

SUMMARY OF PROCEEDINGS OF THE 4th ANNUAL GENERAL MEETING

The 4th Annual General Meeting (AGM) of the members of Shish Industries Limited ("the Company") was held today i.e. Friday, September 17, 2021 at 11.00 A.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

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

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

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

Further, she has welcomed and introduced all the Panelists present at the Meeting including Chairman, Board of Directors and Committee Chairperson and Secretarial Auditor of the Company.

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

The Shareholders were also informed that:

- In order to get maximum participation of shareholders at the Annual General Meeting, we had circulated notice in nationwide newspapers and also sent emails to the shareholders explaining the process to login, vote through remote e-voting as well as to participate in the meeting;
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on September 14, 2021 and was ended on 05:00 P.M. on September 16, 2021;
- Members may please note that there will be no voting by show of hands. Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM and the said facilities will remained enabled till 15 minutes after the conclusion of AGM;
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- Members may also note that this AGM is being recorded;
- The Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available for inspection in electronic forms. Members may inspect the same by requesting the Company at compliance@shishindustries.com.

Further, she requested Chairman, Mr. Satishkumar Maniya to share the overall performance of the Company during the Financial Year 2020-21.

Mr. Satishkumar Maniya presented the performance of the Company during the financial year 2020-21.

Thereafter, Ms. Swati Sevak, Company Secretary of the Company, took over the charge to continue with rest of the proceedings of the meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2021 were taken as read.

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



SHISH INDUSTRIES LTD

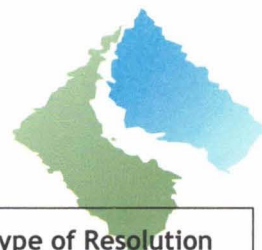
We make better...

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

CIN : L25209GJ2017PLC097273

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

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



Sr. No.	Business	Type of Resolution
1.	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Satishkumar Maniya (DIN 02529191), who retires by rotation and being eligible, seeks re-appointment	Ordinary Resolution
3.	To appoint Mr. Nareshkumar Lakhani (DIN 09023300) as Non-Executive Independent Director of the Company	Ordinary Resolution

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

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

At last, Ms. Swati Sevak, Company Secretary of the Company thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

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

The meeting was concluded at 11:16 A.M. IST

For, Shish Industries Limited



Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

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