

SHRYDUS INDUSTRIES LIMITED

FORMERLY KNOWN AS VCK CAPITAL MARKET SERVICES LIMITED

Date: 26th May, 2023

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 511493

Scrip Id: VCKCAP

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Shrydus Industries Limited ('the Company') at its meeting held on Friday, 26th May, 2023 which commenced at 04:00 p.m. and concluded at 06.25 p.m., have, amongst other items of Agenda, considered and approved the conversion of 4,55,000 warrants into 4,55,000 Equity shares of face value of Rs. 10/- each at an Issue Price of Rs. 15/- which includes a premium of Rs. 5/- each on preferential allotment basis to the following allottees pursuant to exercise of their rights of conversion of warrants into Equity Shares and accordingly the Board of Directors have allotted 4,55,000 Equity Shares of face value of Rs.10/- each at an Issue Price of Rs. 15/- which includes a premium of Rs. 5/- each fully paid up on account of conversion.

S. No.	Name of Allottees	Category	No. of warrants held	No. of warrants applied for conversion	No. of Equity Shares allotted
1.	Varad Shamika Ranshinge	Non-promoter	1,00,000	1,00,000	1,00,000
2.	Shamika Vasant Vagaskar	Non-promoter	1,05,000	1,05,000	1,05,000
3.	Manav Deepak Thakker	Non-promoter	1,50,000	1,50,000	1,50,000
4.	Ajit Manohar Gurav	Non-promoter	1,00,000	1,00,000	1,00,000

The Company has received in principle approval from BSE Limited vide its letter no. LOD/PREF/SV/FIP/3274/2022-23 dated 29th March, 2023.

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:24plus.ventures@gmail.com, website: www.24plusventures.com

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,

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

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

CIN: L67190WB1983PLC035658

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