

To,

Date: 08<sup>th</sup> July, 2024

<b>BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001</b>	<b>Scrip Code: 511493 Scrip Id: SHRYDUS</b>
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**Subject: Outcome of the Meeting of Board of Directors of Shrydus Industries Limited held on 08<sup>th</sup> July, 2024 under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Ma'am,

This is to inform that Board of Directors of the Shrydus Industries Limited in its meeting held on Monday, July 08, 2024, at the Corporate office of the Company situated at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai- 400058 has inter alia considered and approved the following:

**1. Terms of the Rights Issue**

Pursuant to the approval of Board of directors of the company on March 28<sup>th</sup>, 2023 and Draft Letter of Offer dated March 30, 2024 submitted for obtaining 'In Principle Approval' for proposed Right Issue of up to Rs. ₹3601.58 /- Lakhs, and 'In Principle Approval' received from BSE Limited vide its letter bearing No. LOD/RIGHT/AB/FIP/494/2024-24 dated June 27<sup>th</sup>, 2024.

S. No.	Particulars	Details	
1	Fixing of Record Date	Friday, 19 <sup>th</sup> July, 2024  for the purpose of determining the shareholders entitled for Rights Issue ("Eligible Equity Shareholders")	
2	Finalization of the issue Schedule	Rights Issue Opening Date	Monday, 05 <sup>th</sup> August, 2024
		Last Date for on Market Renunciation of Rights Entitlement *	Wednesday, 14 <sup>th</sup> August, 2024
		Right Issue Closing Date**	Monday, 19 <sup>th</sup> August, 2024
*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat			

		<p><i>account of the Renounees on or prior to the Issue Closing Date.</i></p> <p><i>**Our Board or a duly authorized Right Issue committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.</i></p>
3	Total number of Equity Shares and Rights Issue size:	2,00,08,810 Equity Shares of face value of Rs. 10.00/- each aggregation upto INR 3601.58 /- Lakhs
4	Signing of various Agreements with intermediaries	July 08 <sup>th</sup> , 2024
5	Rights Issue Price:	INR 18/- per share
6	Rights entitlement ratio	Five (5) rights equity share(s) for every Three (3) fully paid-up Equity Share held by the eligible shareholders as on the Record Date
7	Other terms of the Rights Issue (including renunciation):	To be included in the Letter of Offer to be filed by the Company with BSE Limited

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE") and with Securities and Exchange Board of India ("SEBI") for record purpose only.

2. The 41<sup>st</sup> Annual General Meeting of the Company will be held on Friday, 02<sup>nd</sup> August, 2024 at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and in accordance with the relevant Circulars issued by The Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business as contained in the Notice convening the Annual General Meeting;

3. The Board approved the Notice of the (41<sup>st</sup>) Annual General Meeting of the Company to be held on Friday, 02<sup>nd</sup> August, 2024 at 3:00 p.m. IST;

4. The Board Approved the Reclassification of 20,199,760 Unclassified shares to Equity Shares;



**SHRYDUS  
INDUSTRIES  
LTD.**

FORMERLY KNOWN AS VCK CAPITAL  
MARKET SERVICES LIMITED

**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

5. To Appoint Mr. Bhavya Sudhir Shah (DIN – 10690508) as Independent Director of the Company;
6. To Approve the Conversion of the Loan upto Rs. 931.53 Lakhs into Equity;

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 05.20 P.M.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

**For and on behalf of  
Shrydus Industries Limited**

**Shrey Premal Parekh  
Managing Director  
DIN: 08513653**



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## Annexure-I

### Appointment of Mr. Bhavya Sudhir Shah (DIN: 10690508) as additional Director Independent Category on the Board of the Company

Reason for change viz. appointment, resignation, removal, death or otherwise	In order to strengthen the Board, develop and oversee the Business long term strategy
Date of appointment /cessation & term of appointment	Appointment is with immediate effect from 08 <sup>th</sup> July, 2024 and he shall hold office up to the date of the next Annual General Meeting ("AGM") of the Company.
Brief profile	Please refer below
Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Bhavya Sudhir Shah not related to any of the existing directors of the Company and is not debarred from holding the office of director by virtue of any order passed by the Securities and Exchange Board of India ("SEBI") or any other authority.

#### **Brief Profile of Mr. Bhavya Sudhir Shah**

Mr. Bhavya Sudhir Shah holds the degree of Bachelor of Architecture . He is having 20 years of rich experience in the field of residential & commercial building design. He is highly motivated and creative architect skilled in using AutoCAD, Revit and SketchUp to develop innovative and cost-effective designs that meet client expectations.