



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 15th September, 2025

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

Subject: Proceedings of 28th Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

In compliance with the provisions of Regulation 30 read with Para A of Part A to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a summary of the proceedings of 28th Annual General Meeting ('AGM') of the Company held on Monday, 15th September, 2025, through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Please note that the AGM commenced at 3:30 P.M. and concluded at 3:42 P.M.

Kindly take the same on record.

Thanking you,

For Shyama Computronics and Services Limited

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Date: 2025.09.15
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Nikita H Khandelwal
Company Secretary

Encl: As above



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SUMMARY OF THE PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF THE COMPANY

The 28th Annual General Meeting (AGM) of Shyama Computronics and Services Limited (Formerly Known as Shyama Infosys Limited) ('the Company') was held on Monday, 15th September, 2025, at 3:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

At the commencement of the meeting, Mrs. Nikita H Khandelwal, Company Secretary & Compliance Officer welcomed all the Directors and Members and briefed about the general guidelines to be followed during the meeting. She then informed that Mr. Rajib Singh, Chairman and Managing Director of the Company to proceed with the meeting. Therefore, Chairman presided over the meeting and after announcing the presence of requisite quorum, he called the meeting to order.

Thereafter, the Chairman introduced the Directors/ Key Managerial Personnel, representative of statutory auditor, representative of secretarial auditor and informed the members about the other imperative details and the efforts made by the Company for seamless conduct of the Meeting.

All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were present at the AGM.

With the permission of the members, the Notice and Director's Report were taken as read and thereafter, the Chairman notified the members about the availability of statutory registers, certificates and other documents for the purpose of inspection via electronic means in the NSDL e-voting system.

The Chairman further stated that the Statutory Auditors' report on the Financial Statements and the Secretarial Audit Report do not contain any qualification or observation and thus were not required to be read pursuant to Section 145 of the Companies Act, 2013.

Thereafter, in terms of the Notice dated 23rd August, 2025, convening the 28th AGM of the Company, the following businesses were transacted at the Meeting:

Ordinary Business:		
Item No.	Agenda Item	Type of resolution
1.	Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2025, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Swaraj Kumar Singh (DIN: 10469348), who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary Resolution
Special Business:		
3.	Appointment of Secretarial Auditor of the company	Ordinary Resolution



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4.	Appointment of Mr. Rajib Singh (DIN: 11160985) as the Managing Director of the Company	Special Resolution
5.	Appointment of Mr. Dipak Kumar Das (DIN: 11160989) as the Director of the Company	Special Resolution

The Chairman further informed the members that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to all its Members through National Securities Depositories Limited (NSDL) and such remote e-voting facility had opened on Friday, 12th September, 2025 at 9:00 A.M. (IST) and had ended on Sunday, 14th September, 2025, at 5:00 P.M (IST). He further requested the members present at the AGM who had not cast their votes through remote e-voting to avail the facility of e-voting during the AGM and cast their respective votes.

The Chairman, thereafter, announced that the results of remote e-voting and voting done at the AGM along with the Scrutinizer's Report would be declared on or before 17th September, 2025. The same would be communicated to the respective stock exchanges and also be displayed on the website of the Company and NSDL.

The Chairman then thanked all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company. He then concluded the meeting after requesting the Company Secretary to allow the members to cast their votes through NSDL e-Voting system.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The 28th Annual General Meeting of the Company concluded at 3:42 P.M. (IST).

For Shyama Computronics and Services Limited

NIKITA H
KHANDELWAL

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Date: 2025.09.15
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Nikita H Khandelwal
Company Secretary

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.*
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*