

Date: April 25, 2023

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

Dear Sir/Madam,

Sub: Voting Results of the EOGM of the Company held on Tuesday, April 25, 2023
Ref: Shish Industries Limited (Security Id: SHISHIND; Security Code: 540693)

The details of E- voting results of the Extra Ordinary General Meeting of the Company held on Tuesday, April 25, 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.

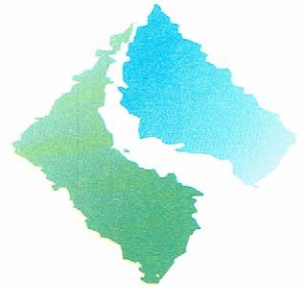
SHISH INDUSTRIES LTD

We make better...

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



DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING EOGM OF SHISH INDUSTRIES LIMITED

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOTLISTED
BSE Scrip code	540693
MSEI Symbol	NOTLISTED
ISIN	INE145Y01015
Name of the company	SHISH INDUSTRIES LIMITED
Type of meeting	Extra Ordinary General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-04-2023
Start time of the meeting	11:00 A.M. (IST)
End time of the meeting	11:45 A.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	31-03-2023
Date of Issuance of Report to the company	25-04-2023

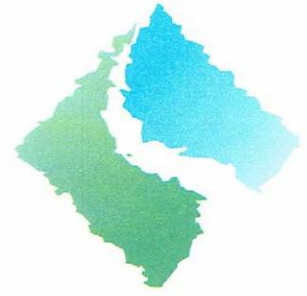
VOTING RESULTS	
Record date	18-04-2023
Total number of shareholders on record date	7328
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	33
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	NA

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**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During EOGM of Shish Industries Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution to Issue Equity Shares 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) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	7576326	7567375	99.8819	7567375	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		7576326	7567375	99.8819	7567375	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	3487617	81883	2.3478	81880	3	99.9963	0.0037
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		3487617	81883	2.3478	81880	3	99.9963
Total	11063943	7649258	69.1368	7649255	3	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

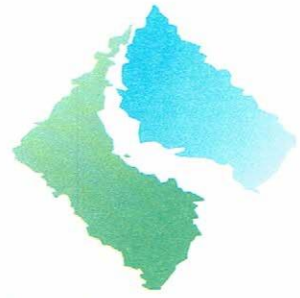
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
During EOGM of Shish Industries Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to approve change in Designation and appointment of Mrs. Nitaben Satishkumar Maniya (DIN: 07740523) as Executive 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	7576326	7567375	99.8819	7567375	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		7576326	7567375	99.8819	7567375	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	3487617	81883	2.3478	81881	2	99.9976	0.0024
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		3487617	81883	2.3478	81881	2	99.9976
Total	11063943	7649258	69.1368	7649256	2	100.0000	0.0000	
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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**Consolidated Scrutinizers' Report
on Remote E-Voting & Remote Electronic Voting during EOGM**

To,

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

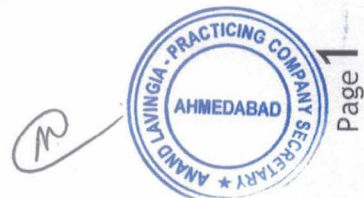
Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Extra Ordinary General Meeting of Shish Industries Limited, held on Tuesday, April 25, 2023 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. 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 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra Ordinary General Meeting ("EOGM") of the Company, held on Tuesday, April 25, 2023 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EoGM") of the Company, in a fair and transparent manner.

The EOGM of the Company was held on Tuesday, April 25, 2023 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the EOGM was carried out only through remote electronic voting process and remote electronic voting during the EOGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 10/2022 dated December 28, 2022 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the EOGM was the registered office of the Company.



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 remote electronic voting during the EOGM and holding of EOGM through VC or OAVM.

Responsibility of Scrutinizer

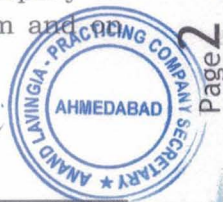
My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the EOGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of EOGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM;

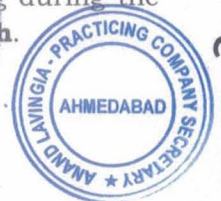
1. **Special Resolution** to Issue Equity Shares of the Company on a preferential basis and
2. **Special Resolution** to approve change in Designation and appointment of Mrs. Nitaben Satishkumar Maniya (DIN: 07740523) as Executive Director of the Company.

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, March 31, 2023, the Company completed dispatch of the Notice of the EOGM;
 - Through E-Mail on Monday, April 3, 2023 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 this EOGM, 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, by providing 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) through email to compliance@shishindustries.com.
 - (b) In case shares are held in demat mode, by providing 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) through email to compliance@shishindustries.com.
 - (c) Alternatively by sending 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 EOGM on the web site of the Company at www.shishindustries.com, on web site of E-voting Agency at www.evoting.nsdl.com and website of BSE at www.bseindia.com.




3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during EOGM in;
 - A. The Indian Express (English Language) on April 4, 2023 &
 - B. Financial Express (Vernacular – Gujarati Language) on April 4, 2023.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EOGM by the Shareholders.
5. The Shareholders holding Shares as on the “Cut off” date, i.e. Tuesday, April 18, 2023 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses mentioned in the Notice of EOGM 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 Saturday, April 22, 2023 and ended on 5:00 P.M. on Monday, April 24, 2023 and members of the Company, holding Equity Shares of the Company as on Tuesday, April 18, 2023, were required to cast their votes electronically, conveying their assent or Dissent in respect of the 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. Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of EOGM.
11. The EOGM was concluded on Tuesday, April 25, 2023 at 11:45 A.M. IST. After the conclusion of EOGM, the remote electronic voting was locked and finalized on Tuesday, April 25, 2023, around at 12:34 P.M. IST. The report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of Extra Ordinary General Meeting (“EOGM”) of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote casted under remote e-voting facility was 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.
13. I have not found any votes casted by the shareholders as invalid.
14. The consolidated results of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of EOGM is **annexed herewith.**



15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EoGM 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.

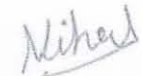
Place: Ahmedabad
Date: April 25, 2023


Signature: 
Name of Company Secretary: Anand S. Lavingia
ACS No.: 26458 C. P. No.: 11410
Peer review certificate No: 1589/2021
UDIN: A026458E000190006




Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, April 25, 2023 around at 12:34 P.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.


Witness 1:
Mr. Nihal Modi


Witness 2:
Mrs. Payal Sodani

Countersigned by
For, Shish Industries Limited


Satishkumar Mann
Chairman and Managing Director



Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting
during EOGM of Shish Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution to Issue Equity Shares 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) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	7576326	7567375	99.8819	7567375	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		7576326	7567375	99.8819	7567375	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	3487617	81883	2.3478	81880	3	99.9963	0.0037
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		3487617	81883	2.3478	81880	3	99.9963
Total		11063943	7649258	69.1368	7649255	3	100.0000	0.0000
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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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of Shish Industries Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to approve change in Designation and appointment of Mrs. Nitaben Satishkumar Maniya (DIN: 07740523) as Executive 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	7576326	7567375	99.8819	7567375	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		7576326	7567375	99.8819	7567375	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0	0.0000
Public-Non Institutions	E-Voting	3487617	81883	2.3478	81881	2	99.9976	0.0024
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		3487617	81883	2.3478	81881	2	99.9976
Total		11063943	7649258	69.1368	7649256	2	100.0000	0.0000
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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Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
EOGM of Shish Industries Limited (in Companies Act, 2013 Format)**

Resolution 1:

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

(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 by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	38	7649255	100.0000
Total	38	7649255	100.0000

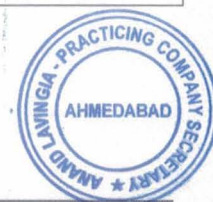
(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	1	2	0.0000
Remote E-voting Prior to EOGM	1	1	0.0000
Total	2	3	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

2



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during
EOGM of Shish Industries Limited (in Companies Act, 2013 Format)**

Resolution 2:

Special Resolution to approve change in Designation and appointment of Mrs. Nitaben Satishkumar Maniya (DIN: 07740523) as Executive Director of the Company:

(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 by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	39	7649256	100.0000
Total	39	7649256	100.0000

(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 by Shareholders During EOGM	1	2	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	1	2	0.0000

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

