



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 10th February, 2025

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

Subject: Outcome of Board Meeting held on 10th February, 2025, 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 Standalone Financial Results of the Company along with Limited Review Report for the quarter ended 31st December, 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.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:30 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: 2025.02.10 14:31:34
+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 • Mob. 81000 43003

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 Computronics And Services Limited

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of M/s. Shyama Computronics And Services limited {the "company"} for the quarter ended December 31, 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, Udaipur, Nagpur, Raipur, Sikar, Vadodara, Ranchi

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

FRN: 014640C

Rahul Kumar Shah

Partner CA RAHUL KUMAR SHAH

M.No. 307027 Partner

UDIN: 25307027BMUHZZH2030

Date: 10.02.2025

Place: Kolkata



SHYAMA COMPUTRONICS AND SERVICES LIMITED

(FORMERLY KNOWN AS : SHYAMA INFOSYS LIMITED)

STATEMENT OF UN-AUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

CIN NO. L24235MH1996PLC057150

PART I		Rs. In Lakhs				
SR. No.	PARTICULARS	Quarter Ended		Nine Months Ended		Year Ended
		3 Months Ended 31.12.2024 (Un-Audited)	Corresponding 3 Months Ended 31.12.2023 (Un-Audited)	9 Months Ended 31.12.2024 (Un-Audited)	Corresponding 9 Months Ended 31.12.2023 (Un-Audited)	12 Months Ended 31.03.2024 (Audited)
1	Income					
	Revenue from operations	6.10	5.32	18.01	15.02	20.81
	Other Income	0.92	0.11	10.40	8.53	17.84
	Total Income	7.02	5.43	28.40	23.55	38.65
2	Expenses					
	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	2.52	2.28	7.02	6.84	8.45
	e. Finance costs					
	f. Depreciation, depletion and amortisation expense					
	g. Other Expenses					
	1. Professional Fees	0.10	0.53	0.70	1.62	1.67
	2. Sales Promotion Expenses					
	3. Other Expenses	1.85	2.06	13.57	11.96	15.62
	Total other expenses	1.95	2.59	14.27	13.58	17.29
	Total expenses	4.47	4.87	21.29	20.42	25.74
3	Total Profit / Loss before exceptional items and tax	2.55	0.56	7.11	3.13	12.91
4	Exceptional Items					
5	Total Profit / Loss before tax	2.55	0.56	7.11	3.13	12.91
6	Tax expense	0.66	0.15	1.85	0.81	1.92
7	Current tax	-	-	-	-	-
8	Deferred tax	-	-	-	-	-
9	Total tax expenses	0.66	0.15	1.85	0.81	1.92
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement					
11	Net Profit / Loss for the period from continuing operations	1.89	0.41	5.26	2.32	10.99
12	Profit / Loss from discontinued operations before tax					
13	Tax expense of discontinued operations					
14	Net Profit / Loss from discontinued operation after tax					
15	Share of Profit / Loss of associates and joint ventures accounted for using equity method					
16	Total Profit / Loss for period	1.89	0.41	5.26	2.32	10.99
17	Other comprehensive income net of taxes					

18	Total comprehensive Income net of taxes					
19	Total Profit / Loss, attributable to					
	Profit / Loss, attributable to owners of parent					
	Total Profit / Loss, attributable to non-controlling interests					
20	Total Comprehensive income for the period attributable to					
	Comprehensive income for the period attributable to owners of parent					
	Total Comprehensive income for the period attributable to owners of parent non-controlling interests					
21	Details of equity share capital					
	Paid-up Equity Share Capital					
	Face value of equity share capital	1,006.44	1,006.44	1,006.44	1,006.44	1,006.44
		10.00	10.00	10.00	10.00	10.00
22	Details of debt securities					
	Paid-up debt capital					
	Face value of debt securities					
23	Reserves excluding revaluation reserve	(5.83)	(21.09)	(5.83)	(21.09)	(21.09)
24	Debenture redemption reserve					
25	Earnings per share	0.02	0.00	0.05	0.02	0.11
	i. Earnings per equity share for continuing operations					
	Basic earnings (loss) per share from continuing operations					
	Diluted earnings (loss) per share from continuing operations					
	ii. Earnings per equity share for discontinued operations					
	Basic earnings (loss) per share from discontinued operations					
	Diluted earnings (loss) per share from discontinued operations					
	iii. Earnings per equity share					
	Basic earnings (loss) per share from continuing and discontinued operations					
	Diluted earnings (loss) per share from continuing and discontinued operations					
26	Debt equity ratio					
27	Debt service coverage ratio					
28	Interest service coverage ratio					
29	Disclosure of notes on financial results					

NOTES :

1. The above Un-Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 10th February, 2025.
2. The Results are accompanied by the Limited Review Report.
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 primarily in business of IT Equipments there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting.
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 : 10.02.2025

For Shyama Computronics and Services Limited

Place :Kolkata

SAMIR BISWAS

MR. SAMIR BISWAS
MANAGING DIRECTOR
DIN :07834496