



Date: May 14, 2019

To,

BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Ma'am

Sub: Submission and Declaration of Voting Result and scrutinizer Report

Ref: Shish Industries Limited (Security Code: 540693)

With reference to captioned subject, we hereby submit the Voting Result and Scrutinizer Report in respect of Poll declared on the resolution proposed at the Extra-Ordinary General Meeting No. (EOGM No. 01/2019-20) ("EoGM") of the Company held on Monday, May 13, 2019 at the registered office of the Company.

As per the Report of Scrutinizer, the Resolution proposed at the EoGM of the Company is passed with requisite majority by the members present at the Meeting through poll as Ordinary Resolution.

Kindly take the same on the record and oblige us.

Thanking you

For, Shish Industries Limited
For Shish Industries Limited

Satish
Satishkumar Maniya **Director**
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



VOTING RESULTS
EXTRA-ORDINARY GENERAL MEETING NO. (EOGM NO. 01/2019-20) ("EOGM") OF
SHISH INDUSTRIES LIMITED

General information about Company	
Security Code	540693
ISIN	INE145Y01015
Name of the company	Shish Industries Limited
Type of meeting	EoGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	13-05-2019
Start time of the meeting	04:00 PM
End time of the meeting	06:20PM

Scrutinizer Details	
Name of the Scrutinizer	AnandLavingia
Firms Name	AnandLavingia
Qualification	CS
Membership Number	A26458
Date of Issuance of Report to the company	14-05-2019

Voting results	
Record date	10-05-2019
Total number of shareholders on record date	118
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1

For Shish Industries Limited

Director

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Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. J. R. Kakadiya & Co., Chartered Accountants, (FRN: 125404W).			
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3090233	0	0.0000	0	0	0	0
	Poll		3090233	100.0000	3090233	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3090233	3090233	100.0000	3090233	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1352000	0	0	0	0	0	0
	Poll		236000	17.4556	236000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1352000	236000	17.4556	236000	0	100.0000
Total		4442233	3326233	74.8775	3326233	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

For Shish Industries Limited

(Signature)
Director

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FORM NO. MGT-13 Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman

Extra-Ordinary General Meeting No. (EOGM No. 01/2019-20) ("EoGM") of the Equity Shareholders of Shish Industries Limited ("the Company") held on Monday, 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

Dear Sir,

I, Mr. Anand Lavingia, appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of business set forth in the notice of Extra-Ordinary General Meeting No. (EOGM No. 01/2019-20) ("EoGM") of the Equity Shareholders of Shish Industries Limited ("the Company") held on Monday, 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.

As per the Notice of EoGM, below mentioned business (resolution) was proposed for the approval of Members through poll at the EoGM;

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

I was provided with the Register of Members, specimen signatures of the members, Attendance Register, Register of Proxies and other necessary documents as required by me.

I hereby report as under;

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.
2. The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
5. I did not find any Ballot Paper as Invalid.
6. No Proxy Form was received by the Company.

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
Satellite, Ahmedabad - 380 051. Gujarat, India

O/Fax : 079-40051702 M. : +91 94270 49481 E-mail : krishivadvisory@gmail.com





Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

7. The result of the Poll is attached herewith. Since, the all the valid votes casted by the Members are in favour of Resolution, the Resolution proposed at the EoGM is approved by the Members.
8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Place: Ahmedabad

Date : May 14, 2019

Signature:

Name of Company Secretary : Anand S. Lavingia

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



Declaration

We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box were opened in our presence at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: Ms. Shivani Pathak	Witness 2: Mr. Nevil Savjani

Countered by
For, Shish Industries Limited

Chairman of EoGM

Encl: Annexure

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
Satellite, Ahmedabad - 380 051. Gujarat, India

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Annexure

Resolution 1:

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

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	3326233

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
9	3326233

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	3326233	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

