



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 28th May, 2025

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

Subject: Outcome of Board Meeting held on 28th May, 2025, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company, at their meeting held today has, inter-alia, approved the following:

The Audited Financial Results (Standalone) of the Company along with Audit Report, for the quarter and year ended 31st March, 2025.

The said financial results along with the Audit Report (with unmodified opinion) issued by M/s. A. O. Mittal & Associates, Statutory Auditors of the Company and declaration signed by the Managing Director in accordance with Regulation 33(3) (d) of SEBI (Listing Obligations & Disclosure Requirements), 2015 are enclosed.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Shyama Computronics and Services Limited

**Samir
Biswas** Digitally signed
by Samir Biswas
Date: 2025.05.28
16:36:12 +05'30'

Samir Biswas
Managing director
(DIN: 07834496)



Todi Mansion, 11th Floor, R No. 1115

Independent Auditor's Report
COMPUTRONICS AND SERVICE
LIMITED) pursuant to the Reg
Requirements) Regulations, 2015 (a

To,
The Board of Directors of
SHYAMA COMPUTRONICS AND

Opinion

1. We have audited the accou



Todi Mansion, 11th Floor, R No. 11

Management's and those charged

4. This Statement has been prepared in accordance with the Accounting Standards prescribed under the Companies Act, 2013. The Company's Board of Directors has approved this Statement that gives a true and fair view of the financial position, income and other financial information in accordance with the principles generally accepted in India, and in accordance with the SEBI Circular. This report is prepared in accordance with the



Todi Mansion, 11th Floor, R No. 1

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evidence that is sufficie
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- Obtain an understandin
procedures that are app
are also responsible fo
adequate internal fina
effectiveness of such co

SHYAMA COMPUTRONICS AND SERVICES LIMITED
(FORMERLY KNOWN AS: SHYAMA INFOSYS LIMITED)

STATEMENT OF AUDITED (STANDALONE) FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

CIN NO. L24235MH1996PLC057150

PART I	SR. No.	PARTICULARS	Rs. In Lacs Except EPS				YEAR TO DATE	Year ended
			3 months ended 31.03.2025 (Audited)	Quarter Ended Corresponding 3 months ended 31.03.2024 (Audited)	Preceding 3 months ended 31.12.2024 (un-audited)	Year to date figures for current year 31.03.2025 (Audited)		
1		Income						
		Revenue from operations	6.68	5.79	6.10	24.68	12 Months ended 31.03.2024	
		Other Income	8.09	9.31	9.92	18.49		
		Total Income	14.77	15.10	7.02	43.17		
2		Expenses						
		a. Cost of materials consumed						
		b. Purchases of stock-in-trade						
		c. Changes in inventories of finished goods, work-in-progress and stock-in-trade						
		d. Employees benefit expense	2.07	1.61	2.52	7.74	8.45	
		e. Finance costs	-	-	-	-	-	
		f. Depreciation, depletion and amortisation expense						
		g. Other Expenses						
		1 Professional Fees	-	0.05	0.10	0.70	1.67	
		2 Sales Promotion Expenses						
		3 Other Expenses	2.39	3.68	1.85	17.32	15.62	
		Total other expenses	2.39	3.73	1.95	18.01	17.29	
		Total expenses	4.46	5.34	4.47	25.75	25.74	
3		Total Profit / Loss before exceptional items and tax	10.31	9.76	2.55	17.42	12.91	
4		Exceptional Items	-	-	-	-	-	
5		Total Profit / Loss before tax	10.31	9.76	2.55	17.42	12.91	
6		Tax expense	1.04	1.92	0.66	2.89	1.92	
7		Current tax						
8		Deferred tax						
9		Total tax expenses	1.04	1.92	0.66	2.89	1.92	
10		Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement						

11	Net Profit / Loss for the period from continuing operations								
12	Profit / Loss from discontinued operations before tax								
13	Tax expense of discontinued operations								
14	Net Profit / Loss from discontinued operation after tax								
15	Share of Profit / Loss of associates and joint ventures accounted for using equity method								
16	Total Profit / Loss for period	9.26	7.84	1.89	14.53				10.99
17	Other comprehensive income net of taxes								
18	Total comprehensive Income net of taxes								
19	Total Profit / Loss, attributable to								
	Profit / Loss, attributable to owners of parent								
	Total Profit / Loss, attributable to non-controlling interests								
20	Total Comprehensive income for the period attributable to								
	Comprehensive income for the period attributable to owners of parent								
	Total Comprehensive income for the period attributable to owners of parent non-controlling interests								
21	Details of equity share capital								
	Paid-up Equity Share Capital	1,006.44	1,006.44	1,006.44	1,006.44				1,006.44
	Face value of equity share capital	10.00	10.00	10.00	10.00				10.00
22	Details of debt securities								
	Paid-up debt capital								
	Face value of debt securities								
23	Reserves excluding revaluation reserve	3.13	(11.90)	(5.83)	3.13				(11.09)
24	Debtenture redemption reserve								
25	Earnings per share								
	i. Earnings per equity share for continuing operations	0.09	0.08	0.02	0.14				0.11
	Basic earnings (loss) per share from continuing operations								
	Diluted earnings (loss) per share from continuing operations								
	ii. Earnings per equity share for discontinued operations								
	Basic earnings (loss) per share from discontinued operations								
	Diluted earnings (loss) per share from discontinued operations								
	iii. Earnings per equity share								
	Basic earnings (loss) per share from continuing and discontinued operations								
	Diluted earnings (loss) per share from continuing and discontinued operations								
26	Debt equity ratio								
27	Debt service coverage ratio								
28	Interest service coverage ratio								
29	Disclosure of notes on financial results								

NOTES :

1. The above Audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 28/05/2025. The Results are accompanied by the Limited Review Report.
2. The Audited Financial Results are prepared in accordance with the Indian Accounting Standards (IND AS) as prescribed under section 133 of the companies Act, 2013 read with the Ind As notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
3. Figures for the previous periods have been recasted, rearranged & reclassified, wherever necessary to make them comparable with current period.
4. The Company is engaged in single Segment operation hence there are no separate reportable segments as per Accounting Standard 17 dealing with Segment Reporting. Is not required
5. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 [Ind AS] prescribed under section 133 of the Companies Act, 2013.
6. In Accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 the Statutory Auditors have performed an Audit of the Financial Results of the Company for the Financial Year ended on 31 March, 2025. There are no qualifications in the Audit Reports issued for the period.

Date : 28/05/2025
Place : Kolkata

For Shyama Computronics and Services Limited

Mr. Samir Biswas

SAMIR BISWAS

Managing Director

DIN - 07834496

SHYAMA COMPUTRONICS AND SERVICES LIMITED
(FORMERLY KNOWN AS: SHYAMA INFOSYS LIMITED)
STATEMENT OF ASSETS AND LIABILITIES AS ON 31.03.2025

STATEMENT OF ASSETS AND LIABILITIES	(Rs in Lakhs)	
	31.03.2025	31.03.2024
	Audited	Audited
Particulars		
ASSETS		
Non-current assets		
Property, Plant and Equipment		
Capital Work In Progress		
Investment Property		
Goodwill		
Other Intangible Assets		
Intangible Assets under Development		
Biological Assets Other than Bearer Plants		
Investments accounted using Equity method	223.04	235.14
Non-Current Financial Assets		
Non Current Investments		
Trade Recievables Non-Current	299.65	270.69
Loans Non-Current	464.50	463.46
Other Non- Current Financial Assets		
Total Non-Current Financial Assets		
Deferred Tax Assets ⁹ (Net)	4.91	4.85
Other Non-Current Assets	28.18	26.35
Total Non-Current Assets	1,020.27	1,000.49
Current Assets		
Inventories		
Current Financial Assets		
Current Investments		
Trade Recievables, Current		
Cash and Cash Equivalents	0.95	3.09
Bank Balance other than Cash and Cash Equivalents	0.27	
Loans Current		
Other Current Financial Assets		
Total Current Financial Assets	1.22	3.09
Current Tax Assets(Net)		
Other Current Assets		
Total Current Assets	1.22	3.09
Non-Current Assets as classified for Sale		
Regulatory deferral account debit balances and related deferred tax assets		
TOTAL ASSETS	1,021.48	1,003.58
EQUITY AND LIABILITIES		
EQUITY		
Equity attributable to owner of parent		
Equity Share Capital	1,006.44	1,006.44
Other Equity	3.13	(11.09)
Total Equity attributable to owner of parent		
Non-Controlling Interest		
Total Equity	1,009.57	995.35

LIABILITIES		
Non -Current Liabilities		
Non-Current Financial Liabilities		
Borrowings Non-Current		
Trade payables Non-Current	-	-
Other Non-Current Financial Liabilities	5.75	8.23
Total Non-Current Financial Liabilities	5.75	
Provisions, Non-Current	6.16	
Deferred Tax Liabilities(Net)		
Deferred Government Grants, Non-Current		
Other Non-Current Liabilities		
Total Non-Current Liabilities	11.91	8.23
Current Liabilities		
Current Financial liabilities		
Borrowings Current		
Trade Payables, Current		
Other Current Financial Liabilities		
Total Current Financial Liabilities		
Other current liabilities		
Provisions, Current		
Current Tax Liabilities		
Deferred Government Grants, Current		
Total Current Liabilities		
Liabilities directly associated with assets in disposal group classified as held for sale		
Regulatory Deferral Account credit balances and related deferred tax liability		
TOTAL LIABILITIES		
TOTAL EQUITY AND LIABILITIES	1,021.48	1,003.58

For Shyama Computronics and Services Limited

SAMIR BISWAS

Date : 28-05-2025

Place : KOLKATA

SAMIR BISWAS
MANAGING DIRECTOR
DIN: 07834496

SHYAMA COMPUTRONICS AND SERVICES LIMITED
(FORMERLY KNOWN AS: SHYAMA INFOSYS LIMITED)
Statement of cash flows for the year ended 31st March 2025

DESCRIPTION	Year Ended 31st March, 2025	(Amount in Rs. Lacs) Year Ended 31st March, 2024
A. Cash Flow from Operating Activities		
Profit Before Tax as per Statement of Profit and Loss Account	17.42	12.91
Less: Profit on Sale of Investments	(7.13)	(6.00)
Add: Investments Written off	-	-
	<u>10.29</u>	<u>6.91</u>
Adjusted For:		
Sundry Debtors	(28.95)	(25.30)
Loans and Advances	(1.04)	48.81
Other Current Assets	2.90	(16.25)
Increase/(Decrease) in Financial Liabilities	2.77	(1.82)
	<u>(14.03)</u>	<u>12.35</u>
Less: Tax adjusted	(6.85)	(2.14)
Cash Flow from Operating Activities (A)	<u>(20.88)</u>	<u>10.21</u>
B. Cash Flow from Investing Activities		
Purchase/ (Sale) of Investments	19.00	18.00
Purchase/ (Sale) of Fixed Assets	-	-
Cash Flow from Investing Activities (B)	<u>19.00</u>	<u>18.00</u>
C. Cash Flow from Financing Activities		
Unsecured Loan Received	-	(28.27)
Cash Flow from Financing Activities (C)	<u>-</u>	<u>(28.27)</u>
Net Increase in Cash and Cash Equivalents (A+B+C)	(1.88)	(0.05)
Opening Balance of Cash and Cash Equivalents	3.09	3.14
Closing Balance of Cash and Cash Equivalents	1.21	3.09

Notes:

1. All figures in brackets are outflow.
2. Cash and cash Equivalent is cash and Bank Balances as per Balance Sheet.

Place : Kolkata
date: 28.05.2025

For Shyama Computronics and Services Limited

SAMIR BISWAS

Samir Biswas
Managing Director
DIN - 07834496



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 28th May, 2025

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

Subject: Declaration of Unmodified Audit Report pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no CIR/CFD/CMD/56/2016 dated 27th May, 2016

Dear Sir(s),

We hereby declare that M/s A O Mittal & Associated, Chartered Accountants, Statutory Auditors of the Company, have issued their audit report dated 28th May, 2025, with unmodified opinion on the audited standalone financial results of the Company for the quarter and year ended 31st March 2025.

Kindly take the above declaration on record.

Thanking you,

Yours faithfully,
For Shyama Computronics and Services Limited

Samir Biswas

Digitally signed by Samir
Biswas
Date: 2025.05.28 16:11:25
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Samir Biswas
Managing director
(DIN: 07834496)