



CIN : L26942OR1985PLC001557

SHIVA CEMENT LIMITED

P-25, CIVIL TOWNSHIP
ROURKELA-769004
ODISHA, INDIA

Dated : 28/12/2015

SCL/3008-12

Corporate Relationship Deptt.
BOMBAY STOCK EXCHANGE LIMITED
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, MUMBAI-400 001

Sub : Outcome of 29th Annual General Meeting

Dear Sir,

We are to inform that the Shareholder of the Company at their Annual General Meeting held on 28/12/2015 has approved the following :-

1. The Balance sheet as at 31st March, 2015 and Profit & Loss Account for the year ended on that date and the reports of Board of Directors and Auditors' thereon.
2. Re-appointment of Sri R P Gupta (DIN-01325989) and Sri Akash Gupta (DIN-01326005) who retires by rotation and being eligible, offers themselves for re-appointment.
3. Appointment of M/s. Tibrewal Chand & Co. Chartered Accountants (FRN-311047E) as Auditors, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors.
4. Appointment of Mrs. Preeti Gupta (DIN-01326720) as non executive woman director liable to retire by rotation.
5. Appointment of Sri Mahendra Singh (DIN-02340913) as non executive independent director liable to retire by rotation.
6. Preferential issue of 80,00,000 Equity Share Warrants of Rs.2/- each at a premium of Rs.4/- per warrant to person other than promoters convertible into Equity Shares of Rs.2/- each at a premium of Rs.4/-.

Kindly record the same.

Yours faithfully,

For SHIVA CEMENT LIMITED


(Akash Gupta)
DIN : 01326005

Director

Phone : (Off.) 0661-2400828, 2400168, 2400080, Fax : 0661-2400172

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