



Date: October 4, 2018

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

Dear Sir

Sub: Outcome of Board Meeting held today, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SHISH INDUSTRIES LIMITED (Security Code: 540693; Security Id: SHISHIND)

This is to inform you that 1st Annual General Meeting of our Company is scheduled to be held on Friday, November 2, 2018 at 04.00 p.m. at the registered office of the Company situated at Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat.

In this regards, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, October 27, 2018 to Friday, November 2, 2018 (both days inclusive) for the purpose of first AGM of the Company and the same will be re-opened from Saturday, November 3, 2018 onwards.


We hereby submit the copy of Notice of First Annual General Meeting and Attendance and Proxy Form for first Annual General Meeting.

The attached Notice of First Annual General Meeting and Attendance and Proxy Form for first Annual General Meeting along with Full Copy of Annual Report for the first Financial Year of the Company i.e. F.Y. 2017-18 are also uploaded on the Website of the Company - www.shishindustries.com.

The stakeholder requested to take note of the same and oblige us.

Thanking you

For, **Shish Industries Limited**
CIN: U25209GJ2017PLC097273


Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

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

NOTICE OF 1ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 1st (first) Annual General Meeting (AGM) of the Members of Shish Industries Limited ("the Company") will be held on Friday, November 2, 2018 at 04:00 P.M. at the registered office of the Company situated At Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat – 394 110, Gujarat to transact the following businesses:

Ordinary Businesses

1. Adoption of Financial Statements:

To receive, consider and adopt audited financial statement of account for the first financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon.

2. Appointment of Mr. Satishkumar Maniya (DIN 02529191) as director liable to retire by rotation:

To appoint a Director in place of Mr. Satishkumar Maniya (DIN 02529191), who retires by rotation and, being eligible, seeks re-appointment.

Explanation: Based on the terms of appointment, executive directors and the non-executive directors are subject to retirement by rotation. Mr. Satishkumar Maniya (DIN 02529191), who was appointed on May 15, 2017 as Chairman and Managing Director for the current term, and is the longest-serving member on the Board, retires by rotation and, being eligible, seeks re-appointment.

To the extent that Mr. Satishkumar Maniya (DIN 02529191) is required to retire by rotation, he would need to be reappointed as such. Therefore, shareholders are requested to consider and if thought fit, to pass the following resolution as an ordinary resolution:

RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be, and is hereby accorded to the reappointment of Mr. Satishkumar Maniya (DIN 02529191) as such, to the extent that he is required to retire by rotation.

3. Appointment of Statutory Auditor and to fix their remuneration:

Appointment of M/s. J. R. Kakadiya & Co., Chartered Accountants, Surat (FRN: 125404W) as Statutory Auditor of the Company to hold office as such from the conclusion of 1st (first) Annual General Meeting till the conclusion of 6th (Sixth) Annual General Meeting of the Company and to authorize the Board of Directors to fix their fees in consultation with the Auditor:
Explanation: Under Section 139 of the Companies

Act, 2013 ('the Act') and the Rules made thereunder, every Company shall, at the first annual general meeting, appoint an individual or a firm as an auditor who shall hold office from the conclusion of that meeting till the conclusion of its sixth annual general meeting and thereafter till the conclusion of every sixth meeting. Further, section also provides for rotation of the statutory auditors on completion of the maximum term permitted under the said section. The Company has received written consent from M/s. J. R. Kakadiya & Co., Chartered Accountants, Surat (FRN: 125404W) and also received certificate to the effect that they are eligible and qualified to be appointed as such and have not incurred any disqualification cited under Section 141(3) of the act.

In line with the requirements of the Act, the Audit Committee has proposed and the Board of Directors has recommended the appointment of M/s. J. R. Kakadiya & Co., Chartered Accountants, Surat (FRN: 125404W) as the statutory auditors of the Company to hold office for a period of five consecutive years from the conclusion of the 1st (First) Annual General Meeting of the Company, till the conclusion of the 6th (Sixth) Annual General Meeting to be held in the calendar year 2023. Accordingly, the appointment of M/s. J. R. Kakadiya & Co., Chartered Accountants, Surat (FRN: 125404W) is being placed before the shareholders for their approval by way of an Ordinary Resolution.

“RESOLVED THAT, pursuant to Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, and pursuant to the proposal of the Audit Committee and recommendation of the Board of Directors, M/s. J. R. Kakadiya & Co., Chartered Accountants, Surat (FRN: 125404W) be and is hereby appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 1st (first) Annual General Meeting till the conclusion of the 6th (Sixth) Annual General Meeting to be held in the calendar year 2023 and that the Board of Directors and/or Audit Committee be and are hereby authorized to fix fees in consultation with the Auditors for audit of the accounts of the Company.”

4. Appointment of Mr. Rajesh Mepani (DIN 07841263) as Non-Executive Independent Director of the Company:

To consider and if thought fit, to pass with or without modification, following resolution as an **Ordinary resolution:**

RESOLVED THAT, pursuant to Section 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mr. Rajesh Mepani (DIN 07841263), who was appointed as an Additional (Non-Executive Independent) Director of the Company by the Board of Directors with effect from June 5, 2017 and who holds office till the date of this AGM, in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Rajesh Mepani (DIN 07841263) as a candidate for the office of an independent director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company for a period up to June 4, 2022, not liable to retire by rotation.

5.Appointment of Mr. Manubhai Viradiya (DIN 02730399) as Non-Executive Independent Director of the Company

To consider and if thought fit, to pass with or without modification, following resolution as an **Ordinary resolution:**

RESOLVED THAT, pursuant to Section 149, 152, Schedule IV and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Mr. Manubhai Viradiya (DIN 02730399), who was appointed as an Additional (Non-Executive Independent) Director of the Company by the Board of Directors with effect from May 15, 2017 and who holds office till the date of this AGM, in terms of Section 161 of the Companies Act, 2013, and in

respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. Manubhai Viradiya (DIN 02730399) as a candidate for the office of an independent director of the Company, be and is hereby appointed as a Non-Executive Independent Director of the Company for a period up to May 14, 2022, not liable to retire by rotation.

6. Service of Documents to Members by the Company:

To consider and if thought fit, to pass, with or without modification(s), following resolution as **Special Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 20 of the Companies Act, 2013 and relevant rules framed there under and other applicable provisions, if any, whereby, a document may be served on any member by the Company by sending it to him/her by post, by registered post, by speed post, by electronic mode, or any other modes as may be prescribed, consent of the members be and is hereby accorded to charge from the member such fees in advance equivalent to estimated actual expenses of delivery of the documents delivered through registered post or speed post or by courier service or such other mode of delivery of documents pursuant to any request by the shareholder for delivery of documents, through a particular mode of service mentioned above provided such request along with requisite fees has been duly received by the Company at least 10 days in advance of dispatch of documents by the Company to the shareholder.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors or Key Managerial Personnel of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper or desirable to give effect to the resolution.”

Registered office:

Survey No: 265/ 266, Block No: 290,
Plot No. 18 to 23, B/1 Paiki 1, Pipodara,
Ta: Mangrol, Surat, - 394 110, Gujarat

Place : **Surat**

Date : **October 4, 2018**

For and on behalf of Board of Directors
For, **SHISH INDUSTRIES LIMITED**
CIN: **U25209GJ2017PLC097273**

Rameshbhai Kakadiya
Whole Time Director
DIN 07740518

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

Notes for Shareholders for AGM:

1. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company.

A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting (on or before Wednesday, October 31, 2018, 04:00 P.M.). A proxy form for the AGM is enclosed. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable.

During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided that not less than three days of notice in writing is given to the Company.

2. Members/Proxies should bring their Attendance slip duly signed and completed for attending the meeting. The signature of the attendance slip should match with the signature(s) registered with the Company. Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.

3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.

4. In case of joint holders attending the meeting together, only holder whose name appearing first will be entitled to vote.

5. The Register of Members and Share Transfer Books of the Company will be closed from Saturday, October 27, 2018 to Friday, November 2, 2018 (both days inclusive) and same will be re-opened from Saturday, November 3, 2018 onwards.

6. The route map showing directions to reach the venue of the 1st AGM is provided at the end of this Notice.

7. The Notice of the AGM along with the Annual Report 2017-18 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report 2017-18 will also be available on the Company's website viz. www.shishindustries.com.

8. The Company has not declared any dividend. Further, the Company does not have any unpaid or unclaimed dividend amount outstanding as on the closure of financial year 2017-18. Therefore, the Company is not required to upload the details of Unpaid and unclaimed dividend amounts.

Further, during the year, the Company has not transferred any amount to fund established under Section 125 of the Companies Act, 2013.

9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

10. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

11. Members seeking any information with regard to the accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the Annual General Meeting.

12. In pursuance of the provisions of Section 108 of the Act and the Rules framed there under, as amended from time to time, the Company is exempted from giving the Members, the facility to cast their vote electronically, through the e-voting services on the resolutions set forth in this Notice. However, voting through permitted mode under Section 108 and in case Poll has been demanded, under Section 109 of the Companies Act, 2013 will be allowed at the venue of Annual General Meeting.

13. All documents specifically referred to in this Notice are opened for inspection at the registered office of the Company between 02.00 p.m. and 04.00 p.m. on all working days (except Saturdays, Sundays and Holidays) up to the date of AGM.

14. The relevant details, as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), of the person seeking appointment or re-appointment as Director under Item Nos. 2, 4 and 5 of the Notice are provided hereunder;

Name of Director	Mr. Satishkumar Maniya	Mr. Rajesh Mepani	Mr. Manubhai Viradiya
Date of Birth	May 26, 1981	April 30, 1980	October 15, 1971
Date of Appointment at current term and designation	Originally appointed as Director w.e.f. May 11, 2017. Designated as Chairman and Managing Director in EoGM dated May 15, 2017 for a period of 5 years w.e.f. May 15, 2017.	Appointed as Additional (Non-Executive Independent) Director w.e.f. June 5, 2017	Appointed as Additional (Non-Executive Independent) Director w.e.f. May 15, 2017
Qualifications	He is a Bachelor of Commerce from South Gujarat University	He is Bachelor of Commerce and also possessing Bachelor Degree of Laws	Not available
Expertise in Specific Functional Areas	He has more than 5 years of experience in the field of manufacturing of Plastic Corrugated Sheets. He has vast and deep experience in the field of various products like Addcor, Corrbbox, Glasstick, PP Box Pallet etc. He is the founder of our company. His functional responsibility in our Company involves handling the overall operations of the Company including Client Relationships.	He has overall experience of 10 years in the field of Direct and Indirect Taxation as well as Accounting field. He is having Proprietorship Firm named R. K. Mepani & Co.	Initially he was associated with the business of Diamond Trading including sale, purchase and brokerage till 2004. At presently he is associated in the business of Stock Broking and Trading. He has more than 10 years of experience in the field of Broking Business.
List of Public Limited Companies in which Directorships held	1. Shish Industries Limited	1. Shish Industries Limited	1. Shish Industries Limited
Chairman / Member of the Committees* of the Board of Directors of the Public Company	Members – 2 Committee Chairman - Nil	Members – Nil Chairman - 2 Committee	Members – 2 Committee Chairman - Nil
Inter-se relationship with other Directors[^]	He is a Husband of Mrs. Nitaben Maniya, Non-Executive Director of the Company.	No Relation	No Relation

***Committee includes the Audit Committee and Stakeholders' Grievance Committee**

[^] in accordance with SEBI (ICDR) Regulations, 2009 and the Companies Act, 2013

Specific Attention of the Members is drawn to the followings

1. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

2. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents to provide efficient and better services.

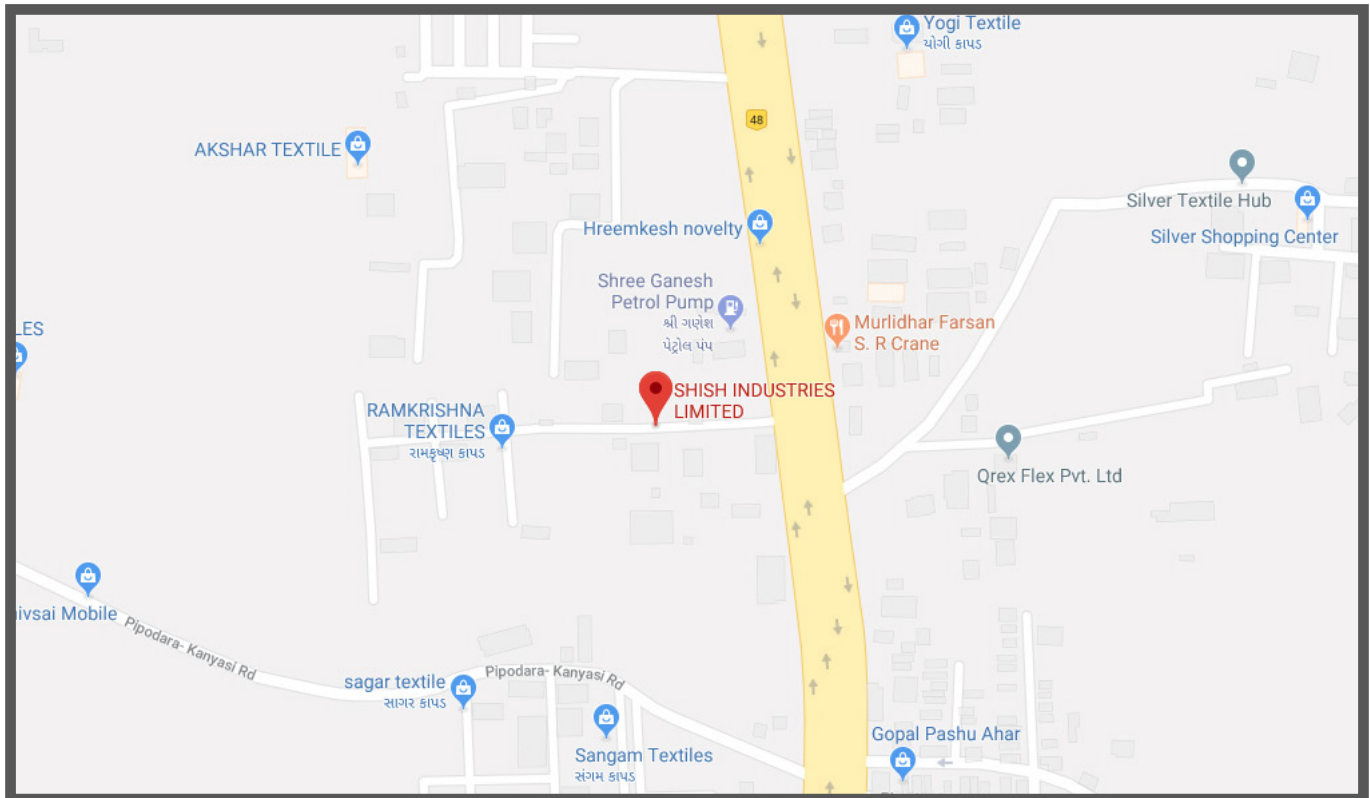
3. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities

market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to BSPL.

4. As per the provisions of Section 72 of the Act, the facility for making nomination/nominations is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The Nomination Form can be obtained from the BSPL. Members holding shares in physical form may submit the same to BSPL. Members holding shares in electronic form may submit the same to their respective depository participant.

5. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request every member to update their email address with concerned Depository Participant and BSPL to enable us to send you the communications via email.

Location for AGM



Venue of Annual General Meeting :

Survey No: 265/ 266, Block No: 290,
Plot No. 18 to 23, B/1 Paiki 1,
Pipodara, Ta: Mangrol, Surat – 394 110, Gujarat

EXPLANATORY STATEMENT

(pursuant to Section 102 (1) of the Companies Act, 2013 and Secretary Standard 2 on General Meetings)

Item No. 4 - Appointment of Mr. Rajesh Mepani (DIN 07841263) as Non-Executive Independent Director of the Company:

The Board of Directors has, at its meeting held on June 5, 2017, appointed Mr. Rajesh Mepani (DIN 07841263) as an Additional (Non-Executive Independent) Director of the Company with effect from June 5, 2017, pursuant to Sections 149 and 161 of the Companies Act, 2013, read with Article 102 of the Articles of Association of the Company.

Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Rajesh Mepani (DIN 07841263) will hold office up to the date of the ensuing AGM. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member, along with a deposit of ₹ 1,00,000/- proposing the candidature of Mr. Rajesh Mepani (DIN 07841263) for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

Mr. Rajesh Mepani (DIN 07841263) is Bachelor of Commerce and also possessing Bachelor Degree of Laws. He has overall experience of 10 years in the field of Direct and Indirect Taxation as well as Accounting field. He is having Proprietorship Firm named R. K. Mepani & Co.

The Company has received from Mr. Rajesh Mepani (DIN 07841263) (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in Sub-section (6) of Section 149 of the Companies Act, 2013.

In the opinion of the Board, Mr. Rajesh Mepani (DIN 07841263), the Independent Director proposed to be appointed, fulfills the conditions specified in the Companies Act, 2013 and the Rules made thereunder and he is independent of the Management.

A copy of the draft letter for the appointment of Mr. Rajesh Mepani (DIN 07841263) as Non-Executive

Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM.

The resolution seeking the approval of members for the appointment of Mr. Rajesh Mepani (DIN 07841263) as Non-Executive Independent Director of the Company for a period up to June 4, 2022 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder is proposed for the approval of the Members. He will not be liable to retire by rotation.

No director, key managerial personnel or their relatives, except Mr. Rajesh Mepani (DIN 07841263), to whom the resolution relates, are interested or concerned in the resolution.

The Board recommends the resolution set forth in Item no. 4 for the approval of the members.

Item No. 5 - Appointment of Mr. Manubhai Viradiya (DIN 02730399) as Non-Executive Independent Director of the Company:

The Board of Directors has, at its meeting held on May 15, 2017, appointed Mr. Manubhai Viradiya (DIN 02730399) as an Additional (Non-Executive Independent) Director of the Company with effect from May 15, 2017, pursuant to Sections 149 and 161 of the Companies Act, 2013, read with Article 102 of the Articles of Association of the Company.

Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mr. Manubhai Viradiya (DIN 02730399) will hold office up to the date of the ensuing AGM. The Company has received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member, along with a deposit of ₹ 1,00,000/- proposing the candidature of Mr. Manubhai Viradiya (DIN 02730399) for the office of Independent Director, to be appointed as such under the provisions of Section 149 of the Companies Act, 2013.

Mr. Manubhai Viradiya (DIN 02730399) was initially associated with the business of Diamond Trading including sale, purchase and brokerage till 2004. At presently he is associated in the business of Stock Broking and Trading. He has more than 10 years of experience in the field of Broking Business.

The Company has received from Mr. Manubhai Viradiya (DIN 02730399) (i) consent in writing to act as director in Form DIR 2 pursuant to Rule 8 of Companies(Appointment & Qualification of Directors) Rules 2014, (ii) intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified under Sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in Sub-section (6) of Section 149 of the Companies Act, 2013.

In the opinion of the Board, Mr. Manubhai Viradiya (DIN 02730399), the Independent Director proposed to be appointed, fulfills the conditions specified in the Companies Act, 2013 and the Rules made thereunder and he is independent of the Management.

A copy of the draft letter for the appointment of Mr. Manubhai Viradiya (DIN 02730399) as Non-Executive Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of the AGM.

The resolution seeking the approval of members for the appointment of Mr. Manubhai Viradiya (DIN 02730399) as Non-Executive Independent Director of the Company for a period up to May 14, 2022 pursuant to Section 149 and other applicable provisions of the

Companies Act, 2013 and the Rules made thereunder is proposed for the approval of the Members.. He will not be liable to retire by rotation.

No director, key managerial personnel or their relatives, except Mr. Manubhai Viradiya (DIN 02730399), to whom the resolution relates, are interested or concerned in the resolution.

The Board recommends the resolution set forth in Item no. 5 for the approval of the members.

Item No. 6 - Service of Documents to Members by the Company:

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any member by sending it to him by registered post, by speed post, by electronic mode, or any other modes as may be prescribed. Further a member may request the delivery of document through any other mode by paying such fees as maybe determined by the members in the Annual General Meeting.

Accordingly, the Board recommends the passing of the Special Resolution at Item No. 6 of the accompanying Notice for member's approval.

None of the Directors and the Key Managerial Personnel of the Company and their respective relatives is concerned or interested in the passing of the above resolution.

Registered office:

Survey No: 265/ 266, Block No: 290,
Plot No. 18 to 23, B/1 Paiki 1, Pipodara,
Ta: Mangrol, Surat, - 394 110, Gujarat

Place : **Surat**

Date : **October 4, 2018**

Rameshbhai Kakadiya
Whole Time Director
DIN 07740518

For and on behalf of Board of Directors
For, **SHISH INDUSTRIES LIMITED**
CIN: **U25209GJ2017PLC097273**

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

SHISH INDUSTRIES LIMITED

CIN: U25209GJ2017PLC097273

Regd. Off: Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1,
Pipodara, Ta: Mangrol, Surat – 394 110, Gujarat

Mob. No.: +91 – 98265 66698/ +91 – 99251 70407;

Web: www.shishindustries.com; **Email:** compliance@shishindustries.com

ATTENDANCE SLIP

Regd. Folio No./DP Id No./Client Id No.* (*Applicable for investor holding shares in electronic form.)	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 1st Annual General Meeting of Shish Industries Limited held on Friday, November 2, 2018 at 04:00 P.M. at the registered office of the Company situated at Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat – 394 110, Gujarat.

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

..... PLEASE TEAR HERE

PROXY FORM

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made thereunder)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____ **Signature:** _____ **or failing him**

2. Name: _____

Address: _____

E-mail Id: _____ **Signature:** _____ **or failing him**

3. Name: _____

Address: _____

E-mail Id: _____ **Signature:** _____ **or failing him**

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Annual General Meeting of Shish Industries Limited to be held on Friday, November 2, 2018 at 04:00 P.M. at the registered office of the Company situated 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/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary businesses				
1.	Adoption of Financial Statements			
2.	Appointment of Mr. Satishkumar Maniya (DIN 02529191) as director liable to retire by rotation.			
3.	Appointment of Statutory Auditor and to fix their remuneration.			
Special business				
4.	Appointment of Mr. Rajesh Mepani (DIN 07841263) as Non-Executive Independent Director of the Company.			
5.	Appointment of Mr. Manubhai Viradiya (DIN 02730399) as Non-Executive Independent Director of the Company			
6.	Service of Documents to Members by the Company.			

Signed this.....day of.....2018

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp of not
less than
₹ 1

NOTE:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting (on or before Wednesday, October 31, 2018 at 04:00 p.m.)

2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.