

# Gujarat Sidhee Cement Limited

**Corporate Office**  
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CIN : L26940GJ1973PLC002245

August 25, 2016

To,  
National Stock Exchange of India Ltd,  
Exchange Plaza  
Plot No. C/1, G Block

**Scrip Code : GSCLCEMENT**

To,  
BSE Limited  
Corporate Relationship Dept.,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code No. 518029**

**Sub : Proceedings of 42<sup>nd</sup> Annual General Meeting held on 23.08.2016.**

Dear Sirs,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 42<sup>nd</sup> Annual General Meeting of the members of Gujarat Sidhee Cement Limited, was held on 23<sup>rd</sup> August 2016 at 10.00 A.M. at Off. Veraval-Kodinar Highway, Sidheegram 362 276, Tal: Sutrapada, District: Gir Somnath (Gujarat).

A total of 38 members were present at the Annual General Meeting of which 37 members attended in person and 1 member through proxy.

The following items were transacted at the aforesaid meeting and all resolutions were passed by requisite majority as intimated by Scrutinizers report dated 24<sup>th</sup> August 2016.

## **ORDINARY BUSINESS:**

1. To consider and adopt the Audited Balance Sheet as at 31st March 2016, Audited Statement of Profit & Loss Account for the financial year ended 31st March 2016 and Directors' and Auditors' Report thereon.
2. To appoint a Director in place of Mr. M.N. Mehta (DIN: 00632865), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To re-appoint M/s. Manubhai & Shah, LLP Chartered Accountants (Firm Registration No.106041W) as Statutory Auditors of the Company for auditing of accounts for the Financial Year 2016-2017.



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

**SPECIAL BUSINESS**

4. To approve the appointment and remuneration of M/s. M. Goyal & Co., Cost Accountants for the Financial Year ending March 31, 2017.
5. To provide M/s. SREI Infrastructure Limited an option to convert its defaulted loan amount into equity shares of the Company in case the company defaults on repayment of the loan taken by it,

Thanking You.

Yours faithfully,  
For **GUJARAT SIDHEE CEMENT LIMITED**



**V.R. MOHNOT**  
**CFO & CO. SECRETARY**