

# Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

**Regd. Office:** 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar,  
West Mumbai Thane - 400068

**E-mail:** [shyamkamalinv@gmail.com](mailto:shyamkamalinv@gmail.com)

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**Date:** 12<sup>th</sup> July, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Outcome of Annual General Meeting held on 12<sup>th</sup> July, 2023 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015**

**Ref: Security Id: SHYMINV / Code: 505515**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Annual General Meeting of the Company held today i.e. on 12<sup>th</sup> July, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) which was commenced on 11:06 A.M. and concluded on 11:14 A.M., have discussed and considered the businesses mentioned in the notice of Annual General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Shyamkamal Investments Limited**

**Jatinbhai Shah**  
**Whole-time Director**  
**DIN: 03513997**

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**Date:** 12<sup>th</sup> July, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Summary of the proceedings of the Annual General Meeting held on  
12<sup>th</sup> July, 2023**

**Ref: Security Id: SHYMINV / Code: 505515**

The Annual General Meeting of the members of the Company was held on today i.e. Wednesday, 12<sup>th</sup> July, 2023 at 11:06 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Mr. Jatinbhai Shah, Whole-time Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Annual General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Annual General Meeting of the Company;

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2023 and Statement of Profit and Loss account together with the notes forming part thereof and Cash Flow Statement for the Financial Year ended on that date, and the reports of the Board of Directors ("The Board") and Auditor thereon.	Ordinary Resolution
2.	To appoint a Director in place of Ms. Shikha Agarwal (DIN: 08635830), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	To appoint M/s. Mukeshkumar Jain & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 106619W), as the Statutory Auditor of the Company.	Ordinary Resolution
4.	Appointment of Mr. Jatin Shah as a Wholetime Director of the Company.	Ordinary Resolution
5.	Appointment of Ms. Sabitha as a Director of the	Ordinary Resolution

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	Company.	
6.	Appointment of Ms. Sonamben Shah as an Independent Director of the Company.	Special Resolution
7.	Appointment of Ms. Trushali Prajapati as an Independent Director of the Company.	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 11:14 A.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You.

**For, Shyamkamal Investments Limited**

**Jatinbhai Shah**  
**Whole-time Director**  
**DIN: 03513997**