



**Date:** November 30, 2024

To,  
**The Listing Compliance**  
**BSE Limited**  
P J Towers, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Subject:** Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

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

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

**For, SHISH INDUSTRIES LIMITED**  
**CIN: L25209GJ2017PLC097273**

**Satishkumar Maniya**  
**Chairman and Managing Director**  
**DIN 02529191**

**Enclosed:** As above

**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)



## **SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF SHISH INDUSTRIES LIMITED ON NOVEMBER 30, 2024**

The Board of Directors, at the Board Meeting held on October 30, 2024, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matter:

### **Item No. 1: Sub-division/Split of Equity Shares of the Company and consequent amendment to the Memorandum of Association of the Company.**

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other relevant circulars issued by the Securities & Exchange Board of India, if any, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and notified by Ministry of Corporate Affairs and any other applicable laws, rules and regulations circulars (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated October 30, 2024 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, October 25, 2024 (Cut-Off Date) through email on October 30, 2024 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

#### **Registered Office :**

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Further, in light of the MCA Circulars referred herein above, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses with company/depository and in consequence to whom the Postal Ballot Notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company by following below process;

- (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [compliance@shishindustries.com](mailto:compliance@shishindustries.com).
- (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [compliance@shishindustries.com](mailto:compliance@shishindustries.com).
- (c) Alternatively, member may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Pursuant to Sections 108 and 110 of the Act read with the Companies Rules and in accordance with MCA Circulars, the Company had provided remote e-voting facility only. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to the Members of the Company.

The voting period commenced on Friday, November 01, 2024 (at 09:00 A.M. IST) and ended on Saturday, November 30, 2024 (at 05:00 P.M. IST) (Both days inclusive).

The Members were requested to cast their votes electronically up to 05:00 P.M. on Saturday, November 30, 2024 (at 05:00 P.M. IST). E-voting module was disabled for voting by NSDL after that.

The Board of Directors at their meeting held on October 30, 2024 appointed Shri Anand Lavingia (COP No.: 11410), Partner or failing him Smt. Ankita Patel (COP No. 16497), Partners, M/s. ALAP & CO. LLP, Practicing Company Secretaries (FRN: L2023GJ013900), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to 05:00 P.M. on Saturday, November 30, 2024 and he submitted his report on same day.

Mr. Satishkumar Maniya, Chairman & Managing Director, in presence of Whole-Time Director, declared the result of the Postal Ballot, which is mentioned hereunder;



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for Sub-division/Split of Equity Shares of the Company and consequent amendment to the Memorandum of Association 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	25059718	25032865	99.8928	25032865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>25059718</b>	<b>25032865</b>	<b>99.8928</b>	<b>25032865</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	12891927	259237	2.0108	259181	56	99.9784	0.0216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>12891927</b>	<b>259237</b>	<b>2.0108</b>	<b>259181</b>	<b>56</b>	<b>99.9784</b>	<b>0.0216</b>
<b>Total</b>	<b>37951645</b>	<b>25292102</b>	<b>66.6430</b>	<b>25292046</b>	<b>56</b>	<b>99.9998</b>	<b>0.0002</b>	
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						Not Applicable		

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



*Since all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled in respect of Item No. 1 in the Notice of Postal Ballot dated October 30, 2024, the Special Business as proposed for Item No. 1 in the Notice of Postal Ballot dated October 30, 2024, is approved by the shareholders through remote e-voting as Special Resolutions.*

For, SHISH INDUSTRIES LIMITED  
CIN: L25209GJ2017PLC097273

Satishkumar Maniya  
Chairman and Managing Director  
DIN 02529191

Place: Ratlam

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