



CIN L26942OR1985PLC001557

SHIVA CEMENT LIMITED

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

21st September, 2017

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P /Towers,
Dalal Street, Fort,
Mumbai - 400 001
corp.relations@bseindia.com
Scrip Code - 532323

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001
listing@cse-india.com
Scrip Code - 029983

Dear Sir/Madam,

Re: Proceedings of 31st Annual General Meeting held on 21st September, 2017

Ref: Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations).

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the 31st Annual General Meeting of the Members of Shiva Cement Limited was held at Hotel Mantra Palace, Panposh Road, next to Reliance Digital, Rourkela, Odisha on Thursday, 21st September, 2017 at 11:30 AM.

A total of 32 members were present at the Annual General Meeting of which 32 members attended in person and none of them were through proxy.

All 11 items of business as per notice of the AGM dated 4th August, 2017 were transacted through electronic means (remote e-voting) and through physical ballot at the venue of the AGM.

As per the cumulative count of the valid votes cast electronically (remote e-voting) and through physical ballot, resolutions in respect of all 11 items of business were passed with requisite majority.

The detailed voting results as per Regulation 44(3) of the Listing Regulations will be submitted, in specified format within the stipulated time of 48 hours of the conclusion of the AGM.

You are kindly requested to take note of the above.

Thanking You,

Yours Faithfully
For Shiva Cement Limited


Sneha Bindra
Company Secretary

Encl: As above

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

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

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