

Gujarat Sidhee Cement Limited

Corporate Office

N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Date: 22/8/2019

Corporate Relationship Manager Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Bldg., P.J.Tower, Dalal Street Mumbai 400 001. Stock Code No: 518029	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051. Stock Code No: GSCLCEMENT
---	---

Dear Sir/Madam,

Sub : Proceeding of the 45th Annual General Meeting Pursuant to Regulation 30, Part A of Schedule III of The SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

This is to inform you that 45th Annual General Meeting (AGM) of the Company was held today i.e. Thursday the 22nd August, 2019 at its Registered Office at Sidheegram, P.O.Prashnawada BO, Tal: Via Sutrapada SO Taluka, Pin Code: 362275, Dist. Gir Somnath, Gujarat. The AGM commenced at 9.30 a.m. and ended at 10.00 a.m. At the AGM, the following Resolutions as per Notice of AGM dated 24th May, 2019 have been passed with requisite majority on the combined results of remote e-voting provided by the Company from Monday the 19th August, 2019 (9.00 a.m.) to Wednesday 21st August, 2019 (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 31st March 2019, Audited Statement of Profit & Loss Account for the Financial Year ended 31st March 2019 and Directors' and Auditors' Report 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	Ratification of Cost Auditors remuneration to be paid to M/s. M. Goyal & Co., Cost Accountants for the Financial Year ending March 31, 2020.	Ordinary	Remote E-voting & voting at AGM venue by polling paper
4	Appointment of Mr. Ashwani Kumar (DIN: 02870681) as an Independent Director of the Company for a period of 5 years w.e.f. 12/2/2019.	Ordinary	Remote E-voting & voting at AGM venue by polling paper
5	Appointment of Mr. M. N. Sarma (DIN: 06734357) as an Independent Director of the Company for a period from 26.5.2019 to 31.3.2024 due to the casual vacancy caused by the resignation of Mr. S. V. S. Raghavan, Independent Director of the Company.	Ordinary	Remote E-voting & voting at AGM venue by polling paper



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

Gujarat Sidhee Cement Limited



6	Related Party Transactions under Section 188 of the Companies Act, 2013	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