

DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING 5TH AGM OF SHISH INDUSTRIES LIMITED

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOTLISTED
BSE Scrip code	540693
MSEI Symbol	NOTLISTED
ISIN	INE145Y01015
Name of the company	SHISH INDUSTRIES LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	17-09-2022
Start time of the meeting	11:00 A.M. (IST)
End time of the meeting	11:43 A.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	23-07-2022
Date of Issuance of Report to the company	19-09-2022

VOTING RESULTS	
Record date	10-09-2022
Total number of shareholders on record date	5803
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	24
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	NA



Alita S. Maniye,

SHISH INDUSTRIES LTD

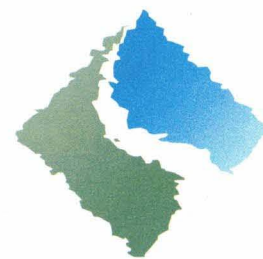
We make better...

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

CIN : L25209GJ2017PLC097273

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

Tel : +91 98251 90407. E-mail : info@shishindustries.com
web : www.shish.co.in



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During 5th AGM of Sh.sh Industries Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution (a) for receiving, considering and adopting the Audited standalone Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of Board of Directors and the Auditor thereon; (b) for receiving, considering and adopting the Audited consolidated Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of Board of Directors and the Auditor thereon.			
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	7576326	7576326	100.0000	7576326	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	7576326	7576326	100.0000	7576326	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2963674	1222459	41.2481	1222459	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	2963674	1222459	41.2481	1222459	0	100.0000	0.0000
Total		10540000	8798785	83.4799	8798785	0	100.0000	0.0000
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



Nitesh S. Maniye

SHISH INDUSTRIES LTD

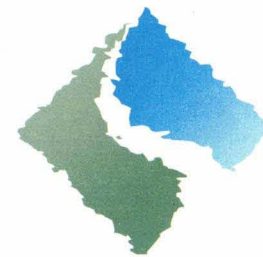
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web : www.shish.co.in



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During 5th AGM of Shish Industries Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointing a Director in place of Mrs. Nitaben Maniya (DIN 07740523), who retires by rotation and being eligible, seeks reappointment.				
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	7576326	7576326	100.0000	7576326	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		7576326	100.0000	7576326	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2963674	1222459	41.2481	1222459	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		2963674	1222459	41.2481	0	100.0000	0.0000
Total		10540000	8798785	83.4799	8798785	0	100.0000	0.0000
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



Nitaben S. Maniya

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**Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during 5th AGM**

To,

Shish Industries Limited

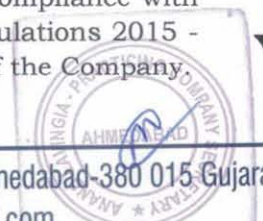
Survey No: 265/ 266, Block No: 290,
Plot No. 18 to 23, B/1 Paiki 1, Pipodara,
Ta: Mangrol, Surat – 394 110, Gujarat

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 5th Annual General Meeting of Shish Industries Limited, held on Saturday, September 17, 2022 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Shish Industries Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 5th Annual General Meeting ("AGM") of the Company, held on Saturday, September 17, 2022 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 5th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 5th AGM of the Company was held on Saturday, September 17, 2022 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the 5th AGM was carried out only through remote electronic voting process and remote electronic voting during the 5th AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 5, 2022, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The deemed venue for the 5th AGM was the registered office of the Company.



Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the 5th AGM and holding of 5th AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the 5th AGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of 5th AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the 5th AGM through VC or OAVM;

1. **Ordinary Resolution** (a) for receiving, considering and adopting the Audited Standalone Financial Statement of the Company for the financial year ended on March 31, 2022, together with the Reports of Board of Directors and the Auditor thereon; (b) for receiving, considering and adopting the Audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2022, together with the Reports of Board of Directors and the Auditor thereon and
2. **Ordinary Resolution** for appointing a Director in place of Mrs. Nitaben Maniya (DIN 07740523), who retires by rotation and being eligible, seeks reappointment.

I 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, August 19, 2022, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Thursday, August 25, 2022 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to compliance@shishindustries.com.
 - (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to compliance@shishindustries.com.
 - (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

2. The Company has also placed the Notice of 5th AGM on the web site of the Company at www.shishindustries.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during 5th AGM in;
 - A. The Indian Express (English Language) on August 26, 2022 &
 - B. Financial Express (Vernacular – Gujarati Language) on August 26, 2022.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 5th AGM by the Shareholders.
5. The Shareholders holding Shares as on the “Cut off” date, i.e. Saturday, September 10, 2022 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 5th AGM on the businesses mentioned in the Notice of 5th AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Wednesday, September 14, 2022 and ended on 5:00 P.M. on Friday, September 16, 2022 and members of the Company, holding Equity Shares of the Company as on Saturday, September 10, 2022, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
8. Since this 5th AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the 5th AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of 5th AGM.
11. The 5th AGM was concluded on Saturday, September 17, 2022 at 11:43 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Saturday, September 17, 2022 around at 13:54 P.M. IST. The report on voting done through electronic voting system during the 5th AGM in respect of businesses set forth in the notice of 5th Annual General Meeting (“AGM”) of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. I have not found any votes casted by the shareholders as invalid.



14. The consolidated results of Remote E-Voting as well as remote electronic voting during the 5th AGM in respect of resolutions placed in the notice of 5th AGM is **annexed herewith**.
15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the 5th AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 5th AGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the 5th AGM in respect of the above mentioned businesses 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.

Place: Ahmedabad

Date: September 19, 2022

Signature: 

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 **C. P. No.:** 11410

Peer review certificate No: 1589/2021

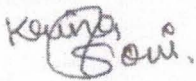
UDIN: A026458D000994381

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, September 17, 2022 around at 13:54 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1:

Ms. Krina Soni



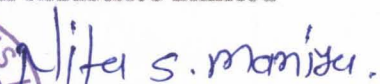
Witness 2:

Ms. Payal Sodani



Countersigned by
For, Shish Industries Limited





Nitaben Maniya
Authorized Director

Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 5th AGM of Shish Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution (a) for receiving, considering and adopting the Audited standalone Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of Board of Directors and the Auditor thereon; (b) for receiving, considering and adopting the Audited consolidated Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of Board of Directors and the Auditor thereon.			
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	7576326	7576326	100.0000	7576326	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	7576326	7576326	100.0000	7576326	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2963674	1222459	41.2481	1222459	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	2963674	1222459	41.2481	1222459	0	100.0000	0.0000
Total		10540000	8798785	83.4799	8798785	0	100.0000	0.0000
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 Consolidated Results of Remote e-voting and Remote Electronic voting during

5th AGM of Shish Industries Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for appointing a Director in place of Mrs. Nitaben Maniya (DIN 07740523), who retires by rotation and being eligible, seeks reappointment.			
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	7576326	7576326	100.0000	7576326	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	7576326	7576326	100.0000	7576326	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2963674	1222459	41.2481	1222459	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	2963674	1222459	41.2481	1222459	0	100.0000	0.0000
Total		10540000	8798785	83.4799	8798785	0	100.0000	0.0000
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



Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 5th AGM of Shish Industries Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution (a) for receiving, considering and adopting the Audited standalone Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of Board of Directors and the Auditor thereon; (b) for receiving, considering and adopting the Audited consolidated Financial Statements of the Company for the financial year ended on March 31, 2022, together with the Reports of Board of Directors and the Auditor thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	38	8798785	100.0000
Total	38	8798785	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
5th AGM of Shish Industries Limited (in Companies Act, 2013 Format)**

Resolution 2:

Ordinary Resolution for appointing a Director in place of Mrs. Nitaben Maniya (DIN 07740523), who retires by rotation and being eligible, seeks reappointment.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	38	8798785	100.0000
Total	38	8798785	100.0000

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During AGM	0	0	0.0000
Remote E-voting Prior to AGM	0	0	0.0000
Total	0	0	0.0000

