

**Date:** January 24, 2023

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

Dear Sir/Madam,

**Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 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 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**



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

**SHISH INDUSTRIES LTD**

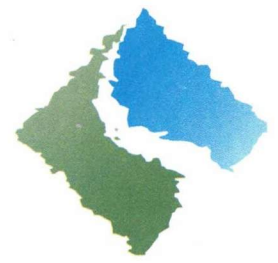
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Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

**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 98251 90407. E-mail : [info@shishindustries.com](mailto:info@shishindustries.com)  
web : [www.shish.co.in](http://www.shish.co.in)



## **SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF SHISH INDUSTRIES LIMITED ON JANUARY 21, 2023**

The Board of Directors, at the Board Meeting held on December 19, 2022, 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 matters:

**Item No. 1: To shift Registered Office of the Company outside local limits where first is situated but within the same city and within the jurisdiction of the same registrar i.e. ROC Ahmedabad:**

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 April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (the "MCA Circulars"), 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 December 19, 2022 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on December 16, 2022 (Cut-Off Date) through email on December 21, 2022 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.

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;

- 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).
- 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).
- 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.

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.

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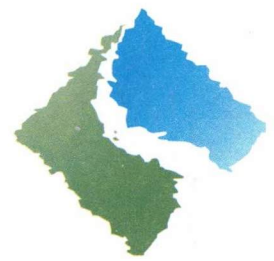
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The voting period commenced on Friday, December 23, 2022 (09:00 A.M.) to Saturday, January 21, 2023 (05:00 P.M.) (Both days inclusive).

The Members were requested to cast their votes electronically up to 05:00 P.M. on Saturday, January 21, 2023. E-voting module was disabled for voting by NSDL.

The Board of Directors at their meeting held on December 19, 2022 appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice, 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, January 21, 2023 and he submitted his report dated January 24, 2023.

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 shifting Registered Office of the Company outside local limits where first is situated but within the same city and within the jurisdiction of the same registrar i.e. ROC Ahmedabad				
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	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>7576326</b>	<b>7567375</b>	<b>99.8819</b>	<b>7567375</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		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	2963674	53542	1.8066	53442	100	99.8132	0.1868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>2963674</b>	<b>53542</b>	<b>1.8066</b>	<b>53442</b>	<b>100</b>	<b>99.8132</b>	<b>0.1868</b>
<b>Total</b>	<b>10540000</b>	<b>7620917</b>	<b>72.3047</b>	<b>7620817</b>	<b>100</b>	<b>99.9987</b>	<b>0.0013</b>	
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>								

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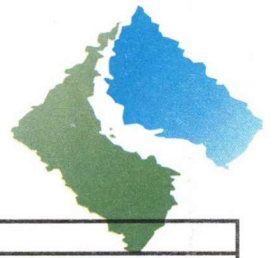
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Since, all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, the Special Business for shifting Registered Office of the Company outside local limits where first is situated but within the same city and within the jurisdiction of the same registrar i.e. ROC Ahmedabad is approved by the Members through remote e-voting as Special Resolution.

**For Shish Industries Limited**



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

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