



**Date:** April 25, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of Extra Ordinary General Meeting of the Company held on April 25, 2023**

**Ref: Shish Industries Limited (SHISHIND/540693)**

The Company's Extra Ordinary General Meeting (EOGM) was held today on Tuesday, April 25, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:45 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of Extra Ordinary General Meeting.

Kindly find the same in order.

For, **Shish Industries Limited**



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

**Place:** Surat

**Enclosed:** A/a.

**SHISH INDUSTRIES LTD**  
*We make better...*

CIN : L25209GJ2017PLC097273

**Reg. Office :** Plot C, 1<sup>st</sup> Floor of 11, 12, Suryapur Mill Compound,  
Varachha Road, Surat, (Guj.)-395006 INDIA.

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Web : [www.shishindustries.com](http://www.shishindustries.com)



## **SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING**

The Extra Ordinary General Meeting (EOGM) of the members of Shish Industries Limited ("the Company") was held today i.e. Tuesday, April 25, 2023 at 11.00 A.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 11:00 A.M.

As decided by the Board of Directors of the Company, Mr. Satishkumar Dayabhai Maniya, Managing Director acted as Chairman of the Meeting.

Mrs. Vibha Khandelwal, Company Secretary and Compliance Officer of the Company, initiated the proceedings of the Extra Ordinary General Meeting by welcoming the Shareholders of the Company and informed them, that the Extra Ordinary General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She further informed that as the meeting was being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

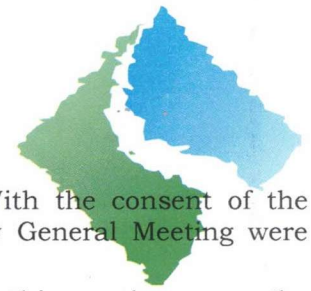
The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Further, she introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Independent Directors, and Secretarial Auditor of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting.
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on April 22, 2023 and was ended on 05:00 P.M. on April 24, 2023.
- There would be no voting by show of hands. Members who didn't vote though remote e-voting were provided with e-voting facility during the EOGM and the said facilities were made available till 15 minutes after the conclusion of EOGM.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Register of Directors' and Key Managerial Personnel, Register of contracts, Draft Memorandum of Association and all other documents referred to in the Notice are available in electronic form for inspection by Members.
- Shareholders joining virtually could raise their respective concern at any time by typing in their concern in the Chatbox appearing in the bottom right hand corner of the screen or alternatively under other options. Further, any such concern which requires for submission of any document on the part of the Company, such members would be requested to mail their concern on [compliance@shishindustries.com](mailto:compliance@shishindustries.com) and the same will be responded by the Company within due time.
- The Board of Directors have appointed Mr. Anand Lavingia, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 48 hours after the meeting. The results will also be available on website of the Company.





Thereafter, she continued with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice convening the Extra ordinary General Meeting were taken as read.

Thereafter, she stated that there were 2 business agendas to be transacted at this meeting as per the Notice

1. First is to Issue of Equity Shares of the Company on a preferential basis

She stated that in terms of applicable provisions of the Companies Act, 2013 approval of shareholders of the Company by way of special resolution is required for allotment of Equity Shares on preferential basis to the Proposed Allotees of the Company.

Pursuant to Section 62 of the Companies Act, 2013, further equity shares may be issued to persons other than the existing members of the Company, provided that the members of the Company approve the issue of such equity shares by means of a special resolution.

In terms of Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, a company can make a private placement of its securities under the Companies Act, 2013 only after the approval of its shareholders by way of a special resolution has been obtained.

The approval of the members is being sought to enable the Board to issue and allot the equity shares on a preferential/ private placement basis, to the extent and in the manner as set out in the resolution and the explanatory statement.

2. Second is to approve Change in Designation and appointment of Mrs. Nitaben Satishkumar Maniya (DIN: 07740523) as Executive Director of the Company.

She further informed that upon request of Mrs. Nitaben Satishkumar Maniya, Non-executive Director of the Company, the Board of Directors of the Company approved change in designation and appointment of Mrs. Nitaben Satishkumar Maniya as executive Director of the Company with effect from First April, 2023.

The Board of Directors of the Company hereby seek members' approval for the Change in Designation and appointment of and remuneration payable to Mrs. Nitaben Satishkumar Maniya from Non-executive Director to Executive Director of the Company by way of Special Resolutions.

Thus, following resolutions as set out in the Notice convening the extra ordinary General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	Issue of Equity Shares of the Company on a preferential basis	Special Resolution
2.	Change in Designation and appointment of Mrs. Nitaben Satishkumar Maniya (DIN: 07740523) as Executive Director of the Company	Special Resolution

Further, Shareholders were asked to raise their concern if any and there being no such shareholder the meeting proceeded further.



Results for remote e-voting and e-voting during EOGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Mrs. Vibha Khandelwal, Company Secretary and Compliance Officer of the Company thanked Panelists, shareholders and other stakeholders for attending the Extra Ordinary General Meeting.

The recorded transcript of EOGM is available on the Website of the Company at [www.shishindustries.com](http://www.shishindustries.com).

The meeting was concluded at 11:45 A.M. IST

For, **Shish Industries Limited**

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



**Place:** Surat

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