



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 26th September, 2024

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai – 400 001

Scrip Code: 531219

Subject: e-Voting Results and Scrutinizer's Report – 34th Annual General Meeting

Dear Sir/Madam,

This is to inform you that the 34th Annual General Meeting (“AGM”) of the Company was held on Wednesday, September 25, 2024 at 02: 30 P. M. IST, through Video Conferencing/ Other Audio Visual Means (VC/ OAVM).

Ms. Khusbu Agarwal Practising Company Secretary, was appointed to scrutinize the e-voting process in a fair and transparent manner.

In compliance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions set out in the Notice have been duly passed by the members with requisite majority. The same will also be available on the company's website.

This is for your information and record.

Thanking You,

For Shyama Computronics and Services Limited

Samir Biswas Digitally signed by Samir Biswas
Date: 2024.09.26 11:41:07
+05'30'

Samir Biswas
(Managing Director)
DIN: 07834496

(Encl.: As above)



CONSOLIDATED SCRUTINIZER'S REPORT
(Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of the Companies (Management and Administration)
Rules, 2014 as amended]

To,

The Chairman of the 34th Annual General Meeting (AGM) of Members of Shyama Computronics and Services Limited (Formerly known as Shyama Infosys Limited) (CIN: L24235MH1996PLC057150), held on Wednesday, 25th day of September, 2024 at 02:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Khusbu Agarwal, Practicing Company Secretary, appointed by the Board of Directors of Shyama Computronics and Services Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 {"the Act"} read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17 /2020, 20/2020, 02/2021 , 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 ,28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of the Company held on Wednesday, 25th day of September, 2024, at 02:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- The Company hosted the notice of AGM on its website, website of the agency providing the platforms for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 31st August, 2024. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing remote e-voting facility) i.e., www.evoting.nsdl.com.
- Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Wednesday, 18th September, 2024, were entitled to vote on the proposed resolutions.





- d. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Sunday, 22nd September, 2024, at 9:00 AM (IST) and ended on Tuesday, 24th September, 2024, at 5:00 P.M. (IST).
- e. The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).
- f. The details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.
- g. A total of 34 Members have cast their vote, out of which 34 Members have cast their votes through remote e-voting and all such votes are valid.

Thanking you,

For Khusbu & Co.
Company Secretary
Firm Registration No. S2016WB431000
Peer Review Certificate No. 2374/2022
UDIN: FO11833F001318336

Khusbu Agarwal
Proprietor
CP No. 23661
FCS: 118333





RESOLUTION 1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	10064400	1263847	100	1263747	100	99.99	0.01
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		10064400	1263847	12.55	1263747	100	99.99
Total		10064400	1263847	12.55	1263747	100	99.99	0.01
Whether resolution is Pass or Not							Yes	





RESOLUTION 2								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. A O Mittal & Associates, Chartered Accountants, Firm Registration No. 014640C as the Statutory Auditor of the Company to hold office for a period of four years from the conclusion of the this Annual General Meeting and to authorize the Board of Directors of the Company to fix their remuneration.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	10064400	1263847	100	1263747	100	99.99	0.01
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	10064400	1263847	12.55	1263747	100	99.99	0.01
Total		1263847	10064400	1263847	12.55	100	99.99	0.01
Whether resolution is Pass or Not							Yes	

