



Date: March 8, 2022

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

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on March 8, 2022

Ref: SHISH Industries Limited (Security Code: 540693 Security ID: SHISHIND)

This is to inform that the board of directors of Shish Industries Limited ("Company") at its meeting held on March 8, 2022 has, inter alia, apart from other business, considered and approved

1. Allotment of 431000 equity shares of face value Rupees 10.00 each, for cash, at a price of Rupees 71.10 per equity share (including a premium of Rupees 61.10 per equity share), aggregating to Rupees 3,06,44,100.00 by way of a preferential issue to the promoters of the Company.

Consequent to above mentioned allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased to Rupees 10,54,00,000.00 divided into 10540000 equity shares of face value Rupees 10.00 each from Rupees 10,10,90,000.00 divided into 10109000 equity shares of face value Rupees 10.00 each.

Equity shares allotted on the preferential allotment basis shall rank pari passu with the existing equity shares of the Company in all respects.

2. Appointed Mr. Anand Lavingia, Practicing Company Secretary as Secretarial Auditor of the Company for obtaining the Secretarial Audit Report for the financial year 2021-22 (**brief Profile of Mr. Anand Lavingia is attached herewith as Annexure 1**);
3. Appointed Mr. Nitesh Rameshbhai Lakhani as Internal Auditor of the Company for the financial year 2021-22 (**brief Profile of Mr. Nitesh Rameshbhai Lakhani is attached herewith as Annexure 2**).

The Meeting was commenced at 04:30 P.M and Concluded at 05:15 P.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Shish Industries Limited**



Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

Place: Surat

Date: 08/03/2022

SHISH INDUSTRIES LTD
We make better...

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

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 98251 90407. E-mail : info@shishindustries.com
web : www.shish.co.in

My Profile:-

I started practice in the year 2011, venturing into a corporate compliance sector and redefining the diligence practice. I firmly believe in establishing high-performance standards added with continuous refinement and a measurable client satisfaction. I help my 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. My 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. I further offer 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.

**Signature:****Name of Practicing Company Secretary: Anand Lavingia****Place: Ahmedabad****Membership No.: A26458;****COP: 11410**

NISHIT LAKHANI – BRIEF PROFILE

I am a finance professional with nearly 17 years of rich experience in Accounts, Taxation, Finance, Logistics, Customs and Warehousing & Sales. I have knowledge of Accounting and Taxation Laws with regard to compliance with the government laws.

I have administered VAT, Service Tax & Income Tax issues, conducted Impact Analysis and successfully implemented GST in 2017-18 at Asus Technology Pvt. Ltd.

I have extensive knowledge in steering overall accounting operations and audit for the organization including collections, purchase, contract compliance, receivables, deposits, disbursements, payroll, fixed assets and inventory and ensuring compliance to legal and regulatory requirements regarding all Financial and Taxation Functions (Income Tax, Service Tax, VAT, GST, Customs & Excise).



Nishit Lakhani

Internal Auditor