

Report Concerning General Assembly Meeting

- **Company Name:** Sharjah Cement & Industrial Development Co.
- **Date:** April 12, 2014.
- **Time: From:** 11 A.M. **To:** 12.00 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 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.	✓	
Discussion of Balance-Sheet, Income Statement and the BOD proposals of cash distribution.	✓	
Discharge of the company Directors	✓	
Discharge of the company Auditors	✓	
Appointment of new Auditors, and their remuneration of AED 330,000 for the year 2014	✓	
Election of the Company's Board of Directors	✓	
Remuneration of the Directors (in total AED 750,000)	✓	

Others
The Ordinary General Assembly decided to distribute 7.5% Cash Dividend instead of 5% proposed by the Board of Directors.

Agenda for Extraordinary General Assembly Meeting

Items	Approved	Not Approved
NOT APPLICABLE		

Notes

Company Name: Sharjah Cement & Industrial Development Co. **Date of Meeting:** 12/04/2014

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
41,471,846	7.5	22/04/2014	20/04/2014	11/05/2014

Company Name: Sharjah Cement & Industrial Development Co. **Date of Meeting:** 12/04/2014

Name of Chairman: Mr. Ahmed Abdalla Al Noman

Name of Executive Director: Mr. Pravinchandra Batavia

Name: Pravinchandra Batavia

Signature:

Date: 12 April 2014.



NOTE:

Last Day to Participate : 20/04/2014.

Record Date : 22/04/2014.

Payment Date : 11/05/2014