



Date: July 17, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board meeting held today i.e. on July 17, 2024

Ref: Shish Industries Limited (Security Id/Code: SHISHIND / 540693)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on July 17, 2024, at the Registered Office of the Company which was commenced at 06:15 P.M. and concluded at 07:00 P.M., have, apart from other businesses, considered, approved and taken on record the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024 along with Limited Review Reports.

In this regards, we are hereby submitting the followings:

1. Unaudited (Standalone and Consolidated) Financial Results for the quarter ended on June 30, 2024;
2. Limited Review Reports and
3. Statement of Utilization of issue proceed of Preferential Issue.

Kindly take the same on your record and oblige us.

Thanking you

For, Shish Industries Limited



Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191

Enclosed: A/a.

SHISH INDUSTRIES LTD

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CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1st 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



Limited Review Report on quarterly standalone financial results of Shish Industries Limited pursuant to the Regulation 33 of the SEBI(LODR) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019

To,
The Board of Directors of
Shish Industries Limited,

We have reviewed the accompanying statement of standalone unaudited financial results of M/s Shish Industries Limited for the Quarter ended 30.06.2024. This statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (the Listing Regulation, 2015), as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN : 24103498 BK FJHD 5041

For K P C M & CO
Chartered Accountants
Firm's Registration No: 0117390W



CA Kanaiya Asawa
Partner
Membership No. 103498

Place: Surat
Date: 17-07-2024

⦿ **HEAD OFFICE :**
38, UPPER BASEMENT, DHEERAJ HERITAGE,
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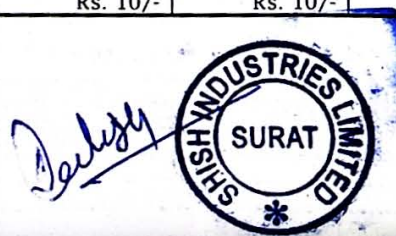
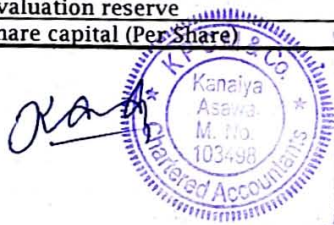
CIN: L25209GJ2017PLC097273

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

**Statement of Standalone Financial Results
for the quarter ended on June 30, 2024**

(₹ In Lakh except per share data)

Particulars	Quarter Ended			Year Ended	
	30-06-2024	31-03-2024	30-06-2023	31-03-2024	
A	Date of start of reporting period				
B	Date of end of reporting period				
C	Whether results are audited or unaudited				
D	Nature of report standalone or consolidated				
I	Revenue From Operations				
	Net sales or Revenue from Operations	2,521.47	2,571.93	1,659.11	8,547.88
II	Other Income	123.63	37.46	113.51	265.48
III	Total Income (I+II)	2,645.10	2,609.38	1,772.62	8,813.36
IV	Expenses				
(a)	Cost of materials consumed	1,607.99	2,036.05	1,266.01	6,381.02
(b)	Purchases of stock-in-trade	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	147.60	(472.96)	(22.27)	(390.88)
(d)	Employee benefit expense	83.68	78.03	76.16	284.61
(e)	Finance Costs	27.91	26.92	15.62	77.14
(f)	Depreciation and amortisation expense	31.43	36.68	22.19	112.28
(g)	Other Expenses	353.74	371.27	245.07	1,218.47
	Total expenses (IV)	2,252.35	2,076.00	1,602.77	7,682.64
V	Profit/(loss) before exceptional items and tax (III-IV)	392.75	533.39	169.84	1,130.73
VI	Exceptional items	-	-	-	-
VII	Profit (loss) after exceptional items and before Tax (V-VI)	392.75	533.39	169.84	1,130.73
VIII	Tax Expense				
(a)	Current Tax	95.55	138.23	42.00	287.53
(b)	(Less):- MAT Credit	98.85	134.79	42.75	285.13
(c)	Current Tax Expense Relating to Prior years	-	4.55	-	4.55
(d)	Deferred Tax (Asset)/Liabilities	(3.30)	(1.11)	(0.75)	(2.15)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	297.21	395.16	127.85	843.20
X	Profit/(loss) from discontinued operations	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII A	Profit(Loss) For Period Before Minority Interest	297.21	395.16	127.85	843.20
XIII B	Share Of Profit / Loss of Associates and joint ventures accounted for using equity method	-	-	-	-
XIII C	Profit/Loss Of Minority Interest	-	-	-	-
XIV	Profit (Loss) for the period (XIII A + XIII B + XIII C)	297.21	395.16	127.85	843.20
XV	Other Comprehensive Income				
	a. i). Items that will not be reclassified to profit or loss	-	-	-	-
	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b. i). Item that will be reclassified to profit or loss	-	-	-	-
	ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total Comprehensive income	-	-	-	-
XVI	Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)	297.21	395.16	127.85	843.20
XVII	Details of equity share capital				
	Paid-up equity share capital	3,560.12	3,500.71	1,139.71	3,500.71
	Reserves excluding revaluation reserve	-	-	-	2,408.81
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-





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CIN: L25209GJ2017PLC097273

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

**Statement of Standalone Financial Results
for the quarter ended on June 30, 2024**

(₹ In Lakh except per share data)

Particulars	Quarter Ended			Year Ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
A Date of start of reporting period	01-04-2024	01-01-2024	01-04-2023	01-04-2023
B Date of end of reporting period	30-06-2024	31-03-2024	30-06-2023	31-03-2024
C Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
D Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
XIX Earnings per share				
(a) Earnings per share (not annualised for quarter ended)				
Basic earnings (loss) per share from continuing operation	0.84	1.46	1.14	2.45
Diluted earnings (loss) per share from continuing operation	0.84	1.46	1.14	2.45
(b) Earnings per share (not annualised for quarter ended)				
Basic earnings (loss) per share from discontinued operation	-	-	-	-
Diluted earnings (loss) per share from discontinued operation	-	-	-	-
(c) Earnings per share (not annualised for quarter ended)				
Basic earnings (loss) per share from continuing and discontinued operations	0.84	1.46	1.14	2.45
Diluted earnings (loss) per share continuing and discontinued operations	0.84	1.46	1.14	2.45

Notes on Financial Results:-

- The above unaudited standalone financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on July 17, 2024. The statutory auditors have carried out limited review of above result.
- The unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
- As per Indian Accounting Standard 108 on 'Operating Segment' (Ind AS 108), the company has only one reportable segment i.e. Corrugated Plastic Products.
- Figures of the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year 2023-24 and year to date figures up to the third quarter of the financial year 2023-24.
- The figures for the corresponding previous period have been restated/regrouped wherever necessary, to make them comparable.

For, Shish Industries Limited

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191Date :- 17th July, 2024
Place:- Surat



Limited Review Report on quarterly consolidated financial results of Shish Industries Limited pursuant to the Regulation 33 of SEBI(LODR) Regulations, 2015 as amended read with SEBI Circular No. CIR/CFD/CMD1/44/2019

To,
The Board of Directors of
Shish Industries Limited,

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s. Shish Industries Limited (“the Parent”) and its subsidiary (the Parent and its subsidiary together referred to as “the Group”), for the quarter 30th June, 2024 (“the statement”) attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement is the responsibility of the Parent’s Management and approved by the Parent’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue report on these Financial Statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



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C-10, BLDG. NO. K-1/2, ANANT APARTMENT,
NAVAPUR ROAD, BOISAR - 401 501.



The Statement includes the results of the following entities: -

Shish Industries Limited
Shish Polylam Private Limited
Shish Global Solutions Private Limited
Greenenergy International Inc.
Varni Wood and Paper Packaging Private Limited
Interstar Polyfab Private Limited
Dunnage Bag Private Limited

Based on our review conducted as stated in paragraph above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN : 24103498 BK FI HE 1988

For K P C M & CO
Chartered Accountants
Firm's Registration No. 0117390W



CA Kanaiya Asawa
Partner
Membership No. 103498

Place: Surat
Date: 17-07-2024

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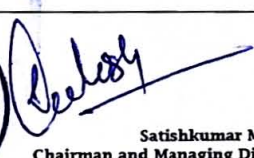
Registered Office: TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1st Floor of 11 12 Suryapur Mill Compound, Varachha Road Surat - 395006, Gujarat, India

Statement of Consolidated Financial Results
for the quarter ended on June 30, 2024

(₹ In Lakh except per share data)

Particulars	Quarter Ended			Year Ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024
A Date of start of reporting period	01-04-2024	01-01-2024	01-04-2023	01-04-2023
B Date of end of reporting period	30-06-2024	31-03-2024	30-06-2023	31-03-2024
C Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Audited
D Nature of report standalone or consolidated	Consolidated	Consolidated	Consolidated	Consolidated
I Revenue From Operations				
Net sales or Revenue from Operations	2,307.01	2,332.80	1,761.14	8,574.08
II Other Income	71.40	58.97	109.60	263.85
III Total Income (I+II)	2,378.41	2,391.77	1,870.74	8,837.93
IV Expenses				
(a) Cost of materials consumed	1,095.79	1,997.79	1,266.01	6,286.99
(b) Purchases of stock-in-trade	163.62	92.87	-	172.47
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	68.19	(796.34)	47.33	(589.26)
(d) Employee benefit expense	214.16	179.36	93.54	521.51
(e) Finance Costs	44.58	30.82	20.50	95.02
(f) Depreciation and amortisation expense	73.10	46.60	28.45	143.69
(g) Other Expenses	374.77	388.33	208.44	1,093.81
Total expenses (IV)	2,034.21	1,939.42	1,664.27	7,724.23
V Profit/(loss) before exceptional items and tax (III-IV)	344.20	452.35	206.48	1,113.70
VI Exceptional items				
VII Profit (loss) after exceptional items and before Tax (V-VI)	344.20	452.35	206.48	1,113.70
VIII Tax Expense	82.17	145.96	47.23	313.27
(a) Current Tax	86.63	140.32	48.14	309.13
(b) (Less):- MAT Credit	-	-	-	-
(c) Current Tax Expense Relating to Prior years	-	5.76	-	5.76
(d) Deferred Tax (Asset)/Liabilities	(4.46)	(0.12)	(0.92)	(1.62)
IX Profit (Loss) for the period from continuing operations (VII-VIII)	262.03	306.39	159.25	800.43
X Profit/(loss) from discontinued operations				
XI Tax expenses of discontinued operations				
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)				
XIII A Profit(Loss) For Period Before Minority Interest	262.03	306.39	159.25	800.43
XIII B Share Of Profit / Loss of Associates and joint ventures accounted for using equity method				
XIII C Profit/Loss Of Minority Interest				
XIV Profit (Loss) for the period (XIII A + XIII B + XIII C)	262.03	306.39	159.25	800.43
XV Other Comprehensive Income				
a. i). Items that will not be reclassified to profit or loss	-	-	-	-
ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
b. i). Item that will be reclassified to profit or loss	-	3.39	-	3.39
ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Comprehensive Income		3.39		3.39
XVI Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)	262.03	309.78	159.25	803.82
XVII Details of equity share capital				
Paid-up equity share capital	3,560.12	3,500.71	1,139.71	3,500.71
Reserves excluding revaluation reserve	-	-	-	2,491.68
Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XIX Earnings per share				
(a) Earnings per share (not annualised for quarter ended)				
Basic earnings (loss) per share from continuing operation	0.74	1.15	1.42	2.33
Diluted earnings (loss) per share from continuing operation	0.74	1.15	1.42	2.33
(b) Earnings per share (not annualised for quarter ended)				
Basic earnings (loss) per share from discontinued operation	-	-	-	-
Diluted earnings (loss) per share from discontinued operation	-	-	-	-
(c) Earnings per share (not annualised for quarter ended)				
Basic earnings (loss) per share from continuing and discontinued operations	0.74	1.15	1.42	2.33
Diluted earnings (loss) per share continuing and discontinued operations	0.74	1.15	1.42	2.33



Notes on Financial Results:-	
1	The above unaudited consolidated financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on July 17, 2024. The statutory auditors have carried out limited review of above result.
2	The unaudited consolidated financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
3	As per Indian Accounting Standard 108 on "Operating Segment" (Ind AS 108), the company has only one reportable segment i.e. Corrugated Plastic Products.
4	Figures of the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year 2023-24 and year to date figures up to the third quarter of the financial year 2023-24.
5	The unaudited consolidated financial results comprise of the results / financial information of the Holding Company, i.e., Shish Industries Limited, and its subsidiaries namely - 1) Shish Polylam Private Limited, 2) Shish Global Solutions Private Limited; 3) GreenEnergy International INC; 4) Varni Wood and Paper Packaging Private Limited; 5) Interstar Polyfab Private Limited and 6) Dunnage Bag Private Limited
6	The figures for the corresponding previous period have been restated/regrouped wherever necessary, to make them comparable.
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">   <p>Kanaiya Asawa & Co. Chartered Accountants M. No. 133433</p> </div> <div style="text-align: center;">   <p>SHISH INDUSTRIES LIMITED SURAT</p> </div> <div style="text-align: right;"> <p>Satishkumar Maniya Chairman and Managing Director DIN 02529191</p> </div> </div> <p>Date :- 17th July 2024 Place:- Surat</p>	



**STATEMENT OF DEVIATION / VARIATION IN UTILIZATION OF FUNDS RAISED
FOR THE QUARTER ENDED ON JUNE 30, 2024**

Name of listed entity		Shish Industries Limited				
Mode of Fund Raising		Public Issues / Rights Issues / Preferential Issues / QIP / Others				
Date of Raising Funds		18/03/2023, 16/05/2023, 23/11/2023, 07/05/2024 and 10/05/2024				
Amount Raised (in Rs crores)		18/03/2023	10.63			
		16/05/2023	7.20			
		23/11/2023	9.84			
		07/05/2024	6.80			
		10/05/2024	0.33			
Report filed for Quarter ended		30/06/2024				
Monitoring Agency		Applicable	√	Not Applicable		
Is there a Deviation / Variation in use of funds raised		Yes	√	No		
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders		NA				
If Yes, Date of shareholder Approval		NA				
Explanation for the Deviation / Variation		NA				
Comments of the Audit Committee after review		NA				
Comments of the auditors, if any		NA				
Objects for which funds have been raised and where there has been a deviation, in the following table		As follows				
Original Object	Modified Object, if any	Original Allocation (Amount in Rs crores)	Modified allocation, if any	Funds Utilized (Amount in Rs crores)	Amount of Deviation / Variation for the quarter according to applicable object	Remarks if any
Increased working capital requirement, Capital Expenditure, General Corporate Purpose	--	10.64	0	10.64	0	NA
		7.20	0	7.20	0	NA
		9.84	0	9.13	0	NA
To augment Company's	--	6.80	0	0	0	NA

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Web: www.shishindustries.com



capital base, to meet increased working capital requirements, Capital Expenditure, acquisition of property through sale or lease, acquisition of shares or other securities of other Companies, further investment in subsidiary(ies), granting of loans to other body corporates including subsidiary(ies) and the General Corporate purpose	--	0.33	0	0	0	NA
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Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For, Shish Industries Limited



Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

Date: 17/07/2024

For, K P C M & Co.

Chartered Accountants

Firm Reg. No. 0117390W



CA Kanaiya Asawa
Partner

Mem No.: 103498

UDIN: 24103498BKIFHF8536

Place: Surat

Date: 17/07/2024

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CIN : L25209GJ2017PLC097273

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