



## Siddhi Vinayak Shipping Corporation Limited

14<sup>th</sup> September, 2017

To,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Scrip Code: 537669**

**Sub: Outcome of 6<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2017**

Dear Sir,

The 06th Annual General Meeting of the members of the company held today i.e. Thursday, 14<sup>th</sup> September, 2017 at 11.30 am at the Registered Office of the Company at Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., GIDC, Pandesara, Surat, Gujarat-394221 and following items were transacted at the AGM:

### **ORDINARY BUSINESS**

1. Considered and adopted the Audited Balance Sheet as at 31st March, 2017 and Profit & Loss Account for the year ended on 31st March, 2017 together with the report of the Board of Directors & Auditors' thereon.
2. Re-appointment of Mr. Rakeshkumar Govind Prasad Sarawagi (DIN: 00005665), Executive Director retiring by rotation.
3. Considered and ratified the appointment of M/s R. Kejriwal & Co; Chartered Accountants as a Statutory Auditor of the company.

### **SPECIAL BUSINESS**

4. Considered and approved Material Related Party Transaction.

The Annual General Meeting was concluded at 12:30 pm.

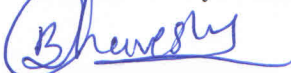
The scrutinizer's report on voting through e-voting and postal ballot shall be submitted to the stock exchange in due course.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Siddhi Vinayak Shipping Corporation Ltd.



Bhavesh Vaghasiya  
Company Secretary & Compliance Officer  
Surat

