

Date: March 17, 2026

To,
The Listing Compliance
BSE Limited
P J Towers, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Voting Results in respect of Special Businesses proposed vide Postal Ballot Notice dated February 12, 2026

Ref: Shish Industries Limited (Security Id: SHISHIND; Security Code: 540693)

In reference to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we hereby submit the details of E-Voting Results and Scrutinizer Report in respect of Special Businesses proposed vide Postal Ballot Notice dated February 12, 2026.

Kindly take the same on record.

For, Shish Industries Limited

SATISHKUMAR
DAYABHAI MANIYA

Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191



Enclosed: A/a.

SHISH INDUSTRIES LTD

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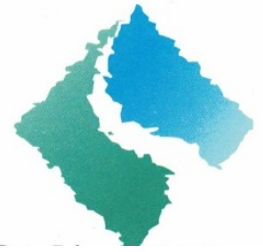
Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

Reg. Off. : 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,
Near Rajhans Cinema, Adajan, Surat, Gujarat, India, 395009.

Factory : **Techno Zone**, Unit No. 1 & 2, Block No. 391/1, 01 A Type Plot,
Village : Mahuvej, Dist. Surat, Gujarat – 394125

Contact : Tel. : +91 98251 90407 E-mail : info@shishindustries.com
Web : www.shishind.com



**DETAILED RESULTS OF REMOTE E-VOTING FOR POSTAL BALLOT OF
SHISH INDUSTRIES LIMITED**

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOTLISTED
BSE Scrip code	540693
MSEI Symbol	NOTLISTED
ISIN	INE145Y01023
Name of the company	SHISH INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Last date of receipt of postal ballot forms (in case of Postal Ballot)	16-03-2026
Start time of the meeting	N.A.
End time of the meeting	N.A.

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	M/s Alap & Co. LLP
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	12-02-2026
Date of Issuance of Report to the company	17-03-2026

VOTING RESULTS	
Record date	06-02-2026
Total number of shareholders on record date	30117
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	NA

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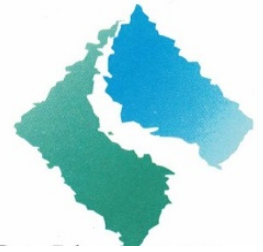
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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 12, 2026 by the Shish Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Interstar Polyfab Private Limited ("IPPL")					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	231263099	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public-Institutions	E-Voting	1582253	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public-Non-Institutions	E-Voting	149105198	21329987	14.3053%	21324439	5548	99.9740%	0.0260%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		21329987	14.3053%	21324439	5548	99.9740%	0.0260%
Total		381950550	21329987	5.5845%	21324439	5548	99.9740 %	0.0260%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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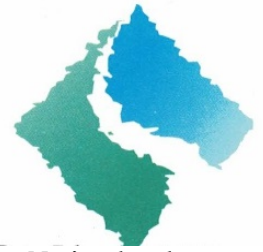
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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 12, 2026 by the Shish Industries Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for Revision in Remuneration payable to Mrs. Nitaben Satishkumar Maniya (DIN: 07740523), Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	231263099	212123099	91.7237%	212123099	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		231263099	91.7237%	212123099	0	100.0000%	0.0000%
Public-Institutions	E-Voting	1582253	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1582253	0.0000%	0	0	0.0000%	0.0000%
Public-Non-Institutions	E-Voting	149105198	21329987	14.3053%	21324424	5558	99.9739%	0.0261%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		149105198	14.3053%	21324424	5558	99.9739%	0.0261%
Total		381950550	233453086	61.1213%	233447523	5558	99.9976%	0.0024%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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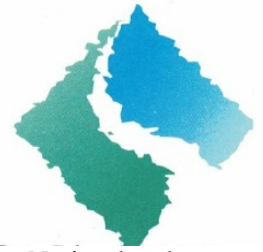
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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for re-appointment of Mr. Nareshkumar Parshottambhai Lakhani (DIN: 09023300) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	231263099	212123099	91.7237%	212123099	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		231263099	91.7237%	212123099	0	100.0000%	0.0000%
Public-Institutions	E-Voting	1582253	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1582253	0.0000%	0	0	0.0000%	0.0000%
Public-Non-Institutions	E-Voting	149105198	21329987	14.3053%	21324458	5529	99.9741%	0.0259%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		149105198	14.3053%	21324458	5529	99.9741%	0.0259%
Total		381950550	233453086	61.1213%	233447557	5529	99.9976%	0.0024%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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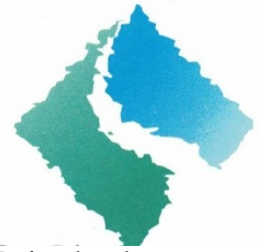
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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions to approve advancing of any loan and/ or give any guarantee and/ or to provide any security to Shish Advanced Composites Private Limited ("SACPL") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	231263099	212123099	91.7237%	212123099	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		231263099	91.7237%	212123099	0	100.0000%	0.0000%
Public-Institutions	E-Voting	1582253	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1582253	0.0000%	0	0	0.0000%	0.0000%
Public-Non-Institutions	E-Voting	149105198	21244983	14.2483%	21239425	5558	99.9738%	0.0262%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		149105198	14.2483%	21239425	5558	99.9738%	0.0262%
Total		381950550	233368082	61.0990%	233362524	5558	99.9976%	0.0024%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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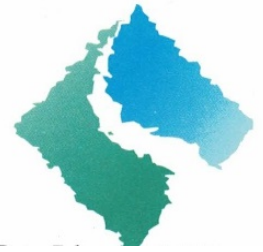
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Shish Advanced Composites Private Limited ("SACPL"):				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	231263099	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	231263099	0	0.0000%	0	0	0.0000%	0.0000%
Public-Institutions	E-Voting	1582253	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	1582253	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non-Institutions	E-Voting	149105198	21329987	14.3053%	21324439	5548	99.9740%	0.0260%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	149105198	21329987	14.3053%	21324439	5548	99.9740%	0.0260%
Total		381950550	21329987	5.5845%	21324439	5548	99.9740%	0.0260%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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**Scrutinizer Report on Remote E-Voting
in respect of resolutions proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Board of Directors

SHISH INDUSTRIES LIMITED

1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,
Near Rajhans Cinema, Adajan Gam, Adajan,
Surat, 395009, Gujarat, India.

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We, M/s. ALAP & CO. LLP, Practicing Company Secretaries (FRN: L2023GJ013900), have been appointed as a Scrutinizer of Shish Industries Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated February 12, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 ("MCA Circulars") and hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to





carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting;

1. Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Interstar Polyfab Private Limited ("IPPL");
2. Special Resolutions for revision in remuneration payable to Mrs. Nitaben Satishkumar Maniya (DIN: 07740523), Executive Director of the Company;
3. Special Resolutions for re-appointment of Mr. Nareshkumar Parshottambhai Lakhani (DIN: 09023300) as an Independent Director of the Company;
4. Special Resolutions to approve advancing of any loan and/ or give any guarantee and/ or to provide any security to Shish Advanced Composites Private Limited ("SACPL") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act and
5. Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Shish Advanced Composites Private Limited ("SACPL").

WE HEREBY REPORT AS UNDER;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, February 6, 2026, the Company completed dispatch of the Notice of the Postal Ballot through E-Mail on February 13, 2026 to the members whose E-Mail Id's are registered with company/ depository participant.
2. The Company had also placed the Notice of Postal Ballot on its website as well as website of E-voting Agency and website of BSE Limited.
3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 1. Financial Express (English Language) on February 14, 2026 &
 2. Financial Express (Regional Language - Gujarati) on February 14, 2026.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, February 6, 2026 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Sunday, February 15, 2026 (at 09:00 A.M. IST) and ended on Monday, March 16, 2026 (at 05:00 P.M. IST) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, February 6, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
5. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.





6. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is annexed herewith.

Result of the Postal ballot:

In respect of the Special Businesses as proposed in the Notice of Postal Ballot dated February 12, 2026 for Item No. 2 to 4; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, and hence the Special Businesses as proposed for Item No. 2 to 4 is approved by the shareholders through remote e-voting as Special Resolutions.

In respect of the Special Businesses as proposed in the Notice of Postal Ballot dated February 12, 2026 for Item No. 1 and 5; all conditions given under Section 114(1) of the Companies Act, 2013 are fulfilled, and hence the Special Businesses as proposed for Item No. 1 and 5 is approved by the shareholders through remote e-voting as Ordinary Resolutions.

The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

7. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.



For, ALAP & Co. LLP
Practicing Company Secretaries
FRN: L2023GJ013900
PR No.: 5948/2024

Anand Lavingia
Designated Partner
DIN: 05123678
M. No.: A26458; COP: 11410
UDIN: A026458G004079738

Place: Ahmedabad
Date: March 17, 2026

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Monday, March 16, 2026 around at 05:35 P.M.

	हितेश सारपोटा
Witness 1: Mr. Praveen Kumar Jain	Witness 2: Mr. Hitesh Sarpota



Countersigned by
For Shish Industries Limited

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191



Annexure

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 12, 2026 by the Shish Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Interstar Polyfab Private Limited ("IPPL")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	231263099	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	231263099	0	0.0000%	0	0	0.0000%	0.0000%
Public-Institutions	E-Voting	1582253	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	1582253	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non-Institutions	E-Voting	149105198	21329987	14.3053%	21324439	5548	99.9740%	0.0260%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	149105198	21329987	14.3053%	21324439	5548	99.9740%	0.0260%
Total		381950550	21329987	5.5845%	21324439	5548	99.9740 %	0.0260%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

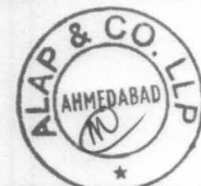




Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 12, 2026 by the Shish Industries Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolutions for Revision in Remuneration payable to Mrs. Nitaben Satishkumar Maniya (DIN: 07740523), Executive Director of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	231263099	212123099	91.7237%	212123099	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		231263099	91.7237%	212123099	0	100.0000%	0.0000%
Public-Institutions	E-Voting	1582253	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1582253	0.0000%	0	0	0.0000%	0.0000%
Public-Non-Institutions	E-Voting	149105198	21329987	14.3053%	21324424	5558	99.9739%	0.0261%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		149105198	14.3053%	21324424	5558	99.9739%	0.0261%
Total		381950550	233453086	61.1213%	233447523	5558	99.9976%	0.0024%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

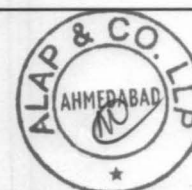




Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 12, 2026 by the Shish Industries Limited (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for re-appointment of Mr. Nareshkumar Parshottambhai Lakhani (DIN: 09023300) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	231263099	212123099	91.7237%	212123099	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	231263099	212123099	91.7237%	212123099	0	100.0000%	0.0000%
Public-Institutions	E-Voting	1582253	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	1582253	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non-Institutions	E-Voting	149105198	21329987	14.3053%	21324458	5529	99.9741%	0.0259%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	149105198	21329987	14.3053%	21324458	5529	99.9741%	0.0259%
Total		381950550	233453086	61.1213%	233447557	5529	99.9976%	0.0024%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite
Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015;

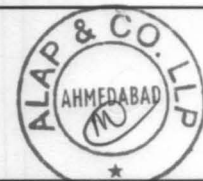
Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426



Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 12, 2026 by the Shish Industries Limited (in SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions to approve advancing of any loan and/ or give any guarantee and/ or to provide any security to Shish Advanced Composites Private Limited ("SACPL") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	231263099	212123099	91.7237%	212123099	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		231263099	91.7237%	212123099	0	100.0000%	0.0000%
Public-Institutions	E-Voting	1582253	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		1582253	0.0000%	0	0	0.0000%	0.0000%
Public-Non-Institutions	E-Voting	149105198	21244983	14.2483%	21239425	5558	99.9738%	0.0262%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		149105198	14.2483%	21239425	5558	99.9738%	0.0262%
Total		381950550	233368082	61.0990%	233362524	5558	99.9976%	0.0024%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0



A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite
Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015;

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426



Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated February 12, 2026 by the Shish Industries Limited (in SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Shish Advanced Composites Private Limited ("SACPL"):				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	231263099	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	231263099	0	0.0000%	0	0	0.0000%	0.0000%
Public-Institutions	E-Voting	1582253	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	1582253	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non-Institutions	E-Voting	149105198	21329987	14.3053%	21324439	5548	99.9740%	0.0260%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	149105198	21329987	14.3053%	21324439	5548	99.9740%	0.0260%
Total		381950550	21329987	5.5845%	21324439	5548	99.9740%	0.0260%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0





Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 12, 2026 by the Shish Industries Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Interstar Polyfab Private Limited ("IPPL"):

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	77	21324439	99.9740%
Total	77	21324439	99.9740%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	5548	0.0260%
Total	6	5548	0.0260%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0





Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 12, 2026 by the Shish Industries Limited (in Companies Act, 2013 Format)

Resolution 2:

Special Resolutions for revision in remuneration payable to Mrs. Nitaben Satishkumar Maniya (DIN: 07740523), Executive Director of the Company.

(i) Voted in favour of the resolution:

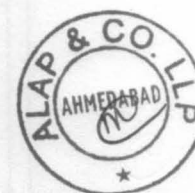
Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	83	233447523	99.9976%
Total	83	233447523	99.9976%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	5558	0.0024%
Total	7	5558	0.0024%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0





Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 12, 2026 by the Shish Industries Limited (in Companies Act, 2013 Format)

Resolution 3:

Special Resolutions for re-appointment of Mr. Nareshkumar Parshottambhai Lakhani (DIN: 09023300) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

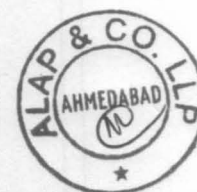
Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	85	233447557	99.9976%
Total	85	233447557	99.9976%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	5529	0.0024%
Total	5	5529	0.0024%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0





Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 12, 2026 by the Shish Industries Limited (in Companies Act, 2013 Format)

Resolution 4:

Special Resolutions to approve advancing of any loan and/ or give any guarantee and/ or to provide any security to Shish Advanced Composites Private Limited ("SACPL") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	82	233362524	99.9976%
Total	82	233362524	99.9976%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	5558	0.0024%
Total	7	5558	0.0024%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0





Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated February 12, 2026 by the Shish Industries Limited (in Companies Act, 2013 Format)

Resolution 5:

Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Shish Advanced Composites Private Limited ("SACPL").

(i) Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	77	21324439	99.9740%
Total	77	21324439	99.9740%

(ii) Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	6	5548	0.0260%
Total	6	5548	0.0260%

(iii) Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	0	0

