



CIN: L67190WB1983PLC035658
Corporate Office: 107, Sagar Avenue, Above Bata, SV Road,
Andheri (West), Mumbai- 400058.
Registered Office: M/s. Mangalam Housing Development
Finance Limited, 24 & 26 Hemanta Basu Sarani, Kolkata-700001.
EMAIL: INFO@SHRYDUS.COM | **WEBSITE:** WWW.SHRYDUS.COM

Date: 02/08/2024

To,
The Manager
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 511493
Scrip Id: SHRYDUS

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of the Proceedings of the 41st Annual General Meeting of the Company held on August 02, 2024.

Kindly take the same on record.

Thanking you,

For Shrydus Industries Limited
Formerly known as VCK Capital Market Services Limited

Shrey Premal Parekh
Managing Director
DIN: 08513653



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Gist of the Proceedings of the 41st Annual General Meeting of Shrydus Industries Limited held on Friday, August 02, 2024.

The 41st Annual General Meeting ('AGM') of the Members of the Company has been held today i.e., Friday, August 02, 2024 at 03.00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf from time to time ("the Circulars).

The Meeting was chaired by Mr. Shrey Premal Parekh, Managing Director of the Company.

All the members of the Board of Directors, were present at the Meeting. The Statutory Auditors and the Secretarial Auditors of the Company were also present.

The Chairman welcomed all the members attending the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman gave a brief overview of the performance of the Company during the financial year ended March 31, 2024. The Members were informed that the Company had provided remote e-voting facility to them to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through e-voting, were provided an opportunity to cast their votes through e-voting at the AGM.

The following Resolutions were moved and approved with the requisite majority.

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon;

2. To appoint M/s. Kiran & Pradip Associates, Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of this Annual General Meeting of the Company until the conclusion of the Annual General Meeting of the Company to be held in 2029 and to authorize the Board of Directors of the Company to fix their remuneration.



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3. To appoint a director in place of Mrs. Neha Premal Parekh (DIN: 01274835), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:-

4. To Regularize Additional Director Mrs. Rashmi Anil Salvi (DIN: 02784667) as a Director of the company.

5. To Appoint Mr. Bhavya Sudhir Shah as a Director (Independent Director) of the Company.

5. Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association.

6. Issuance of Up To 51,75,167 Equity Shares on Right Basis upon Conversion of Outstanding Unsecured Loan, to the Persons Belonging to 'Promoter & Promoter Group.

It was informed that the results of the remote e-voting and the e-voting facility extended during the meeting hours shall be declared after receipt of the Scrutinizer's Report and the same will be intimated to the stock exchange, CDSL - the service provider and also be uploaded on the website of the Company.

The meeting concluded at 4.07 P.M. (including the time for e-voting facility).

This should not be construed as the Minutes of the proceedings of the AGM.

For Shrydus Industries Limited
Formerly known as VCK Capital Market Services Limited

Shrey Premal Parekh
Managing Director
DIN: 08513653