



Date: September 03, 2024

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

Dear Sir,

**Sub: Outcome of Board meeting held on today i.e. on September 03, 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 September 03, 2024, at the Registered Office of the Company which was commenced at 06:00 P.M. and concluded at 06:40 P.M., have apart from other businesses, approved

1. Re-appointment of M/s. K P C M & Co., Chartered Accountants, Surat (FRN: 117390W) as statutory auditors of the Company, subject to approval of Members of the Company at the upcoming Annual general Meeting of the Company;  
*Brief Details of statutory auditors of the Company is enclosed as Annexure I.*
2. Draft Directors' Report for financial year 2023-24 and annexures thereto;
3. Appointment of National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting;
4. Appointment of M/s Alap & Co. LLP, Company Secretaries (LLPIN: ACA-1561) as Scrutinizer, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner;
5. Convening of 7th Annual General Meeting of the Members of the Company on Friday, September 27, 2024 at 12:00 Noon IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM");
6. draft of Annual General Meeting Notice and authorised Executive Directors and Company Secretary to send Annual General Meeting Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

*The copy of the Annual General Meeting Notice will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.*

Kindly take this information on your record.

Thanking you

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

**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

**Tel :** +91 98251 90407 . **Email :** [info@shishindustries.com](mailto:info@shishindustries.com)

**Web :** [www.shishindustries.com](http://www.shishindustries.com)



## Annexure I

<b>Name of Firm</b>	M/s. K P C M & Co., Chartered Accountants, Surat (FRN: 117390W)
<b>Designation</b>	Statutory Auditor
<b>Reason for Change</b>	Reappointment
<b>Date of appointment/change</b>	Re-appointment for further period of 4 (four) years i.e. from the conclusion of 7 <sup>th</sup> Annual General Meeting of the Company till 11 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2028 Effective date of Appointment - 01/04/2024
<b>Brief Profile</b>	M/s. K P C M & Co., Chartered Accountants is one of the leading firms of Chartered Accountants with their presence in Mumbai, Surat, Ahmedabad and Boisar. M/s. K P C M & Co., Chartered Accountants is a multi-disciplinary Audit Firm catering to various clients in diverse sectors. The range of services includes complex tasks of Accounting, Statutory and Tax Audits, All type of Bank Audits, Taxation, Internal Audits and Compliances. M/s. K P C M & Co., Chartered Accountants holds the 'Peer Review' certificate as issued by 'ICAI'
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not applicable

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