

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L25209GJ2017PLC097273

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAYCS6904J

(ii) (a) Name of the company

SHISH INDUSTRIES LIMITED

(b) Registered office address

TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1st Floor of
11 12 Suryapur Mill Compound, Varachha Road Varachhali
Surat City
Surat
Gujarat
395006

(c) *e-mail ID of the company

CO*****ES.CC

(d) *Telephone number with STD code

02*****87

(e) Website

www.shishindustries.com

(iii) Date of Incorporation

11/05/2017

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 27/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SHISH POLYLAM PRIVATE LIM	U25209GJ2021PTC122016	Subsidiary	100
2	SHISH GLOBAL SOLUTIONS PR	U62099GJ2022PTC134564	Subsidiary	100

3	VARNI WOOD & PAPER PACKA	U16231GJ2023PTC144478	Subsidiary	100
4	GreenEnergy International INC		Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	40,000,000	35,007,149	35,007,149	35,007,149
Total amount of equity shares (in Rupees)	400,000,000	350,071,490	350,071,490	350,071,490

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares class 1				
Number of equity shares	40,000,000	35,007,149	35,007,149	35,007,149
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	400,000,000	350,071,490	350,071,490	350,071,490

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	11,063,943	11063943	110,639,430	110,639,430	
Increase during the year	0	23,943,206	23943206	239,432,060	239,432,060	158,892,409
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	22,794,266	22794266	227,942,660	227,942,660	0
iv. Private Placement/ Preferential allotment	0	1,148,940	1148940	11,489,400	11,489,400	158,892,409
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
Nil						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
At the end of the year	0	35,007,149	35007149	350,071,490	350,071,490	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
Nil						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
Nil						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE145Y01015

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☐ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☐ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

854,787,993

(ii) Net worth of the Company

590,952,046

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	23,393,478	66.82	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others NA	0	0	0	
	Total	23,393,478	66.82	0	0

Total number of shareholders (promoters)

8

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,278,637	26.5	0	
	(ii) Non-resident Indian (NRI)	1,623,758	4.64	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	711,183	2.03	0	
10.	Others Clearing Member	93	0	0	
	Total	11,613,671	33.17	0	0

Total number of shareholders (other than promoters)

11,186

**Total number of shareholders (Promoters+Public/
Other than promoters)**

11,194

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	7,406	11,186
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	0	3	0	65.98	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	3	3	3	65.98	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SATISHKUMAR DAYA	02529191	Managing Director	11,482,650	
RAMESHBHAI VIRJIBI	07740518	Whole-time director	11,548,650	
NITABEN SATISHKUMAR	07740523	Director	66,000	
RAJESH KALUBHAI M	07841263	Director	0	
RASIK GOVINDBHAI E	08514767	Director	0	
NARESHKUMAR PAR	09023300	Director	0	
SUMAN MOHANLAL J	CBBPJ3636F	Company Secretary	0	
NISHIT RAMESHBHAI	ADHPL3838P	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NITABEN SATISHKUMAR	07740523	Director	01/04/2023	Change in designation from N
VIBHA KHANDELWAL	ASBPK7418H	Company Secretary	01/12/2023	Cessation
SUMAN MOHANLAL J	CBBPJ3636F	Company Secretary	15/12/2023	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra ordinary general meet	25/04/2023	7,328	36	33.2
Annual General Meeting	20/07/2023	8,659	58	77.49
Extra ordinary general meet	30/09/2023	10,868	31	56.14

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/05/2023	6	6	100
2	16/05/2023	6	6	100
3	21/06/2023	6	6	100
4	17/07/2023	6	6	100
5	29/07/2023	6	4	66.67
6	29/08/2023	6	6	100
7	05/09/2023	6	6	100
8	18/10/2023	6	4	66.67
9	23/11/2023	6	6	100
10	30/11/2023	6	6	100
11	15/12/2023	6	6	100
12	19/01/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

23

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	01/05/2023	4	4	100
2	Audit Committee	16/05/2023	4	4	100
3	Audit Committee	21/06/2023	4	4	100
4	Audit Committee	17/07/2023	4	4	100
5	Audit Committee	29/08/2023	4	4	100
6	Audit Committee	05/09/2023	4	4	100
7	Audit Committee	18/10/2023	4	3	75
8	Audit Committee	15/12/2023	4	4	100
9	Audit Committee	19/01/2024	4	4	100
10	Audit Committee	07/03/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	27/09/2024
								(Y/N/NA)
1	SATISHKUMAR	15	13	86.67	17	16	94.12	Yes
2	RAMESHBHAR	15	13	86.67	0	0	0	Yes
3	NITABEN SAT	15	15	100	0	0	0	Yes
4	RAJESH KAL	15	15	100	23	23	100	Yes
5	RASIK GOVIN	15	15	100	20	20	100	Yes
6	NARESHKUM	15	15	100	20	20	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Satishkumar Maniya	Chairman and M	1,800,000	0	0	0	1,800,000
2	Rameshbhai Kakad	Whole-Time Dire	1,800,000	0	0	0	1,800,000
	Total		3,600,000	0	0	0	3,600,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vibha Khandelwal	Company Secre	160,882	0	0	0	160,882
2	Nishit Rameshbhai	Chief Financial C	1,440,000	0	0	0	1,440,000
3	Suman Mohanlal Ja	Company Secre	72,000	0	0	0	72,000
	Total		1,672,882	0	0	0	1,672,882

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NITABEN MANIYA	Executive Direct	1,500,000	0	0	0	1,500,000
2	RAJESH MEPANI	Independent Dir	0	0	0	30,000	30,000
3	RASIK BHARODIA	Independent Dir	0	0	0	30,000	30,000
4	NARESHKUMAR L	Independent Dir	0	0	0	30,000	30,000
	Total		1,500,000	0	0	90,000	1,590,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
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(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow ☒ Associate ☐ Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SATISHKUMAR DAYABHAI MANIYA
 Digitally signed by SATISHKUMAR DAYABHAI MANIYA
 Date: 2024.11.12 15:35:20 +05'30'

DIN of the director

0*5*9*9*

To be digitally signed by

SUMAN MOHANLAL JAT

Digitally signed by SUMAN MOHANLAL JAT
Date: 2024.11.12 15:41:45 +0530

- ☒ Company Secretary
- ☐ Company secretary in practice

Membership number

7*7*8

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

LIST OF SHAREHOLDERS.pdf

MGT 8.pdf

Board and Committee Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



DRAFT FORM MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Shish Industries Limited
TP No.4, RS No.11 Paiki, 12-13 B,
Paiki Plot C 1st Floor of 11 12 Suryapur Mill Compound,
Varachha Road Varachhali Surat City 395006, Gujarat, India

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of Shish Industries Limited ("the Company") as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act;

The Company is Public Limited Listed Company and its status remained same throughout the financial year 2023-24.

2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies or other authorities within/beyond the prescribed time.

Further, the Company was not required to file any forms or returns with Regional Director, Central Government, the Tribunal, Court.

4. Calling/ convening/ holding meetings of Board of Directors or its committees namely 1) Audit Committee, 2) Stakeholders Relationship Committee, 3) Nomination and Remuneration Committee, 4) Meeting of Independent Directors, 5) Corporate social responsibility committee meeting and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

During the year, the Board of Directors has not passed any resolutions through circulation

5. Closure of Register of Members;
Not applicable as there were no such instances taken place during the financial year 2023-24.
6. Advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. Contracts/arrangements with related parties as specified in section 188 of the Act;
8. Issue and allotment of Equity Shares on Preferential Basis, Bonus Equity shares and crediting all such equity shares in the demat account of respective beneficiaries and alteration of share capital.

Further there was no transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ reduction of share capital/ conversion of shares/ securities during the financial year 2023-24;

9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

Not applicable as there were no such instances taken place during the financial year 2023-24.



10. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

Not applicable as there were no such instances taken place during the financial year 2023-24.

11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. Constitution/ appointment/ re-appointments / retirement / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.

13. Appointment of auditors as per the provisions of section 139 of the Act.

14. Approvals required to be taken from the Registrar or such other authorities under the various provisions of the Act.

Further, the Company was not required to take any approval from Central Government, Tribunal, Regional Director and Court.

15. Acceptance/ renewal/ repayment of deposits;

Not applicable as there were no such instances taken place during the financial year 2023-24.

16. Borrowings from its directors and banks and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

Further the Company has not borrowed any sum from its members, public financial institutions and others.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.

18. Alteration of the provisions of the Memorandum of Association of the Company.

Further, there was no alteration of the provisions of Articles of Association of the Company

Place: Ahmedabad

Date:

Signature:

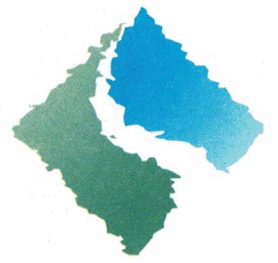
Name of Company Secretary in practice: Anand Lavingia

ACS No.: 26458

C P No.: 11410

Peer Review Certificate Number: 1589/2021

UDIN:



No. of Board Meetings held during F.Y. 2023-24

(refer Point no. IX(B) of the Form MGT-7)

Sr. No.	Date of Meeting	Total Number of Directors associated as on the date of the meeting	Number of Directors Attended	% of attendance
1.	01-05-2023	6	6	100.00
2.	16-05-2023	6	6	100.00
3.	21-06-2023	6	6	100.00
4.	17-07-2023	6	6	100.00
5.	29-07-2023	6	4	66.67
6.	29-08-2023	6	6	100.00
7.	05-09-2023	6	6	100.00
8.	18-10-2023	6	4	66.67
9.	23-11-2023	6	6	100.00
10.	30-11-2023	6	6	100.00
11.	15-12-2023	6	6	100.00
12.	19-01-2024	6	6	100.00
13.	06-02-2024	6	6	100.00
14.	07-03-2024	6	6	100.00
15.	11-03-2024	6	6	100.00

For, Shish Industries Limited

Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191



SHISH INDUSTRIES LTD

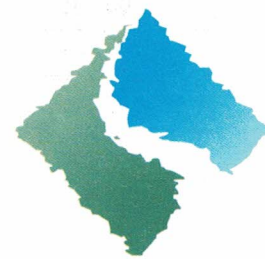
We make better...

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



No. of Committee Meetings held during F.Y. 2023-24
(refer Point no. IX(C) of the Form MGT-7)

Sr. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Number of members Attended	% of attendance
1.	Audit Committee	01/05/2023	4	4	100.00
2.	Audit Committee	16/05/2023	4	4	100.00
3.	Audit Committee	21/06/2023	4	4	100.00
4.	Audit Committee	17/07/2023	4	4	100.00
5.	Audit Committee	29/08/2023	4	4	100.00
6.	Audit Committee	05/09/2023	4	4	100.00
7.	Audit Committee	18/10/2023	4	3	75.00
8.	Audit Committee	15/12/2023	4	4	100.00
9.	Audit Committee	19/01/2024	4	4	100.00
10.	Audit Committee	07/03/2024	4	4	100.00
11.	Audit Committee	11/03/2024	4	4	100.00
12.	Nomination and Remuneration Committee	21/06/2023	3	3	100.00
13.	Nomination and Remuneration Committee	30/11/2023	3	3	100.00
14.	Nomination and Remuneration Committee	15/12/2023	3	3	100.00
15.	Nomination and Remuneration Committee	01/01/2024	3	3	
16.	Nomination and Remuneration Committee	11/03/2024	3	3	100.00
17.	Stakeholder's Relationship Committee	21/06/2023	3	3	100.00
18.	Stakeholder's Relationship Committee	29/08/2023	3	3	100.00
19.	Stakeholder's Relationship Committee	11/03/2024	3	3	100.00
20.	Independent Directors Meeting	11/03/2024	3	3	100.00
21.	Corporate Social Responsibility Committee	19/01/2024	3	3	100.00
22.	Corporate Social Responsibility Committee	06/02/2024	3	3	100.00
23.	Corporate Social Responsibility Committee	11/03/2024	3	3	100.00

For, Shish Industries Limited

Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191



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