



Date: August 31, 2020

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

Dear Sir/Madam,

Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

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

Kindly take this information on your record.

Thanking You.

Yours faithfully,

For Shish Industries Limited

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 : U25209GJ2017PLC097273

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.

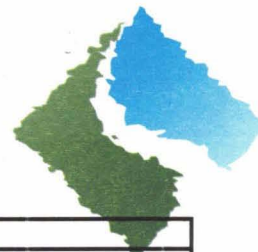
Tel : +91 261 2550587. E-mail : info@shishindustries.com

web : www.shish.co.in

CIN: L25209GJ2017PLC097273

VOTING RESULTS

POSTAL BALLOT NOTICE DATED JULY 24, 2020 OF SHISH INDUSTRIES LIMITED

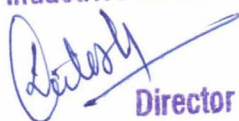


General information about company	
NSE Symbol	
BSE Scrip code	540693
MSEI Symbol	
ISIN	INE145Y01015
Name of the company	SHISH INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	August 31, 2020
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	24-07-2020
Date of Issuance of Report to the company	31-08-2020

Voting results	
Record date	24-07-2020
Total number of shareholders on record date	99
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

For Shish Industries Limited


Director

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web : www.shish.co.in

CIN : L25209GJ2017PLC097273

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for increasing the Authorised 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	3090233	1781505	57.65	1781505	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1781505	57.65	1781505	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1352000	454000	33.58	454000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		454000	33.58	454000	0	100.00	0.00
Total		4442233	2235505	50.32	2235505	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

For Shish Industries Limited

[Signature]
Director

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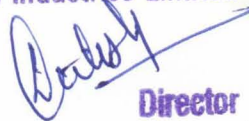
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CIN: U25209GJ2017PLC097273

Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for issue of Equity Shares to Promoters of the Company on a preferential basis			
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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	3090233	1781505	57.65	1781505	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3090233	1781505	57.65	1781505	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	1352000	454000	33.58	454000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1352000	454000	33.58	454000	0	100.00
Total		4442233	2235505	50.32	2235505	0	100.00	0.00
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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 for revision in Remuneration payable to Mr. Satishkumar Maniya (DIN 02529191), Chairman and Managing Director 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) = $\frac{[(2)/(1)] * 100}{0}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{0}$	(7) = $\frac{[(5)/(2)] * 100}{0}$
Promoter and Promoter Group	E-Voting	3090233	1781505	57.65	1781505	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1781505	57.65	1781505	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1352000	454000	33.58	454000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		454000	33.58	454000	0	100.00	0.00
Total		4442233	2235505	50.32	2235505	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

For Shish Industries Limited



Director

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CIN:L25209GJ2017PLC097273

Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for revision in Remuneration payable to Mr. Rameshbhai Kakadiya (DIN 07740518), Whole Time Director 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	3090233	1781505	57.65	1781505	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1781505	57.65	1781505	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	1352000	454000	33.58	454000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		454000	33.58	454000	0	100.00	0.00
Total		4442233	2235505	50.32	2235505	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

For Shish Industries Limited



Director

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CIN:L25209GJ2017PLC097273



Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com.
Practicing Company Secretary

**Scrutinizer Report on Remote E-Voting
in respect of resolution proposed through Postal Ballot**
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules
20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

SHISH INDUSTRIES LIMITED

Survey No: 265/ 266, Block No: 290,
Plot No. 18 to 23, B/1 Paiki 1, Pipodara,
Ta: Mangrol, Surat - 394110, Gujarat, India

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Shish Industries Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through E-voting Platform ("remote e-voting platform") of National Securities Depository Limited ("NSDL" or "E-voting Agency") in respect of Special Businesses proposed through Postal Ballot Notice dated July 24, 2020 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

Responsibility of the Management of the Company:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.



Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
Satellite, Ahmedabad-380 051. Gujarat, India

O/Fax : 079-40051702 M.: 91 94270 49481 Email : krishvadvisory@gmail.com



Responsibility of Scrutinizer:

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

It may be noted that;

In compliance with the requirements Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs and in view of current extra-ordinary circumstances due to the pandemic caused by Covid-19 prevailing in the country, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the said 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.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting by way of Special Resolutions;

1. To increase the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association;
2. Issue of Equity Shares to Promoters of the Company on a preferential basis;
3. Revision in Remuneration payable to Mr. Satishkumar Maniya (DIN 02529191), Chairman and Managing Director of the Company; and
4. Revision in Remuneration payable to Mr. Rameshbhai Kakadiya (DIN 07740518), Whole-Time Director of the Company

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, July 24, 2020, the Company completed dispatch of the Notice of the Postal Ballot;





Anand Lavingia

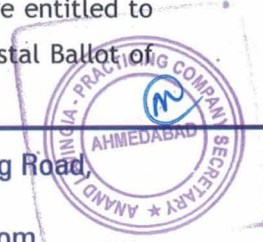
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Practicing Company Secretary

- Through E-Mail on July 28, 2020 to the members whose E-Mail Id's are registered with company/depository participant;
- 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.
 - (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.
 - (c) Alternatively member may send an e-mail request to 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 Postal Ballot on the web site of the Company as well as web site of E-voting Agency and web site of BSE Limited.
- 3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - A. Financial Express (Vernacular Language - Gujarati) on July 29, 2020 &
 - B. Financial Express (English Language) on July 29, 2020.
- 4. Moreover, Corrigendum to the Postal Ballot Notice was issued on August 6, 2020 by the Company for certain typographical correction in the Notice of Postal Ballot dated July 24, 2020. The said Corrigendum was also published on August 7, 2020 in the same newspaper in which the Advertisement for date and time of commencement and end of remote e-voting and Postal Ballot was published.
- 5. The Shareholders holding Shares as on the "Cut-off" date, i.e. Friday, July 24, 2020 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
Satellite, Ahmedabad-380 051. Gujarat, India

O/Fax : 079-40051702 M.: 91 94270 49481 Email : krishvadvository@gmail.com





Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com.
Practicing Company Secretary

6. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Saturday, August 1, 2020 (09:00 A.M.) and ended on Sunday, August 30, 2020 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, July 24, 2020, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
7. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
8. Total 15 Shareholders (3 shareholders belonging to Promoters and Promoters Group and 12 Public Shareholders) have voted through remote e-voting platform of NSDL.
9. I have not found any vote casted through remote e-voting platform as Invalid.
10. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.

Result of the Postal ballot:

Since, all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, all Special Businesses as mentioned in the Notice of Postal Ballot dated July 24, 2020 are approved by the Members through remote e-voting as Special Resolutions.

The result of the voting by members through remote e-voting 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.

11. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

Place: Ahmedabad
Date : August 31, 2020

Signature:

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A026458B000637497





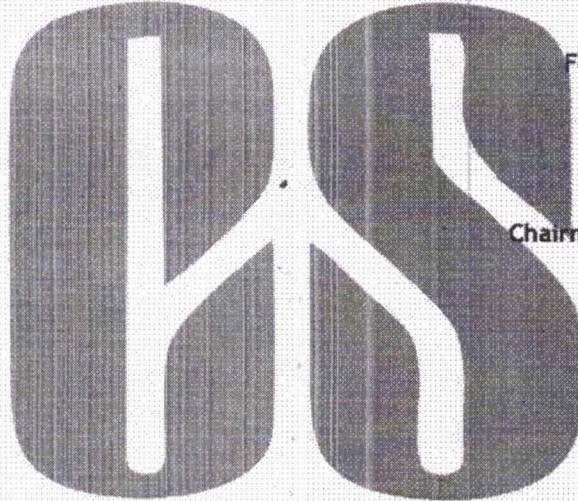
Anand Lavingia

ACS, LL.M., LL.B(Spl.), B.Com.
Practicing Company Secretary

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Monday, August 31, 2020 around at 10:06 a.m. at the office of Mr. Anand Lavingia, the scrutinizer.

<i>J.A. Lavingia</i>	<i>Himani</i>
Witness 1: Mrs. Jalpa Lavingia	Witness 2: Ms. Himani Thakkar



Countered by
For Shish Industries Limited
For Shish Industries Limited

Satish
Satishkumar Mantya
Chairman and Managing Director
DIN: 02529191

Director





Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com.
Practicing Company Secretary

Annexure

Detailed Results of Remote e-voting

Resolution 1

To increase the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association - **Special Resolution**

Particulars	No. of E-Voters	No. of Votes casted therein	% to the Votes Received
Received	15	2235505	100.00
Assent			
Promoters	3	1781505	100.00
Public	12	454000	100.00
Total	15	2235505	100.00
Dissent			
Promoters	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00
Invalid			
Promoters	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

Place: Ahmedabad
Date : August 31, 2020

Signature: 
Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A026458B000637497





Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com.
Practicing Company Secretary

Detailed Results of Remote e-voting

Resolution 2

Issue of Equity Shares to Promoters of the Company on a preferential basis - Special Resolution

Particulars	No. of E-Voters	No. of Votes casted therein	% to the Votes Received
Received	15	2235505	100.00
Assent			
Promoters	3	1781505	100.00
Public	12	454000	100.00
Total	15	2235505	100.00
Dissent			
Promoters	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00
Invalid			
Promoters	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

Place: Ahmedabad
Date : August 31, 2020

Signature: 
Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A026458B000637497





Anand Lavingia

ACS, LL.M, LL.B(Spl.), B.Com.
Practicing Company Secretary

Detailed Results of Remote e-voting

Resolution 3

Revision in Remuneration payable to Mr. Satishkumar Maniya (DIN 02529191), Chairman and Managing Director of the Company - Special Resolution

Particulars	No. of E-Voters	No. of Votes casted therein	% to the Votes Received
Received	15	2235505	100.00
Assent			
Promoters	3	1781505	100.00
Public	12	454000	100.00
Total	15	2235505	100.00
Dissent			
Promoters	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00
Invalid			
Promoters	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

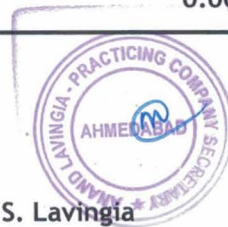
Place: Ahmedabad
Date : August 31, 2020

Signature:

Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A0264583000 637497





Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com.
Practicing Company Secretary

Detailed Results of Remote e-voting

Resolution 4

Revision in Remuneration payable to Mr. Rameshbhai Kakadiya (DIN 07740518), Whole-Time Director of the Company - Special Resolution

Particulars	No. of E-Voters	No. of Votes casted therein	% to the Votes Received
Received	15	2235505	100.00
Assent			
Promoters	3	1781505	100.00
Public	12	454000	100.00
Total	15	2235505	100.00
Dissent			
Promoters	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00
Invalid			
Promoters	0	0	0.00
Public	0	0	0.00
Total	0	0	0.00

Place: Ahmedabad
Date : August 31, 2020

Signature: 
Name of Company Secretary : Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A026458B000637497

