



Shyamkamal

INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.
CIN : L65990MH1982PLC028554

Date: 29.09.2022

To,
BSE Limited
Corp. Relationship Department.
P. J. Tower, Dalal Street,
Mumbai 400 001, Maharashtra, India.

Dear Sir,

**Sub.: PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING OF THE COMPANY HELD
ON THURSDAY, SEPTEMBER 29, 2022.**

Ref: Scrip Code: 505515 / Scrip ID:SHYMINV

The 40th Annual General Meeting of the Company was held on Thursday, September 29, 2022 at 9.00 a.m. at 501, Raj Kailash Building, Plot No. 5/B, V P Road, Andheri (West), Mumbai 400058, Maharashtra, India.

The following Directors were present:

1. Mr. Kailashchandra Kedia
2. Mr. Sanjay Talati
3. Ms. Meeta Mittal

Members present:

1. In person : 34 members
2. Nil proxy was received by the Company.

Mr. Kailashchandra Kedia, Chaired the Meeting. After ascertaining that the requisite numbers of members were present in the meeting to form prescribed quorum, the Chairman called the meeting to order and welcomed all the members present at the 40th Annual General Meeting of the Company.

The Chairman addressed the shareholders and spoke about financial performance of the Company, current economic situations and its impact and future plans and future business prospects of the Company. With the permission of the members present at the meeting, the Chairman declared that the Notice, Director's Report and Auditor's Report circulated to the members were taken as read.

After that, the Chairman informed the Members present that the Company has provided e-voting platform through Central Depository Services (India) Limited (CDSL) to the Shareholders to exercise their voting rights in electronic form and e-voting was started on Monday, 26th September, 2022 (09.00 am IST) and ends on Wednesday, 28th September, 2022 (05.00 pm IST). He further informed the members that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting.

The following items of business were transacted through remote e-voting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2022, together with the Reports of the Board of Directors and Auditor's thereon;
2. To appoint a Director in place of Mr. Kailashchandra Kedia (DIN: 01292825) who retires by rotation and being eligible,

SPECIAL BUSINESS

3. To appoint Mr. Shani Bhati (DIN: 09338153) as a Non Executive, Independent Director of the Company.
4. To Appoint Mr. Jatinbhai Virendra Shah (DIN: 03513997) as a Non Executive, Non Independent of the Company.
5. To Appoint Mr. Shikha Agarwal (DIN: 08635830) as a Non Executive, Non Independent of the Company.
6. To Appoint Mr. Kashyap Bhanushankar Vachhrajani (DIN: 09625797) as a Non Executive, Independent of the Company.

After that the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted to the exchange as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting ended on (09.40 a.m. IST) with a vote of thanks to the Chair.

The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Shyamkamal Investments Limited

[Sanjay Talati]
[Director]
DIN: 06927261