



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:** October 02<sup>nd</sup>, 2023

**To,**  
**Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 511493**

**Sub: Scrutinizer Report of the 40<sup>th</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023**

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & voting during of 40<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30, 2023 at 03.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ('OAVM"), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

**Yours faithfully,**  
**For Shrydus Industries Limited**  
**Formerly known as VCK Capital Market Services Limited**

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

Encl: as above.



### **I-Report on results of e-voting**

#### **Summary of e-voting Results**

EVSN Reference No.	230908036
Voting Start Date	September 26, 2023 at 09.00 a.m.
Voting End Date	September 29, 2023 at 05.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	57	3107155	3	95	-	-
2	57	3107155	3	95	-	-
3	57	3107155	3	95	-	-
4	57	3107155	3	95	-	-
5	57	3107155	3	95	-	-
6	57	3107155	3	95	-	-
7	57	3107155	3	95	-	-
8	56	3107154	4	96	-	-

**For Vijay S. Tiwari & Associates**  
Practicing Company Secretary

**Vijay Kumar Tiwari**  
Proprietor  
ACS: 33084;  
COP: 12220  
UDIN: A033084E001152785

**PLACE: Mumbai**  
**DATE: October 02<sup>nd</sup>, 2023**



*Vijay S. Tiwari & Associates*  
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD  
Opp. Rajda School,  
Behind Pantaloons Shopping Center,  
Near Platform No.1,  
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com  
Mobile : 9702999723

**Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM**  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of  
the Companies (Management and Administration) Rules, 2014 as amended]

**To,**  
**The Chairman & Managing Director**  
**SHRYDUS INDUSTRIES LIMITED**  
**Formerly known as VCK Capital Market Services Limited**  
M/s. Mangalam Housing Development Finance Limited, 24 &  
26 Hemanta Basu Sarani, R.N. Mukherjee Road, Kolkata-  
700001, West Bengal, India

**Ref.: 40<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shrydus Industries Limited  
held on Saturday, September 30, 2023**

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of Shrydus Industries Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolutions passed at the AGM of Shrydus Industries Limited at their Meeting held on Saturday, September 30, 2023 at 03:00 P.M. (IST) by Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Central Depository Services Limited (CDSL), the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.



We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM Company has engaged CDSL for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 23, 2023;
4. The period for remote e-voting commenced on Tuesday, September 26, 2023 at 9:00 a.m. (IST) and ended on Friday, September 29, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting were unblocked by us on October 02, 2023 at 11:00 a.m. in the presence of two witnesses Mr. Ajit Gurav and Mr. Sagar Ghadi, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.



**1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2023, including the Audited Balance Sheet as at March 31, 2023, 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.**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
57	3107155	99.99	3	95	0.01	-

**B.**

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	3105095	3105095	100	3105095	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	7145191	2155	0.029	2060	95	95.59	4.41
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>T O T A L</b>		<b>10250286</b>	<b>3107250</b>	<b>30.31</b>	<b>3107155</b>	<b>95</b>	<b>99.99</b>	<b>0.01</b>



**2. To appoint a director in place of Mr. Shrey Premal Parekh (DIN: 08513653), who retires by rotation and being eligible, offers himself for re-appointment.**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
57	3107155	99.99	3	95	0.01	-

**B.**

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	3105095	3105095	100	3105095	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	7145191	2155	0.029	2060	95	95.59	4.41
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>10250286</b>	<b>3107250</b>	<b>30.31</b>	<b>3107155</b>	<b>95</b>	<b>99.99</b>	<b>0.01</b>



**3. To Regularize and Change in Designation of Ms. Mital Amish Shah (DIN: 09545610) from Non-Executive, Independent Director to Non-Executive, Non-Independent Director of the Company.**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
57	3107155	99.99	3	95	0.01	-

**B.**

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	3105095	3105095	100	3105095	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	7145191	2155	0.029	2060	95	95.59	4.41
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>10250286</b>	<b>3107250</b>	<b>30.31</b>	<b>3107155</b>	<b>95</b>	<b>99.99</b>	<b>0.01</b>



**4. Regularization of Additional Director, Mrs. Neha Premal Parekh (DIN: 01274835) as Director of the company.**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
57	3107155	99.99	3	95	0.01	-

**B.**

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	3105095	3105095	100	3105095	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	7145191	2155	0.029	2060	95	95.59	4.41
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>10250286</b>	<b>3107250</b>	<b>30.31</b>	<b>3107155</b>	<b>95</b>	<b>99.99</b>	<b>0.01</b>





**5. Adoption of New Set of Articles of Association of The Company Pursuant to The Companies Act, 2013.**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
57	3107155	99.99	3	95	0.01	-

**B.**

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	3105095	3105095	100	3105095	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	7145191	2155	0.029	2060	95	95.59	4.41
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>10250286</b>	<b>3107250</b>	<b>30.31</b>	<b>3107155</b>	<b>95</b>	<b>99.99</b>	<b>0.01</b>



**6. Adoption of New Set of Memorandum of Company inter-alia pursuant to the Companies Act, 2013.**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
57	3107155	99.99	3	95	0.01	-

**B.**

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	3105095	3105095	100	3105095	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	7145191	2155	0.029	2060	95	95.59	4.41
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>10250286</b>	<b>3107250</b>	<b>30.31</b>	<b>3107155</b>	<b>95</b>	<b>99.99</b>	<b>0.01</b>



## 7. Shifting of Registered Office from One State to Another.

### A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
57	3107155	99.99	3	95	0.01	-

### B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	3105095	3105095	100	3105095	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	7145191	2155	0.029	2060	95	95.59	4.41
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>10250286</b>	<b>3107250</b>	<b>30.31</b>	<b>3107155</b>	<b>95</b>	<b>99.99</b>	<b>0.01</b>



**8. Appointment of Mr. Samir Kothari (Din 00561835) As An Independent Director of The Company.**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
56	3107154	99.99	4	96	0.01	-

**B.**

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	3105095	3105095	100	3105095	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	7145191	2155	0.029	2059	96	95.59	4.41
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>TOTAL</b>		<b>10250286</b>	<b>3107250</b>	<b>30.31</b>	<b>3107154</b>	<b>96</b>	<b>99.99</b>	<b>0.01</b>



*Vijay S. Tiwari & Associates*  
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD  
Opp. Rajda School,  
Behind Pantaloons Shopping Center,  
Near Platform No.1,  
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com  
Mobile : 9702999723

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All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

**For Vijay S. Tiwari & Associates**  
**Practicing Company Secretary**

**Vijay Kumar Tiwari**  
**Proprietor**  
**ACS: 33084;**  
**COP: 12220**  
**UDIN: A033084E001152785**

**PLACE: Mumbai**  
**DATE: October 02<sup>nd</sup>, 2023**