

**SHIVA**

CIN : L26942OR1985PLC001557

**SHIVA  
CEMENT  
LIMITED**P-25, CIVIL TOWNSHIP  
ROURKELA-769004  
ODISHA, INDIA

SCL/3008-45


Dated : 10<sup>th</sup> December 2014**Corporate Relationship Deptt.  
BOMBAY STOCK EXCHANGE LIMITED  
1<sup>st</sup> Floor, new Trading Ring  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
MUMBAI-400 001****The Secretary  
THE CALCUTTA STOCK EXCHANGE LTD  
7, Lyons Range,  
KOLKATA-700 001****Sub : Outcome of 28<sup>th</sup> Annual General Meeting & Submission of Scrutinizer's Report**

Dear Sir/Madam,

As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company had provided electronic voting facility to the members entitled to cast their vote for the 28<sup>th</sup> Annual General Meeting (AGM) held on 10<sup>th</sup> December 2014 at P-25, Civil Township, Rourkela-769 004 at 11.00 AM on the resolutions mentioned in the Notice of AGM. The results of the Voting on the aforesaid resolutions were declared by the Chairman at the AGM on the basis of the Scrutinizer's Report (enclosed) for the E-Voting as no poll was demanded at the AGM. The resolutions for the following Ordinary and Special business have been duly passed by requisite majority.

1. Adoption of Audited Financial Statements of the Company for the year ended March, 31, 2014 including the Audited Balance Sheet as at March, 31,2014, the Statement of profit & Loss for the year ended on that date and the report of the Director's and Auditor's thereon.
2. Re-appointment of retiring Director as Director of the Company.
3. Re-appointment of M/s Tibrewal Chand & Co., Chartered Accountants (Firm Registration No. 311047E) as Statutory Auditors of the Company.
4. Approval of borrowing limits of the Company pursuant to Section 180 (1) (c ) of the Companies Act, 2013.
5. Authority for creation of charge on the assets of the Company under Section 180(1) (a) of the Companies Act, 2013.
6. For Adoption of amendment in the Articles of Association of the Company.

Kindly take the same on record.

Thanking You,  
For SHIVA CEMENT LIMITED  
(AKASH GUPTA)  
Director

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● Works : Village : Teleghana, P.O. : Biringatoli, Kutra, Dist. : Sundargarh, Odisha - 770018

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