

**Satishkumar Maniya**  
**Chairman and Managing Director**  
**DIN: 02529191**

Date: February 9, 2022

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

Dear Sir/Madam,

**Subject: Voting Result of the Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Reference: Shish Industries Limited (Security Code: 540693; Security Id: SHISHIND)**

With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking You.

Yours faithfully,

**For Shish Industries Limited**



**Satishkumar Maniya**  
**Chairman and Managing Director**  
**DIN: 02529191**

**SHISH INDUSTRIES LTD**

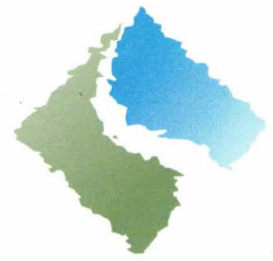
*We make better...*

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](mailto:info@shishindustries.com)  
web : [www.shish.co.in](http://www.shish.co.in)



## VOTING RESULTS

### POSTAL BALLOT NOTICE DATED JANUARY 5, 2022 OF SHISH INDUSTRIES LIMITED

| General information about company  |                          |
|--|--------------------------|
| NSE Symbol   | --                       |
| BSE Scrip code   | 540693                   |
| MSEI Symbol  | --                       |
| ISIN   | INE145Y01015             |
| Name of the company  | SHISH INDUSTRIES LIMITED |
| Type of meeting  | Postal Ballot            |
| Date of the meeting / Last date of receipt of Postal Ballot forms (in case of Postal Ballot) | February 8, 2022         |
| Start time of the meeting  | NA                       |
| End time of the meeting  | NA                       |

| Scrutinizer Details                       |                |
|---|----------------|
| Name of the Scrutinizer                   | Anand Lavingia |
| Firms Name                                | Anand Lavingia |
| Qualification                             | CS             |
| Membership Number                         | A26458         |
| Date of Board Meeting in which appointed  | 05-01-2022     |
| Date of Issuance of Report to the company | 08-02-2022     |

| Voting results  |            |
|---|------------|
| Record date   | 31-12-2021 |
| Total number of shareholders on record date   | 494        |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group   | NA         |
| b) Public   | NA         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group   | NA         |
| b) Public   | NA         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>5</b>   |
| Disclosure of notes on voting results   |            |

*Dattaraj*



**SHISH INDUSTRIES LTD**

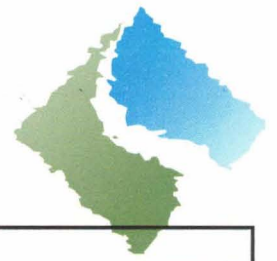
*We make better...*

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



| Resolution (1)   |                |                    |                     |   |                          |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                |                    |                     | To increase the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association |                          |                        |                                      |                                    |
| Category   | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting       | 7134600            | 7134600             | 100.0000  | 7134600                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   | <b>7134600</b>     | <b>7134600</b>      | <b>100.0000</b>   | <b>7134600</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions  | E-Voting       | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   | <b>0</b>           | <b>0</b>            | <b>0</b>  | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting       | 2974400            | 267210              | 8.9837  | 266761                   | 449                    | 99.8320                              | 0.1680                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   | <b>2974400</b>     | <b>267210</b>       | <b>08.9837</b>  | <b>266761</b>            | <b>449</b>             | <b>99.8320</b>                       | <b>0.1680</b>                      |
| <b>Total</b>   |                | <b>10109000</b>    | <b>7401810</b>      | <b>73.2200</b>  | <b>7401361</b>           | <b>449</b>             | <b>99.9939</b>                       | <b>0.0061</b>                      |
| Whether resolution is Pass or Not.                                       |                |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                |                    |                     |   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

*Devi*



**SHISH INDUSTRIES LTD**

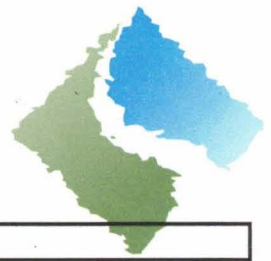
*We make better...*

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



| Resolution (2)   |                |                    |                     |   |                          |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                |                    |                     | Special Resolution for issue of Equity Shares to Promoters of the Company on a preferential basis |                          |                        |                                      |                                    |
| Category   | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting       | 7134600            | 7134600             | 100.0000  | 7134600                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>7134600</b>      | <b>7134600</b>  | <b>100.0000</b>          | <b>7134600</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting       | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>0</b>            | <b>0</b>  | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting       | 2974400            | 267210              | 8.9837  | 266761                   | 449                    | 99.8320                              | 0.1680                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>2974400</b>      | <b>267210</b>   | <b>08.9837</b>           | <b>266761</b>          | <b>449</b>                           | <b>99.8320</b>                     |
| <b>Total</b>   |                | <b>10109000</b>    | <b>7401810</b>      | <b>73.2200</b>  | <b>7401361</b>           | <b>449</b>             | <b>99.9939</b>                       | <b>0.0061</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                |                    |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                |                    |                     |   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



**SHISH INDUSTRIES LTD**

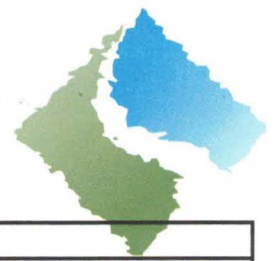
*We make better...*

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



| Resolution (3)  |                |                    |                     |   |                          |                        |                                      |                                    |
|---|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                 |                |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group, are interested in the agenda/resolution? |                |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                      |                |                    |                     | Special Resolution for re-appointment of Mr. Rajesh Kalubhai Mepani (DIN: 07841263) as an Independent Director of the Company |                          |                        |                                      |                                    |
| Category  | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|   |                | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group   | E-Voting       | 7134600            | 7134600             | 100.0000  | 7134600                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   | <b>7134600</b>     | <b>7134600</b>      | <b>100.0000</b>   | <b>7134600</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions   | E-Voting       | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   | <b>0</b>           | <b>0</b>            | <b>0</b>  | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions  | E-Voting       | 2974400            | 267210              | 8.98366   | 267210                   | 0                      | 100.0000                             | 0.0000                             |
|   | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>   | <b>2974400</b>     | <b>267210</b>       | <b>08.9836</b>  | <b>267210</b>            | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>  |                | <b>10109000</b>    | <b>7401810</b>      | <b>73.2200</b>  | <b>7401810</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                 |                |                    |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                  |                |                    |                     |   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

*Antony*



**SHISH INDUSTRIES LTD**

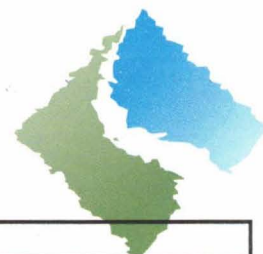
*We make better...*

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



| Resolution (4)   |                |                    |                     |   |                          |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                |                    |                     | Special Resolution for re-appointment of Mr. Satishkumar Maniya (DIN 02529191) as Chairman and Managing Director of the Company |                          |                        |                                      |                                    |
| Category   | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting       | 7134600            | 7134600             | 100.0000  | 7134600                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   | <b>7134600</b>     | <b>7134600</b>      | <b>100.0000</b>   | <b>7134600</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions  | E-Voting       | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   | <b>0</b>           | <b>0</b>            | <b>0</b>  | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting       | 2974400            | 267210              | 8.9837  | 267210                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   | <b>2974400</b>     | <b>267210</b>       | <b>8.9837</b>   | <b>267210</b>            | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>   |                | <b>10109000</b>    | <b>7401810</b>      | <b>73.2200</b>  | <b>7401810</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Whether resolution is Pass or Not.                                       |                |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                |                    |                     |   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



**SHISH INDUSTRIES LTD**

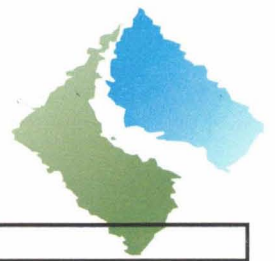
*We make better...*

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



| Resolution (5)  |                 |                    |                     |   |                          |                        |                                      |                                    |
|---|-----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                 |                 |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group, are interested in the agenda/resolution? |                 |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                      |                 |                    |                     | Special Resolution for re-appointment of Mr. Rameshbhai Kakadiya (DIN 07740518) as Whole-Time Director of the Company |                          |                        |                                      |                                    |
| Category  | Mode of voting  | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|   |                 | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group   | E-Voting        | 7134600            | 7134600             | 100.0000  | 7134600                  | 0                      | 100.0000                             | 0.0000                             |
|   | Poll            |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot   |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>    | <b>7134600</b>     | <b>7134600</b>      | <b>100.0000</b>   | <b>7134600</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions   | E-Voting        | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Poll            |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot   |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>    | <b>0</b>           | <b>0</b>            | <b>0</b>  | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions  | E-Voting        | 2974400            | 267210              | 8.9837  | 266761                   | 449                    | 99.8320                              | 0.1680                             |
|   | Poll            |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | Postal Ballot   |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|   | <b>Total</b>    | <b>2974400</b>     | <b>267210</b>       | <b>08.9837</b>  | <b>266761</b>            | <b>449</b>             | <b>99.8320</b>                       | <b>0.1680</b>                      |
| <b>Total</b>  | <b>10109000</b> | <b>7401810</b>     | <b>73.2200</b>      | <b>7401361</b>  | <b>449</b>               | <b>99.9939</b>         | <b>0.0061</b>                        |                                    |
| Whether resolution is Pass or Not.  |                 |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution   |                 |                    |                     |   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



**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

**Scrutinizer Report on Remote E-Voting  
in respect of resolution proposed through Postal Ballot**

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Board of Directors

**SHISH INDUSTRIES LIMITED**

Survey No: 265/ 266, Block No: 290,  
Plot No. 18 to 23, B/1 Paiki 1, Pipodara,  
Ta: Mangrol, Surat – 394110, Gujarat, India

Dear Sir,

**Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).**

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Shish Industries Limited (“the Company”), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting Platform (“remote e-voting platform”) of National Securities Depository Limited (“NSDL” or “E-voting Agency”) in respect of Special Businesses proposed through Postal Ballot Notice dated January 5, 2022 (“Postal Ballot”) and carrying out the said Postal Ballot process in a fair and transparent manner.

**RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolutions through Postal Ballot.

**RESPONSIBILITY OF SCRUTINIZER:**

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted “in favour” or “against” the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.





**IT MAY BE NOTED THAT;**

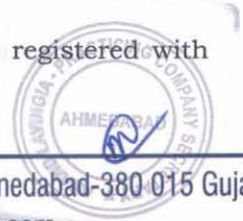
In terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI and in view of the continuing COVID-19 pandemic requiring social distancing, hard copy of the Notice along with postal ballot forms and prepaid business envelope were not sent to the shareholders for the said postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for casting their votes by remote E-voting.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting;

1. Special Resolutions for increase the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association;
2. Special Resolutions for issue of Equity Shares to Promoters of the Company on a preferential basis;
3. Special Resolutions for re-appointment of Mr. Rajesh Kalubhai Mepani (DIN: 07841263) as an Independent Director of the Company;
4. Special Resolution for Re-appointment of Mr. Satishkumar Maniya (DIN 02529191) as Chairman and Managing Director of the Company; and
5. Special Resolution for Re-appointment of Mr. Rameshbhai Kakadiya (DIN 07740518) as Whole-Time Director of the Company.

**I HEREBY REPORT AS UNDER;**

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, December 31, 2021, the Company completed dispatch of the Notice of the Postal Ballot;
- Through E-Mail on January 7, 2022 to the members whose E-Mail Id's are registered with company/depository participant;



- Those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure - (a) In case shares held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to [compliance@shishindustries.com](mailto:compliance@shishindustries.com); (b) In case shares held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to [compliance@shishindustries.com](mailto:compliance@shishindustries.com); and (c) Alternatively by sending an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
- 2. The Company had also placed the Notice of Postal Ballot on its web site as well as web site of E-voting Agency and web site of BSE Limited.
- 3. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
  - A. Financial Express (Vernacular Language - Gujarati) on January 7, 2022 &
  - B. The Indian Express (English Language) on January 7, 2022.
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, December 31, 2021 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.
- 5. In terms of the aforesaid Notice, remote e-voting was opened for thirty days which commenced on Monday, January 10, 2022 (09:00 A.M.) and will end on Tuesday, February 08, 2022 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, December 31, 2021, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
- 6. After the Completion of Voting Period as mentioned above, I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
- 7. Total 27 (7 Shareholders belonging to Promoters & Promoters Group and 20 Shareholders belonging to Public Non Institutional) have voted through remote e-voting platform of NSDL in respect of all the Special Businesses.



8. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.

**Result of the Postal ballot:**

In respect of all three Special Businesses as proposed in the Notice of Postal Ballot dated January 5, 2022; all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled in respect of Special Business Nos. 1 to 5, all five Special Businesses are approved by the shareholders through remote e-voting as Special Resolutions.

The result of the voting by members through remote e-voting in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

9. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

**Place:** Ahmedabad

**Date:** February 8, 2022

**Signature:** 

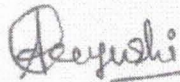
**Name of Company Secretary:** Anand S. Lavingia

**ACS No.:** 26458 **C. P. No.:** 11410

**UDIN:** A026458C002474508

**DECLARATION**

We, the undersigned witnessed that the remote e-voting result/list was unblocked and downloaded from the NSDL website (<https://www.evoting.nsdl.com/>) in our presence on Monday, February 8, 2022 around at 05:15 p.m.



**Witness 1:**

**Ms. Aayushi Patel**

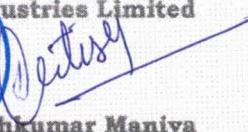


**Witness 2:**

**Ms. Krupa Mehta**



Countersigned by  
Shish Industries Limited

  
**Satish Kumar Maniya**  
Chairman and Managing Director  
DIN: 02529191

**Annexure**

**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated January 5, 2022 by the Shish Industries Limited (in SEBI Format)**

| Resolution (1)   |                |                    |                     |   |                          |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                |                    |                     | To increase the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association |                          |                        |                                      |                                    |
| Category   | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting       | 7134600            | 7134600             | 100.0000  | 7134600                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>7134600</b>      | <b>7134600</b>  | <b>100.0000</b>          | <b>7134600</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting       | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>0</b>            | <b>0</b>  | <b>0</b>                 | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public-Non Institutions  | E-Voting       | 2974400            | 267210              | 8.9837  | 266761                   | 449                    | 99.8320                              | 0.1680                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>2974400</b>      | <b>267210</b>   | <b>08.9837</b>           | <b>266761</b>          | <b>449</b>                           | <b>99.8320</b>                     |
| <b>Total</b>   |                | <b>10109000</b>    | <b>7401810</b>      | <b>73.2200</b>  | <b>7401361</b>           | <b>449</b>             | <b>99.9939</b>                       | <b>0.0061</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                |                    |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                |                    |                     |   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated January 5, 2022 by the Shish Industries Limited (in SEBI Format)**

| Resolution (2)   |                |                    |                     |   |   |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                |                    |                     |   | Special   |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     |   | No  |                        |                                      |                                    |
| Description of resolution considered                                     |                |                    |                     |   | Special Resolution for issue of Equity Shares to Promoters of the Company on a preferential basis |                        |                                      |                                    |
| Category   | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes - in favour  | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                   | (4)   | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| <b>Promoter and Promoter Group</b>                                       | E-Voting       | 7134600            | 7134600             | 100.0000                                | 7134600   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll           |                    | 0                   | 0                                       | 0   | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0                                       | 0   | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>7134600</b>      | <b>7134600</b>                          | <b>100.0000</b>   | <b>7134600</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Public-Institutions</b>   | E-Voting       | 0                  | 0                   | 0                                       | 0   | 0                      | 0.0000                               | 0.0000                             |
|  | Poll           |                    | 0                   | 0                                       | 0   | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0                                       | 0   | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>  | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| <b>Public-Non Institutions</b>   | E-Voting       | 2974400            | 267210              | 8.9837                                  | 266761  | 449                    | 99.8320                              | 0.1680                             |
|  | Poll           |                    | 0                   | 0                                       | 0   | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0                                       | 0   | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>2974400</b>      | <b>267210</b>                           | <b>08.9837</b>  | <b>266761</b>          | <b>449</b>                           | <b>99.8320</b>                     |
| <b>Total</b>   |                | <b>10109000</b>    | <b>7401810</b>      | <b>73.2200</b>                          | <b>7401361</b>  | <b>449</b>             | <b>99.9939</b>                       | <b>0.0061</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                |                    |                     |   |   |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                |                    |                     |   |   |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated January 5, 2022 by the Shish Industries Limited (in SEBI Format)**

| Resolution (3)   |                |                    |                     |   |                          |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                |                    |                     | Special Resolution for re-appointment of Mr. Rajesh Kalubhai Mepani (DIN: 07841263) as an Independent Director of the Company |                          |                        |                                      |                                    |
| Category   | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting       | 7134600            | 7134600             | 100.0000  | 7134600                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   | <b>7134600</b>     | <b>7134600</b>      | <b>100.0000</b>   | <b>7134600</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions  | E-Voting       | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   | <b>0</b>           | <b>0</b>            | <b>0</b>  | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public-Non Institutions  | E-Voting       | 2974400            | 267210              | 8.9837  | 267210                   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll           |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   | <b>2974400</b>     | <b>267210</b>       | <b>8.9837</b>   | <b>267210</b>            | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Total</b>   |                | <b>10109000</b>    | <b>7401810</b>      | <b>73.2200</b>  | <b>7401810</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                |                    |                     |   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated January 5, 2022 by the Shish Industries Limited (in SEBI Format)**

| Resolution (4)   |                |                    |                     |   |   |                        |                                      |                                    |
|--|----------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                |                    |                     |   | Special   |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                |                    |                     |   | No  |                        |                                      |                                    |
| Description of resolution considered                                     |                |                    |                     |   | Special Resolution for re-appointment of Mr. Satishkumar Maniya (DIN 02529191) as Chairman and Managing Director of the Company |                        |                                      |                                    |
| Category   | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes - in favour  | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                   | (4)   | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting       | 7134600            | 7134600             | 100.0000                                | 7134600   | 0                      | 100.0000                             | 0.0000                             |
|  | Poll           |                    | 0                   | 0                                       | 0   | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0                                       | 0   | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>7134600</b>      | <b>7134600</b>                          | <b>100.0000</b>   | <b>7134600</b>         | <b>0</b>                             | <b>100.0000</b>                    |
| Public-Institutions  | E-Voting       | 0                  | 0                   | 0                                       | 0   | 0                      | 0.0000                               | 0.0000                             |
|  | Poll           |                    | 0                   | 0                                       | 0   | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0                                       | 0   | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>0</b>            | <b>0</b>                                | <b>0</b>  | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public-Non Institutions  | E-Voting       | 2974400            | 267210              | 8.9837                                  | 267210  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll           |                    | 0                   | 0                                       | 0   | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot  |                    | 0                   | 0                                       | 0   | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>   |                    | <b>2974400</b>      | <b>267210</b>                           | <b>8.9837</b>   | <b>267210</b>          | <b>0</b>                             | <b>100.0000</b>                    |
| <b>Total</b>   |                | <b>10109000</b>    | <b>7401810</b>      | <b>73.2200</b>                          | <b>7401810</b>  | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                |                    |                     |   |   |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                |                    |                     |   |   |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated January 5, 2022 by the Shish Industries Limited (in SEBI Format)**

| Resolution (5)   |                 |                    |                     |   |                          |                        |                                      |                                    |
|--|-----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                 |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                 |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                 |                    |                     | Special Resolution for re-appointment of Mr. Rameshbhai Kakadiya (DIN 07740518) as Whole-Time Director of the Company |                          |                        |                                      |                                    |
| Category   | Mode of voting  | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                 | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group  | E-Voting        | 7134600            | 7134600             | 100.0000  | 7134600                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll            |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot   |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>    | <b>7134600</b>     | <b>7134600</b>      | <b>100.0000</b>   | <b>7134600</b>           | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public-Institutions  | E-Voting        | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll            |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot   |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>    | <b>0</b>           | <b>0</b>            | <b>0</b>  | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public-Non Institutions  | E-Voting        | 2974400            | 267210              | 8.9837  | 266761                   | 449                    | 99.8320                              | 0.1680                             |
|  | Poll            |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot   |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>    | <b>2974400</b>     | <b>267210</b>       | <b>08.9837</b>  | <b>266761</b>            | <b>449</b>             | <b>99.8320</b>                       | <b>0.1680</b>                      |
| <b>Total</b>   | <b>10109000</b> | <b>7401810</b>     | <b>73.2200</b>      | <b>7401361</b>  | <b>449</b>               | <b>99.9939</b>         | <b>0.0061</b>                        |                                    |
| <b>Whether resolution is Pass or Not.</b>                                |                 |                    |                     |   |                          |                        | Yes                                  |                                    |
| <b>Disclosure of notes on resolution</b>                                 |                 |                    |                     |   |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |





**Annexure****Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated January 5, 2022 by the Shish Industries Limited (in Companies Act, 2013 Format)****Resolution 1:**

**Special Resolutions** for increasing the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.

**(i) Voted in favour of the resolution:**

| <b>Voting Description</b> | <b>Number of members voted<br/>(in person or by proxy)</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|---------------------------|--|-------------------------------------|--|
| <b>Remote E-voting</b>    | 23   | 7401361                             | 99.9939                                      |
| <b>Total</b>              | <b>23</b>  | <b>7401361</b>                      | <b>99.9939</b>                               |

**(ii) Voted against the resolution:**

| <b>Voting Description</b> | <b>Number of members voted<br/>(in person or by proxy)</b> | <b>Number of votes cast by them</b> | <b>% of total number of valid votes cast</b> |
|---------------------------|--|-------------------------------------|--|
| <b>Remote E-voting</b>    | 4  | 449                                 | 0.0061                                       |
| <b>Total</b>              | <b>4</b>   | <b>449</b>                          | <b>0.0061</b>                                |

**(iii) Invalid Votes:**

| <b>Voting Description</b> | <b>Number of members voted<br/>(in person or by proxy)</b> | <b>Number of votes cast by them</b> |
|---------------------------|--|-------------------------------------|
| <b>Remote E-voting</b>    | 0  | 0                                   |
| <b>Total</b>              | <b>0</b>   | <b>0</b>                            |



**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated January 5, 2022 by the Shish Industries Limited (in Companies Act, 2013 Format)**

**Resolution 2:**

**Special Resolution** for issue of Equity Shares to Promoters of the Company on a preferential basis.

**(i) Voted in favour of the resolution:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Remote E-voting    | 23   | 7401361                      | 99.9939                               |
| <b>Total</b>       | <b>23</b>  | <b>7401361</b>               | <b>99.9939</b>                        |

**(ii) Voted against the resolution:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Remote E-voting    | 4  | 449                          | 0.0061                                |
| <b>Total</b>       | <b>4</b>   | <b>449</b>                   | <b>0.0061</b>                         |

**(iii) Invalid Votes:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them |
|--------------------|--|------------------------------|
| Remote E-voting    | 0  | 0                            |
| <b>Total</b>       | <b>0</b>   | <b>0</b>                     |



**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated January 5, 2022 by the Shish Industries Limited (in Companies Act, 2013 Format)**

**Resolution 3:**

**Special Resolution** for re-appointment of Mr. Rajesh Kalubhai Mepani (DIN: 07841263) as an Independent Director of the Company.

**(i) Voted in favour of the resolution:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Remote E-voting    | 27   | 7401810                      | 100.0000                              |
| <b>Total</b>       | <b>27</b>  | <b>7401810</b>               | <b>100.0000</b>                       |

**(ii) Voted against the resolution:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Remote E-voting    | 0  | 0                            | 0.0000                                |
| <b>Total</b>       | <b>0</b>   | <b>0</b>                     | <b>0.0000</b>                         |

**(iii) Invalid Votes:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them |
|--------------------|--|------------------------------|
| Remote E-voting    | 0  | 0                            |
| <b>Total</b>       | <b>0</b>   | <b>0</b>                     |



**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated January 5, 2022 by the Shish Industries Limited (in Companies Act, 2013 Format)**

**Resolution 4:**

**Special Resolution** for re-appointment of Mr. Satishkumar Maniya (DIN 02529191) as Chairman and Managing Director of the Company.

**(i) Voted in favour of the resolution:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Remote E-voting    | 27   | 7401810                      | 100.0000                              |
| <b>Total</b>       | <b>27</b>  | <b>7401810</b>               | <b>100.0000</b>                       |

**(ii) Voted against the resolution:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Remote E-voting    | 0  | 0                            | 0.0000                                |
| <b>Total</b>       | <b>0</b>   | <b>0</b>                     | <b>0.0000</b>                         |

**(iii) Invalid Votes:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them |
|--------------------|--|------------------------------|
| Remote E-voting    | 0  | 0                            |
| <b>Total</b>       | <b>0</b>   | <b>0</b>                     |



**Detailed Results of Remote e-voting on Special Businesses proposed in Postal Ballot Notice dated January 5, 2022 by the Shish Industries Limited (in Companies Act, 2013 Format)**

**Resolution 5:**

**Special Resolution** for re-appointment of Mr. Rameshbhai Kakadiya (DIN 07740518) as Whole-Time Director of the Company.

**(i) Voted in favour of the resolution:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Remote E-voting    | 23   | 7401361                      | 99.9939                               |
| <b>Total</b>       | <b>23</b>  | <b>7401361</b>               | <b>99.9939</b>                        |

**(ii) Voted against the resolution:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------|--|------------------------------|---------------------------------------|
| Remote E-voting    | 4  | 449                          | 0.0061                                |
| <b>Total</b>       | <b>4</b>   | <b>449</b>                   | <b>0.0061</b>                         |

**(iii) Invalid Votes:**

| Voting Description | Number of members voted<br>(in person or by proxy) | Number of votes cast by them |
|--------------------|--|------------------------------|
| Remote E-voting    | 0  | 0                            |
| <b>Total</b>       | <b>0</b>   | <b>0</b>                     |

