



Annual General Assembly Meeting Results

Date	13/4/2023
Name of the Listed Company	Sharjah Cement & Industrial Development Co. (PJSC).
Date and day of the meeting	Thursday, 6 April 2023
The starting time of the meeting	02:00 pm
The ending time of the meeting	02:50 pm
Venue of the meeting	Address: Company's Head office, located in "Al Hisn Tower building- 14 th floor- Bank St.-Rolla, Sharjah and "Remotely".
Chair of the General Assembly Meeting	Mr. Othman Mohamed Sharif Zaman
Quorum of the total attendance (percentage of capital) , Distributed as follows:	78.08 %
1. Personal attendance ratio (%)	12.83 %
▪ Authenticity (%)	45.21 %
▪ Proxy (%)	20.04 %
2. Attendance through electronic voting (%)	78.08 %

Decisions and Resolutions of the General Assembly meeting

1. Review of the Board of Directors' Report in relation to the company's activities for the financial year ended 31/12/2022	Approved
2. Review and approval of External Auditors' Report for the year ended 31/12/2022	Approved
3. Review and approval of the Balance Sheet and Profit & Loss Account of the company for the year ended 31/12/2022	Approved
4. To consider the proposal of the Board of Directors not to distribute dividends to shareholders for the fiscal year ending in 31/12/2022.	Approved
5. Approval of a proposal to not remunerate the Board members for the year 2022	Approved
6. To discharge the liability of the Board Members for the financial year 2022.	Approved
7. To discharge the liability of the Auditors for the financial year 2022	Approved



8. Appointment of Auditors for the financial year 2023 and fix their fees.	Approved
9. Electing of Board members for the term 2023-2026	Elected
OTHER	
<ul style="list-style-type: none"> The reappointment of M/S. Ernst & Young as the Company's auditors for the financial year 2023 was approved, and their fees were fixed at Aed,375,000 	
<ul style="list-style-type: none"> The following members were elected/appointed as members of the Board of Directors of the Company for the term "2023 - 2026": <ol style="list-style-type: none"> Mr. Nawaf Abdulla Mahmoud Al Refae Mr. Mohamed Obaid Rashid Al Shamsi Mr. Othman Mohamed Sharif Abdulla Mr. Omar Ibrahim Abdulla Al Mulla Mr. Dr Saeed Abdulla Juma Al Mutawa Mr. Rasid Abdulla Mohamed Ali Burehaima H.E. Abdulrahman Mohamed Al Owais Mr. Mohamed Ahmed Omar Al Karbi Miss.Ghaya Khalid Mohamed Abdulla Al Khayyal 	

Cash Dividends		
Percentage	Amount	
N/A	N/A	
Payment Date (the company should contact the market in advance to determine the date)	Shareholders' registry closing date	Last Entitlement date
N/A	N/A	N/A
Bonus Shares		
Percentage	Amount	
N/A	N/A	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
N/A	N/A	N/A
Shareholders' registry closing date	Last Entitlement date	
N/A	N/A	





The Name of the Authorized Signatory:	Paravinchandra Batavia
Designation:	General Manager
Signature:	

Date: 13/4/2023

