

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

Date: 09th February, 2024

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

Scrip Code: **511493**Scrip Id: **SHRYDUS** 

### Sub.: Outcome of Board Meeting held on 09th February, 2024.

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of Shrydus Industries Limited held today i.e., Friday, 09th February, 2024 at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai-400058 of the Company inter-alia has considered and approved the following businesses:

1. Unaudited financial results for the quarter (Q3) ended December 31, 2023 of the company along with Limited Review Report are enclosed herewith for information and record.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Friday, February 09, 2024.

Also please note that the Board meeting commenced at 04.30 p.m. to conclude at 05.00 p.m.

Kindly take the same on your 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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## Unaudited Financial Results for the Quarter & Nine Months Ended on 31st December 2023

(Rs. In Lakhs)

		Standalone					
S. No.	Particulars	Quarter Ended Nine Months end				ths ended	Year ended
		Dec-23 Sep-23 Dec-22			Dec-23 Dec-22		Mar-23
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
			245.25	205.20	795.34	602.74	928.93
1	Revenue from Operations:	311.03	215.25	295.28	793.34	002.74	520.55
2	Other Income (2)		•			1.35	2.35
	Total Revenue (I) (1+2)	311.03	215.25	295.28	795.34	604.09	931.28
3	Expenses						
а	Purchases	273.00	189.71	275.76	702.20	574.09	882.77
b	Employee Benefit Expenses	0.77	0.55	0.75	2.67	1.37	1.83
c	Professional Fees & Service Charge	1.72	5.83	8.08	26.39	9.25	13.43
d	Finance Costs	-	-		-		
e	Provisions and Write offs	-	-		-		-
f	Depreciation and Amortization Expenses				-		-
g	Other Expenses	11.66	0.84	1.67	16.62	2.93	4.33
	Total Expenses (II)	287.15	196.93	286.27	747.86	587.63	902.36
4	Profit/(Loss) Before Exceptional Items & Tax (1+2-3))	23.87	18.32	9.01	47.48	16.45	28.92
5	Exceptional Items			•			
6	Profit/(Loss) Before Tax (4-5)	23.87	18.32	9.01	47.48	16.45	28.92
7	Tax Expense		1.50				
	Current Tax			7		- 1	
	Short / (Excess) provision for tax relating to prior years			(1.00)		(1.00)	(1.00)
	Net Current Tax Expense	-		(1.00)		(1.00)	(1.00)
	Deferred Tax Tax in respect of Earlier Year						
	Net Profit/(Loss) for the perios from continuing operations						
8	(6-7)	23.87	18.32	10.01	47.48	17.45	29.92
9	Profit/(Loss) from discontinued operations		and the same of th				
10	Tax expenses of discontinued operations	A STATE OF THE STA	_				
11	Profit/(Loss) from discontinued operations (After Tax) (9-10)	23.87	18.32	10.01	47.48	17.45	29.92
12	Profit/(Loss) for the period (8+11)	23.87	16.32	10.01	47.40	17.45	29.92
13	Other Comprehensive Income		100				
	Items that will not be reclassified to profit or loss	270					
	Income tax relating to items that will not be reclassified to profit or loss						A
	Total Other Comprehensive Income						
14	Total Comprehensive Income (12+13)	23.87	18.32	10.01	47.48	17.45	29.92
15	Paid-up equity share capital (Face value Rs 10/)	1,201.38	1,201.38	905.88	1,201.38	905.88	965.03
	Other equity						
	No. Of Equity Shares of par value ₹10/- each	120.14	120.14	90.59	120.14	90.59	96.50
	(1) Basic EPS (₹) per Share	0.20	0.15	0.11	0.40	0.19	0.33
	(2) Diluted EPS (₹) per Share	0.20	0.15	0.11	0.40	0.19	0.31
	*Earning per share is not annualised for the interim period						





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Status of Investor Complaints	As on 31st December 2023
Total Complaint Received	
Total Resolved Complaint	
Total Pending Complaint	
Total Complaint withdrawn	

#### Notes:

- The above results of the Company for the quarter & Nine Months ended December 31, 2023 have been reviwed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 09th February, 2024.
- 2. The Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 companies (Indian Accounting Standards) (Amenament) Rules, 2016 and other accounting principle generally accepted in India.
- 3. The format for audited / unaudited financial results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013, which are applicable to the Companies that are required to comply with Ind As.
- 4. The Company is engaged in single business segment viz, Trading in vanous commodities, therefore there are no reportable segments as per ind
- 5. The Company has complied with Ind AS 12 "Income Tax" issued by The Institute of Chartered Accountants of India for Defeerred Tax and Current Tax. However Deferred Tax Asset is not recognised due to uncertainty in revenue and earnings in future.
- 6. Corresponding figures of the previous periods have been regrouped or rearranged wherever considered necessary.

For SHRYDUS INDUSTRIES LIMITED (FORMALLY KNOWN AS VCK CAPITAL MARKET SERVICES LIMITED)

For SHRYDUS INDUSTRIES, LIMITED

PLACE : MUMBAI

DATED: 09th Februrary, 2024

TED

Shrey Premal Parekh
Managing Director

DIRECTOR DIN:08513653



# **SUVARNA & KATDARE**

## CHARTERED ACCOUNTANTS

80E, MULJI MISTRY BLDG., 61, TEJAPL ROAD, OPP. PARLE BISCUIT FACTORY, VILE PARLE (EAST), MUMBAI – 400057.

TEL.: 26115621 / 26114526

EMAIL: rrs suvarna@yahoo.com

**Auditor's Report** 

To the Board of Directors

**Shrydus Industries Limited** 

Limited Review Report of the Unaudited Financial Results for the Quarter Ended 31st December 2023.

- 1. We have reviewed the accompanying statement of unaudited standalone financial results Shrydus Industries Limited (the "Company") for the quarter ended December 31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement

principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Suvarna & Katdare, Chartered Accountants

FRN: 125080W

Ravindra Raju Suvarna

(Partner)

Membership No. 032007

UDIN: 24032007BKAJOH3127

Date: 9th February,2024

Place: Mumbai