



L. P. Naval and Engineering Limited

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)

Date: 30th July, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 537669

Sub: Proceedings of Annual General Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the proceedings of Annual General Meeting of the Company held today i.e. Monday, 30th July, 2018 at 11.00 am at the Registered Office of the Company at Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc., GIDC, Pandesara, Surat, Gujarat-394221 and the following items were transacted at the AGM:

ORDINARY BUSINESS

1. Considered the Audited Balance Sheet as at 31st March, 2018 and Profit & Loss Account for the year ended on 31st March, 2018 together with the report of the Board of Directors & Auditors' thereon.
2. Considered the re-appointment of Mr. Sanjaykumar Govind Prasad Sarawagi (DIN: 00005468), Executive Director of the Company as a director liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.
3. Considered the re-appointment of M/s R. Kejriwal & Co; Chartered Accountants as a Statutory Auditor of the company for period of five years from the conclusion of 7th AGM until the conclusion of 12th AGM.

SPECIAL BUSINESS

4. Considered the Re-appointment of Mr. Maheshkumar Hariram Saboo (DIN: 01616969) as an Independent Director of the Company.

The Annual General Meeting was concluded at 12:05 pm.

The scrutinizer's report on voting through e-voting shall be submitted to the stock exchange in due course.


Please take note of the above said information for your necessary records and reference.

Thanking You.

Yours Faithfully,

For L. P. NAVAL AND ENGINEERING LIMITED

(Formerly known as Siddhi Vinayak Shipping Corporation Limited)


Kaushik Vegad
Company Secretary



Regd Office : Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Soc. GIDC, Pandesara, Surat-394221

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