

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp.
BMC Ward off, Borivali West, Mumbai – 400 092

E-mail: shyamkamalinv@gmail.com

Date: 24th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Outcome of Annual General Meeting held today i.e. 24th July, 2024 in
terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015**

Ref: Security Id: SHYMINV / Code: 505515

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. on 24th July, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:04 P.M. and concluded on 4:20 P.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, Shyamkamal Investments Limited

Jatinbhai Shah
Managing Director
DIN: 03513997

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To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Annual General Meeting held
today i.e. 24th July, 2024**

Ref: Security Id: SHYMINV / Code: 505515

The Annual General Meeting of the members of the Company is held today i.e. Wednesday, 24th July, 2024 at 4:04 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Ms. Shikha Agarwal, Chairperson and Director of the Company was not able to attend this Annual General Meeting due to personal reason. Thereafter as per the provisions of Secretarial Standard-2 on General Meetings, Board of Director had appointed Mr. Jatin Shah, Managing Director, as chairman of this Annual General Meeting.

The Chairman then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

The Chairman informed the members that, Mr. Mavji Ramji Gala had resigned from the post of Non-Executive Director w.e.f. 23rd July, 2024, therefore resolution set forth in Item No.7 i.e. appointment of Mr. Mavji Ramji Gala as Non-Executive Non-Independent Director of the Company shall not be taken as agenda of this Annual General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year ended on 31 st March, 2024 together with and Statement of Profit and Loss together with the notes forming part thereof along with Cash Flow Statement for the financial year ended on that date, and the Reports of the Board of Directors ("The Board") and the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Kailashchandra Subhkaran Kedia (DIN: 01292825), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company	Ordinary Resolution
4	Offer, issue and allot Equity shares on a Preferential Basis for consideration in cash	Special Resolution
5	Appointment of Mr. Ashok Kumar Varshney (DIN: 10663427) as Non-Executive and Non-Independent Director of the Company	Special Resolution

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6	Appointment of Mr. Ronak Jaysukhlal Doshi (DIN: 08198816) as Non-Executive and Non-Independent Director of the Company	Ordinary Resolution
7	Appointment of Mr. Mavji Ramji Gala (DIN: 10670773) as Non-Executive and Non-Independent Director of the Company	Not Applicable
8	Appointment of Mr. Niraj Chandulal Pandya (DIN: 08289360) as Non-Executive and Non-Independent Director of the Company	Ordinary Resolution
9	Appointment of Mr. Janak Jagjivan Shah (DIN: 10507644) as Non-Executive and Independent Director of the Company	Special Resolution
10	Appointment of Ms. Simoli Kalpesh Raval (DIN: 10350999) as Non-Executive and Independent Director of the Company	Special Resolution
11	To approve Borrowing Limits under Section 180 (1) (C) of the Companies Act, 2013	Special Resolution
12	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings	Special Resolution
13	Power under Section 186 of the Companies Act, 2013	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:20 P.M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Shah
Managing Director
DIN: 03513997