



Date: May 13, 2019

To,
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Proceeding of (01/2019-20) Extra-ordinary General Meeting of Shish Industries Limited

Reference: Shish Industries Limited (Security Code: 540693 Security Id: SHISHIND)

This is to inform you that the (01/2019-20) Extra-ordinary General Meeting ("EGM"/"Meeting") of Shish Industries Limited ("the Company") was held today, i.e., May 13, 2019, 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 business as stated in the Notice dated April 15, 2019, convening the EGM.

In this regard, we hereby submit the summary of the proceedings of the EoGM of the Company as required under Regulation 30, Part-A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

The proceeding of the EGM of the Company will also be made available on the Company's website at www.shishindustries.com.

This is for your information and records.

Thanking you

For, Shish Industries Limited
For Shish Industries Limited


Satishkumar Maniya Director
Chairman and Managing Director
DIN: 02529191

Place: SURAT

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



Summary of proceeding of the (01/2019-20) Extra-ordinary General Meeting

The Extra-ordinary General Meeting ("EGM"/"Meeting") of Shish Industries Limited ("the Company") was held today, i.e., May 13, 2019 at 04.00 P.M. at the registered office of the Company situated Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat.

Mr. Satishkumar Maniya chaired the Meeting. Total 9 Members were present at the Meeting. Therefore the Chairman called the Meeting to an order.

Mr. Satishkumar Maniya - Chairman of the Meeting has welcomed all the Shareholders present in the meeting, Directors and special Invitee/s. He appreciated the outstanding support given by the Shareholders.

Then after, Chairman has proceeded with the meeting and with the consent of the shareholders present at the meeting, the Notice convening the Meeting was taken as read.

Below motion/agenda/s put for discussion;

- Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. J. R. Kakadiya & Co., Chartered Accountants, (FRN: 125404W)

Members present were given the opportunity to ask questions and seek clarifications. Mr. Satishkumar Maniya, Chairman of the Meeting responded to the questions raised.

He further informed that pursuant to exemption granted under Section 108 of the Act and the Rules framed there under, as amended from time to time, to the Companies referred to in Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (earlier Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2009), the voting shall be carried out at the Extra-ordinary General Meeting through declaration of Poll in terms of Section 109 of the Companies Act, 2013 and requirement of Stock Exchange.

Post the question and answer session, Mr. Rameshbhai Kakadiya, Whole-Time Director and Shareholder holding 33.80% of the total equity shares capital of the Company has demanded Poll on the resolution proposed at the meeting. The Chairman has confirmed the poll and explained the voting procedure to all the members.

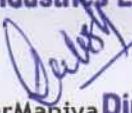
The Ballot papers were distributed for voting purpose. Members have exercised their Votes through Ballot Papers. Mr. Anand Lavingia, Practising Company Secretary and Scrutinizer of the Meeting has locked the ballot box.

After voting process, the meeting was concluded at 6:20 P.M with a vote of thanks.

Kindly consider the same on your good records.

Yours Faithfully

For, Shish Industries Limited
For Shish Industries Limited


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

Place: SURAT

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