



(Formerly Known as SHYAMA INFOSYS LIMITED)

Date: 24th November, 2025

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

Subject: Proceedings of Postal Ballot

Dear Sir/ Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, please find enclosed herewith the summary of proceedings of the Postal Ballot of the Company transacted via remote e-voting, with respect to seeking shareholders' approval specified in Notice dated 17th October, 2025 for appointment of Mr. Rajib Singh (DIN: 11160985), as the Managing Directors of the Company for a period of 5(Five) Years and appointment of Mr. Dipak Kumar Das (DIN: 11160989) as the Director of the Company.

Further, the e-voting results of the postal ballot in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with a copy of consolidated report on e-voting (as per the prescribed format) shall be intimated to the Stock Exchanges within two working days from the conclusion of the e-voting procedure of Postal Ballot.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Shyama Computronics and Services Limited

Nikita H Khandelwal
Company Secretary

Encl.: As above



(Formerly Known as SHYAMA INFOSYS LIMITED)

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT

The Board of Directors decided to obtain consent of the members through Postal Ballot pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in compliance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circular"), Secretarial Standards on General Meetings (SS-2) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), only through remote e-voting for passing the following resolutions as **Special Resolution**:

- 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.

The Postal Ballot Notice dated 17th October, 2025 was sent to the members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners as received from National Securities Depositories Limited ("NSDL") and Central Depository Services Limited ("CDSL").

In compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the MCA Circulars and SS- 2 on General Meetings, the Company had provided e-voting facility only to its Members to enable them to cast their votes electronically through the E-voting platform provided by National Securities Depository Limited ("NSDL"). The e-voting commenced on Wednesday, the 26th October, 2025 (9:00 AM) IST and ended on Saturday, the 24th November, 2025 (5:00 PM) IST.

The intimation about completion of dispatch of the Postal Ballot Notice and the last date for receipt of reply from shareholders was also intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express (English Language) and Pratahkal (Marathi Language) on Saturday, 18th October, 2025.

The Company had appointed Ms. Khusbu Agrawal, Practicing Company Secretary (Membership No. F11833, ACS-23661), as Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Further, the results of the Postal Ballot of the Company transacted via remote E-voting along with a copy of consolidated report on E-voting (as per the prescribed format) shall be intimated to the Stock Exchanges within two working days from the conclusion of the e-voting procedure of the Postal Ballot.

This is for your information and records.

Thanking You,
Yours faithfully,

For Shyama Computronics and Services Limited

Nikita H Khandelwal
Company Secretary