



Siddhi Vinayak Shipping Corporation Limited

29th August, 2016

To
BSE Limited
P. J. Towers
Dalal Street,
Mumbai-01

Dear Sirs,

Sub: Proceedings of 5th Annual General Meeting of the Company (Scrip Code: 537669)

The Company's 5th Annual General Meeting (AGM) was held on Saturday 27th August 2016. In terms of the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 write to inform you that the following items were transacted at the AGM:

Resolution no.	Details of Resolution	Resolution Required
1.	Adoption of Audited Balance Sheet & Statement of Profit and Loss for the year ended 31 st March 2016, along with Reports of Directors & Auditors thereon.	Ordinary
2.	Reappointment of Mr. Manoj kumar Sarawagi (DIN: 00005447), Director retiring by rotation.	Ordinary
3.	Ratification of appointment of M/s R. Kejriwal & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary

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

Thanking You.
Yours Faithfully,

Ankita Ashok Jain
Company Secretary

