



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 25th November, 2025

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

Subject: Declaration of e-Voting Results of Postal Ballot

Dear Sir/ Madam,

Please be informed that pursuant to the provisions of Section 108, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, the e-voting results in relation to the following resolutions as stated in the Notice of Postal Ballot dated 17th October, 2025 has been announced on 25th November, 2025 and as per the Scrutinizer's Report the resolutions have been passed with requisite majority:

- a. Appointment of Mr. Rajib Singh (DIN: 11160985) as the Managing Director of the Company.
- b. Appointment of Mr. Dipak Kumar Das (DIN: 11160989) as the Director of the Company.

In this regard we are enclosing the following:

1. Scrutinizers report dated 25th November, 2025- Annexure-II

We request you to kindly take the abovementioned information on record and oblige.

Thanking You,

Yours faithfully,

For Shyama Computronics and Services Limited

NIKITA H
KHANDELWAL

Digitally signed by
NIKITA H KHANDELWAL
Date: 2025.11.25
17:23:34 +05'30'

Nikita H Khandelwal
Company Secretary

Encl.: As above



SCRUTINIZER'S REPORT

[Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Shyama Computronics and Services Limited
Plot No.395/397, Raj Sadan (Ruia Building) Office No -1, 3RD Floor
Near Bharat Merchant Chamber, Kalbadevi Road, Mumbai – 400002

Dear Sir,

I, Khusbu Agarwal, Practicing Company Secretary has been appointed by the Board of Directors of Shyama Computronics and Services Limited (the Company) for the purpose of scrutinizing the postal ballot process including voting through evoting conducted for seeking approval of members of the Company on the items as mentioned in postal ballot notice dated 17th November, 2025 do hereby submit my report as follows:

- (a) On 14 November, 2025 the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their email addresses with the Company/RT A or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. Friday, 10th October, 2025, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8 April, 2020, 17/2020 dated 13\ April, 2020, 22/2020 dated 15 June, 2020, 33/2020 dated 28 September, 2020, 39/2020 dated 31 December, 2020, 10/2021 dated 23' June, 2021, 20/2021 dated 8 December, 2021 and 3/2022 dated 5 May, 2022 ('MCA Circulars").
- (b) The Company has provided e-voting facility offered by National Securities Depository Limited ("NSDL") to its shareholders.
- (c) The members holding shares either in physical or dematerialized form, as on the "Cut off" date i.e. Friday, 10th October, 2025 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 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period commenced on Wednesday, 26 October, 2025 at 9.00 A.M. and ended on Saturday, 24th November, 2025, at 5:00 P.M.
- (e) Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
- (f) The e-voting facility provided by NSDL was unlocked on Wednesday, 26 October, 2025 in the presence of two witnesses.





- (g) Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting website of NSDL: www.evoting.nsdl.com in respect of voting through e-voting.
- (h) 24 Members representing 1050550 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

I now submit my consolidated report as under on the results of the voting through evoting.

RESOLUTION 1								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajib Singh (DIN: 11160985) as the Managing Director of the Company				
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	100	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	1050550	1050550	100	1009057	41493	96.05	3.95
	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	1050550	1050550	100	1009057	41493	96.05	3.95
Total		1050550	1050550	1598250	1009057	41493	96.05	3.95
Whether resolution is Pass or Not								Yes





RESOLUTION 2								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Dipak Kumar Das (DIN: 11160989) as the Director of the Company				
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	100	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
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	1050550	1050550	100	1009057	41493	96.05	3.95
	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		1050550	1050550	100	1009057	41493	96.05
Total		1050550	1050550	1598250	1009057	41493	96.05	3.95
Whether resolution is Pass or Not								Yes

In view of the above scrutiny, I hereby certify that the resolution as aforesaid, as set out in notice dated 17th October, 2025 has been approved and passed by requisite majority.

Thanking you,



(Khusbu Agarwal)
FCS No-11833
CP No- 23661
UDIN: **F011833G002027528**
Peer Review No: 7243/2025
Date: 25th November, 2025
Place: Kolkata