	(0.07)	0.01	0.04
Associates Paid Up Equity Share Capital (Face value of the share is Rs 10/-)1,006.44 <th< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></th<>								
17Paid Up Equity Share Capital (Face value of the share is Rs 10/-)1,006.441,0								
(Face value of the share is Rs 10/-)     1,006.44	17							
18Reserve excuding revaluation reserves as per balance sheet of previous accounting year i) Earning Per Share (In Rs) before extraordinary item(31.19)(31.19)(31.19)(30.92)(31.19)a) Basic0000000b) Diluted000000ii) Earning Per Share (In Rs) after extraordinary item00000a) Basic000000a) Basic000000a) Basic000000			1 006 44	1 006 44	1 006 44	1 006 44	1 006 44	1,006.44
as per balance sheet of previous accounting year i) Earning Per Share (In Rs) before extraordinary itema) Basic000b) Diluted000ii) Earning Per Share (In Rs) after extraordinary itema) Basic000	18			(4) 2.5 http://doi.org/10.101				(31.19)
i) Earning Per Share (In Rs) before19 extraordinary itema) Basic0b) Diluted0ii) Earning Per Share (In Rs) after extraordinary itema) Basic0a) Basic00000000000000000000000	10			(00.02)	(01.10)	(01.10)	(00.02)	(01.10)
19 extraordinary item000a) Basic0000b) Diluted0000ii) Earning Per Share (In Rs) after extraordinary item000a) Basic0000			year					
a) Basic   0   0   0   0   0     b) Diluted   0   0   0   0   0   0     ii) Earning Per Share (In Rs) after extraordinary item								
b) Diluted     0	19				0	0		0
ii) Earning Per Share (In Rs) after   extraordinary item   a) Basic 0 0 0								0
extraordinary item     0			U	0		0	0	0
a) Basic 0 0 0 0 0								
b) Diluted 0 0 0 0 0			0	0	0			0

#### NOTES:

1 Figure represents Rupees in Lacs & The Company engaged in Single segment operation hence accounting for segmental reporting is not applicable (As per AS 17)

2 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.

3 Corresponding quarterly figures pertaining to the previous period have been adjusted/regrouped/reclassified whenever necessary to make them comparable with the current guarter ended figures

4 The above results have been taken on record by the Board Of Directors at their meeting held on 22nd day of October 2016 after being duly considered and reviewed by the Audit Committee.

DATED 22-10-2016	
PLACE: KOLKATA	

For and on behalf of the Board Of Directors, Sd/-(PRADEEP KR GARG) DIRECTOR

Director

Administrative & Correspondence Address:

Stephen House, 4 B B D Bag (East), 5th Floor Room No 77 Kolkata 700001 PH: 2242 0751/53 email:shyamainfosys57@gmail.com

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

CIN:L24235MH1996PLC057150

		As At	As At
PARTICULARS		30.09.2016	31.03.2016
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital		100,644,000.00	100,644,000.00
(b) Reserves and Surplus		(3,113,589.00)	(3,118,852.00)
(2) Non-Current Liabilities		-	-
(3) Current Liabilities			
(a) Trade Payables		1,107,407.00	1,246,443.00
(b) Other Current Liabilities		17,500.00	17,500.00
(c) Short Term Provisions		206,025.00	206,025.00
	TOTAL	98,861,343.00	98,995,116.00
II. <u>ASSETS</u>			
(1) Non Current Assets			
Tangible assets			
(a) Fixed Assets		433,822.00	433,822.00
(b) Long Term Investment		65,894,940.00	75,614,940.00
(d) Long Term Loans & Advances		22,319,216.00	20,403,187.00
(e) Other Non - Current Assets		9,000,000.00	1,260,029.00
(2) Current Assets			
(a) Trade Receivables		-	· _
(b) Cash and cash equivalents		1,213,365.00	1,283,138.00
	TOTAL	98,861,343.00	98,995,116.00

#### STATEMENT OF ASSETS & LIABILITIES AS ON 30TH SEPTEMBER 2016

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

For SHYAMA INFOSYS LTD. Director