



**(Formerly Known as SHYAMA INFOSYS LIMITED)**

Date: 8<sup>th</sup> August, 2024

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400 001  
**Scrip Code: 531219**

**Subject: Outcome of Board Meeting held on 8<sup>th</sup> July, 2024, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company, at their meeting held today has, inter-alia, approved the following:

1. The Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2024. The said financial results along with the Limited Review Report issued by M/s. A O Mittal and Associates, Statutory Auditors of the Company are enclosed.
2. The date of 34<sup>th</sup> Annual General Meeting ('AGM') of the Company to be held on Wednesday, 25<sup>th</sup> September, 2024, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The notice for the AGM along with the Explanatory statement and the related matters concerning the AGM were approved by the Board of Directors.

The meeting of the Board of Directors commenced at 01.30 P.M. and concluded at 03:15 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Shyama Computronics and Services Limited

**Samir**  
**Biswas**

Digitally signed  
by Samir Biswas  
Date: 2024.08.08  
15:17:20 +05'30'

**Samir Biswas**  
Managing director  
(DIN: 07834496)

*Encl: As above*



# A O MITTAL & ASSOCIATES

## CHARTERED ACCOUNTANTS

Todi Mansion, 11th Floor, R No 1115, P 15, India Exchange Place, Kolkata-700073 ☎ +91 8100043003

### **Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Result of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended**

#### **To the Board of Directors of Shyama Infosys Limited**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/s. Shyama Infosys limited {the "company"} for the quarter ended June 30, 2024 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI {Listing obligations and Disclosure Requirement) Regulations, 2015, as amended (the Listing Regulations")

This Statement, which is the responsibility of the Company's Management and approved by the company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, {Ind As 34} "Interim Financial reporting" prescribed under section 133 of the companies Act, 2013 as amended. read with relevant rules' issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

we conducted our review of the Statement in accordance with the standard on Review Engagements (SRE) 2410, "Review of interim financial information performed by the Independent Auditor of the Entity' issued by the institute of chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial Information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially in scope than an audit conducted in accordance with standards on Auditing and consequently dose not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



**Head Office (Jaipur) :** A - 459, First Floor, Adarsh Path, Vidyut Nagar, Ajmer Road, Jaipur, Rajasthan, 302021

**Our Branches :** Ahmedabad, Chennai, Gurugram, Jammu, Vadodara, Nagpur, Raipur, Sikar

**Website :** www.aomittal.com

**Contact No. :** (0141) 6768374

**E Mail :** office@aomittal.com



# A O MITTAL & ASSOCIATES

## CHARTERED ACCOUNTANTS

Todi Mansion, 11th Floor, R No 1115, P 15, India Exchange Place, Kolkata-700073 ☎ +91 8100043003

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For A O Mittal & Associates

FRN: 014640C

A O MITTAL & ASSOCIATES  
Chartered Accountants

  
Rahul Kumar Shah

Partner Partner  
M.No. 307027 FRN-014640C

UDIN: 24307027BKAGEC4817

Date: 08.08.2024

Place: Kolkata



**Head Office (Jaipur)** : A - 459, First Floor, Adarsh Path, Vidyut Nagar, Ajmer Road, Jaipur, Rajasthan, 302021

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**SHYAMA COMPUTRONICS AND SERVICES LIMITED**

(Formally Known as SHYAMA INFOSYS LIMITED)

**STATEMENT OF UN-AUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2024**

CIN NO. L24235MH1996PLC057150

PART I					
SR. No.	PARTICULARS	Quarter Ended			Year ended
		3 months ended 30.06.2024	Corresponding 3 months ended 30.06.2023	Preceding 3 months ended 31.03.2024	12 Months ended 31.03.2024
		(un-audited)	(un-audited)	(Audited)	(audited)
<b>1</b>	<b>Income</b>				
	Revenue from operations	5.76	4.50	5.79	20.81
	Other Income	7.13	6.00	9.31	17.84
	<b>Total Income</b>	<b>12.89</b>	<b>10.50</b>	<b>15.10</b>	<b>38.65</b>
<b>2</b>	<b>Expenses</b>	<b>10.98</b>	<b>9.73</b>	<b>5.34</b>	<b>25.74</b>
	a. Cost of materials consumed				
	b. Purchases of stock-in-trade				
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade				
	d. Employees benefit expense	1.53	1.53	1.61	8.45
	e. Finance costs				
	f. Depreciation, depletion and amortisation expense				
	<b>g. Other Expenses :</b>				
	1 Professional Fees	0.59	0.45	0.05	1.67
	2 Sales Promotion Expenses				
	3 Other Expenses	8.86	7.75	3.68	15.62
	<b>Total other expenses</b>	<b>9.45</b>	<b>8.20</b>	<b>3.73</b>	<b>17.29</b>
	<b>Total expenses</b>	<b>10.98</b>	<b>9.73</b>	<b>5.34</b>	<b>25.74</b>
<b>3</b>	<b>Total Profit / Loss before exceptional items and tax</b>	<b>1.91</b>	<b>0.77</b>	<b>9.76</b>	<b>12.91</b>
<b>4</b>	<b>Exceptional Items</b>				
<b>5</b>	<b>Total Profit / Loss before tax</b>	<b>1.91</b>	<b>0.77</b>	<b>9.76</b>	<b>12.91</b>
<b>6</b>	<b>Tax expense</b>	<b>0.48</b>	<b>0.19</b>	<b>1.92</b>	<b>1.92</b>
<b>7</b>	Current tax	-	-	-	-
<b>8</b>	Deferred tax	-	-	-	-
<b>9</b>	<b>Total tax expenses</b>	<b>0.48</b>	<b>0.19</b>	<b>1.92</b>	<b>1.92</b>
<b>10</b>	Net movement in regulatory deferral account balances related to profit or loss				
<b>11</b>	<b>Net Profit / Loss for the period from continuing operations</b>				
<b>12</b>	Profit / Loss from discontinued operations before tax				
<b>13</b>	Tax expense of discontinued operations				
<b>14</b>	<b>Net Profit / Loss from discontinued operation after tax</b>	<b>1.43</b>	<b>0.58</b>	<b>7.84</b>	<b>10.99</b>
<b>15</b>	Share of Profit / Loss of associates and joint ventures accounted for using				
<b>16</b>	<b>Total Profit / Loss for period</b>	<b>1.43</b>	<b>0.58</b>	<b>7.84</b>	<b>10.99</b>
<b>17</b>	Other comprehensive income net of taxes				
<b>18</b>	<b>Total comprehensive income net of taxes</b>				
<b>19</b>	<b>Total Profit / Loss, attributable to</b>				
	Profit / Loss, attributable to owners of parent				
	Total Profit / Loss, attributable to non-controlling interests				
<b>20</b>	<b>Total Comprehensive income for the period attributable to</b>				
	Comprehensive income for the period attributable to owners of parent				
	Total Comprehensive income for the period attributable to owners of parent non-controlling interests				
<b>21</b>	<b>Details of equity share capital</b>				
	Paid-up Equity Share Capital	1,006.44	1,006.44	1,006.44	1,006.44
	Face value of equity share capital	10.00	10.00	10.00	10.00
<b>22</b>	<b>Details of debt securities</b>				
	Paid-up debt capital				
	Face value of debt securities				
<b>23</b>	<b>Reserves excluding revaluation reserve</b>	<b>(9.18)</b>	<b>(21.13)</b>	<b>(11.09)</b>	<b>(21.09)</b>
<b>24</b>	Debt redemption reserve				
<b>25</b>	<b>Earnings per share</b>	<b>0.01</b>	<b>0.01</b>	<b>0.08</b>	<b>0.11</b>
	<b>i. Earnings per equity share for continuing operations</b>				
	Basic earnings (loss) per share from continuing operations				
	Diluted earnings (loss) per share from continuing operations				
	<b>ii. Earnings per equity share for discontinued operations</b>				
	Basic earnings (loss) per share from discontinued operations				
	Diluted earnings (loss) per share from discontinued operations				
	<b>iii. Earnings per equity share</b>				
	Basic earnings (loss) per share from continuing and discontinued operations				
	Diluted earnings (loss) per share from continuing and discontinued operations				
<b>26</b>	Debt equity ratio				
<b>27</b>	Debt service coverage ratio				
<b>28</b>	Interest service coverage ratio				
<b>29</b>	<b>Disclosure of notes on financial results</b>				

**NOTES :**

1. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 08.08.2024 . The Results are accompanied by the Limited Review Report.

1. The above Audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 08/08/2024. The Results are accompanied by the Limited Review Report.

2. Unaudited Financial Results are prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under section 133 of the companies Act, 2013 read with the Ind As notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.

3. Figures for the previous periods have been recasted, rearranged & reclassified, wherever necessary to make them comparable with current period.

4. The Company is engaged in single Segment operation hence there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting. Is not required

5. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] prescribed under section 133 of the Companies Act, 2013.

Date : 08.08.2024  
Place : Kolkata

For SHYAMA COMPUTRONICS AND SERVICES LIMITED

*SAMIR BISWAS*

Mr. Samir Biswas  
Managing Director  
DIN - 07834496