

Gujarat Sidhee Cement Limited

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CIN : L26940GJ1973PLC002245

Date : 25th July, 2017

BSE LIMITED

P. J. Towers, Dalal Street,
Fort,
Mumbai – 400 001

Dear Sir/Madam,

Ref : Company Code No. 518029

Sub : Proceeding of the 43rd Annual General Meeting Pursuant to regulation 30 of The SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

This is to inform you that 43rd Annual General Meeting (AGM) of the Company was held today i.e. Tuesday the 25th July, 2017 at its Registered Office at Off, Veraval-Kodinar Highway, Sidheeagram – 362 276, Tal: Sutrapada, Dist: Gir Somnath (Gujarat), wherein the following Resolutions as per Notice of AGM dated 24th May, 2017 have been passed with requisite majority on the combined results of remote e-voting provided by the Company from Saturday the 22nd July, 2017 (9.00 a.m.) to Monday 24th July, 2017 (5.00 p.m.) and physical voting at AGM venue. This is for your information and records.

Details of the Agenda:

Item Nos. of AGM Notice	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	Adoption of the audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the Financial Year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting & voting at AGM venue by polling paper
2	Re-appointment of Mr. Venkatesh Mysore (DIN:01401447) who retires by rotation.	Ordinary	Remote E-voting & voting at AGM venue by polling paper
3	Re-appointment of Mr. Y. K. Vyas, (DIN: 03420201) who retires by rotation.	Ordinary	Remote E-voting & voting at AGM venue by polling paper
4	Appointment of M/s. Bansi S. Mehta & Co., Chartered Accountants, having Registration No. 100991 as the Auditors of the Company for the Financial Year 2017-18.	Ordinary	Remote E-voting & voting at AGM venue by polling paper
5	Ratification of Cost Auditors remuneration to be paid to M/s. M. Goyal & Co., Accountants.	Special	Remote E-voting & voting at AGM



Regd. Office & Works
Sidheeagram, Veraval 362 276
Gujarat, India

			venue by polling paper
6	Confirmation and ratification of revision in remuneration paid to Mr. Jay Mehta, Executive Vice Chairman of the Company for the period from 1.1.2014 to 31.3.2015	Special	Remote E-voting & voting at AGM venue by polling paper
7	Waiver of excess remuneration paid to Mr. Jay Mehta Executive Vice Chairman of the Company for the period from 1.4.2015 to 31.12.2015.	Special	Remote E-voting & voting at AGM venue by polling paper
8	Waiver of excess remuneration paid to Mr. Jay Mehta Executive Vice Chairman of the Company for the period from 1.1.2016 to 31.12.2016.	Special	Remote E-voting & voting at AGM venue by polling paper
9	Waiver of excess remuneration paid to Mr. Jay Mehta Executive Vice Chairman of the Company for the period from 1.1.2017 to 31.3.2017.	Special	Remote E-voting & voting at AGM venue by polling paper
10	Approval for payment of remuneration to Mr. M. S. Gilotra, Managing Director upto 31 st December 2018 as per revised Schedule V under the Companies Act, 2013	Special	Remote E-voting & voting at AGM venue by polling paper
11	Approval of Gujarat Sidhee Cement Limited Stock Option Scheme 2017	Special	Remote E-voting & voting at AGM venue by polling paper
12	Approval for Grant of Employee Stock Options to the Employees of Subsidiary Companies of the Company under Gujarat Sidhee Employee Stock Option Scheme 2017.	Special	Remote E-voting & voting at AGM venue by polling paper

The details of voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 at the AGM will be sent in due course.

Please acknowledge the receipt.

Yours Sincerely

For GUJARAT SIDHEE CEMENT LIMITED



V. R. MOHNOT
CFO & CO. SECRETARY