

Date: April 6, 2024

To, The Listing Compliance **BSE Limited** P J Towers, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Voting Results of the EOGM of the Company held on Saturday, April 6, 2024 Ref: Shish Industries Limited (Security Id: SHISHIND; Security Code: 540693)

The details of E- voting results of the Extra Ordinary General Meeting of the Company held on Saturday, April 6, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, Shish Industries Limited

Satishkumar Dayabhai Maniya Chairman and Managing Director DIN: 02529191

Place: Surat

Enclosed: A/a.





# DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING EOGM OF SHISH INDUSTRIES LIMITED

GENERAL INFORMATION ABOUT COMPANY						
NSE Symbol	NOTLISTED					
BSE Scrip code	540693					
MSEI Symbol	NOTLISTED					
ISIN	INE145Y01015					
Name of the company	SHISH INDUSTRIES LIMITED					
Type of meeting	Extra Ordinary General Meeting					
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	06-04-2024					
Start time of the meeting	11:00 A.M. (IST)					
End time of the meeting	11:21 A.M. (IST)					

SCRUTINIZER DETAILS						
Name of the Scrutinizer	Anand Lavingia					
Firms Name	Anand Lavingia					
Qualification	CS					
Membership Number	A26458					
Date of Board Meeting in which appointed	07-03-2024					
Date of Issuance of Report to the company	06-04-2024					

VOTING RESULTS						
Record date	30-03-2024					
Total number of shareholders on record date	11448					
No. of shareholders present in the meeting either in person or	through proxy					
a) Promoters and Promoter group	NA					
b) Public	NA					
No. of shareholders attended the meeting through video confe	erencing					
a) Promoters and Promoter group	6					
b) Public	28					
No. of resolution passed in the meeting	10					
Disclosure of notes on voting results	NA					



Reg. Office: Plot C, 1st Floor of 11, 12, Suryapur Mill Compound, Varachha Road, Surat, (Guj.)-395006 INDIA.

Tel: +91 98251 90407. E-mail: info@shishindustries.com



Resolution (1		during EOGM	or small made	ines Emiliee	(111 0221 1 01111				
	quired: (Ordina	ary / Special)		Special					
	moter/promoter		erested in the	No					
Description (	Description of resolution considered			on a prefer	solution to Issue ential basis	Equity	Shares of the	Company	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes - in favour	No. of vot es - agai nst	% 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	
	E-Voting		13692828	58.5327	13692828	0	100.0000	0.0000	
Promoter	Poll		0	0	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)	23393478	0	0	0	0	0.0000	0.0000	
•	Total	23393478	13692828	58.5327	13692828	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	
	Total	0	0	0	0	0	0.0000	0.0000	
	E-Voting		380817	3.2790	380817	0	100.0000	0.0000	
Public-	Poll		0	0	0	0	0.0000	0.0000	
Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000	
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000	
	Total	35007149	14073645	40.2022	14073645	0	100.0000	0.0000	
					is Pass or Not.	Yes	ما ما ممانا مسا		
Disclos			sure or notes	on resolution	NOT P	Applicable			

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



Resolution (2	2)		or small made			,			
Resolution re	equired: (Ordina	ary / Special)		Special					
	moter/promoter	group are int	erested in the	No					
agenda/resol									
Description of	of resolution co	nsidered		Special Resolution to Issue fully Convertible Equity					
					f the Company	on a pre	eferential basis		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes - in favour	No. of vot es - agai nst	% 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	
	E-Voting		13692828	58.5327	13692828	0	100.0000	0.0000	
Promoter	Poll		0	0	0	0	0.0000	0.0000	
and	Postal Ballot	23393478	0	0	0	0	0.0000	0.0000	
Promoter	(if								
Group	applicable)	22202470	12(02020	F0 F227	13692828	0	100,0000	0.0000	
	Total	23393478	13692828	58.5327 0	13692828	0	100.0000 0.0000	0.0000	
	E-Voting Poll		0	0	0	0			
Public-	Postal Ballot	0	0	0	0	0	0.0000	0.0000	
Institutions	(if applicable)	Ü	U	0	0	0	0.0000	0.0000	
	Total	0	0	0	0	0	0.0000	0.0000	
	E-Voting		380817	3.2790	380817	0	100.0000	0.0000	
Destal: a	Poll		0	0	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot	11613671	0	0	0	0	0.0000	0.0000	
	(if applicable)								
	Total	11613671	380817	3.2790 40.2022	380817	0	100.0000	0.0000	
	Total 35007149 14073645				14073645	0	100.0000	0.0000	
	Wheth				is Pass or Not.	Yes			
Disclos			sure of notes	on resolution	Not A	Applicable			

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



Resolution (3	3)				`	,		
Resolution re	equired: (Ordina	ary / Special)		Ordinary				
Whether pro	moter/promoter	group are int	erested in the	Yes				
agenda/resol	ution?	-						
Description of resolution considered		Ordinary Resolution to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Interstar Polyfab Private Limited ("IPPL")						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes - again st	% 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
	E-Voting	23393478	0	0	0	0	0.0000	0.0000
Promoter	Poll		0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Group	Total	23393478	0	0	0	0	0.0000	0.0000
	E-Voting	20090170	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		380817	3.2790	380817	0	100.0000	0.0000
D 11'	Poll		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total 35007149 380817			1.0878	380817	0	100.0000	0.0000
			Whether	resolution is	Pass or Not.	Yes		
Disclosu			re of notes o	n resolution	Not Ap	plicable		

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



Resolution (4		during LOOM				,		
Resolution re	quired: (Ordina	ary / Special)		Ordinary				
Whether pro	moter/promoter	group are int	erested in the	Yes				
agenda/resol	ution?							
		Ordinary Resolution to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Mr. Satishkumar Maniya, Chairman and Managing Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes - again st	% 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
	E-Voting		0	0	0	0	0.0000	0.0000
Promoter	Poll	23393478	0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
_	Total	23393478	0	0	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		380817	3.2790	380817	0	100.0000	0.0000
D 11	Poll		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total 35007149 380817			1.0878	380817	0	100.0000	0.0000
			Whether	resolution is	Pass or Not.	Yes		
Disclosu			re of notes o	n resolution	Not Ap	plicable		

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



Resolution (5		during EOGM	01 0111011 111440		(111 0221 1011			
	quired: (Ordina	ary / Special)		Ordinary				
Whether pro	moter/promoter	group are int	erested in the	Yes				
agenda/resoli								
Description of	of resolution co	nsidered					he proposal fo	
							nsaction(s) be	
						neshbhai	Kakadiya, W	hole-Time
					the Company	1		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes - again st	% 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
	E-Voting		0	0	0	0	0.0000	0.0000
Promoter	Poll	23393478	0	0	0	0	0.0000	0.0000
and	Postal Ballot		0	0	0	0	0.0000	0.0000
Promoter	(if							
Group	applicable)	22222477	2		2		2 2222	0.0000
	Total	23393478	0	0	0	0	0.0000	0.0000
1	E-Voting	,	0	0	0	0	0.0000	0.0000
Public-	Poll Postal Ballot	0	0	0	0	0	0.0000	0.0000
Institutions	(if	0	0	0	0	0	0.0000	0.0000
Institutions	applicable)							
1	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		380817	3.2790	380817	0	100.0000	0.0000
D 11:	Poll		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000
]	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total	35007149	380817	1.0878	380817	0	100.0000	0.0000
	Whether			resolution is	Pass or Not.	Yes		
	Disclosu			re of notes o	n resolution	Not Ap	plicable	

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



Resolution (6	5)				`	<u> </u>			
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
		• 1 1		C : 1 D	1			1 1/	
Description	of resolution co	nsidered			solution to app				
					y guarantee ar olyfab Private				
				S Act, 2013 or a					
				rectors of th					
					as specified in				
					.85 of the Act	the expi	anation to sur	J-Section 2	
				% <b>of</b>		No.			
				Votes		of	% of votes	% of	
		No. of	No. of votes	polled	No. of	votes	in favour	Votes	
		shares held	polled	on	votes - in	_	on votes	against	
Category	Mode of		•	outstand	favour	again	polled	on votes	
	voting			ing shares		st	_	polled	
				(3) = [(2)				(7) = [(5)	
		(1)	(2)	/(1)] *	(4)	(5)	(6) = [(4) /	/(2)] *	
		(-)	(-)	100	(-)	(-)	(2)] * 100	100	
	E-Voting		0	0	0	0	0.0000	0.0000	
Promoter	Poll	23393478	0	0	0	0	0.0000	0.0000	
and	Postal Ballot		0	0	0	0	0.0000	0.0000	
Promoter	(if								
Group	applicable) Total	22202470	0	0	0	0	0.0000	0.0000	
	E-Voting	23393478	0	0	0	0	<b>0.0000</b> 0.0000	<b>0.0000</b> 0.0000	
1	Poll	•	0	0	0	0	0.0000	0.0000	
Public-	Postal Ballot	0	0	0	0	0	0.0000	0.0000	
Institutions	(if						0.0000	0.0000	
	applicable)								
	Total	0	0	0	0	0	0.0000	0.0000	
ļ	E-Voting		380817	3.2790	380817	0	100.0000	0.0000	
Public-	Poll		0	0	0	0	0.0000	0.0000	
Non	Postal Ballot	11613671	0	0	0	0	0.0000	0.0000	
Institutions	(if								
1	applicable)	11(10(74	200017	2.0500	200017	0	100 0000	0.0000	
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000	
	Total	35007149	380817	1.0878	380817 Pass or Not.	Yes	100.0000	0.0000	
					on resolution	Not Ap	plicable		
Disclosu			re or notes o	ni resolution	not Ap	pricable			

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



Reg. Office: Plot C, 1st Floor of 11, 12, Suryapur Mill Compound, Varachha Road, Surat, (Guj.)-395006 INDIA.

Tel: +91 98251 90407. E-mail: info@shishindustries.com Web: www.shishindustries.com



Resolution (7	)					,		
Resolution re	Resolution required: (Ordinary / Special)			Special				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of resolution considered			Special Resolution to increase the limits to make loans and/or investments and/or to give guarantees and/or to provide security in connection with a loan made U/S 186 of the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes - in favour	No. of vot es - agai nst	% 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
	E-Voting		13692828	58.5327	13692828	0	100.0000	0.0000
Promoter	Poll	23393478	0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	23393478	13692828	58.5327	13692828	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		380817	3.2790	380817	0	100.0000	0.0000
D. 411.	Poll	•	0	0	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total	35007149	14073645	40.2022	14073645	0	100.0000	0.0000
			Whethe	r resolution	is Pass or Not.	Yes		
Disclos			sure of notes	on resolution	Not A	applicable	<u> </u>	

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



Resolution (8		during LOOM						
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the			No					
agenda/resolution?								
			Special Resolution to increase borrowing limits in excess of Paid-Up Share Capital, Free Reserves and Securities Premium Account of the Company U/S 180(1)(c) of the Companies Act, 2013				Securities	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes - in favour	No. of vot es - agai nst	% 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
	E-Voting		13692828	58.5327	13692828	0	100.0000	0.0000
Promoter	Poll	23393478	0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
_	Total	23393478	13692828	58.5327	13692828	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		380817	3.2790	380817	0	100.0000	0.0000
D 11	Poll		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total	35007149	14073645	40.2022	14073645	0	100.0000	0.0000
			Whethe	r resolution	is Pass or Not.	Yes		
Disclosure of notes			on resolution	Not Applicable				

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



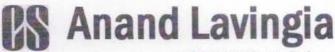
Resolution (9		during LOGNI			•			
				Special				
	Whether promoter/promoter group are interested in the			No				
agenda/resoli								
Description of	of resolution cor	nsidered			solution to incre			
					e on Property of	f the Co	mpany U/S 1	80(1)(a) of
					nies Act, 2013		•	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes - in favour	No. of vot es - agai nst	% 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
	E-Voting	23393478	13692828	58.5327	13692828	0	100.0000	0.0000
Promoter	Poll		0	0	0	0	0.0000	0.0000
and	Postal Ballot		0	0	0	0	0.0000	0.0000
Promoter	(if							
Group	applicable) Total	02202450	12(02020	58.5327	12(02020		100.0000	0.0000
		23393478	13692828		13692828	0		0.0000
ļ	E-Voting Poll		0	0	0	0	0.0000	0.0000
Public-	Postal Ballot	0	0	0	0	0	0.0000	0.0000
Institutions	(if		0	0			0.0000	0.0000
	applicable)							
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting	-	380817	3.2790	380817	0	100.0000	0.0000
B 11:	Poll	İ	0	0	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot	11613671	0	0	0	0	0.0000	0.0000
	(if							
Inditutions.	applicable)							
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total 35007149 14073645			40.2022	14073645	0	100.0000	0.0000
					is Pass or Not.	Yes		
Disclos			sure of notes	on resolution	Not A	applicable		

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



Resolution (1	.0)				,	,			
Resolution re	Resolution required: (Ordinary / Special)				Special				
Whether pro	Whether promoter/promoter group are interested in the			No					
	agenda/resolution?								
Description of	Description of resolution considered			Special Resolution to Re-appoint Mr. Rasik Govindbhai Bharodia (DIN: 08514767) as an Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes - in favour	No. of vot es - agai nst	% 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	
	E-Voting		13692828	58.5327	13692828	0	100.0000	0.0000	
Promoter	Poll	23393478	0	0	0	0	0.0000	0.0000	
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
•	Total	23393478	13692828	58.5327	13692828	0	100.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
•	Poll	,	0	0	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	
	Total	0	0	0	0	0	0.0000	0.0000	
	E-Voting		380817	3.2790	380817	0	100.0000	0.0000	
D 11'	Poll		0	0	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000	
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000	
	Total	35007149	14073645	40.2022	14073645	0	100.0000	0.0000	
				r resolution	is Pass or Not.	Yes			
			sure of notes	on resolution	Not A	pplicable			

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



Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during EOGM

To, Shish Industries Limited

TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C, 1st Floor of 11, 12 Suryapur Mill Compound, Varachha Road, Surat-395006, Gujarat, India

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Extra Ordinary General Meeting of Shish Industries Limited, held on Saturday, April 6, 2024 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Shish Industries Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra Ordinary General Meeting ("EOGM") of the Company, held on Saturday, April 6, 2024 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EoGM") of the Company, in a fair and transparent manner.

The EOGM of the Company was held on Saturday, April 6, 2024 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the EOGM was carried out only through remote electronic voting process and remote electronic voting during the EOGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", the General Circular No. 11/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023, all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021 and SEBI Circular dated May 13, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the EOGM was the registered office of the Company.

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### Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the EOGM and holding of EOGM through VC or OAVM.

### Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the EOGM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

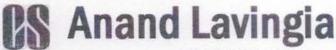
As per the Notice of EOGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the EOGM through VC or OAVM;

- 1. Special Resolutions to Issue Equity Shares of the Company on a preferential basis;
- 2. Special Resolutions to Issue fully Convertible Equity Warrants of the Company on a preferential basis;
- Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Interstar Polyfab Private Limited ("IPPL");
- Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Mr. Satishkumar Maniya, Chairman and Managing Director of the Company;
- Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Mr. Rameshbhai Kakadiya, Whole-Time Director of the Company;
- 6. Special Resolutions to approve advancing of any loan and/ or give any guarantee and/ or to provide any security to Interstar Polyfab Private Limited ("IPPL") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act;
- Special Resolutions to increase the limits to make loans and/or investments and/or to give guarantees and/or to provide security in connection with a loan made U/S 186 of the Companies Act, 2013;
- Special Resolutions to increase borrowing limits in excess of Paid-Up Share Capital, Free Reserves and Securities Premium Account of the Company U/S 180(1)(c) of the Companies Act, 2013;
- Special Resolutions to increase limits in Creation of Charge / Mortgage on Property of the Company U/S 180(1)(a) of the Companies Act, 2013;
- 10. Special Resolutions to re-appoint Mr. Rasik Govindbhai Bharodia (DIN: 08514767) as an Independent Director of the Company.

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### I hereby report as under;

- 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, March 8, 2024, the Company completed dispatch of the Notice of the EOGM;
  - Through E-Mail on Tuesday, March 12, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this EOGM, those shareholders
    who had not yet registered their e-mail address were requested to get their e-mail addresses
    submitted, by following the procedure given below;
    - (a) In case shares are 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.
    - (b) In case shares are 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.
    - (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- The Company has also placed the Notice of EOGM and Corrigendum to Notice of EOGM on the web site of the Company at www.shishindustries.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE at www.bseindia.com.
- The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during EOGM in;
  - A. The Indian Express (English Language) on March 13, 2024 &
  - B. Financial Express (Vernacular Gujarati Language) on March 13, 2024.
- 4. The Company has given the newspaper advertisement for Corrigendum to EOGM Notice in;
  - C. The Indian Express (English Language) on April 4, 2024 &
  - D. Financial Express (Vernacular Gujarati Language) on April 4, 2024.
- The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the EOGM by the Shareholders.
- The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, March 30, 2024 were entitled to
  vote through Remote E-Voting as well as remote electronic voting during the EOGM on the businesses
  mentioned in the Notice of EOGM of the Company.
- 7. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Wednesday, April 3, 2024 and ended on 5:00 P.M. on Friday, April 5, 2024 and members of the Company, holding Equity Shares of the Company as on Saturday, March 30, 2024, were required to castilized.



their votes electronically, conveying their assent or Dissent in respect of the special businesses, through remote e-voting platform provided by NSDL.

- 8. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
- Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM,
  physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred
  MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed
  with.
- Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
- 11. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of EOGM.
- 12. The EOGM was concluded on Saturday, April 6, 2024 at 11:21 A.M. IST. After the conclusion of EOGM, the remote electronic voting was locked and finalized on Saturday, April 6, 2024, around at 11:59 A.M. IST. The report on voting done through electronic voting system during the EOGM in respect of businesses set forth in the notice of Extra Ordinary General Meeting ("EOGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
- 13. The vote casted under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- 14. I have not found any votes casted by the shareholders as invalid.
- 15. The consolidated results of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of EOGM is annexed herewith.
- 16. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Company Secretary of the Company.

17. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EoGM 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 who has also countersigned this report.

Place: Ahmedabad Date: April 6, 2024 Signature:

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410 Peer review certificate No: 1589/2021

UDIN: A026458F000045171

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#### Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, April 6, 2024 around at 11:59 A.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: Nikel

Witness 2: H185
Mr. Hiralal Kumhar

Countered by For, Shish Industries Limited

Satishkumar Maniya Chairman and Managing Director



Annexure

Resolution re	quired: (Ordina	Special						
Whether pro agenda/resoli	moter/promoter ution?	No						
Description o	f resolution cor	nsidered		Special Res	olution to Issue ential basis	Equity	Shares of the	Company
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of vot es - agai nst	% 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
	E-Voting	23393478	13692828	58.5327	13692828	0	100.0000	0.0000
Promoter	Poll		0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	23393478	13692828	58.5327	13692828	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		380817	3.2790	380817	0	100.0000	0.0000
D. A.II.	Poll		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total	35007149	14073645	40.2022	14073645	0	100.0000	0.0000
	Tel .		Whethe	er resolution	is Pass or Not.	Yes		
			Disclo	sure of note	s on resolution	Not A	Applicable	

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





Resolution (2		10 11						
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description o	of resolution cor	nsidered			solution to Is			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of vot es - agai nst	% 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
	E-Voting	23393478	13692828	58.5327	13692828	0	100.0000	0.0000
Promoter	Poll		0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	23393478	13692828	58.5327	13692828	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		380817	3.2790	380817	0	100.0000	0.0000
D. LU.	Poll		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total	35007149	14073645	40.2022	14073645	0	100,0000	0.0000
			Whethe	er resolution	is Pass or Not.	Yes		
			Disclo	sure of note	s on resolution	Not A	Applicable	

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





Resolution (3	<u> </u>							
	quired: (Ordina	Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered			Ordinary Resolution to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Interstar Polyfab Private Limited ("IPPL")					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes - again st	% 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
	E-Voting	23393478	0	0	0	0	0.0000	0.0000
Promoter	Poll		0	0	0	0	0.0000	0,0000
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	23393478	0	0	0	0	0.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		380817	3.2790	380817	0	100.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total	35007149	380817	1.0878	380817	0	100.0000	0.0000
				and the second second second second	Pass or Not.	Yes		
			Disclost	ire of notes of	on resolution	Not Ap	plicable	

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





Resolution (4								
Resolution re	quired: (Ordina	ary / Special)		Ordinary				
Whether pro agenda/resolu	moter/promoter ution?	Yes						
Description of resolution considered			Ordinary Resolution to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Mr. Satishkumar Maniya, Chairman and Managing Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes - in favour	No. of votes - again st	% 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
	E-Voting	23393478	0	0	0	0	0.0000	0.0000
Promoter	Poll		0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	23393478	0	0	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		380817	3.2790	380817	0	100,0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total	35007149	380817	1.0878	380817	0	100,0000	0.0000
					Pass or Not.	Yes	-1111-	
			Disclost	ire or notes (	on resolution	Not Ap	plicable	

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





)									
quired: (Ordina	ary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered			Ordinary Resolution to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Mr. Rameshbhai Kakadiya, Whole-Time Director of the Company.						
Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes - in favour	No. of votes - again st	% 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		
E-Voting	23393478	0	0	0	0	0.0000	0.0000		
Poll		0	0	0	0	0.0000	0.0000		
Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
Total	23393478	0	0	0	0	0.0000	0.0000		
E-Voting		0	0	0	0	0.0000	0.0000		
Poll		0	0	0	0	0.0000	0.0000		
Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000		
Total	0	0	0	0	0	0.0000	0.0000		
E-Voting		380817	3.2790	380817	0	100.0000	0.0000		
Poll	1	0	0	0	0	0.0000	0.0000		
Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000		
Total	11613671	380817	3.2790	380817	0	100.0000	0.0000		
Total	35007149	380817	1.0878	380817	0	100.0000	0.0000		
					Yes Not Ar	pplicable			
	moter/promoteration?  of resolution construction?  of resolution construction?  Mode of voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Total  Total  E-Voting  Poll  Total  Total  Total  Total  Total  Total  Total  Total  Postal Ballot (if applicable)  Total	quired: (Ordinary / Special) moter/promoter group are intation? of resolution considered  No. of shares held  voting  No. of shares held  (1)  E-Voting Poll Postal Ballot (if applicable) Total 23393478  E-Voting Poll Postal Ballot (if applicable) Total 0  E-Voting Poll Postal Ballot (if applicable) Total 11613671  (if applicable) Total 11613671	Quired: (Ordinary / Special)	Quired: (Ordinary / Special)   Ordinary   Yes	Quired: (Ordinary / Special)   Ordinary	Quired: (Ordinary / Special)   Ordinary	Quired: (Ordinary / Special)   Yes		

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





Resolution (6	)							
Resolution re	quired: (Ordina	Special						
Whether propaged	moter/promoter ution?	Yes						
Description of resolution considered			Special Resolution to approve advancing of any loan and or give any guarantee and/ or to provide any security to Interstar Polyfab Private Limited ("IPPL") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section of section 185 of the Act					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes - in favour	No. of votes - again st	% 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
	E-Voting	23393478	0	0	0	0	0.0000	0.0000
Promoter	Poll		0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	23393478	0	0	0	0	0.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		380817	3,2790	380817	0	100.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total	35007149	380817	1.0878	380817	0	100.0000	0.0000
					Pass or Not.	Yes	11 11	
			Disclose	ure of notes	on resolution	Not Ap	plicable	

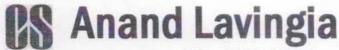
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (7								
Resolution re	quired: (Ordina	Special						
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered			Special Resolution to increase the limits to make loa and/or investments and/or to give guarantees and/or provide security in connection with a loan made U/S 1 of the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes - in favour	No. of vot es - agai nst	% 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
	E-Voting	23393478	13692828	58.5327	13692828	0	100.0000	0.0000
Promoter	Poll		0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	23393478	13692828	58.5327	13692828	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		380817	3.2790	380817	0	100.0000	0.0000
Public-	Poll		0	0	0	.0	0.0000	0.0000
Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total	35007149	14073645	40.2022	14073645	0	100.0000	0.0000
	19		Whethe	er resolution	is Pass or Not.	Yes		
			Disclo	sure of note	s on resolution	Not A	Applicable	

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





Resolution (8	)							
Resolution re	quired: (Ordina		Special					
Whether propagenda/resolu	moter/promoter ution?	group are int	erested in the	No				
Description of resolution considered			Special Resolution to increase borrowing limits in excess of Paid-Up Share Capital, Free Reserves and Securities Premium Account of the Company U/S 180(1)(c) of the Companies Act, 2013					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes - in favour	No. of vot es - agai nst	% 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
	E-Voting	23393478	13692828	58.5327	13692828	0	100,0000	0.0000
Promoter	Poll		0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	23393478	13692828	58.5327	13692828	0	100.0000	0.0000
	E-Voting		- 0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting	1000000	380817	3.2790	380817	0	100,0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total	35007149	14073645	40.2022	14073645	0	100.0000	0.0000
			Whethe	er resolution	is Pass or Not.	Yes		
			Disclo	sure of note	s on resolution	Not A	Applicable	

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

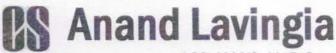




Resolution (9)								
Resolution re	quired: (Ordina	ary / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No Special Resolution to increase limits in Creation of Charge / Mortgage on Property of the Company U/S 180(1)(a) of the Companies Act, 2013					
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes d polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of vot es - agai nst	% of votes in favour on votes polled	% of Votes against on votes polled
			(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) /(2)] * 100
	E-Voting		13692828	58.5327	13692828	0	100.0000	0.0000
Promoter	Poll		0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)	23393478	0	0	0	0	0.0000	0.0000
	Total	23393478	13692828	58.5327	13692828	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		380817	3.2790	380817	0	100.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total	35007149	14073645	40.2022	14073645	0	100.0000	0.0000
			Whethe	er resolution	is Pass or Not.	Yes		
			Disclo	sure of note	s on resolution	Not A	Applicable	

Details of Invalid Votes	SERVICE STATE OF THE STATE OF T
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Resolution re	quired: (Ordina	ry / Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?								
Description of resolution considered			Special Resolution to Re-appoint Mr. Rasik Govindbh Bharodia (DIN: 08514767) as an Independent Director the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of vot es - agai nst	% of votes in favour on votes polled	% of Votes against on votes polled
	4	(1)	(2)	(3) = [(2) /(1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) /(2)] * 100
- THE S	E-Voting	23393478	13692828	58.5327	13692828	0	100.0000	0.0000
Promoter	Poll		0	0	0	0	0.0000	0.0000
and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	23393478	13692828	58.5327	13692828	0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0	0	0	0.0000	0.0000
	E-Voting		380817	3.2790	380817	0	100.0000	0.0000
Public-	Poll		0	0	0	0	0.0000	0.0000
Non Institutions	Postal Ballot (if applicable)	11613671	0	0	0	0	0.0000	0.0000
	Total	11613671	380817	3.2790	380817	0	100.0000	0.0000
	Total	35007149	14073645	40.2022	14073645	0	100.0000	0.0000
			Whethe	er resolution	is Pass or Not.	Yes		
			Disclo	sure of note	s on resolution	Not A	Applicable	

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



Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of Shish Industries Limited (in Companies Act, 2013 Format)

#### Resolution 1:

Special Resolution to Issue Equity Shares of the Company on a preferential basis:

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	66	14073645	100.0000
Total	66	14073645	100.0000

### (ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000



## Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during EOGM of Shish Industries Limited (in Companies Act, 2013 Format)

#### Resolution 2:

Special Resolutions to Issue fully Convertible Equity Warrants of the Company on a preferential basis;

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	66	14073645	100.0000
Total	66	14073645	100.0000

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000





## Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during

EOGM of Shish Industries Limited (in Companies Act, 2013 Format)

#### Resolution 3:

Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Interstar Polyfab Private Limited ("IPPL");

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	59	380817	100.0000
Total	59	380817	100.0000

### (ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

#### Resolution 4:

Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Mr. Satishkumar Maniya, Chairman and Managing Director of the Company:

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	59	380817	100.0000
Total	59	380817	100.0000

### (ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000



#### Resolution 5:

Ordinary Resolutions to approve the proposal for entering into Material Related Party Transaction(s) between the Company and Mr. Rameshbhai Kakadiya, Whole-Time Director of the Company;

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	59	380817	100.0000
Total	59	380817	100.0000

### (ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000



#### Resolution 6:

Special Resolutions to approve advancing of any loan and/ or give any guarantee and/ or to provide any security to Interstar Polyfab Private Limited ("IPPL") U/S 185 of the Companies Act, 2013 or any other entity(ies) in which any of the Directors of the Company is deemed to be interested as specified in the explanation to sub-section 2 of section 185 of the Act;

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	59	380817	100.0000
Total	59	380817	100.0000

### (ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000



#### Resolution 7:

**Special Resolutions** to increase the limits to make loans and/or investments and/or to give guarantees and/or to provide security in connection with a loan made U/S 186 of the Companies Act, 2013;

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	66	14073645	100.0000
Total	66	14073645	100.0000

## (ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000



#### Resolution 8:

**Special Resolutions** to increase borrowing limits in excess of Paid-Up Share Capital, Free Reserves and Securities Premium Account of the Company U/S 180(1)(c) of the Companies Act, 2013;

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	66	14073645	100.0000
Total	66	14073645	100.0000

## (ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000



#### Resolution 9:

Special Resolutions to increase limits in Creation of Charge / Mortgage on Property of the Company U/S 180(1)(a) of the Companies Act, 2013;

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	66	14073645	100.0000
Total	66	14073645	100.0000

### (ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000



#### Resolution 10:

Special Resolutions to re-appoint Mr. Rasik Govindbhai Bharodia (DIN: 08514767) as an Independent Director of the Company.

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

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	66	14073645	100.0000
Total	66	14073645	100.0000

## (ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders During EOGM	0	0	0.0000
Remote E-voting Prior to EOGM	0	0	0.0000
Total	0	0	0.0000

