



VCK CAPITAL MARKET SERVICES LIMITED

Date: 17th February, 2023

To,
The Corporate Services Dept
Bombay Stock Exchange Ltd,
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001

Ref No.:- Company Code No – 511493

Dear Sir / Madam,

Sub:- Proceedings at the Extra Ordinary General Meeting of the company held on February 17, 2023

In terms of Regulation 30 and Part - A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the Extra Ordinary General Meeting of the Company held on Friday, February 17, 2023 at 3.00 P.M. at 1, Vivekananda Nagar (61/1 Mb Sarani) Moore Avenue, Near Regent Park, P.S Kolkata-700040, West Bengal.

Kindly take the above intimation on your record.

Yours faithfully,

For VCK Capital Market Services Limited

PREMAL SHAILESH PAREKH
Chief Financial Officer
PAN: AAJPP6342H

CIN: L67190WB1983PLCO35658

Corporate Office: 107, Sagar Avenue, Lallubhai Park, S.V. Road, Andheri (West), Mumbai- 400058.

Registered Office: 16, India Exchange Place, Room No:19, Kolkata700001.

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

SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF VCK CAPITAL MARKET SERVICES LIMITED HELD ON FRIDAY, FEBRUARY 17, 2023 AT 3.00 P.M. AT 1, VIVEKANANDA NAGAR (61/1 MB SARANI) MOORE AVENUE, NEAR REGENT PARK, P.S KOLKATA-700040, WEST BENGAL

This is to inform that Extra Ordinary General Meeting of the Members of the Company was held today i.e. on Friday, 17th February, 2023 at 03.00 P.M at 1, Vivekananda Nagar (61/1 Mb Sarani) Moore Avenue, Near Regent Park, P.S Kolkata-700040, West Bengal.

Mr. Shrey Premal Parekh, Chairman of the Company, welcomed the members and introduced the Board members present at the meeting and after ascertaining the requisite quorum was present called the meeting in order.

With approval of members present, the notice of Extra Ordinary General Meeting was taken as read.

The Chairman then sought queries from the members present. The queries raised by the members were replied by the Chairman to the satisfaction of the members.

The Chairman informed the members that in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, through remote e-voting.

The Chairman informed the members that the facility for voting through Poll is made available at the meeting for members who have not cast their vote through remote e-voting.

He further informed that the Board of Directors have engaged the services of CDSL as the agency to provide remote e-voting facility and have appointed Mr. Vijay Kumar Tiwari, proprietor of M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

Thereafter poll was conducted on all the following resolutions proposed in the notice calling the Extra Ordinary General Meeting:

Item No.	Special Business
1	Issue of Convertible Equity Warrants on Preferential Basis to certain identified Non Promoter Persons/Entities and Preferential Allotment of Equity Shares to Non-Promoters.
2	Change of Name of the Company from VCK Capital Market Services Limited to Shrydus Industries Limited or any other Name as may be approved by the Registrar of Companies.

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The Chairman announced that the consolidated scrutinizers report shall be placed on the website of the Company and website of CDSL and the same shall simultaneously be informed to the Stock Exchange.

The results of voting as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with consolidated scrutinizers report will be intimated to you separately.

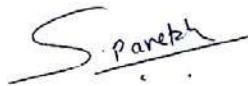
This is for your information and record.

The Extra Ordinary General Meeting of the Company concluded at 5.05 p.m.

Thanking You,

Yours faithfully,

For **VCK Capital Market Services Limited**



Shrey Premal Parekh
Managing Director
DIN: 08513653



CIN: L67190WB1983PLCO35658

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