



# VCK CAPITAL MARKET SERVICES LIMITED

Date: 18<sup>th</sup> February, 2023

To,  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 511493**

**Sub: Scrutinizer Report of the Extra Ordinary General Meeting (EOGM) of the Company held on Friday, February 17, 2023.**

Dear Sir(s),

We hereby submit the Report of the Scrutinizer on e-voting, Result of Poll at the EOGM and Consolidated results of e-voting and Poll during 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, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

**Yours faithfully,  
For VCK Capital Market Services Limited**

SHREY PREMAL PAREKH  
Digitally signed by  
SHREY PREMAL PAREKH  
Date: 2023.02.18  
16:21:53 +05'30'

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

Encl: as above.

CIN:L67190WB1983PLC035658

**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](mailto:24plus.ventures@gmail.com), website: [www.24plusventures.com](http://www.24plusventures.com)



**Vijay S. Tiwari & Associates**  
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD  
Opp. Rajda School,  
Behind Pantaloons Shopping Center,  
Near Platform No.1,  
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com  
Mobile : 9702999723

### **I-Report on results of e-voting**

#### **Summary of e-voting Results**

EVSN Reference No.	230125002
Voting Start Date	February 14, 2023 at 09.00 a.m.
Voting End Date	February 16, 2023 at 05.00 p.m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	17	1171	5	101	-	-
2	17	1171	5	101	-	-

**For Vijay S. Tiwari & Associates**  
**Practicing Company Secretary**



**Vijay Kumar Tiwari**  
**Proprietor**

**ACS: 33084;**

**COP: 12220**

**Peer Review Certificate No. 1679/2022**

**UDIN: A033084D003170691**

**PLACE: Mumbai**

**DATE: 18th February, 2023**

*S. Pavetha*





**Vijay S. Tiwari & Associates**  
PRACTISING COMPANY SECRETARY

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**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]

To,  
**The Chairman & Managing Director**  
**VCK CAPITAL MARKET SERVICES LTD**  
16, India Exchange Place 1st Floor, Room No- 19  
Kolkata-700001

**Ref.: Extra Ordinary General Meeting of the Equity Shareholders of VCK Capital  
Market Services Ltd held on Friday, February 17, 2023**

Dear Sir,

We, Vijay S. Tiwari & Associates (Practising Company Secretaries), appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting ("EOGM") of the Shareholders of VCK Capital Market Services Ltd, held on Friday, February 17, 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, and submit my report asunder:

2. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in our presence with due identification mark placed by us.

3. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

5. The result of the Poll is as under:

**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.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
35	3440194	100%

*S. Pavetha*



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of Valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast By them
Nil	Nil

**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.**

(iv) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
35	3440194	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of Valid votes cast
Nil	Nil	Nil

(v) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast By them
Nil	Nil

6. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.

*S. P. V. N. K.*



7. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

**For Vijay S. Tiwari & Associates  
Practicing Company Secretary**



**Vijay Kumar Tiwari**

**Proprietor**

**ACS: 33084;**

**COP: 12220**

**Peer Review Certificate No. 1679/2022**

**UDIN: A033084D003170691**

**PLACE: Mumbai**

**DATE: 18th February, 2023**







*Vijay S. Tiwari & Associates*  
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD  
Opp. Rajda School,  
Behind Pantaloons Shopping Center,  
Near Platform No.1,  
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com  
Mobile : 9702999723

**Consolidated Report of Scrutinizer for Remote E-voting & E-voting during EOGM**  
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of  
the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman and Managing Director,  
**VCK Capital Market Services Limited,**  
16, India Exchange Place 1st Floor,  
Room No- 19 Kolkata-700001, West Bengal

**Subject: Extra Ordinary General Meeting of the members 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;**

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of VCK Capital Market Services Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Extra Ordinary General Meeting ("EOGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolutions passed at the EOGM of VCK Capital Market Services Limited at their Meeting held on Friday, February 17, 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.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and poll during the EOGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting provided by Central Depository Services (India) Limited (CDSL) and voting at the EOGM provided by C. B. Management Services Private Limited, these authorised agencies engaged by the Company to provide remote e-voting and voting system at the EOGM.

*S. Parekh*



We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the EOGM. For the purpose of remote e-voting Company has engaged CDSL for its services and voting system at the EOGM, the Company has engaged C. B. Management Services Private Limited for its services;
2. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was February 10<sup>th</sup>, 2023;
3. The period for remote e-voting commenced on Tuesday, February 14, 2023 at 9:00 a.m. (IST) and ended on Thursday, February 16, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;
4. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the poll facility during the EOGM;
5. Further, the votes cast through remote e-voting were unblocked by us on February 17<sup>th</sup> 2023 at 06:00 p.m. in the presence of two witnesses Mr. Chandrakant Padave and Ms. Disha Rane, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
6. None of the members have voted through the e-voting system provided by C. B. Management Services Private Limited at the EOGM.
7. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and voting system at the EOGM.

*S. Paveth*



**Item No. 1: To Issue of Convertible Equity Warrants on Preferential Basis to certain identified Non Promoter Persons/Entities and Preferential Allotment of Equity Shares to Non-Promoters - AS A SPECIAL RESOLUTION:**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
52	3441365	99.99	5	101	0.01	-

**B.**

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	3438870	-	-	-	-	-	-
	Poll		3438870	100	3438870	0	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	5611416	1272	0.02	1171	101	92.06	7.94
	Poll		1324	0.02	1324	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>		<b>9050286</b>	<b>3441466</b>	<b>38.02</b>	<b>3441365</b>	<b>101</b>	<b>99.99</b>	<b>0.01</b>

S. Parekh





**Item No. 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 – AS A SPECIAL RESOLUTION:**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
52	3441365	99.99	5	101	0.01	-

**B.**

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			<b>NO</b>					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Voters polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
<b>Promoter</b>	E-voting	3438870	-	-	-	-	-	-
	Poll		3438870	100	3438870	0	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Institutions</b>	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Public Non-Institutions</b>	E-voting	5611416	1272	0.02	1171	101	92.06	7.94
	Poll		1324	0.02	1324	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>TOTAL</b>		<b>9050286</b>	<b>3441466</b>	<b>38.02</b>	<b>3441365</b>	<b>101</b>	<b>99.99</b>	<b>0.01</b>

*S. Paveth*



All the resolutions voted through remote e-voting and e-voting at the EOGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

**For Vijay S. Tiwari & Associates**  
**Practicing Company Secretary**



**Vijay Kumar Tiwari**  
**Proprietor**  
**ACS: 33084;**  
**COP: 12220**  
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**PLACE: Mumbai**  
**DATE: 18<sup>th</sup> February, 2023**

*S. Parekh*

