



Siddhi Vinayak Shipping Corporation Limited

(Formerly Known as Si. Vi. Shipping Corporation Limited)

25th July, 2015

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

Dear Sirs,

Sub: Proceedings of 4th Annual General Meeting of the Company (Scrip Code: 537669)

The Company's 4th Annual General Meeting (AGM) was held on Friday 24th July 2015. 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 2015, along with Reports of Directors & Auditors thereon.
2.	Reappointment of Mr. Sanjay kumar Sarawagi (DIN: 00005468), Director retiring by rotation.
3.	Ratification of appointment of M/s R. Kejriwal & Co., Chartered Accountants as Statutory Auditors of the Company.
4.	Appointment of Mrs. Pratibha Gulgulia (DIN: 07121815) as Independent Director of the Company.
5.	Appointment of Mr. Amit Khandelwal 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 Ashok Jain
Company Secretary

