



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 25th September, 2024

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

Scrip Code: 531219

Subject: 34th Annual General Meeting – 25th September, 2024 – Summary of the proceedings

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 34th Annual General Meeting (AGM) of the shareholders of Shyama Computronics and Services Limited (Formerly known as Shyama Infosys Limited) held on 25th September, 2024, through video conferencing & other audio visual means (VC/ OAVM).

Please note that the Annual General Meeting commenced on 02:30 P.M. and concluded at 03:15 P. M.

The same will also be available on the company's website at <https://shyama.wayforweb.info/#>

This is for your information and record.

Thanking You,

Yours Sincerely,

For Shyama Computronics and Services Limited

Samir Biswas
Managing Director
(DIN: 07834496)

(Encl.: As above)



(Formerly Known as SHYAMA INFOSYS LIMITED)

SUMMARY OF THE PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING

The 34th Annual General Meeting ('AGM') of the Members of Shyama Computronics and Services Limited (Formerly known as Shyama Infosys Limited) was held on Wednesday, September 25, 2024 at 02:30 P. M. (IST) through Video Conferencing/ other Audio-Visual Means (VC/ OAVM) in conformity with the provisions of The Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The statutory registers were available for inspection by the members electronically.

- Mr. Samir Biswas Chairman of the Company presided over the proceedings and welcomed the Members at the 34th AGM of the Company.
- The Chairman informed that the required quorum was present and called the Meeting in order. The Quorum was present throughout the Meeting.
- The Chairman informed the members present, that there were no qualifications or observations or adverse remarks in the statutory auditor's report to the members on standalone and consolidated financial statement of the company.
- Members who had pre-registered as speakers were invited to ask questions or seek clarifications on the Agenda items.

Following items of business as per the Notice convening the 34th AGM were presented before the members for approval by way of e-voting:

Item No.	Item/Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	Appointment of M/s. A O Mittal & Associates, Chartered Accountants, Firm Registration No. 014640C as the Statutory Auditor of the Company.	Ordinary

The e-voting results regarding the above Ordinary Resolutions along with the consolidated Scrutinizer's Report shall be submitted to Stock Exchanges within two working days of conclusion of the Meeting and will be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 03:15 P. M.

The same will also be available on the company's website at <https://shyama.wayforweb.info/#>

Thanking You,

Samir Biswas
Managing Director
(DIN: 07834496)