

# Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

**Regd. Office:** 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar,  
West Mumbai, Thane, Mumbai - 400 068

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

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**Date:** 14<sup>th</sup> February, 2024

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

Dear Sir/ Madam,

**Sub: Outcome of Extra Ordinary General Meeting held today i.e. 14<sup>th</sup> February, 2024 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 Extra Ordinary General Meeting of the Company held today i.e. on 14<sup>th</sup> February, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 3:01 P.M. and concluded on 3:08 P.M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

**For, Shyamkamal Investments Limited**

**Jatinbhai Shah**  
**Managing Director**  
**DIN: 03513997**

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**Date:** 14<sup>th</sup> February, 2024

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

Dear Sir/ Madam,

**Sub: Summary of the proceedings of the Extra Ordinary General Meeting  
held today i.e. 14<sup>th</sup> February, 2024**

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

The Extra Ordinary General Meeting of the members of the Company is held today i.e. Wednesday, 14<sup>th</sup> February, 2024 at 3:01 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Jatinbhai Shah, Managing Director of the Company has chaired the Meeting, he 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 Extra Ordinary General Meeting.

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

<b>Sr. No.</b>	<b>Particulars</b>	<b>Nature of Resolution</b>
1.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution
2.	Offer, issue and allot Equity shares on a Preferential Basis for consideration in cash.	Special Resolution
3.	Adoption of new set of Memorandum of Association.	Special Resolution
4.	Adoption of new set of Articles of Association.	Special Resolution
5.	Change in Designation of Mr. Jatinbhai Shah (DIN: 03513997) from Whole-time Director to Managing Director.	Ordinary 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.

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The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 3:08 P.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.

Kindly take the same on your record and oblige us.

Thanking You

**For, Shyamkamal Investments Limited**

**Jatinbhai Shah**  
**Managing Director**  
**DIN: 03513997**