

SUMMARY OF PROCEEDINGS OF THE 3rd ANNUAL GENERAL MEETING

The 3rd Annual General Meeting (AGM) of the members of Shish Industries Limited ("the Company") was held today i.e. Wednesday, September 30, 2020 at 11.00 A.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 11:00 A.M.

As decided by the Board of Directors of the Company, Mr. Satishkumar Maniya, Managing Director chaired the meeting.

Mr. Anand S Lavingia, Scrutinizer started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman he welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, he has welcomed and introduced all the Panellists present at the Meeting including Chairman, Board of Directors and Committee Chairperson and Statutory Auditor of the Company.

The requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

The Shareholders were also informed that:

- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM.
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members.

Further, he requested Chairman, Mr. Satishkumar Maniya to share the overall performance of the Company during the Financial Year 2019-20.

Mr. Satishkumar Maniya presented the performance of the Company during the financial year 2019-20.

Thereafter, Mr. Anand S Lavingia, Scrutinizer, took over the charge to continue with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2020 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt the audited financial statements for the financial year ended on March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mrs. Nitaben Maniya (DIN 07740523), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution

For Shish Industries Limited

(Signature)
Director

SHISH INDUSTRIES LTD

We make better...

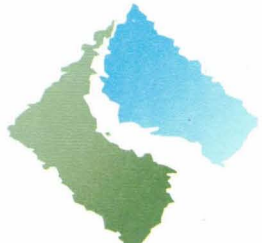
Material Handling | Insulation & Building Material | Thermal Products | Bio Smart

CIN: L25209GJ2017PLC097273

Reg. Offi. & Factory : Survey No. 265/266, Block No.290, Plot No. 18 to 23, B-1 Park I,
Pipodara - 394 110. Ta. Mangrol, Surat (Guj.) INDIA.

Tel: +91 2612550587 Email: info@shishindustries.com

www.shishindustries.com



Further, for better participation of shareholders of the Company, the questions of the shareholders present during the meeting was taken up and were answered by the Chairman and Mr. Rajesh Mepani satisfactorily.

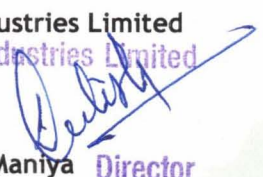
Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Mr. Anand S Lavingia thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

The recorded transcript of AGM is available on the Website of the Company at www.shishindustries.com.

The meeting was concluded at 11:15 A.M. IST

For, Shish Industries Limited
For Shish Industries Limited



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

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