



Date: February 9, 2022

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

Dear Sir/Madam,

Subject: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 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 the proceedings 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
web : www.shish.co.in



SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF SHISH INDUSTRIES LIMITED ON FEBRUARY 8, 2022

The Board of Directors, at the Board Meeting held on January 5, 2022, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matters:

- Item No. 1: To increase the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.**
- Item No. 2: Issue of Equity Shares to Promoters of the Company on a preferential basis.**
- Item No. 3: Re-appointment of Mr. Rajesh Kalubhai Mepani (DIN: 07841263) as an Independent Director of the Company.**
- Item No. 4: Re-appointment of Mr. Satishkumar Maniya (DIN 02529191) as Chairman and Managing Director of the Company.**
- Item No. 5: Re-appointment of Mr. Rameshbhai Kakadiya (DIN 07740518) as Whole-Time Director of the Company.**

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with 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 issued by Ministry of Corporate Affairs (the "MCA Circulars") and in view of current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the postal ballot and shareholders were requested to carefully read the instructions indicated in this 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 their casting of votes by remote E-voting.

The Postal Ballot notice dated January 5, 2022 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on December 31, 2021 (Cut-Off Date) through email on January 7, 2022 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

Further, in light of the MCA Circulars referred herein above, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses with company/depository and in consequence to whom the Postal Ballot Notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company by following below process;

- (a) In case shares are held in physical mode, please provide 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) by email to compliance@shishindustries.com.
- (b) In case shares are held in demat mode, please provide 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) to compliance@shishindustries.com.
- (c) Alternatively member may send 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.

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Ramesh

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Pursuant to Sections 108 and 110 of the Act read with the Companies Rules and in accordance with MCA Circulars, the Company had provided remote e-voting facility only. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to the Members of the Company.

The voting period commenced on Monday, January 10, 2022 (09:00 A.M.) to Tuesday, February 8, 2022 (05:00 P.M.) (Both days inclusive).

The Members were requested to cast their votes electronically up to 05:00 P.M. on Tuesday, February 8, 2022. E-voting module was disabled for voting by NSDL.

The Board of Directors at their meeting held on January 5, 2022 appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice, as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The scrutinizer carried out the scrutiny of votes casted electronically up to 05:00 P.M. on Tuesday, February 8, 2022 and he submitted his report dated February 8, 2022.

Mr. Satishkumar Maniya, Chairman & Managing Director, in present of Whole-Time Director, declared the result of the Postal Ballot, which is mentioned hereunder;

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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(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
	Total	7134600	7134600	100.0000	7134600	0	100.0000	0.0000
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
	Total	0	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2974400	8.9837	266761	449	99.8320	0.1680	8.9837
	Poll		0	0	0	0.0000	0.0000	0
	Postal Ballot		0	0	0	0.0000	0.0000	0
	Total	2974400	08.9837	266761	449	99.8320	0.1680	08.9837
Total	10109000	7401810	73.2200	7401361	449	99.9939	0.0061	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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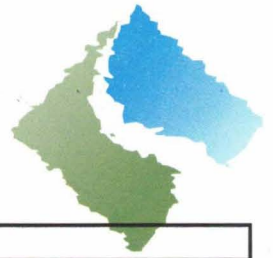
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web : www.shish.co.in

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

CIN : L25209GJ2017PLC097273



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

Since, all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, the Special Business for increasing the Authorised Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association is approved by the Members through remote e-voting as Special Resolution.

For Shish Industries Limited



Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

SHISH INDUSTRIES LTD

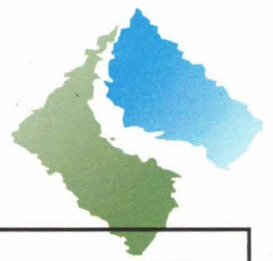
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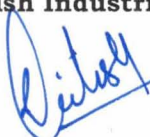



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for issue of Equity Shares to Promoters of the Company on a preferential basis				
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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(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
	Total		7134600	7134600	100.0000	7134600	0	100.0000
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
	Total		0	0	0	0	0	0.0000
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
	Total		2974400	267210	08.9837	266761	449	99.8320
Total		10109000	7401810	73.2200	7401361	449	99.9939	0.0061
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

Since, all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, the Special Business for issue of Equity Shares to Promoters of the Company on a preferential basis is approved by the Members through remote e-voting as Special Resolution.

For Shish Industries Limited

Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

SHISH INDUSTRIES LTD

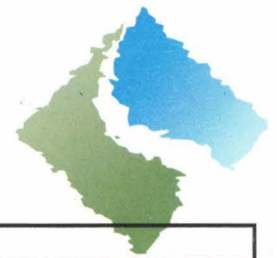
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 web : www.shish.co.in




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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(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
	Total		7134600	7134600	100.0000	7134600	0	100.0000
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
	Total		0	0	0	0	0	0.0000
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
	Total		2974400	267210	8.9837	267210	0	100.0000
Total		10109000	7401810	73.2200	7401810	0	100.0000	0.0000
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

Since, all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, the Special Business for re-appointment of Mr. Rajesh Kalubhai Mepani (DIN: 07841263) as an Independent Director of the Company is approved by the Members through remote e-voting as Special Resolution.

For Shish Industries Limited

Rajesh


Satishkumar Maniya

SHISH INDUSTRIES LTD

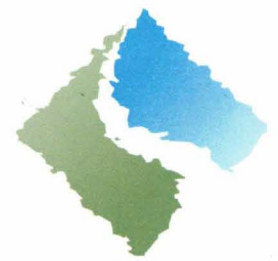
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Chairman and Managing Director
DIN: 02529191

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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(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
	Total		7134600	7134600	100.0000	7134600	0	100.0000
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
	Total		0	0	0	0	0	0.0000
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
	Total		2974400	267210	8.9837	267210	0	100.0000
Total		10109000	7401810	73.2200	7401810	0	100.0000	0.0000
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

Since, all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, the Special Business for re-appointment of Mr. Satishkumar Maniya (DIN 02529191) as Chairman and Managing Director of the Company is approved by the Members through remote e-voting as Special Resolution.

For Shish Industries Limited



SHISH INDUSTRIES LTD

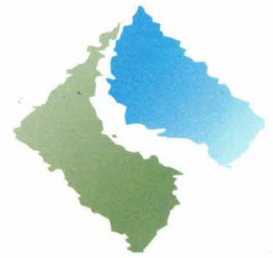
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Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

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)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(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
	Total	7134600	7134600	100.0000	7134600	0	100.0000	0.0000
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
	Total	0	0	0	0	0	0.0000	0.0000
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
	Total	2974400	267210	08.9837	266761	449	99.8320	0.1680
Total		10109000	7401810	73.2200	7401361	449	99.9939	0.0061
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

Since, all conditions given under Section 114(2) of the Companies Act, 2013 are fulfilled, the Special Business for re-appointment of Mr. Rameshbhai Kakadiya (DIN 07740518) as Whole-Time Director of the Company is approved by the Members through remote e-voting as Special Resolution.

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