



VMS Industries Limited

Green Ship Recycling

CIN : L74140GJ1991PLC016714

808-C, Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad - 380015, Gujarat (INDIA)
Tele/fax : 079 - 40320484 • Tele : 48901470 • E-mail : info@vmsil.in, vmsind@gmail.com • Web.: www.vmsil.in

To,
BSE Limited,
P J Tower,
Dalal Street,
Mumbai – 400001

Dt.13th March, 2024

Scrip Code: 533427

Dear Sir,

Sub: Proceeding of the Extra Ordinary General Meeting of the Members of the Company held on 13th March, 2024 held via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM')

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that following Business were transacted at the Extra Ordinary General Meeting held on 13th March, 2024 Wednesday at 3:00 pm **via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM')** at 808/C Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad-380015 :

Sr No	SPECIAL BUSINESS
1	Increase in Authorized Share Capital of the Company from Present Rs.20 Crores Divided in 2 Crores Shares of Rs.10/- each to Rs.26 Crores divided in to 2.6 Crores of Rs.10/- each
2	Approval of alteration to the Capital Clause of the Memorandum of Association for Clause V for Increase in Authorised Capital from Rs.20 Crores Divided in 2 Crores Shares of Rs.10/- each to Rs.26 Crores divided in to 2.6 Crores of Rs.10/- each
3	Approval Of Appointment Of Mr. Murari Agarwal (Din: 10433524) As Independent Director Of The Company

The above businesses were transacted through remote e-voting and poll at the Extra Ordinary General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Thanking You,
YOURS FAITHFULLY,

FOR: VMS INDUSTRIES LIMITED

MANOJKUMAR JAIN
MANAGING DIRECTOR
DIN: 02190018

Ship Breaking Yard : Plot No. 160 M - Alang - Sosiya Ship Breaking Yard, ALANG-364081 (Dist. Bhavnagar)

Company ISO & Class Certified

An ISO 9001: 2015
ISO 14001: 2015
ISO 45001: 2018



RINA SERVICES
HKC, EU-SRR COMPLIANCE





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Summary of proceedings at the Extra Ordinary General Meeting of VMS INDUSTRIES LTD

The Extra Ordinary General Meeting (EGM) of the members of the company held on today i.e. Wednesday, 13th March, 2024 at 808/C Pinnacle Business Park, Corporate Road, Prahladnagar, Ahmedabad- 380015 at 3:00 p.m

Mr. Manoj Kumar Jain, Chairman & Managing Director, chaired the proceedings of the meeting.

The requisite quorum as per Article of Association of the company and section 103 of the Companies act, 2013 are present. Mr. Manoj Kumar Jain, Chairman & Managing Director of the company declared the meeting in order. Member Present in Total 21.

Company Secretary informed that the company had provided electronic voting facilities and P.M. via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') on all resolutions set forth in the EGM notice and the same facility was available to the members from March 10, 2024 (IST 9.00 a.m.) to March 12, 2024 (IST 05.00 p.m).

Company Secretary informed the member present that the Company had appointed Mr Jatin Kapadia, proprietor of M/s. K Jatin & Co, Company Secretary in Practices, Ahmedabad as the Scrutinizer to scrutinize the remote e-voting and poll process at the EGM in a fair and transparent manner.

The members transacted the following business as provided below:

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2	Approval of alteration to the Capital Clause of the Memorandum of Association for Clause V for Increase in Authorised Capital from Rs.20 Crores Divided in 2 Crores Shares of Rs.10/- each to Rs.26 Crores divided in to 2.6 Crores of Rs.10/- each
3	Approval Of Appointment Of Mr. Murari Agarwal (Din: 10433524) As Independent Director Of The Company

In conclusion of EGM chairman on behalf of the Board of Director of the company appreciated the total commitment, dedication and hard work, put in by every member of VMS Industries Ltd and thanked all the members for their trust and believe in the company.

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The Voting results will be notified separately to BSE limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the company and the same will be uploaded on the companies' website.

Thanking You.

FOR: VMS INDUSTRIES LIMITED

MANOJKUMAR JAIN
MANAGING DIRECTOR
DIN: 02190018

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