



Disclosure Results of the General Assembly Meeting

Date	30/4/2020
Name of the Listed Company	Sharjah Cement & Industrial Development Co. PJSC.
Date and day of the meeting	Thursday, April 30, 2020
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	
Distributed as follows:	
1- Personal attendance rate (%)	75.26%
▪ Authenticity (%)	60.97%
▪ Proxy (%)	14.29
2- Attendance through electronic voting (%)	
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 31/12/2019.	Approved / 99.971%
2. Review and approval of Auditors' Report for the year ended 31/12/2019.	Approved / 99.971%
3. Review and approval of the Balance Sheet and Profit & Loss Account of the company for the year ended 31/12/2019.	Approved / 89.880%
4. Recommendation not to distribute Dividend to shareholders for the year 2019.	Approved / 69.014%
5. To discuss and approve Remuneration of Board Members.	Approved / 95.996%
6. Discuss and approve the Board of Directors' recommendation regarding the withdrawal from Kuwait Stock Exchange in accordance with the required procedures.	Approved / 75.722%
7. To discharge the liability of the Board Members for the financial year 2019.	Approved / 99.971%

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

P.O. Box 2083, Al Hisn Tower - 14th Floor, Bank Street, Rolla - Sharjah, United Arab Emirates

هاتف: ٠٣-٠٢-٥٦٨٦١٠٢/٥٦٨٤٦٨١/٥٦٩٥٦٦٦-٠٦، فاكس: ٥٦٨٣١٧١ / ٥٦٨٣١٧١ / ٥٦٨٣١٧١ / ٥٦٨٣١٧١

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8. To discharge the liability of the Auditors for the financial year 2019.	Approved / 99.971%
9. Appointment of Auditors for the financial year 2020 and fixing their fees.	Approved / 99.971% The appointment of (Ernst & Yong) as company's Auditors for the year 2020 and fixed their fees of (AED,375.000).
10. Election of Board Members for three years term	Approved & confirmed the appointment of the Nine Candidates by Acclamation , as the required number of the Council is only (9) members, as follows: 1. H.E. Abdul Rahman Mohamed Nassir Al Owais 2. Mr Othman Mohamed Sharif Abdulla Zaman 3. H.E. Dr. Saeed Abdulla Juma Al Mutawa (Sharjah Social Security Fund). 4. Mr. Omar Ibrahim Abdalla Ahmed AlMulla (Sharjah Assets Management). 5. Mr. Rashid Abdalla Mohamed Ali Burehaima. (Sharjah Assets Management) 6. Mr. Nawaf Abdulla Mahmoud Al Refaie 7. Mr. Mohamed Ahmed Omar Al Kurbi 8. Mr. Ahmed Salim Abdulla Salim Al Hosani (Al Salem Company Ltd.) 9. Mr. Khalid Mohamed Abdulla Al Khayyal
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: 30/4/2020

