



**SHRYDUS
INDUSTRIES
LTD.**

FORMERLY KNOWN AS VCK CAPITAL
MARKET SERVICES LIMITED

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

30-09-2023

To,
The Manager
Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 511493
Scrip Id: SHRYDUS

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of the Proceedings of the 40th Annual General Meeting of the Company held on September 30, 2023.

Kindly take the same on record.

Thanking you,

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

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



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Gist of the Proceedings of the 40th Annual General Meeting of Shrydus Industries Limited held on Saturday, September 30, 2023.

The 40th Annual General Meeting ('AGM') of the Members of the Company has been held today i.e., Saturday, September 30, 2023 at 03.00 P.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf from time to time ("the Circulars).

The Meeting was chaired by Mr. Shrey Premal Parekh, Managing Director of the Company.

All the members of the Board of Directors, were present at the Meeting. The Statutory Auditors and the Secretarial Auditors of the Company were also present.

The Chairman welcomed all the members attending the AGM. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman gave a brief overview of the performance of the Company during the financial year ended March 31, 2023. The Members were informed that the Company had provided remote e-voting facility to them to cast their votes on all the resolutions set forth in the AGM Notice. Members, who were participating in the meeting and had not cast their votes through e-voting, were provided an opportunity to cast their votes through e-voting at the AGM.

The following Resolutions were moved and approved with the requisite majority.

ORDINARY BUSINESS:-

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;
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.



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SPECIAL BUSINESS:-

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.
4. Regularization of Additional Director, Mrs. Neha Premal Parekh (DIN: 01274835) as Director of the company
5. Adoption of new set of Articles of Association of the company pursuant to the Companies Act, 2013
6. Adoption of new set of Memorandum of company inter-alia pursuant to the Companies Act, 2013
7. Shifting of registered office from one state to another
8. Appointment of Mr. Samir Kothari (DIN 00561835) as an Independent Director of the Company

It was informed that the results of the remote e-voting and the e-voting facility extended during the meeting hours shall be declared after receipt of the Scrutinizer's Report and the same will be intimated to the stock exchange, CDSL - the service provider and also be uploaded on the website of the Company.

The meeting concluded at 3.29 p.m. (including the time for e-voting facility).

This should not be construed as the Minutes of the proceedings of the AGM.

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

Shrey Premal Parekh
Managing Director
DIN: 08513653