

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

Annexure 1

Date : 13/8/2018

BSE LIMITED P. J. Towers, Dalal Street, Fort, Mumbai - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza Bandra - Kurla Complex Bandra (East) Mumbai - 400 051.
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Dear Sir/Madam,

Sub : Proceeding of the 44th 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 44th Annual General Meeting (AGM) of the Company was held today i.e. Monday the 13th August, 2018 at its Registered Office at Off, Veraval-Kodinar Highway, Sidheegram - 362 276, Tal: Sutrapada, Dist: Gir Somnath (Gujarat). The AGM commenced at 10.00 a.m. and ended at 10.55 a.m. At the AGM, the following Resolutions as per Notice of AGM dated 25th May, 2018 have been passed with requisite majority on the combined results of remote e-voting provided by the Company from Friday the 10th August, 2018 (9.00 a.m.) to Sunday 12th August, 2018 (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 2018, Audited Statement of Profit & Loss Account for the Financial Year ended 31st March 2018 and Directors' and Auditors' Report thereon.	Ordinary	Remote E-voting & voting at AGM venue by polling paper
2	Re-appointment of Mr. Hemnabh R. Khatau (DIN: 02390064) who retires by rotation.	Ordinary	Remote E-voting & voting at AGM venue by polling paper
3	Appointment of M/s. Bansi S. Mehta & Co., Chartered Accountants, having Registration No.100991W as Statutory Auditors of the Company from the Financial Year 2018-19 and up to Financial Year 2021-2022.	Ordinary	Remote E-voting & voting at AGM venue by polling paper



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

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4	Ratification of Cost Auditors remuneration to be paid to M/s. M. Goyal & Co., Cost Accountants for the Financial Year ending March 31, 2019.	Special	Remote E-voting & voting at AGM venue by polling paper
5	Re-appointment of Mr. S. V. S. Raghavan (DIN: 00111019) as an Independent Director of the Company for another term of five consecutive years with effect from 1st April, 2019 to 31st March, 2024.	Special	Remote E-voting & voting at AGM venue by polling paper
6	Re-appointment of Mr. P. K. Behl (DIN: 00653859) as an Independent Director of the Company for another term of five consecutive years with effect from 1st April 2019 to 31st March 2024.	Special	Remote E-voting & voting at AGM venue by polling paper
7	Re-appointment of Mr. M. L. Tandon (DIN: 00078923) as an Independent Director of the Company for another term of five consecutive years with effect from 1st April, 2019 to 31st March, 2024.	Special	Remote E-voting & voting at AGM venue by polling paper
8	Re-appointment of Mr. Bimal Thakkar (DIN: 00087404) as an Independent Director of the Company for another term of five consecutive years with effect from 1st April, 2019 to 31st March, 2024.	Special	Remote E-voting & voting at AGM venue by polling paper
9	Re-appointment of Mr. M. N. Rao (DIN: 00027131) as an Independent Director of the Company for another term of five consecutive years with effect from 31st May 2019 to 30th May, 2024.	Special	Remote E-voting & voting at AGM venue by polling paper
10	Re-appointment of Mr. K. N. Bhandari (DIN: 00026078) as an Independent Director of the Company for another term of five consecutive years with effect from 31st May, 2019 to 30th May, 2024.	Special	Remote E-voting & voting at AGM venue by polling paper
11	Re-appointment of Mrs. Bhagyam Ramani (DIN: 00107097) as an Independent Director of the Company for another term of five consecutive years with effect from 4th August 2019 to 3rd August 2024.	Special	Remote E-voting & voting at AGM venue by polling paper
12	Payment of Remuneration to Mr. Jay Mehta (DIN: 00152072), Executive Vice Chairman from 1st January 2019 till 31st December 2020.	Special	Remote E-voting & voting at AGM venue by polling paper
13	Payment of Remuneration to Mr. M. S. Gilotra (DIN: 00152190), Managing Director from 1st January 2019 till 31st December 2020.	Special	Remote E-voting & voting at AGM venue by polling paper



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14	Approval for Overall Managerial Remuneration payable to Directors including Executive Vice Chairman and Managing Director.	Special	Remote E-voting & voting at AGM venue by polling paper
15	Approval for Continuation of holding of office by Mr. M. N. Mehta (DIN: 00632865) as a Non-Executive Chairman of the Company beyond the age of 75 years.	Special	Remote E-voting & voting at AGM venue by polling paper
16	Approval for Continuation of holding of office by Mr. S. V. S. Raghavan (DIN: 00111019) as a Non-Executive Independent Director of the Company beyond the age of 75 years.	Special	Remote E-voting & voting at AGM venue by polling paper
17	Approval for Continuation of holding of office by Mr. M. L. Tandon (DIN: 00078923) as a Non-Executive Independent Director of the Company beyond the age of 75 years.	Special	Remote E-voting & voting at AGM venue by polling paper
18	Approval for Continuation of holding of office by Mr. M. N. Rao (DIN: 00027131) as a Non-Executive Independent Director of the Company beyond the age of 75 years.	Special	Remote E-voting & voting at AGM venue by polling paper
19	Approval for Continuation of holding of office by Mr. K. N. Bhandari (DIN: 00026078) as a Non-Executive Independent Director of the Company beyond the age of 75 years.	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**


Authorized Signatory