



VCK CAPITAL MARKET SERVICES LIMITED

To,

15th September, 2021

The Corporate Services Dept
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001

Ref No.:- Company Code No – 511493

Dear Sir / Madam,

Sub: - Proceedings at the Annual General Meeting of the company held on September 15, 2021

This is to inform you that the 38th Annual General Meeting (AGM) of VCK Capital Market Services Limited was held on Wednesday, 15th September, 2021 at 04:00 p.m. and concluded on 05.00 P.M. Through Video Conferencing (VC)/ other Audio Visual Means (OAVM), at which the following business was considered and approved:

1. Audited Annual Accounts of the Company for the financial year ended March, 31st 2021, along with the Directors Report and Auditors report thereon
2. Reappointment of Mrs. Neha Premal Parekh, who retires by rotation and being eligible, offered herself for re-appointment
3. Change of Name of the Company from VCK Capital Market Services Limited to 24 Plus Ventures Limited or any other Name approved by the Registrar of Companies
4. Appointment of Mrs. Nirmala Lavina Menezes as a Women Director (Executive Director) of the Company
5. Appointment of Mr. Nag Bhushan Rao as a Director (Independent Director) of the Company
6. Increase in Borrowing Limits of the Company under Section 180(1)(c) of the Companies Act 2013

CIN : L67190WB1983PLC035658

Corporate Office : 10, Wood Street, 3rd & 4th Floor, Kolkata - 700 016 Ph. +91-33 4009 9999, Fax : +91-33 4009 9957

Registered Office : 16, India Exchange Place, 1st Floor, Room No. :19, Kolkata - 700 001, Ph. : +91-33 2231 1038 / 39

Email : capital@vckgroup.org, website : www.vckgroup.com

7. Acquisition of stake / Investment in Equity Share of M/s. Karefree Hygiene & Health Products Private Limited
8. Approve availing of the unsecured loan from Mr. Shrey Premal Parekh (Chairman and Managing Director) and or Inter Corporate Deposits (ICD) from others entities/person's with an option for conversion of the loan into Equity Shares of the Company
9. Increase in loans and investment limits Of the Company Under Section 186 of The Companies Act, 2013

The queries raised by the Members were duly replied by the Chairman of the AGM.

The meeting ended with a vote thanks to the chair.

Kindly take the same on your record and acknowledge the same.

Thanking You,

Yours faithfully,

For **VCK Capital Market Services Limited**



Shrey Premal Parekh

Managing Director

DIN: 08513653

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