



Date: September 28, 2019

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir/Madam,

Subject: Summary of proceedings of the 2nd Annual General Meeting (AGM) held on September 28, 2019.

Ref: Shish Industries Limited (Scrip Id: SHISHIND; Scrip code: 540693)

With reference to the above, we are pleased to inform you that 2nd Annual General Meeting (AGM) of the Members of the Company was held today i.e. September 28, 2019 at 11:00 a.m.

The summary of proceedings of the 2nd Annual General Meeting (AGM) is enclosed herewith in compliance with provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately and will be also uploaded on the Company's website at www.shishindustries.com.

You are requested to kindly take the same on record.

Thanking you,

For, Shish Industries Limited

For Shish Industries Limited

Director

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

Encl: As above

SHISH INDUSTRIES LTD
We make better...

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

CIN : U25209GJ2017PLC097273

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 : +91 261 2550587. E-mail : info@shishindustries.com
web : www.shish.co.in

CIN:L25209GJ2017PLC097273



GIST OF THE PROCEEDINGS OF THE 2nd ANNUAL GENERAL MEETING (AGM) OF SHISH INDUSTRIES LIMITED

Date, Time and Venue of the Meeting:

The 2nd AGM of the Members of the Company was held on Saturday, September 28, 2019 and the meeting commenced at 11:00 a.m. at the registered office of the Company at Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat and concluded at 12:10 p.m. on the same day.

Proceeding in Brief:

Mr. Satishkumar Maniya, Chairman and Managing Director, chaired the proceedings of the Meeting at appointed time.

Upon confirmation of the presence of requisite quorum by the authorized representative of Practicing Company Secretary, the Chairman called the meeting to order and began the proceeding of the Meeting.

The Chairman welcome the Members of the Company present at the 2nd Annual General Meeting (AGM).

After welcome the Members of the Company present at the 2nd Annual General Meeting (AGM), he introduced his colleagues on the Board and other senior officials of the Company.

Then the Chairman delivered his speech and concluded his speech by stating future plans and growth projections of the Company.

With the consent of the Members present at the 2nd Annual General Meeting (AGM), the notice convening the 2nd Annual General Meeting (AGM), the Report of Board of Directors, Audit Report and Accounts for the financial year ended on March 31, 2019 were taken as read.

The Chairman announced that the Statutory Registers and other documents were available for inspection during 2nd Annual General Meeting (AGM).

Business Items:

Following businesses as set out in the Notice of 2nd AGM were transacted at the 2nd AGM of the Company:

Ordinary businesses:

1. To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon.
2. To appoint a Director in place of Mr. Rameshbhai Kakadiya (DIN 07740518), who retires by rotation and, being eligible, seeks re-appointment.
3. Appointment of Statutory Auditor and to fix their remuneration.

Special Business:

4. Appointment of Mr. Rasik Bharodia (DIN 08514767) as Non-Executive Independent Director of the Company.

For Shish Industries Limited

Director

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The Chairman invited comments/queries from Members present at 2nd Annual General Meeting (AGM), if any, on the resolutions to be transacted at 2nd Annual General Meeting (AGM). The Chairman responded to the queries raised by the members present at the 2nd Annual General Meeting (AGM).

Voting by Members:

Authorized Representative of Practicing Company Secretary informed in terms of exemption given under Section 108 of the Companies Act, 2013, the Company being listed on SME Platform, is not required to provide remote e-voting facility to the shareholders of the Company.

However, as per the format of Voting Result issued by SEBI, the voting through polling paper shall be conducted at the Annual General Meeting of the Company. Then after, the Chairman declared the Poll on all the businesses proposed at the 2nd Annual General Meeting (AGM).

The Chairman informed to the Members that Board of Director of the Company had appointed Mr. Anand Lavingia, Practicing Company Secretary as the Scrutinizer to scrutinize the poll process (through Ballot form) in a fair and transparent manner. They will submit their reports on voting by poll as soon as the same is ready.

The poll papers were distributed to the Shareholders present at the meeting. The Chairman explained the process of voting through poll papers. Then after, the Members voted through poll papers.

The Chairman then informed that voting results of 2nd AGM will be informed to the Stock Exchange separately and will also be uploaded on the Company's website www.shishindustries.com.

All the resolutions as set out in the Notice of 2nd AGM were transacted through Ballot form at the 2nd AGM of the Company.

Vote of Thanks

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting and conclude the 2nd Annual General Meeting (AGM).

There being no other business to transact, the 2nd AGM concluded at 12:10 p.m. after the Members casted their votes.

Notes

This Document does not constitute minutes of the proceedings of the 2nd AGM of the Company.

Thanking you,

For, Shish Industries Limited

For Shish Industries Limited

Director

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

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