

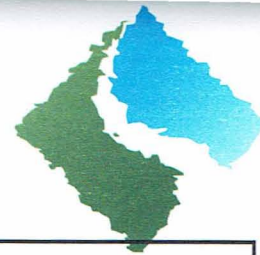
VOTING RESULTS
1st ANNUAL GENERAL MEETING OF SHISH INDUSTRIES LIMITED

General information about Company	
Security Code	540693
ISIN	INE112X01017
Name of the company	Shish Industries Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	02-11-2018
Start time of the meeting	04:00 PM
End time of the meeting	04:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Issuance of Report to the company	03-11-2018

Voting results	
Record date	26-11-2018
Total number of shareholders on record date	128
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

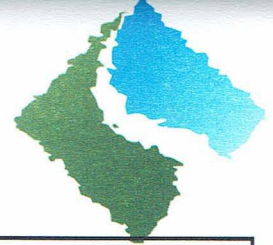




Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt audited financial statement of account for the first financial year ended on March 31, 2018 and the reports of the Directors' and the 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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	3090233	0	0.0000	0	0	0	0
	Poll		3060233	99.0292	3060233	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3090233	99.0292	3060233	0	100.000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1352000	0	0.0000	0	0	0	0
	Poll		228000	16.8939	228000	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1352000	16.8939	228000	0	100.000	0.0000
Total		4442233	3288233	74.0221	3288233	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	

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





Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Satishkumar Maniya (DIN 02529191) as director liable to retire by rotation.				
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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	3090233	0	0.0000	0	0	0	0
	Poll		3060233	99.0292	3060233	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3090233	99.0292	3060233	0	100.000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1352000	0	0.0000	0	0	0	0
	Poll		228000	16.8939	228000	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1352000	16.8939	228000	0	100.000	0.0000
Total		4442233	3288233	74.0221	3288233	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	

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



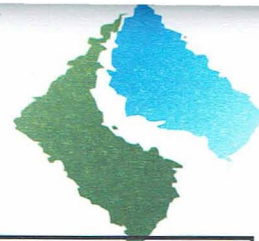
SHISH INDUSTRIES LTD

We make better...

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

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

Tel : +91 261 2550587. E-mail : info@shishindustries.com
web : www.shish.co.in



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor 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	3090233	0	0.0000	0	0	0	0
	Poll		3060233	99.0292	3060233	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3090233	99.0292	3060233	0	100.000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1352000	0	0.0000	0	0	0	0
	Poll		228000	16.8939	228000	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1352000	16.8939	228000	0	100.000	0.0000
Total		4442233	3288233	74.0221	3288233	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	

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



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web : www.shish.co.in

Resolution (4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Rajesh Mepani (DIN 07841263) as Non-Executive Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3090233	0	0.0000	0	0	0	0
	Poll		3060233	99.0292	3060233	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3090233	3060233	99.0292	3060233	0	100.000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	1352000	0	0.0000	0	0	0	0
	Poll		228000	16.8939	228000	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1352000	228000	16.8939	228000	0	100.000	0.0000
	Total	4442233	3288233	74.0221	3288233	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	

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



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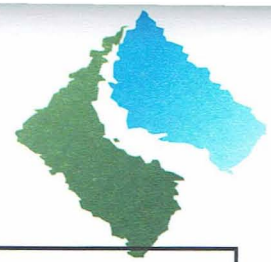
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web : www.shish.co.in



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manubhai Viradiya (DIN 02730399) as Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	3090233	0	0.0000	0	0	0	0
	Poll		3060233	99.0292	3060233	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3090233	99.0292	3060233	0	100.000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1352000	0	0.0000	0	0	0	0
	Poll		228000	16.8939	228000	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1352000	16.8939	228000	0	100.000	0.0000
Total		4442233	3288233	74.0221	3288233	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	

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





Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Service of Documents to Members by the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	3090233	0	0.0000	0	0	0	0
	Poll		3060233	99.0292	3060233	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3090233	99.0292	3060233	0	100.000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1352000	0	0.0000	0	0	0	0
	Poll		228000	16.8939	228000	0	100.000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1352000	16.8939	228000	0	100.000	0.0000
Total		4442233	3288233	74.0221	3288233	0	100.000	0.0000
Whether resolution is Pass or Not.							Yes	

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



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FORM NO. MGT.13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Chairman

1st Annual General Meeting of the Equity Shareholders of Shish Industries Limited ("the Company") held on Friday, November 2, 2018 at 04.00 P.M. at the registered office of the Company situated at Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat

Dear Sir,

I, Mr. Anand Lavingia, appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of businesses set forth in the notice of 1st Annual General Meeting ("AGM") of the Equity Shareholders of Shish Industries Limited ("the Company") held on Friday, November 2, 2018 at 04.00 P.M. at the Registered office of the Company situated at Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through poll at the AGM;

- i. To receive, consider and adopt audited financial statement of account for the first financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon - Ordinary Resolution.
- ii. Appointment of Mr. Satishkumar Maniya (DIN 02529191) as director liable to retire by rotation- Ordinary Resolution.
- iii. Appointment of Statutory Auditor and to fix their remuneration - Ordinary Resolution.
- iv. Appointment of Mr. Rajesh Mepani (DIN 07841263) as Non-Executive Independent Director of the Company - Ordinary Resolution.
- v. Appointment of Mr. Manubhai Viradiya (DIN 02730399) as Non-Executive Independent Director of the Company - Ordinary Resolution.
- vi. Service of Documents to Members by the Company - Special Resolution.

I was provided with the Register of Members, specimen signatures of the members, Attendance Register, Register of Proxies and other necessary documents as required by me.

I hereby report as under;

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.
2. The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.

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O/Fax: 079-40051702, M: 94270 49481



CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
5. I did not find any Ballot Paper as Invalid.
6. No Proxy Form was received by the Company.
7. The result of the Poll is **attached herewith**.
8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Ahmedabad

Date : November 3, 2018

Signature:

Name of Company Secretary : Anand S. Lavingia

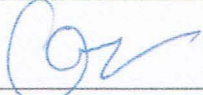
ACS No.: 26458 C. P. No.: 11410

Declaration



We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box were opened in our presence at the office of Mr. Anand Lavingia, the scrutinizer.

	
Witness 1: Mr. Urvesh Desai	Witness 2: Ms. Anjali Sangtani

Encl: Annexure

Countered by
For, Shish Industries Limited



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Practicing Company Secretary

Annexure

Resolution 1:

To receive, consider and adopt audited financial statement of account for the first financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon - Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	3288233	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



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Resolution 2:

Appointment of Mr.SatishkumarManiya (DIN 02529191) as director liable to retire by rotation - Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	3288233	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



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Resolution 3:

Appointment of Statutory Auditor and to fix their remuneration - Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	3288233	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



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Resolution 4:

Appointment of Mr. Rajesh Mepani (DIN 07841263) as Non-Executive Independent Director of the Company - Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	3288233	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com

Practicing Company Secretary

Resolution 5:

Appointment of Mr.ManubhaiViradiya (DIN 02730399) as Non-Executive Independent Director of the Company - Ordinary Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

(iii). Voted in favour of the resolution:

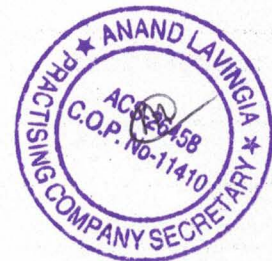
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	3288233	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



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CS Anand S. Lavingia
ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

Resolution 6:

Service of Documents to Members by the Company - Special Resolution.

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
7	3288233

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	3288233	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



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