



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 17th September, 2025

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

Scrip Code: 531219

Subject: e-Voting Results and Scrutinizer's Report – 28th Annual General Meeting

Dear Sir/Madam,

In compliance with provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of 28th Annual General Meeting of the Company held on Monday, 15th September, 2025, at 3:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Further, copy of the consolidated report on voting submitted by scrutinizer, Ms. Khusbu Agarwal, Practicing Company Secretary is also enclosed herewith.

Kindly take the same on record.

Yours faithfully,

Thanking You,

For Shyama Computronics and Services Limited

NIKITA H
KHANDELWAL

Digitally signed by
NIKITA H KHANDELWAL
Date: 2025.09.17
14:14:07 +05'30'

Nikita H Khandelwal
Company Secretary

(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 28th Annual General Meeting (AGM) of Members of Shyama Computronics and Services Limited (Formerly known as Shyama Infosys Limited) (CIN: L24235MH1996PLC057150), held on Monday, 15th day of September, 2025, at 3:30 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 28th Annual General Meeting of the Company held on Monday, 15th day of September, 2025, at 3:30 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 23rd August, 2025. 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 facilities 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. Monday, 8th September, 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 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Friday, 12th September, 2025, at 9:00 AM (IST) and ended on Sunday, 14th September, 2025, 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 57 Members have cast their vote, out of which 57 Members have cast their votes through remote e-voting and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

| 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, 2025 and the Reports of the Board of Directors and Auditors thereon | | | | |
| 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 | 1598250 | 1598250 | 100 | 1598250 | 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 | 1598250 | 1598250 | 100 | 1598250 | 0.00 | 100 | 0.00 |
| Total | | 1598250 | 1598250 | 1598250 | 1598250 | 0.00 | 100 | 0.00 |
| 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 re-appoint Mr. Swaraj Kumar Singh (DIN: 10469348), who retires by rotation and being eligible, offers himself for re-appointment as a Director | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favor | No. of votes against | % of votes in favor on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | | (4) | (5) | | |
| 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 | 1598250 | 1598250 | 100 | 1598250 | 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 | | 1598250 | 1598250 | 100 | 1598250 | 0.00 | 100 |
| Total | | 1598250 | 1598250 | 100 | 1598250 | 0.00 | 100 | 0.00 |
| Whether resolution is Pass or Not | | | | | | | Yes | |





| RESOLUTION 3 | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|-----------------------|----------------------|--|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Secretarial Auditor of the company | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes in favor | No. of votes against | % of votes in favor on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | | (4) | (5) | | |
| 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 | 1598250 | 1598250 | 100 | 1598250 | 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 | 1598250 | 1598250 | 100 | 1598250 | 0.00 | 100 | 0.00 |
| Total | | 1598250 | 1598250 | 100 | 1598250 | 0.00 | 100 | 0.00 |
| Whether resolution is Pass or Not | | | | | | | Yes | |





| RESOLUTION 4 | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|-----------------------|----------------------|--|---|
| 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 (3)=[(2)/(1)]*100 | No. of votes in favor | No. of votes against | % of votes in favor on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | | (4) | (5) | | |
| 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 | 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 |
| Total | | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Whether resolution is Pass or Not | | | | | | | No | |





| RESOLUTION 5 | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|-----------------------|----------------------|--|---|
| 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 (3)=[(2)/(1)]*100 | No. of votes in favor | No. of votes against | % of votes in favor on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | | (4) | (5) | | |
| 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 | 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 |
| Total | | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Whether resolution is Pass or Not | | | | | | | No | |

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

Khusbu Agarwal

(Khusbu Agarwal)

FCS No- 11833

COP No- 23661

UDIN: UDIN F011833G00126547

Peer Review No: 7243/2025

Date: 17th September, 2025

Place: Kolkata

