



**Date:** July 20, 2023

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

Dear Sir/Madam,

**Sub: Voting Results of the 6<sup>th</sup> AGM of the Company held on Thursday, July 20, 2023**  
**Ref: Shish Industries Limited (Security Id: SHISHIND; Security Code: 540693)**

The details of E- voting results and voting through Poll at 6<sup>th</sup> Annual General Meeting of the Company held on Thursday, July 20, 2023 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

**For, Shish Industries Limited**

**Vibha Khandelwal**  
**Company Secretary**

**Enclosed:** A/a.

**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)



**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS at 6<sup>TH</sup> AGM OF SHISH INDUSTRIES LIMITED**

<b>GENERAL INFORMATION ABOUT COMPANY</b>	
NSE Symbol	NOTLISTED
BSE Scrip code	540693
MSEI Symbol	NOTLISTED
ISIN	INE145Y01015
Name of the company	SHISH INDUSTRIES LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	20-07-2023
Start time of the meeting	05:00 P.M. (IST)
End time of the meeting	06:00 P.M. (IST)

<b>SCRUTINIZER DETAILS</b>	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	21-06-2023
Date of Issuance of Report to the company	20-07-2023

<b>VOTING RESULTS</b>	
Record date	13-07-2023
Total number of shareholders on record date	8659
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	7
b) Public	51
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	NA

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**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 6<sup>th</sup> AGM of Shish Industries Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for considering and adopting (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.					
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	7576326	7576326	100.0000	7576326	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>7576326</b>	<b>7576326</b>	<b>100.0000</b>	<b>7576326</b>	<b>0</b>	<b>100.0000</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>
Public- Non Institutions	E-Voting	3820807	1437863	37.6324	1437863	0	100.0000	0.0000
	Poll		364876	9.5497	364876	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3820807</b>	<b>1802739</b>	<b>47.1822</b>	<b>1802739</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>11397133</b>	<b>9379065</b>	<b>82.2932</b>	<b>9379065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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

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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for appointing a Director in place Mr. Rameshbhai Virjibhai Kakadiya (DIN 07740518), who retires by rotation and being eligible, seeks reappointment.					
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	7576326	7576326	100.0000	7576326	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>7576326</b>	<b>7576326</b>	<b>100.0000</b>	<b>7576326</b>	<b>0</b>	<b>100.0000</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>
Public- Non Institutions	E-Voting	3820807	1437863	37.6324	1437863	0	100.0000	0.0000
	Poll		364876	9.5497	364876	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3820807</b>	<b>1802739</b>	<b>47.1822</b>	<b>1802739</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>11397133</b>	<b>9379065</b>	<b>82.2932</b>	<b>9379065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Resolution (3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolution to increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association					
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	7576326	7576326	100.0000	7576326	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>7576326</b>	<b>7576326</b>	<b>100.0000</b>	<b>7576326</b>	<b>0</b>	<b>100.0000</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>
Public- Non Institutions	E-Voting	3820807	1437863	37.6324	1437863	0	100.0000	0.0000
	Poll		364876	9.5497	364876	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3820807</b>	<b>1802739</b>	<b>47.1822</b>	<b>1802739</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>11397133</b>	<b>9379065</b>	<b>82.2932</b>	<b>9379065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolution to consider and approve the issuance of Bonus Equity Shares					
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	7576326	7576326	100.0000	7576326	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>7576326</b>	<b>7576326</b>	<b>100.0000</b>	<b>7576326</b>	<b>0</b>	<b>100.0000</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>
Public-Non Institutions	E-Voting	3820807	1437863	37.6324	1437863	0	100.0000	0.0000
	Poll		364876	9.5497	364876	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3820807</b>	<b>1802739</b>	<b>47.1822</b>	<b>1802739</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>11397133</b>	<b>9379065</b>	<b>82.2932</b>	<b>9379065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolution to approve "Shish Industries Limited - Employee Stock Option Plan 2023" ("ESOP 2023")					
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	7576326	7576326	100.0000	7576326	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>7576326</b>	<b>7576326</b>	<b>100.0000</b>	<b>7576326</b>	<b>0</b>	<b>100.0000</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>
Public-Non Institutions	E-Voting	3820807	1437863	37.6324	1437863	0	100.0000	0.0000
	Poll		364876	9.5497	364876	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3820807</b>	<b>1802739</b>	<b>47.1822</b>	<b>1802739</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>11397133</b>	<b>9379065</b>	<b>82.2932</b>	<b>9379065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolution to approve grant of Employee Stock Options to the Eligible Employees of Group Companies, including Subsidiary, Associate Company(ies) of the Company under "Shish Industries Limited - Employee Stock Option Plan 2023" ("ESOP 2023")					
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	7576326	7576326	100.0000	7576326	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>7576326</b>	<b>7576326</b>	<b>100.0000</b>	<b>7576326</b>	<b>0</b>	<b>100.0000</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>
Public- Non Institutions	E-Voting	3820807	1437863	37.6324	1437863	0	100.0000	0.0000
	Poll		364876	9.5497	364876	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3820807</b>	<b>1802739</b>	<b>47.1822</b>	<b>1802739</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>11397133</b>	<b>9379065</b>	<b>82.2932</b>	<b>9379065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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

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**Consolidated Scrutinizers' Report****On Remote E-Voting & voting through poll at the 6<sup>th</sup> Annual General Meeting**

To,

The Chairman of 6<sup>th</sup> Annual General Meeting

**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, Surat-395006, Gujarat, India

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting and voting through poll at the 6<sup>th</sup> Annual General Meeting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act 2013 respectively read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, held on Thursday, July 20, 2023 at 05:00 p.m. IST at Park Inn by Radisson, Beside Sumerru Business Corner, Lane of Rajhans Theatre, Pal, Surat, 395009, Gujarat, India.**

I, Anand Sureshbhai Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Shish Industries Limited ("the Company") pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as for the purpose of the poll declared at the Annual General Meeting held on Thursday, July 20, 2023 at 05.00 p.m. IST at Park Inn by Radisson, Beside Sumerru Business Corner, Lane of Rajhans Theatre, Pal, Surat, 395009, Gujarat, India, in respect of businesses set forth in the notice of 6<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 6<sup>th</sup> AGM of the Company was held on Thursday, July 20, 2023 at 05.00 p.m. IST at Park Inn by Radisson, Beside Sumerru Business Corner, Lane of Rajhans Theatre, Pal, Surat, 395009, Gujarat, India and the voting for items as per the Notice of the 6<sup>th</sup> AGM was carried out through remote electronic voting process and ballot papers during the 6<sup>th</sup> AGM, in compliance with Section 108 and 109 of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

**Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as voting through ballot papers at the Annual General Meeting.

**Responsibility of Scrutinizer**

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and voting through ballot papers at the 6<sup>th</sup> Annual General Meeting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") and poll papers obtained from the locked ballot box.

As per the Notice of 6<sup>th</sup> AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and voting through ballot papers at the 6<sup>th</sup> Annual General Meeting;

1. **Ordinary Resolution** (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon;
2. **Ordinary Resolution** for appointing a Director in place of Mr. Rameshbhai Virjibhai Kakadiya (DIN 07740518), who retires by rotation and being eligible, seeks reappointment;
3. **Special Resolution** to increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association;
4. **Special Resolution** to consider and approve the issuance of Bonus Equity Shares;
5. **Special Resolution** to approve "Shish Industries Limited - Employee Stock Option Plan 2023" ("ESOP 2023") and
6. **Special Resolution** to approve Grant of Employee Stock Options to the Eligible Employees of Group Companies, including Subsidiary, Associate Company(ies) of the Company under "Shish Industries Limited - Employee Stock Option Plan 2023" ("ESOP 2023");

**I hereby report as under;**

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, June 23, 2023, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Wednesday, June 28, 2023 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the various MCA Circulars and SEBI Circulars, as a part of COVID-19 measures, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
    - (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.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of 6<sup>th</sup> AGM on the web site of the Company at [www.shishindustries.com](http://www.shishindustries.com), on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of BSE at [www.bseindia.com](http://www.bseindia.com).
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting for 6<sup>th</sup> Annual General Meeting in;
  - A. The Indian Express (English Language) on June 29, 2023 &

- B. Financial Express (Vernacular – Gujarati Language) on June 29, 2023.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting for the 6<sup>th</sup> AGM by the Shareholders.
  5. The Shareholders holding Shares as on the “Cut off” date, i.e. Thursday, July 13, 2023 were entitled to vote through Remote E-Voting as well as voting through ballot papers at the Annual General Meeting on the businesses mentioned in the Notice of 6<sup>th</sup> AGM of the Company.
  6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Monday, July 17, 2023 and ended on 5:00 P.M. on Wednesday, July 19, 2023 and members of the Company, holding Equity Shares of the Company as on Thursday, July 13, 2023, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
  7. The Remote E-Voting Platform was then after completed (“Blocked”) in due time.
  8. During the 6<sup>th</sup> AGM, the Company had provided the facility of voting through ballot papers to the Shareholders who were present at the Meeting and has not already voted through remote e-voting platform of NSDL.
  9. After the time fixed for declaration of the poll by the Chairman, one empty ballot box was locked in my presence with due identification marks placed by me.
  10. The ballot papers were distributed to the Members who had not casted their vote through remote e-voting and I explained the Members “how to Vote through Ballot Papers” and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 9 of this report.
  11. Further, after filling in the Ballot Papers, the Members had dropped the Ballot Papers in Empty Ballot Box.
  12. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process was over and ballot papers were diligently scrutinized by me. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company, authorizations / proxies lodged with the Company and reports generated from the e-voting system of National Securities Depository Limited (“NSDL” or “E-voting Agency”) to avoid duplication of Votes.
  13. I have not found any Ballot Paper as Invalid.
  14. 12 Proxy Forms were received by the Company out of which two proxies were representing Body corporates respectively.
  15. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
  16. The 6<sup>th</sup> AGM was concluded on Thursday, July 20, 2023 at 06.00 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Thursday, July 20, 2023 around at 06:07 P.M. IST.
  17. The votes casted under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

18. I have not found any votes casted by the shareholders as invalid.
19. The consolidated results of Remote E-Voting as well as voting through poll at the 6<sup>th</sup> AGM in respect of resolutions placed in the notice of 6<sup>th</sup> AGM is **annexed herewith**.
20. The Register, all other papers and relevant records relating to Remote E-Voting as well as voting through poll at the 6<sup>th</sup> AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 6<sup>th</sup> AGM and thereafter the same will be handed over to the Company Secretary of the Company.
21. The result of the voting by members through Remote E-Voting as well as voting through poll in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

ANAND  
SURESHBHAI  
LAVINGIA

Digitally signed by  
ANAND  
SURESHBHAI  
LAVINGIA  
Date: 2023.07.20  
21:32:21 +05'30'



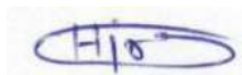
Place: Surat  
Date: July 20, 2023

Signature:  
Name of Company Secretary: Anand S. Lavingia  
ACS No.: 26458 C. P. No.: 11410  
Peer Review Certificate No. 1589/2021  
UDIN: A026458E000652545

#### Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting reports were received from the NSDL in our presence on Thursday, July 20, 2023 around at 06.07 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1:  
Mr. Hiralal Kumhar



Witness 2:  
Mr. Tejkumar Hanj



Countered by  
For, Shish Industries Limited

Satishkumar Maniya  
Chairman and Manging Director  
DIN: 02529191  
Chairman of 6<sup>th</sup> AGM

Annexure

Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 6<sup>th</sup> AGM of Shish Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for considering and adopting (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.					
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	7576326	7576326	100.0000	7576326	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>7576326</b>	<b>7576326</b>	<b>100.0000</b>	<b>7576326</b>	<b>0</b>	<b>100.0000</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>
Public-Non Institutions	E-Voting	3820807	1437863	37.6324	1437863	0	100.0000	0.0000
	Poll		364876	9.5497	364876	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3820807</b>	<b>1802739</b>	<b>47.1822</b>	<b>1802739</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>11397133</b>	<b>9379065</b>	<b>82.2932</b>	<b>9379065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 6<sup>th</sup> AGM of Shish Industries Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution for appointing a Director in place Mr. Rameshbhai Virjibhai Kakadiya (DIN 07740518), who retires by rotation and being eligible, seeks reappointment.					
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	7576326	7576326	100.0000	7576326	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>7576326</b>	<b>7576326</b>	<b>100.0000</b>	<b>7576326</b>	<b>0</b>	<b>100.0000</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>
Public-Non Institutions	E-Voting	3820807	1437863	37.6324	1437863	0	100.0000	0.0000
	Poll		364876	9.5497	364876	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3820807</b>	<b>1802739</b>	<b>47.1822</b>	<b>1802739</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>11397133</b>	<b>9379065</b>	<b>82.2932</b>	<b>9379065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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

**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 6<sup>th</sup> AGM of Shish Industries Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolution to increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association					
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	7576326	7576326	100.0000	7576326	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>7576326</b>	<b>7576326</b>	<b>100.0000</b>	<b>7576326</b>	<b>0</b>	<b>100.0000</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>
Public-Non Institutions	E-Voting	3820807	1437863	37.6324	1437863	0	100.0000	0.0000
	Poll		364876	9.5497	364876	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3820807</b>	<b>1802739</b>	<b>47.1822</b>	<b>1802739</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>11397133</b>	<b>9379065</b>	<b>82.2932</b>	<b>9379065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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

**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 6<sup>th</sup> AGM of Shish Industries Limited (in SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolution to consider and approve the issuance of Bonus Equity Shares					
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	7576326	7576326	100.0000	7576326	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>7576326</b>	<b>7576326</b>	<b>100.0000</b>	<b>7576326</b>	<b>0</b>	<b>100.0000</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>
Public-Non Institutions	E-Voting	3820807	1437863	37.6324	1437863	0	100.0000	0.0000
	Poll		364876	9.5497	364876	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3820807</b>	<b>1802739</b>	<b>47.1822</b>	<b>1802739</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>11397133</b>	<b>9379065</b>	<b>82.2932</b>	<b>9379065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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



**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 6<sup>th</sup> AGM of Shish Industries Limited (in SEBI Format)**

Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolution to approve "Shish Industries Limited - Employee Stock Option Plan 2023" ("ESOP 2023")					
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	7576326	7576326	100.0000	7576326	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>7576326</b>	<b>7576326</b>	<b>100.0000</b>	<b>7576326</b>	<b>0</b>	<b>100.0000</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>
Public-Non Institutions	E-Voting	3820807	1437863	37.6324	1437863	0	100.0000	0.0000
	Poll		364876	9.5497	364876	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3820807</b>	<b>1802739</b>	<b>47.1822</b>	<b>1802739</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>11397133</b>	<b>9379065</b>	<b>82.2932</b>	<b>9379065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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

**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 6<sup>th</sup> AGM of Shish Industries Limited (in SEBI Format)**

Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Special Resolution to approve grant of Employee Stock Options to the Eligible Employees of Group Companies, including Subsidiary, Associate Company(ies) of the Company under "Shish Industries Limited - Employee Stock Option Plan 2023" ("ESOP 2023")					
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	7576326	7576326	100.0000	7576326	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>7576326</b>	<b>7576326</b>	<b>100.0000</b>	<b>7576326</b>	<b>0</b>	<b>100.0000</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>
Public-Non Institutions	E-Voting	3820807	1437863	37.6324	1437863	0	100.0000	0.0000
	Poll		364876	9.5497	364876	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3820807</b>	<b>1802739</b>	<b>47.1822</b>	<b>1802739</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>11397133</b>	<b>9379065</b>	<b>82.2932</b>	<b>9379065</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 6<sup>th</sup> AGM of Shish Industries Limited (in Company Law Format)**

**Resolution 1:**

**Ordinary Resolution** for considering and adopting (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon.

**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	97	9014189	96.1097
Voting through ballot papers by Shareholders at AGM	9	364876	3.8903
<b>Total</b>	<b>106</b>	<b>9379065</b>	<b>100.0000</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 6<sup>th</sup> AGM of Shish Industries Limited (in Company Law Format)****Resolution 2:**

**Ordinary Resolution** for appointing a Director in place Mr. Rameshbhai Virjibhai Kakadiya (DIN 07740518), who retires by rotation and being eligible, seeks reappointment.

**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	97	9014189	96.1097
Voting through ballot papers by Shareholders at AGM	9	364876	3.8903
<b>Total</b>	<b>106</b>	<b>9379065</b>	<b>100.0000</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 6<sup>th</sup> AGM of Shish Industries Limited (in Company Law Format)**

**Resolution 3:**

**Special Resolution** to increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.

**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	97	9014189	96.1097
Voting through ballot papers by Shareholders at AGM	9	364876	3.8903
<b>Total</b>	<b>106</b>	<b>9379065</b>	<b>100.0000</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 6<sup>th</sup> AGM of Shish Industries Limited (in Company Law Format)****Resolution 4:****Special Resolution** to consider and approve the issuance of Bonus Equity Shares.**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	97	9014189	96.1097
Voting through ballot papers by Shareholders at AGM	9	364876	3.8903
<b>Total</b>	<b>106</b>	<b>9379065</b>	<b>100.0000</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 6<sup>th</sup> AGM of Shish Industries Limited (in Company Law Format)****Resolution 5:****Special Resolution** to approve “Shish Industries Limited - Employee Stock Option Plan 2023” (“ESOP 2023”).**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	97	9014189	96.1097
Voting through ballot papers by Shareholders at AGM	9	364876	3.8903
<b>Total</b>	<b>106</b>	<b>9379065</b>	<b>100.0000</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 6<sup>th</sup> AGM of Shish Industries Limited (in Company Law Format)****Resolution 6:**

**Special Resolution** to approve grant of Employee Stock Options to the Eligible Employees of Group Companies, including Subsidiary, Associate Company(ies) of the Company under “Shish Industries Limited - Employee Stock Option Plan 2023” (“ESOP 2023”)

**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	97	9014189	96.1097
Voting through ballot papers by Shareholders at AGM	9	364876	3.8903
<b>Total</b>	<b>106</b>	<b>9379065</b>	<b>100.0000</b>

**(ii) Voted against the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) Invalid Votes:**

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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