



Date: March 11, 2024

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

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on March 11, 2024

Ref: Shish Industries Limited (Security Id/Code: SHISHIND/540693)

In furtherance of the outcome of Board meeting submitted on 07/03/2024, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on March 11, 2024, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 06:00 P.M., have;

1. Re-appointed Mr. Rasik Govindbhai Bharodia (DIN 08514767) as Independent Director of the Company for second term of five consecutive years w.e.f. July 18, 2024.

*Brief Profile of Mr. Rasik Govindbhai Bharodia is enclosed as **Annexure A**;*

2. Appointed Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2023-24

*Brief Profile of Mr. Anand Lavingia is attached herewith as **Annexure B**;*

3. Appointed M/s. A P M M & Co., Chartered Accountants, Surat as Internal Auditor of the Company for the financial year 2024-25

*Brief Profile of M/s. A P M M & Co. is attached herewith as **Annexure C**;*

4. Revised Notice of Extra Ordinary General Meeting to include relevant resolutions for re-appointment of Mr. Rasik Govindbhai Bharodia (DIN 08514767) as Independent Director of the Company by the members of the Company and approved draft of Extra Ordinary General Meeting Notice and authorised Executive Directors and Company Secretary to send Extra Ordinary General Meeting Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of the Extra Ordinary General Meeting Notice will be submitted to the Stock Exchange as soon as the same be emailed to the eligible Shareholders.

Kindly take this information on your record.

Thanking you

For, Shish Industries Limited



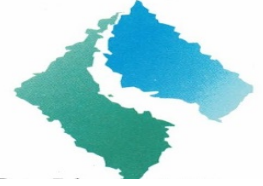
Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191
Place: Surat

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.

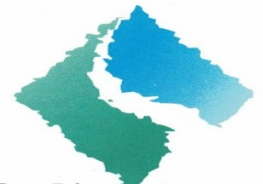
Tel : +91 98251 90407. E-mail : info@shishindustries.com
Web : www.shishindustries.com



Annexure A

**DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF
MR. RASIK GOVINDBHAI BHARODIA**

Sr. No.	Particulars	Details
1.	Name	Rasik Govindbhai Bharodia (DIN 08514767)
2.	Designation	Non-executive Independent Director
3.	Reason for changes	Reappointment as (Non-Executive Independent) Director for second term of five consecutive years
4.	Date of appointment/cessation (as applicable) & term of appointment;	Subject to approval of Members of the Company, he shall hold office for a further period of five consecutive years w.e.f. 18/07/2024
5.	Brief Profile	Mr. Rasik Govindbhai Bharodia is having 7 years of experience in accounts and finance and general administration of the Business. Further, Mr. Rasik Govindbhai Bharodia also possesses deep knowledge of and advising the Company on strategic leadership, Business Risks & environment and Strategic policy formulation. He helps in bringing independent judgment during Board deliberations and helps in strategic guidance and assists the Company in implementing the best corporate governance practices.
6.	Disclosure of Relationship between Directors	Nil
7.	Number of Shares held in the Company	Nil
8.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No



Annexure-B

**DETAILS AS REQUIRED UNDER REGULATION 30 AND BRIEF PROFILE OF
MR. ANAND LAVINGIA, PEER REVIEWED PRACTICING COMPANY SECRETARY**

Sr. No.	Particulars	Details
1.	Name	Mr. Anand Lavingia, Peer Reviewed Practicing Company Secretary
2.	Designation	Secretarial Auditor
3.	Reason for changes	Re-appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	11/03/2024; Effective date shall be 01/04/2023 F.Y. 2023-24
5.	Brief Profile	He started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. He firmly believes in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. He helped his clients to develop the ideas, nurture it and join hands with them in converting that idea into reality by way of our prudence in law, finance and other allied activities. His team is backed by experienced & skilled legal and accounting professionals having experience in various areas of law like Company Laws, Security Laws, Labour Laws, Bankruptcy Laws, Taxation Laws, etc. He further offers prominent advisory services in the field of public offer, listing, delisting, merger and acquisition, takeover, buyback, equity/debt placement and other stock exchanges related ancillary services.
6.	Disclosure of Relationship between Directors	NA

**Annexure C**

Particulars	Details
Name of the firm	M/s. A P M M & Co.
Designation	Internal Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	11/03/2024; Effective date shall be 01/04/2024 For Financial year 2024-25
Brief profile (in case of appointment);	Annexed herewith
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

PROFILE OF FIRM

Name of the Firm	:	A P M M & Co.
Head office Address	:	38, Upper Basement, Dheeraj Heritage, Milan Junction, S.V. Road, Santacruz West, Mumbai – 400 054
Branch Office	:	<p>B.R. 1:- 1st Floor, Guardian House, Suman Desai Wadi, Near Udhna Darwaja, Ring Road, Surat – 395 002</p> <p>B.R. 2:- 609, 6th Floor, Shree Balaji Heights, C. G. Road, Ahmedabad – 380 015</p> <p>B.R. 3:- C-10, Bldg. no. K-1/2, Anant Apartment, Ostwal Empire, Navapur Road, Boisar – 401 501</p>
Email Address	:	apmm.surat@gmail.com , apmm.mumbai@gmail.com
Constitution	:	Partnership Firm
Date of Establishment	:	07.08.2018
Firm Reg. No.	:	0147804W
RBI Unique Code No.	:	1009047
MEF Category	:	Category II
PAN	:	ABPFM6852N
GST	:	Gujarat - 24ABPFM6852N1ZI Maharashtra - Awaited

● **HEAD OFFICE :**
38, UPPER BASEMENT, DHEERAJ HERITAGE,
NEAR MILAN JUNCTION, S.V. ROAD,
SANTACRUZ (W), MUMBAI - 400 054.
TEL : 022-49738837 / 26616115
E-mail : apmm.mumbai@gmail.com

● **CORPORATE OFFICE :**
1ST FLOOR, GUARDIAN HOUSE,
SUMAN DESAI WADI, NEAR UDHNA DARWAJA,
RING ROAD, SURAT - 395 002.
TEL : 0261-4891100 / 4894506
E-mail : apmm.surat@gmail.com

● **AHMEDABAD BRANCH :**
609, 6TH FLOOR, SHREE BALAJI HEIGHTS,
C.G. ROAD, AHMEDABAD - 380 015.
TEL : 079-40391209
E-mail : apmm.ahmedabad@gmail.com

● **BOISAR BRANCH :**
C-10, BLDG. NO. K-1/2, ANANT APARTMENT
NAVAPUR ROAD. BOISAR - 401 501.

Details of Partners : 5 (Five)

Name of Partner	Member-ship No.	FCA/ACA	Date of Certificate of Practice	Additional Qualifications	Experience (In Years)
Hetal Mehta	136293	FCA	14/07/2010	B.Com	12
Parth Jain	165166	FCA	17/11/2015	DISA, Certificate on BRSR, Certificate on Bank Concurrent Audit, B.Com.	8
Mohit Maheshwari	174383	ACA	30/01/2018	B.Com	6
Ayush Agarwal	190707	ACA	01/04/2019	B.Com, Certificate on Bank Concurrent Audit	5
Nishit Chevli	611241	ACA	19/10/2022	CPA Ireland, CC MSME, B.Com, Certificate on FEMA	1

Branches:-

Branch	Address	Office In-Charge	Date of Branch Opening
H.O.	38, Upper Basement, Dheeraj Heritage, Milan Junction, S.V. Road, Santacruz West, Mumbai – 400 054	Parth Jain	07/08/2018
B.R. 1	1 st Floor, Guardian House, Suman Desai Wadi, Near Udhna Darwaja, Ring Road, Surat – 395 002	Mohit Maheshwari	01/10/2020
B.R. 2	609, 6 th Floor, Shree Balaji Heights, C. G. Road, Ahmedabad – 380 002	Hetal Mehta	01/03/2021
B.R. 3	C-10, Bldg. no. K-1/2, Anant Apartment, Ostwal Empire, Navapur Road, Boisar – 401 501	Ayush Agarwal	01/03/2021

Our present organizational strength is as follows:

Particulars	Strength (In Numbers) (Total All Branches)
Partners	5
Qualified Professional (MBA, CS, Adv. etc)	1
Retired Ex-banker	0
Semi-Qualified Assistants	1
Articled Assistants other than Semi	10
Other Audit Staff	9
Office Staff (Under Graduates)	13
Total	39

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Partners' Experience:-

❖ **Hetal Mehta (FCA) (Founder Partner)**

- Is a reputed well-known and senior most partner in the Firm.
- Started her practice as Chartered Accountant in 2014 under the name and style of **M/s. Mehta Hetal & Co.** Having vast experience in the fields of Internal Audit, Statutory Audits, Direct Taxation, NRI Advisory services, Scrutiny matters, Concurrent Audits, Bank Revenue and Stock Audits.

❖ **Parth Jain (FCA, DISA) (Senior Partner)**

- Joined as partner in **M/s A P M M & Co.** since October, 2020.
- Having experience in the fields of Internal Audits, Statutory Audits, Direct taxation, Project finance Consulting, Accounts Finalization, Bank Revenue and Stock Audits, Concurrent Audits, GST Consultancy, Rera consultancy.
- Formerly worked as Partner and Branch-in-charge of **K P C M & Co., Boisar.**
- Currently handling all matters related to Branch office.
- Statutory Branch Auditor of Canara Bank, Ghatkopar Branch, Mumbai for the year 2017-18 and NSIC Andheri Branch, Mumbai for the year 2019-20.
- Conducted National Small Industries Ltd., Surat Branch for 2 years
- Statutory Branch Auditor of Bank of India for year 2021-22 of Mazgaon Branch, Mumbai and for year 2022-23 of Hudkeshwar Branch, Nagpur.

Contact Details:

S. No.	Particulars	Contact Details
1.	HEAD OFFICE - MUMBAI	38, Upper Basement, Dheeraj Heritage, Near Milan Junction, S.V. Road, Santacruz(w), Mumbai – 400 054 ☎Tel: 022 – 49738837 Mobile – 8460702175 e-mail : apmm.mumbai@gmail.com Strength of Branch : 18 Employee/Article
2.	BRANCH OFFICE - SURAT	1 st Floor, Guardian House, Suman Desai Wadi, Near Udhna Darwaja, Ring Road, Surat – 395 002 ☎Tel: 0261 – 4894506/4891100 Mobile – 9913734048 e-mail : apmm.surat@gmail.com Strength of Branch : 9 Employee/Article
3.	BRANCH OFFICE - AHMEDABAD	609, 6 th Floor, Shree Balaji Heights, C.G. Road, Ahmedabad – 380 015 ☎Tel: 079 - 40391209 Mobile – 8128579462 e-mail : apmm.ahmedabad@apmm.in Strength of Branch : 6 Employee/Article

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4.	BRANCH OFFICE - BOISAR/PALGHAR	C-10, Bldg. no. K-1/2, Anant Apartment, Ostwal Empire, Navapur Road, Boisar – 401 501 Mobile – 7405074838 e-mail : apmm.boisar@apmm.in Strength of Branch : 6 Employee/Article
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Experience of Firm / Partners

Government/Public Sector Undertakings

Financial Year	Particular	Type of Audit	Branch Name & Address
2022-23	Bank of India	Statutory Branch Audit	Hudkeshwar Branch, Nagpur
2022-23	Bank of India	Statutory Branch Audit	Nerul Branch, Navi Mumbai
2021-22	Bank of India	Statutory Branch Audit	Mazgoan Branch, Mumbai
2021-22	Bank of India	Statutory Branch Audit	Gandhi Market Branch, Mumbai
2021-22	Bank of India	Statutory Branch Audit	Bandra East, Mumbai
2020-21	NSIC	CAG Audit & Statutory Branch Audit	Andheri Branch, Mumbai
2018-19	Canara Bank	Statutory Branch Audit	Nariman Point Branch, Mumbai
2018-19	Canara Bank	Statutory Branch Audit	NSE Branch, Mumbai
2018-19	Canara Bank	Statutory Branch Audit	Vakola Branch, Mumbai
2017-18	Canara Bank	Statutory Branch Audit	A R Street Branch, Mumbai
2017-18	Canara Bank	Statutory Branch Audit	Ghatkopar (W) Branch, Mumbai
2017-18	Canara Bank	Statutory Branch Audit	Retail Assets Hub, Mumbai
2016-17	Canara Bank	Statutory Branch Audit	Nanpura Branch, Surat
2016-17	Canara Bank	Statutory Branch Audit	Kamrej Branch, Surat
2015-16	Canara Bank	Statutory Branch Audit	K.M. Road, Main Branch, Surat
2015-16	Canara Bank	Statutory Branch Audit	Lunci Kui Branch, Navsari
2015-16	Canara Bank	Statutory Branch Audit	Dadra Branch, Silvassa

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