



CIN L26942OR1985PLC001557

SHIVA CEMENT LIMITED

PLOT NO. YY-5,
CIVIL TOWNSHIP
7&8 AREA, ROURKELA
ODISHA, INDIA. PIN - 769004.

10th March 2021

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
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Dear Sir/Madam,

Re: Proceedings of Extra-Ordinary General Meeting held on 10th March, 2021

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 Extra-Ordinary General Meeting of the Members of Shiva Cement Limited was held at 11.30 AM on Wednesday, 10th March, 2021 through Video Conferencing VC/Other Audio Visual Means (OVAM).

A total of 34 members attended the EGM through Video Conferencing VC/Other Audio Visual Means (OVAM).

Mr. R P Gupta, was appointed as Chairman for the Meeting, through an instapoll evoting which was passed unanimously with requisite majority.

The following items of Special business were transacted at the aforesaid meeting:

1. Increase in borrowing powers of the Company in terms of provisions of Section 180(1)(c) of the Companies Act, 2013.
2. Creation Security(ies) in terms of provisions of Section 180(1)(a) of Companies Act, 2013.
3. Approval to enter into Related Party Transaction with JSW Cement Limited.
4. Intercorporate Loan from JSW Cement Limited.

As per the cumulative count of the valid votes cast through remote e-voting and e-voting at the EGM, all the above 4 items of business, were transacted. Resolutions as contained in item no. 1 to 4 have been 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 EGM.

The Scrutinizer's Report dated 10.03.2021 is enclosed herewith.

You are requested to note the above.

Thanking You,

Yours Faithfully
For Shiva Cement Limited

Sneha Bindra
Company Secretary

Encl: As above
Date: 10.03.2021

Phone : (Off) 0661 - 2664168.

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

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