

**Date:** May 03, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Ma'am,

**Sub: Voting Results in respect of Special Businesses proposed vide Postal Ballot Notice dated April 01, 2025.**

**Ref: Shish Industries Limited (Security Id/Code: SHISHIND/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 Business proposed vide Postal Ballot Notice dated April 01, 2025.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

**For, Shish Industries Limited**

SATISHKUMAR  
DAYABHAI  
MANIYA

Digitally signed by SATISHKUMAR  
DAYABHAI MANIYA  
Date: 2025.05.03 19:15:15 +05'30'

**Satishkumar Dayabhai Maniya**  
**Chairman and Managing Director**  
**DIN: 02529191**



**Place: Surat**

**Enclosed: As above**

**SHISH INDUSTRIES LTD**

*We make better....*

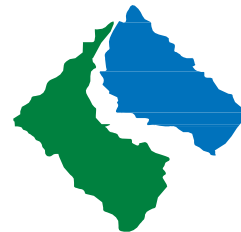
Manufacturer of P.P. Hollow Sheet & Air bubble film

**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](mailto:info@shishindustries.com)  
Web : [www.shishind.com](http://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 / Date of declaration of results (in case of Postal Ballot) | 03-05-2025               |
| 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  | 21-03-2025         |
| Date of Issuance of Report to the company | 03-05-2025         |

| VOTING RESULTS                                                                      |            |
|-------------------------------------------------------------------------------------|------------|
| Record date                                                                         | 28-03-2025 |
| Total number of shareholders on record date                                         | 30976      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group                                                     | NA         |
| b) Public                                                                           | NA         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group                                                     | NA         |
| b) Public                                                                           | NA         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>4</b>   |
| Disclosure of notes on voting results                                               | NA         |

**SHISH INDUSTRIES LTD**

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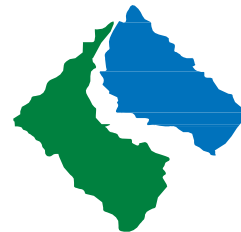
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**Factory :** **Techno Zone**, Unit No. 1 & 2, Block No. 391/1, 01 A Type Plot, Village : Mahuvej, Dist. Surat, Gujarat - 394125

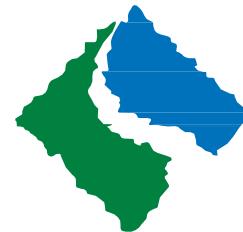
**Contact :** Tel. : +91 98251 90407 E-mail : [info@shishindustries.com](mailto:info@shishindustries.com)  
Web : [www.shishind.com](http://www.shishind.com)



**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated April 01, 2025 by the Shish Industries Limited (in SEBI Format)**

| Resolution (1)                                                           |                               |                    |                     |                                         |                                                                                                                                                             |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                                                                                     |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                                                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |                                         | Special Resolution for Change in designation of Mr. Rameshbhai Kakadiya (DIN: 07740518), from Whole-time Director to Non-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                      | 250597149          | 230528630           | 91.9917                                 | 230528630                                                                                                                                                   | 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                         | 250597149          | 230528630           | 91.9917                                 | 230528630                                                                                                                                                   | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 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                   | 0.0000                                  | 0                                                                                                                                                           | 0                      | 0.0000                               | 0.0000                             |
| Public-Non-Institutions                                                  | E-Voting                      | 128919301          | 2357814             | 1.8289                                  | 2352183                                                                                                                                                     | 5631                   | 99.7612                              | 0.2388                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                                                                                                                                                           | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                           | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 128919301          | 2357814             | 1.8289                                  | 2352183                                                                                                                                                     | 5631                   | 99.7612                              | 0.2388                             |
| Total                                                                    |                               | 379516450          | 232886444           | 61.3640                                 | 232880813                                                                                                                                                   | 5631                   | 99.9976                              | 0.0024                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                                                                                                                                                             | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                         |                                                                                                                                                             | Not Applicable         |                                      |                                    |

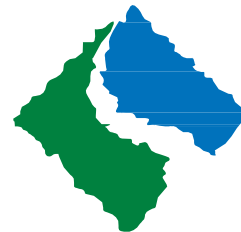
| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non-Institutions   | 0            |



**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated April 01, 2025 by the Shish Industries Limited (in SEBI Format)**

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution 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                      | 250597149          | 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                         | 250597149          | 0                   | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 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                   | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non-Institutions                                                  | E-Voting                      | 128919301          | 2357814             | 1.8289                                                                                                                                                                  | 2352183                  | 5631                   | 99.7612                              | 0.2388                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 128919301          | 2357814             | 1.8289                                                                                                                                                                  | 2352183                  | 5631                   | 99.7612                              | 0.2388                             |
| Total                                                                    |                               | 379516450          | 2357814             | 0.6213                                                                                                                                                                  | 2352183                  | 5631                   | 99.7612                              | 0.2388                             |
| 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 April 01, 2025 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 Resolution for appointment of Ms. Shital Tamakuwala (DIN: 11013824) as Women - Non- Executive 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                      | 250597149          | 230528630           | 91.9917                                 | 230528630                                                                                                                                  | 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                         | 250597149          | 230528630           | 91.9917                                 | 230528630                                                                                                                                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 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                   | 0.0000                                  | 0                                                                                                                                          | 0                      | 0.0000                               | 0.0000                             |
| Public-Non-Institutions                                                  | E-Voting                      | 128919301          | 2357814             | 1.8289                                  | 2352183                                                                                                                                    | 5631                   | 99.7612                              | 0.2388                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                                                                                                                                          | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                          | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 128919301          | 2357814             | 1.8289                                  | 2352183                                                                                                                                    | 5631                   | 99.7612                              | 0.2388                             |
| Total                                                                    |                               | 379516450          | 232886444           | 61.3640                                 | 232880813                                                                                                                                  | 5631                   | 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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*We make better....*

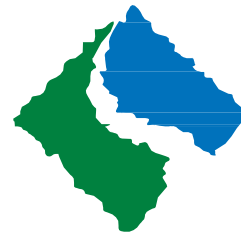
Manufacturer of P.P. Hollow Sheet & Air bubble film

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**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 on Special Business proposed in Postal Ballot Notice dated April 01, 2025 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 Resolution for Revision in Remuneration payable to Mr. Satishkumar Dayabhai Maniya (DIN: 02529191), Chairman and Managing 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                      | 250597149          | 230528630           | 91.9917                                 | 230528630                                                                                                                                                  | 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                         | 250597149          | 230528630           | 91.9917                                 | 230528630                                                                                                                                                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 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                   | 0.0000                                  | 0                                                                                                                                                          | 0                      | 0.0000                               | 0.0000                             |
| Public-Non-Institutions                                                  | E-Voting                      | 128919301          | 2358814             | 1.8297                                  | 2326822                                                                                                                                                    | 31992                  | 98.6437                              | 1.3563                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                                                                                                                                                          | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                          | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 128919301          | 2358814             | 1.8297                                  | 2326822                                                                                                                                                    | 31992                  | 98.6437                              | 1.3563                             |
| Total                                                                    |                               | 379516450          | 232887444           | 61.3643                                 | 232855452                                                                                                                                                  | 31992                  | 99.9863                              | 0.0137                             |
| 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            |

**SHISH INDUSTRIES LTD**

*We make better....*

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

CIN : L25209GJ2017PLC097273

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



# ALAP & CO. LLP

## Company Secretaries

### 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, 15<sup>th</sup> 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 April 01, 2025 ("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 and 09/2024 dated September 19, 2024 ("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.

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: alapandcolp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 97270 18426





# ALAP & CO. LLP

## Company Secretaries

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

1. Special Resolutions for Change in designation of Mr. Rameshbhai Kakadiya (DIN: 07740518), from Whole-time Director to Non-Executive Director of the company;
2. Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Interstar Polyfab Private Limited ("IPPL");
3. Special Resolutions for appointment of Ms. Shital Tamakuwala (DIN: 11013824) as Women - Non-Executive Independent Director of the Company;
4. Special Resolutions for Revision in Remuneration payable to Mr. Satishkumar Dayabhai Maniya (DIN: 02529191), Chairman and Managing Director of the Company.

### 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, March 28, 2025, the Company completed dispatch of the Notice of the Postal Ballot through E-Mail on April 02, 2025 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 web site as well as web site of E-voting Agency and web site 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 April 03, 2025 &
  2. Financial Express (Regional Language - Gujarati) on April 03, 2025.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, March 28, 2025 were entitled to vote through remote e-voting platform on the business 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 Friday, April 04, 2025 (at 09:00 A.M. IST) and end on Saturday, May 03, 2025 (at 05:00 P.M. IST) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, March 28, 2025, 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 business proposed in the notice of postal ballot is annexed herewith.

### Result of the Postal ballot:

1. In respect of the Special Businesses as proposed in the Notice of Postal Ballot dated April 01, 2025 for Item Nos. 1, 3 and 4; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, and hence the Special Businesses as proposed for Item Nos. 1, 3 and 4 are approved by the shareholders through remote e-voting as Special Resolutions.
2. In respect of the Special Business as proposed in the Notice of Postal Ballot dated April 01, 2025 for Item No. 2; conditions given under Section 114(1) of the Companies Act, 2013 are fulfilled, and hence the Special Business as proposed for Item No. 2 is approved by the shareholders through remote e-voting as Ordinary Resolutions.

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

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Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 97270 18426





# ALAP & CO. LLP

## Company Secretaries

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

Place: Ahmedabad  
Date: May 03, 2025

M. No.: A26458; COP: 11410  
UDIN: A026458G000262617

### 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 Saturday, May 03, 2025 around at 05:11 P.M.

|                                           |                                             |
|-------------------------------------------|---------------------------------------------|
| <b>Witness 1:</b><br>Mr. Krumil Patel<br> | <b>Witness 2:</b><br>Mr. Hitesh Sarpota<br> |
|-------------------------------------------|---------------------------------------------|

Countersigned by  
For Shish Industries Limited

Satishkumar Maniya  
Chairman and Managing Director  
DIN 02529191

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# ALAP & CO. LLP

## Company Secretaries

Annexure

**Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated April 01, 2025 by the Shish Industries Limited (in SEBI Format)**

| Resolution (1)                                                           |                               |                    |                     |                                         |                                                                                                                                                             |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                                                                                     |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                                                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |                                         | Special Resolution for Change in designation of Mr. Rameshbhai Kakadiya (DIN: 07740518), from Whole-time Director to Non-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                      | 250597149          | 230528630           | 91.9917                                 | 230528630                                                                                                                                                   | 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                         | 250597149          | 230528630           | 91.9917                                 | 230528630                                                                                                                                                   | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 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                   | 0.0000                                  | 0                                                                                                                                                           | 0                      | 0.0000                               | 0.0000                             |
| Public-Non-Institutions                                                  | E-Voting                      | 128919301          | 2357814             | 1.8289                                  | 2352183                                                                                                                                                     | 5631                   | 99.7612                              | 0.2388                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                                                                                                                                                           | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                           | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 128919301          | 2357814             | 1.8289                                  | 2352183                                                                                                                                                     | 5631                   | 99.7612                              | 0.2388                             |
| Total                                                                    |                               | 379516450          | 232886444           | 61.3640                                 | 232880813                                                                                                                                                   | 5631                   | 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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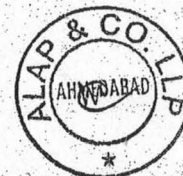
# ALAP & CO. LLP

## Company Secretaries

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated April 01, 2025 by the Shish Industries Limited (in SEBI Format)

| Resolution (2)                                                           |                               |                    |                     |                                         |                                                                                                                                                                         |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                                                                                                                                |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | Yes                                                                                                                                                                     |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |                                         | Ordinary Resolution 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                      | 250597149          | 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                         | 250597149          | 0                   | 0.0000                                  | 0                                                                                                                                                                       | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 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                   | 0.0000                                  | 0                                                                                                                                                                       | 0                      | 0.0000                               | 0.0000                             |
| Public-Non-Institutions                                                  | E-Voting                      | 128919301          | 2357814             | 1.8289                                  | 2352183                                                                                                                                                                 | 5631                   | 99.7612                              | 0.2388                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 128919301          | 2357814             | 1.8289                                  | 2352183                                                                                                                                                                 | 5631                   | 99.7612                              | 0.2388                             |
| Total                                                                    |                               | 379516450          | 2357814             | 0.6213                                  | 2352183                                                                                                                                                                 | 5631                   | 99.7612                              | 0.2388                             |
| 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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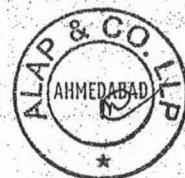
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## Company Secretaries

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated April 01, 2025 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 Resolution for appointment of Ms. Shital Tamakuwala (DIN: 11013824) as Women - Non- Executive 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                      | 250597149          | 230528630           | 91.9917                                 | 230528630                                                                                                                                  | 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                         | 250597149          | 230528630           | 91.9917                                 | 230528630                                                                                                                                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 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                   | 0.0000                                  | 0                                                                                                                                          | 0                      | 0.0000                               | 0.0000                             |
| Public-Non-Institutions                                                  | E-Voting                      | 128919301          | 2357814             | 1.8289                                  | 2352183                                                                                                                                    | 5631                   | 99.7612                              | 0.2388                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                                                                                                                                          | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                          | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 128919301          | 2357814             | 1.8289                                  | 2352183                                                                                                                                    | 5631                   | 99.7612                              | 0.2388                             |
| Total                                                                    |                               | 379516450          | 232886444           | 61.3640                                 | 232880813                                                                                                                                  | 5631                   | 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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# ALAP & CO. LLP

## Company Secretaries

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated April 01, 2025 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 Resolution for Revision in Remuneration payable to Mr. Satishkumar Dayabhai Maniya (DIN: 02529191), Chairman and Managing 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                      | 250597149          | 230528630           | 91.9917                                 | 230528630                                                                                                                                                  | 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                         | 250597149          | 230528630           | 91.9917                                 | 230528630                                                                                                                                                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 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                   | 0.0000                                  | 0                                                                                                                                                          | 0                      | 0.0000                               | 0.0000                             |
| Public-Non-Institutions                                                  | E-Voting                      | 128919301          | 2358814             | 1.8297                                  | 2326822                                                                                                                                                    | 31992                  | 98.6437                              | 1.3563                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                  | 0                                                                                                                                                          | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                  | 0                                                                                                                                                          | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 128919301          | 2358814             | 1.8297                                  | 2326822                                                                                                                                                    | 31992                  | 98.6437                              | 1.3563                             |
| Total                                                                    |                               | 379516450          | 232887444           | 61.3643                                 | 232855452                                                                                                                                                  | 31992                  | 99.9863                              | 0.0137                             |
| 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            |





# ALAP & CO. LLP

## Company Secretaries

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated April 01, 2025 by the Shish Industries Limited (in Companies Act, 2013 Format)

### Resolution 1:

Special Resolutions for Change in designation of Mr. Rameshbhai Kakadiya (DIN: 07740518), from Whole-time Director to Non-Executive Director of the company.

#### (i) Voted in favour of the resolution:

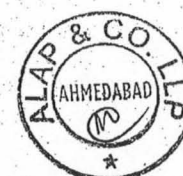
| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|----------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting    | 114                                                | 232880813                    | 99.9976%                              |
| Total              | 114                                                | 232880813                    | 99.9976%                              |

#### (ii) Voted against the resolution:

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|----------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting    | 6                                                  | 5631                         | 0.0024%                               |
| Total              | 6                                                  | 5631                         | 0.0024%                               |

#### (iii) Invalid Votes:

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





# ALAP & CO. LLP

## Company Secretaries

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated April 01, 2025 by the Shish Industries Limited (in Companies Act, 2013 Format)

### Resolution 2:

Ordinary Resolution 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:

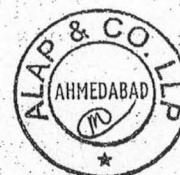
| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|----------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting    | 108                                                | 2352183                      | 99.7612%                              |
| Total              | 108                                                | 2352183                      | 99.7612%                              |

#### (ii) Voted against the resolution:

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|----------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting    | 6                                                  | 5631                         | 0.2388%                               |
| Total              | 6                                                  | 5631                         | 0.2388%                               |

#### (iii) Invalid Votes:

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





# ALAP & CO. LLP

## Company Secretaries

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated April 01, 2025 by the Shish Industries Limited (in Companies Act, 2013 Format)

### Resolution 3:

Special Resolution for appointment of Ms. Shital Tamakuwala (DIN: 11013824) as Women - Non- Executive Independent Director of the Company.

#### (i) Voted in favour of the resolution:

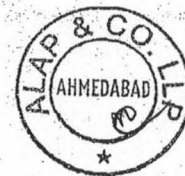
| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|----------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting    | 114                                                | 232880813                    | 99.9976%                              |
| Total              | 114                                                | 232880813                    | 99.9976%                              |

#### (ii) Voted against the resolution:

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|----------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting    | 6                                                  | 5631                         | 0.0024%                               |
| Total              | 6                                                  | 5631                         | 0.0024%                               |

#### (iii) Invalid Votes:

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





# ALAP & CO. LLP

## Company Secretaries

Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated April 01, 2025 by the Shish Industries Limited (in Companies Act, 2013 Format)

### Resolution 4:

Special Resolution for Revision in Remuneration payable to Mr. Satishkumar Dayabhai Maniya (DIN: 02529191), Chairman and Managing Director of the Company.

#### (i) Voted in favour of the resolution:

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|----------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting    | 113                                                | 232855452                    | 99.9863%                              |
| Total              | 113                                                | 232855452                    | 99.9863%                              |

#### (ii) Voted against the resolution:

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|----------------------------------------------------|------------------------------|---------------------------------------|
| Remote E-voting    | 8                                                  | 31992                        | 0.0137%                               |
| Total              | 8                                                  | 31992                        | 0.0137%                               |

#### (iii) Invalid Votes:

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

