

## Report Concerning General Assembly Meeting

- **Company Name:** Sharjah Cement & Industrial Development Co.
- **Date:** April 2, 2016.
- **Time: From:** 11 A.M. **To:** 12.45 P.M.
- **Location:** Sharjah Cement Head Office
- **Type of Meeting:** Ordinary Annual General Assembly

Names of Board of Directors	Designation
Mr. Ahmed Abdalla Al Noman	Chairman
Mr. Othman Mohamedsharif Zaman	Vice Chairman
Mr. Obaid Rashid Al Shamsi	Member
Dr. Obaid Ahmed Al Taneji	Member
Mr. Abdulaziz Nasser Ibrahim Al Saqabi	Member
Mr. Abdulaziz Ibrahim Al Faris	Member
Mr. Jassim Mohd Abdalla Ahmed Alkhayyal	Member
Mr. Mohamed Abdulaziz Ibrahim Al Faris	Member
Mr. Pravinchandra Batavia	Member



## Agenda for Ordinary General Assembly Meeting

Items	Approved	Not Approved
Board of Directors Annual report including summary of financial statement and auditors report for the year ended 31/12/2015	✓	
Discussion of Balance-Sheet, Income Statement and the BOD proposals of cash distribution of 7% for the year ended 31/12/2015	✓	
Discharge of the company Directors	✓	
Discharge of the company Auditors	✓	
Appointment of new Auditors, and their remuneration of AED 230,000 for the year 2016	✓	
Remuneration of the Directors (in total AED 2,300,000) for the year ended 31/12/2015	✓	
<b>Special Resolution</b>		
1. Consider and approve amending the Company's articles of association in line with Federal Law No 2 of 2015 concerning Commercial Companies, after obtaining the approval of the competent authorities.	✓	
2. Allocation of voluntary contribution for purpose of community services not exceeding 2% of average net profit as per law.	✓	

Others



## Agenda for Extraordinary General Assembly Meeting

Items	Approved	Not Approved
NOT APPLICABLE		

Notes



**Company Name:** Sharjah Cement & Industrial Development Co. **Date of Meeting:** 02/04/2016

**Name of Chairman:** Mr. Ahmed Abdalla Al Noman

**Name of Executive Director:** Mr. Pravinchandra Batavia

Capital (Thousands in AED)			
Authorized		Subscribed	
552,957,952			
Before Increase	Type of increase	Amount of Increase	After Increase
552,957,952	Bonus shares	Nil	552,957,952
	Right issue		

Bonus shares			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	

Right issue			
No. of outstanding Shares	%	No. of issued Shares	Total No. of Shares after increase
Record Date		Last Day to Participate	

Cash Dividends				
value	%	Record Date	Last Day to Participate	Payment Date
38,707,057	7	12/04/2016	10/04/2016	30/04/2016



**Company Name:** Sharjah Cement & Industrial Development Co. **Date of Meeting:** 02/04/2016

**Name of Chairman:** Mr. Ahmed Abdalla Al Noman

**Name of Executive Director:** Mr. Pravinchandra Batavia

**Name:** Pravinchandra Batavia

**Signature:** .....

**Date:** 2 April 2016.



**NOTE:**

**Last Day to Participate:** 10/04/2016.

**Record Date:** 12/04/2016.

**Payment Date:** 30/04/2016