

Date: November 23, 2020

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


Ref: 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,
For Shish Industries Limited

Director

Rameshbhai Kakadiya
Whole-Time Director
DIN: 07740518

Place: Surat

SHISH INDUSTRIES LTD

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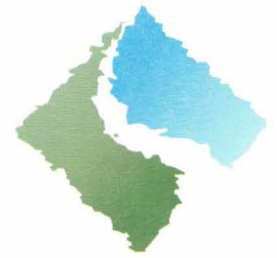
Material Handling | Insulation & Building Material | Thermal Products | Bio Smart

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 2612550587 •Email: info@shishindustries.com

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SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF SHISH INDUSTRIES LIMITED ON NOVEMBER 23, 2020

The Company, at the Board Meeting held on October 19, 2020, 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 consider and approve the issuance of Bonus Equity Shares.

Item No. 2: Migration of Listing / Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE-SME) to Main Board of BSE Limited.


In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") 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 postal ballot and shareholders were requested to carefully read the instructions indicated in this Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated October 19, 2020 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, October 16, 2020 (Cut-Off Date) through email on October 24, 2020 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.

Those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure - (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; and (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.

Pursuant to Sections 108 and 110 of the Act read with the MCA Circulars mentioned above, 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 through remote e-voting platform.

The voting period commenced on Sunday, October 25, 2020 (09:00 A.M.) and ended on Monday, November 23, 2020 (05:00 P.M.).

For Shish Industries Limited

Director

SHISH INDUSTRIES LTD

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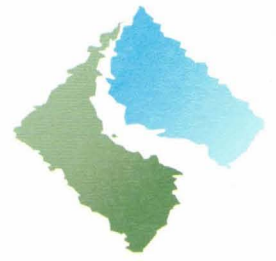
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The Members were requested to cast their votes electronically upto 05:00 P.M. on Monday, November 23, 2020. E-voting module was disabled for voting by NSDL.

The Board of Directors at their meeting held on October 19, 2020 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 Monday, November 23, 2020 05:00 P.M. and he submitted his report dated November 23, 2020.

Mr. Rameshbhai Kakadiya, Whole-Time Director, in present of Company Secretary, declared the result of the Postal Ballot, which is mentioned hereunder;

Since,

1. In respect of Special Business 1 as proposed in the Notice of Postal Ballot; all conditions given under Section 114(1) of the Companies Act, 2013 are fulfilled, Special Business 1 are approved by the Members through remote e-voting as Ordinary Resolutions; and
2. In respect of Special Business 2 as proposed in the Notice of Postal Ballot; all conditions given under Regulation 277 under Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 are fulfilled, Special Business 2 is approved by the shareholders other than promoters through remote e-voting as Special Resolutions.

The details of votes received from Members through remote e-voting platform are attached herewith.

For Shish Industries Limited

For Shish Industries Limited

Director

Rameshbhai Kakadiya
Whole-Time Director
DIN: 07740518

Place: Surat

Encls: A.a.

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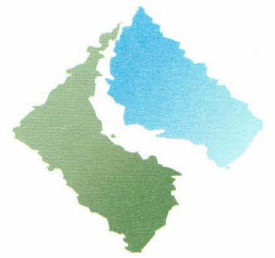
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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 19, 2020 by the Shish Industries Limited (in SEBI Format)

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 approving 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	3243000	3243000	100.0000	3243000	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
	Total		3243000	3243000	100.0000	3243000	0	100.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1352000	728000	53.8462	728000	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
	Total		1352000	728000	53.8462	728000	0	100.0000
Total		4595000	3971000	86.4200	3971000	0	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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 Director

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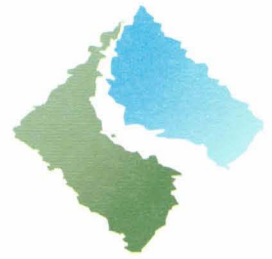
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Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated October 19, 2020 by the Shish Industries Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolution for Migration of Listing / Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE-SME) to Main Board of BSE Limited.			
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	3243000	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
	Total		3243000	0	0.0000	0	0	0.0000
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
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	1352000	728000	53.8462	728000	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
	Total		1352000	728000	53.8462	728000	0	100.0000
Total		4595000	728000	15.8433	728000	0	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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Director

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