



Disclosure Results of the General Assembly Meeting

Date	10/04/2021
Name of the Listed Company	Sharjah Cement & Industrial Development Co. PJSC.
Date and day of the meeting	Saturday, 10 th April 2021.
The starting time of the meeting	11.00 AM
The ending time of the meeting	12.00 PM
Venue of the meeting	Annual / Remote General Meeting
Chair of the General Assembly Meeting	Mr. Othman Mohamed Sharif
Quorum of the total attendance	(64.25)%
Distributed as follows:	
1- Personal attendance rate (%)	0 %
▪ Authenticity (%)	54.04%
▪ Proxy (%)	10.21%
2- Attendance through electronic voting (%)	64.25%
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 31/12/2020.	Approved / got, 99.91% vote
2. Review and approval of External Auditors' Report for the year ended 31/12/2020.	Approved / got, 99.94% vote
3. Review and approval of the Balance Sheet and Profit & Loss Account of the company for the year ended 31/12/2020.	Approved /got, 99.56 % vote
4. To consider the proposals of the Board of Directors to non-distribution of profits to shareholders for the fiscal year ending in 2020.	Approved /got, 99.56 % vote
5. Approval of a proposal not to allocate remuneration to Board members for the year 2020	Approved /got, 99.94% vote
6. To discharge the liability of the Board Members for the financial year 2020.	Approved /got, 99.94% vote
7. To discharge the liability of the Auditors for the financial year 2020.	Approved / got, 93.17% vote
8. Appointment of Auditors for the financial year 2021 and fixing their fees.	Approved. A greed to re-appointment of Earnest & Yong for the financial year 2021 and fixing their fees, amount of AED; (375.000). got, 93.17% vote

ص.ب: ٢٠٨٣، برج الحصن الطابق ١٤، شارع البنوك الرولة - الشارقة، الإمارات العربية المتحدة

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هاتف: ٠٣-٠٢-٥٦٨٦١٠٢/٥٦٨٤٦٨١/٥٦٩٥٦٦٦/٠٦-٥٦٩٥٦٦٦/٥٦٨٣١٧١ فاكس: ٥٦٨٣١٧١ Tel.: 06-5695666/5684681/5686102-03, Fax: 5683171

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9. Reviewing the proposal for appointing the shareholders' representatives to attend the subsequent GA meetings and vote on its decisions on their behalf.	Not Approved / got, 83.74% vote
Special Resolutions of the AGM.	NIL

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

The Name of the Authorized Signatory	Pravinchandra Batavia
Designation	General Manager
Signature	

Date: 10/04/2021

