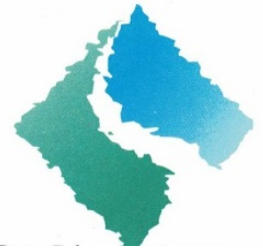


**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC  
VOTING DURING AGM OF SHISH INDUSTRIES LIMITED**

| 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) | 27-09-2024               |
| Start time of the meeting                                                       | 12:00 Noon (IST)         |
| End time of the meeting                                                         | 12:21 P.M. (IST)         |

| 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  | 03-09-2024         |
| Date of Issuance of Report to the company | 27-09-2024         |

| VOTING RESULTS                                                                      |            |
|-------------------------------------------------------------------------------------|------------|
| Record date                                                                         | 20-09-2024 |
| Total number of shareholders on record date                                         | 14465      |
| <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                                                     | 6          |
| b) Public                                                                           | 30         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>3</b>   |
| Disclosure of notes on voting results                                               | NA         |



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

| <b>Resolution (1)</b>                                                           |                               |                    |                     |                                         |                                                                                                                                                                                                                                                                                                                                                                         |                        |                                      |                                    |
|---------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary / Special)</b>                                |                               |                    |                     |                                         | Ordinary                                                                                                                                                                                                                                                                                                                                                                |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    |                     |                                         | No                                                                                                                                                                                                                                                                                                                                                                      |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    |                     |                                         | Ordinary Resolutions to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors 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                      | 23393478           | 23393478            | 100.0000                                | 23393478                                                                                                                                                                                                                                                                                                                                                                | 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                             |
|                                                                                 | <b>Total</b>                  | <b>23393478</b>    | <b>23393478</b>     | <b>100.0000</b>                         | <b>23393478</b>                                                                                                                                                                                                                                                                                                                                                         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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                             |
|                                                                                 | <b>Total</b>                  | <b>0</b>           | <b>0</b>            | <b>0</b>                                | <b>0</b>                                                                                                                                                                                                                                                                                                                                                                | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public-Non Institutions                                                         | E-Voting                      | 12207691           | 1794421             | 14.6991                                 | 1793292                                                                                                                                                                                                                                                                                                                                                                 | 1129                   | 99.9371                              | 0.0629                             |
|                                                                                 | Poll                          |                    | 0                   | 0                                       | 0                                                                                                                                                                                                                                                                                                                                                                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                                                                                                                                                                                                                                                                                                                                                                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Total</b>                  | <b>12207691</b>    | <b>1794421</b>      | <b>14.6991</b>                          | <b>1793292</b>                                                                                                                                                                                                                                                                                                                                                          | <b>1129</b>            | <b>99.9371</b>                       | <b>0.0629</b>                      |
| <b>Total</b>                                                                    |                               | <b>35601169</b>    | <b>25187899</b>     | <b>70.7502</b>                          | <b>25186770</b>                                                                                                                                                                                                                                                                                                                                                         | <b>1129</b>            | <b>99.9955</b>                       | <b>0.0045</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                       |                               |                    |                     |                                         |                                                                                                                                                                                                                                                                                                                                                                         | Yes                    |                                      |                                    |
| <b>Disclosure of notes on resolution</b>                                        |                               |                    |                     |                                         |                                                                                                                                                                                                                                                                                                                                                                         | Not Applicable         |                                      |                                    |

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

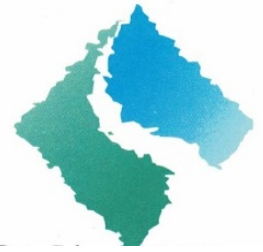
**SHISH INDUSTRIES LTD**

*We make better...*

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1<sup>st</sup> Floor of 11, 12, Suryapur Mill Compound,  
Varachha Road, Surat, (Guj.)-395006 INDIA.

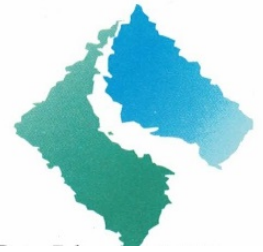
Tel : +91 98251 90407. E-mail : info@shishindustries.com  
Web : www.shishindustries.com



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting  
during 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 to appoint a director in place of Mr. Satishkumar Dayabhai Maniya (DIN 02529191), who retires by rotation and being eligible, seeks re-appointment |                          |                        |                                      |                                    |
| 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                      | 23393478           | 23393478            | 100.0000                                                                                                                                                               | 23393478                 | 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                         | 23393478           | 23393478            | 100.0000                                                                                                                                                               | 23393478                 | 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                      | 12207691           | 1794421             | 14.6991                                                                                                                                                                | 1793247                  | 1174                   | 99.9346                              | 0.0654                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 12207691           | 1794421             | 14.6991                                                                                                                                                                | 1793247                  | 1174                   | 99.9346                              | 0.0654                             |
| Total                                                                    |                               | 35601169           | 25187899            | 70.7502                                                                                                                                                                | 25186725                 | 1174                   | 99.9953                              | 0.0047                             |
| 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 AGM of Shish Industries Limited (in SEBI Format)**

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution to re-appoint M/s. K P C M & Co., Chartered Accountants, Surat (FRN: 117390W) as statutory auditors of the Company and to fix their remuneration |                          |                        |                                      |                                    |
| 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                      | 23393478           | 23393478            | 100.0000                                                                                                                                                             | 23393478                 | 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                         | 23393478           | 23393478            | 100.0000                                                                                                                                                             | 23393478                 | 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                      | 12207691           | 1794421             | 14.6991                                                                                                                                                              | 1792992                  | 1429                   | 99.9204                              | 0.0796                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 12207691           | 1794421             | 14.6991                                                                                                                                                              | 1792992                  | 1429                   | 99.9204                              | 0.0796                             |
| <b>Total</b>                                                             |                               | <b>35601169</b>    | <b>25187899</b>     | <b>70.7502</b>                                                                                                                                                       | <b>25186470</b>          | <b>1429</b>            | <b>99.9943</b>                       | <b>0.0057</b>                      |
| 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...*

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1<sup>st</sup> Floor of 11, 12, Suryapur Mill Compound,  
Varachha Road, Surat, (Guj.)-395006 INDIA.

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

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

To,

**Shish Industries Limited**

TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C,  
1<sup>st</sup> Floor of 11, 12 Suryapur Mill Compound,  
Varachha Road, Surat-395006, Gujarat, India

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 7<sup>th</sup> Annual General Meeting of Shish Industries Limited, held on Friday, September 27, 2024 at 12.00 Noon IST through two-way video conferencing ("VC") via ZOOM Platform.**

We, M/s Alap & Co. LLP, Company Secretaries 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 7<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Friday, September 27, 2024 at 12.00 Noon IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 7<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Friday, September 27, 2024 at 12.00 Noon IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the 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", and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022 and the General Circular No. 09/2023 dated September 25, 2023, 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, SEBI Circular dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 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 7<sup>th</sup> 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 7<sup>th</sup> AGM and holding of 7<sup>th</sup> AGM through VC or OAVM.

---

**Responsibility of Scrutinizer**

Our 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 7<sup>th</sup> 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 7<sup>th</sup> 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 7<sup>th</sup> AGM through VC or OAVM;

1. **Ordinary Resolutions** to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon;
2. **Ordinary Resolutions** to appoint a Director in place of Mr. Satishkumar Dayabhai Maniya (DIN 02529191), who retires by rotation and being eligible, seeks re-appointment and
3. **Ordinary Resolutions** to re-appoint M/s. K P C M & Co., Chartered Accountants, Surat (FRN: 117390W) as statutory auditors of the Company and to fix their remuneration

**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 30, 2024, the Company completed dispatch of the Notice of the 7<sup>th</sup> AGM along with Annual report for the financial year 2023-24;
  - Through E-Mail on Thursday, September 5, 2024 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 7<sup>th</sup> 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](mailto: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](mailto:compliance@shishindustries.com).
    - (c) Alternatively by sending an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) 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 7<sup>th</sup> AGM and Annual report for the financial year 2023-24 on the web site of the Company at [www.shishindustries.com](http://www.shishindustries.com), on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of BSE at [www.bseindia.com](http://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 7<sup>th</sup> AGM in;

- A. The Indian Express (English Language) on September 6, 2024 &
- B. Financial Express (Vernacular – Gujarati Language) on September 6, 2024.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 7<sup>th</sup> AGM by the Shareholders.
  5. The Shareholders holding Shares as on the “Cut off” date, i.e. Friday, September 20, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 7<sup>th</sup> AGM on the businesses mentioned in the Notice of 7<sup>th</sup> 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 Tuesday, September 24, 2024 and ended on 5:00 P.M. on Thursday, September 26, 2024 and members of the Company, holding Equity Shares of the Company as on Friday, September 20, 2024, 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 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 7<sup>th</sup> 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 7<sup>th</sup> AGM.
  11. The 7<sup>th</sup> AGM was concluded on Friday, September 27, 2024 at 12:21 P.M. IST. After the conclusion of 7<sup>th</sup> AGM, the remote electronic voting was locked and finalized on Friday, September 27, 2024, around at 02:14 P.M. IST. The report on voting done through remote electronic voting in respect of businesses set forth in the notice of 7<sup>th</sup> Annual General Meeting (“AGM”) of the Company, was generated in our 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. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
  13. We 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 7<sup>th</sup> AGM in respect of resolutions placed in the notice of 7<sup>th</sup> 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 AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 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 7<sup>th</sup> 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.

For, ALAP & Co. LLP  
Company Secretaries

Firm Registration Number: L2023GJ013900  
Peer Review Number: 5948/2024



*Anand Lavingia*

Anand Lavingia  
Designated Partner  
DIN: 05123678

M. No.: A26458, COP: 11410  
UDIN: A026458F001345457

Date: 27/09/2024  
Place: Ratlam

### 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 Friday, September 27, 2024 around at 02:14 P.M. IST at the office of M/s Alap & Co, LLP, the scrutinizer.

*Ms. Florica Patel*

Witness 1:  
Ms. Florica Patel

*Mr. Gaurav J. Dixit*

Witness 2:  
Mr. Gaurav Dixit



Countersigned by  
for, Shish Industries Limited

*Rameshbhai Kakadiya*

Rameshbhai Kakadiya  
Wholetime Director (Authorised Person)

## Annexure

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

| <b>Resolution (1)</b>                                                           |                               |                    |                     |                                         |                                                                                                                                                                                                                                                                                                                                                                         |                        |                                      |                                    |
|---------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary / Special)</b>                                |                               |                    |                     |                                         | Ordinary                                                                                                                                                                                                                                                                                                                                                                |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    |                     |                                         | No                                                                                                                                                                                                                                                                                                                                                                      |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    |                     |                                         | Ordinary Resolutions to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors 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                      | 23393478           | 23393478            | 100.0000                                | 23393478                                                                                                                                                                                                                                                                                                                                                                | 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                             |
|                                                                                 | <b>Total</b>                  | <b>23393478</b>    | <b>23393478</b>     | <b>100.0000</b>                         | <b>23393478</b>                                                                                                                                                                                                                                                                                                                                                         | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| 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                             |
|                                                                                 | <b>Total</b>                  | <b>0</b>           | <b>0</b>            | <b>0</b>                                | <b>0</b>                                                                                                                                                                                                                                                                                                                                                                | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public-Non Institutions                                                         | E-Voting                      | 12207691           | 1794421             | 14.6991                                 | 1793292                                                                                                                                                                                                                                                                                                                                                                 | 1129                   | 99.9371                              | 0.0629                             |
|                                                                                 | Poll                          |                    | 0                   | 0                                       | 0                                                                                                                                                                                                                                                                                                                                                                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                                                                                                                                                                                                                                                                                                                                                                       | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Total</b>                  | <b>12207691</b>    | <b>1794421</b>      | <b>14.6991</b>                          | <b>1793292</b>                                                                                                                                                                                                                                                                                                                                                          | <b>1129</b>            | <b>99.9371</b>                       | <b>0.0629</b>                      |
| <b>Total</b>                                                                    |                               | <b>35601169</b>    | <b>25187899</b>     | <b>70.7502</b>                          | <b>25186770</b>                                                                                                                                                                                                                                                                                                                                                         | <b>1129</b>            | <b>99.9955</b>                       | <b>0.0045</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                       |                               |                    |                     |                                         |                                                                                                                                                                                                                                                                                                                                                                         | Yes                    |                                      |                                    |
| <b>Disclosure of notes on resolution</b>                                        |                               |                    |                     |                                         |                                                                                                                                                                                                                                                                                                                                                                         | Not Applicable         |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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 AGM of Shish Industries Limited (in SEBI Format)**

| <b>Resolution (2)</b>                                                           |                                      |                    |                     |                                                                                                                                                                        |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------------|--------------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary / Special)</b>                                |                                      |                    |                     | Ordinary                                                                                                                                                               |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                                      |                    |                     | No                                                                                                                                                                     |                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                                      |                    |                     | Ordinary Resolution to appoint a director in place of Mr. Satishkumar Dayabhai Maniya (DIN 02529191), who retires by rotation and being eligible, seeks re-appointment |                          |                        |                                      |                                    |
| 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            |
| <b>Promoter and Promoter Group</b>                                              | <b>E-Voting</b>                      | 23393478           | 23393478            | 100.0000                                                                                                                                                               | 23393478                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                 | <b>Poll</b>                          |                    | 0                   | 0.0000                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000                                                                                                                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Total</b>                         | <b>23393478</b>    | <b>23393478</b>     | <b>100.0000</b>                                                                                                                                                        | <b>23393478</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Public-Institutions</b>                                                      | <b>E-Voting</b>                      | 0                  | 0                   | 0                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Poll</b>                          |                    | 0                   | 0                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Total</b>                         | <b>0</b>           | <b>0</b>            | <b>0</b>                                                                                                                                                               | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| <b>Public-Non Institutions</b>                                                  | <b>E-Voting</b>                      | 12207691           | 1794421             | 14.6991                                                                                                                                                                | 1793247                  | 1174                   | 99.9346                              | 0.0654                             |
|                                                                                 | <b>Poll</b>                          |                    | 0                   | 0                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0                                                                                                                                                                      | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Total</b>                         | <b>12207691</b>    | <b>1794421</b>      | <b>14.6991</b>                                                                                                                                                         | <b>1793247</b>           | <b>1174</b>            | <b>99.9346</b>                       | <b>0.0654</b>                      |
| <b>Total</b>                                                                    |                                      | <b>35601169</b>    | <b>25187899</b>     | <b>70.7502</b>                                                                                                                                                         | <b>25186725</b>          | <b>1174</b>            | <b>99.9953</b>                       | <b>0.0047</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                       |                                      |                    |                     |                                                                                                                                                                        |                          | Yes                    |                                      |                                    |
| <b>Disclosure of notes on resolution</b>                                        |                                      |                    |                     |                                                                                                                                                                        |                          | Not Applicable         |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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 AGM of Shish Industries Limited (in SEBI Format)**

| <b>Resolution (3)</b>                                                           |                                      |                    |                     |                                                                                                                                                                      |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------------|--------------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required: (Ordinary / Special)</b>                                |                                      |                    |                     | Ordinary                                                                                                                                                             |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                                      |                    |                     | No                                                                                                                                                                   |                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                                      |                    |                     | Ordinary Resolution to re-appoint M/s. K P C M & Co., Chartered Accountants, Surat (FRN: 117390W) as statutory auditors of the Company and to fix their remuneration |                          |                        |                                      |                                    |
| 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            |
| <b>Promoter and Promoter Group</b>                                              | <b>E-Voting</b>                      | 23393478           | 23393478            | 100.0000                                                                                                                                                             | 23393478                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                                 | <b>Poll</b>                          |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Total</b>                         | <b>23393478</b>    | <b>23393478</b>     | <b>100.0000</b>                                                                                                                                                      | <b>23393478</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Public-Institutions</b>                                                      | <b>E-Voting</b>                      | 0                  | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Poll</b>                          |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Total</b>                         | <b>0</b>           | <b>0</b>            | <b>0</b>                                                                                                                                                             | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| <b>Public-Non Institutions</b>                                                  | <b>E-Voting</b>                      | 12207691           | 1794421             | 14.6991                                                                                                                                                              | 1792992                  | 1429                   | 99.9204                              | 0.0796                             |
|                                                                                 | <b>Poll</b>                          |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0                                                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                 | <b>Total</b>                         | <b>12207691</b>    | <b>1794421</b>      | <b>14.6991</b>                                                                                                                                                       | <b>1792992</b>           | <b>1429</b>            | <b>99.9204</b>                       | <b>0.0796</b>                      |
| <b>Total</b>                                                                    |                                      | <b>35601169</b>    | <b>25187899</b>     | <b>70.7502</b>                                                                                                                                                       | <b>25186470</b>          | <b>1429</b>            | <b>99.9943</b>                       | <b>0.0057</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                       |                                      |                    |                     |                                                                                                                                                                      |                          | Yes                    |                                      |                                    |
| <b>Disclosure of notes on resolution</b>                                        |                                      |                    |                     |                                                                                                                                                                      |                          | Not Applicable         |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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  
AGM of Shish Industries Limited (in Companies Act, 2013 Format)**

**Resolution 1:**

**Ordinary Resolutions** to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors 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 | 1                 | 200                          | 0.0008                                |
| Remote E-voting Prior to AGM               | 90                | 25186570                     | 99.9947                               |
| <b>Total</b>                               | <b>91</b>         | <b>25186770</b>              | <b>99.9955</b>                        |

**(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                                     |
| Remote E-voting Prior to AGM               | 1                 | 1129                         | 0.0045                                |
| <b>Total</b>                               | <b>1</b>          | <b>1129</b>                  | <b>0.0045</b>                         |

**(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                                |
| <b>Total</b>                               | <b>0</b>          | <b>0</b>                     | <b>0.0000</b>                         |

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during**

**AGM of Shish Industries Limited (in Companies Act, 2013 Format)**

**Resolution 2:**

**Ordinary Resolution** to appoint a director in place of Mr. Satishkumar Dayabhai Maniya (DIN 02529191), who retires by rotation and being eligible, seeks re-appointment;

**(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 | 1                 | 200                          | 0.0008                                |
| Remote E-voting Prior to AGM               | 89                | 25186525                     | 99.9945                               |
| <b>Total</b>                               | <b>90</b>         | <b>25186725</b>              | <b>99.9953</b>                        |

**(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               | 2                 | 1174                         | 0.0047                                |
| <b>Total</b>                               | <b>2</b>          | <b>1174</b>                  | <b>0.0047</b>                         |

**(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                                |
| <b>Total</b>                               | <b>0</b>          | <b>0</b>                     | <b>0.0000</b>                         |

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

**Resolution 3:**

**Ordinary Resolutions** to re-appoint M/s. K P C M & Co., Chartered Accountants, Surat (FRN: 117390W) as statutory auditors of the Company and to fix their remuneration;

**(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 | 1                 | 200                          | 0.0008                                |
| Remote E-voting Prior to AGM               | 89                | 25186270                     | 99.9935                               |
| <b>Total</b>                               | <b>90</b>         | <b>25186470</b>              | <b>99.9943</b>                        |

**(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               | 2                 | 1429                         | 0.0057                                |
| <b>Total</b>                               | <b>2</b>          | <b>1429</b>                  | <b>0.0057</b>                         |

**(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                                |
| <b>Total</b>                               | <b>0</b>          | <b>0</b>                     | <b>0.0000</b>                         |