



SI.VI. Shipping Corporation Limited

CIN No: U35111GJ2012PLC068922, Website: www.sivishipping.com, Tel. No. 0261-2894415/16

30th September, 2014

BSE Limited

P. J. Towers
Dalal Street,
Mumbai-01

Dear Sirs,

Sub: Proceedings of 3rd Annual General Meeting of the Company (Scrip Code: 537669)

The Company's 3rd Annual General Meeting (AGM) was held on Monday 29th September 2014. In terms of the provisions of Clause 33(d) of Listing Agreement, we write to inform you that the following items were transacted at the AGM:

Item no.	Business
1.	Adoption of Audited Balance Sheet & Statement of Profit and Loss for the year ended 31 st March 2014, along with Reports of Directors and Auditors thereon.
2.	Reappointment of Mr. Rakesh kumar Sarawagi , Director retiring by rotation.
3.	Reappointment of M/s R. Kejriwal & Co., Chartered Accountants as Statutory Auditors of the Company.
4.	Approval for Change of Name from Si. Vi. Shipping Corporation Limited to Siddhi Vinayak Shipping Corporation Limited.
5.	Appointment of Mrs. Ruchita Amit Mittal as Independent Women Director of the Company.
6.	Approval for adoption of Articles of Association of Company in terms of Companies Act, 2013
7.	Appointment of Mr. Mustafa Moiz Haji as Chief Financial Officer of the Company.
8.	Appointment of Mr. Rakesh Kumar Singh as Manager of the Company.

The results of voting are intimated separately. Kindly take the above information on record and oblige.

Thanking You.
Yours Faithfully,


Ankita Jain
Company Secretary

