



Date: May 29, 2018

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: - Submission Of Voting Results (Through Show of Hand) of Extra-Ordinary General Meeting of the Members of the Company Shish Industries Limited Held on Tuesday, May 29, 2018 at 04:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Extra-ordinary General Meeting of the Members of the company **Shish Industries Limited** held on Tuesday, May 29, 2018 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.

You are requested to kindly take this information on your record.

Thanking You

Yours Sincerely,

For, Shish Industries Limited

Rameshbhai Kakadiya
Whole-Time Director
DIN: 07740518

Encl: A/a.

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 OF EXTRA-ORDINARY GENERAL MEETING OF MEMBERS OF THE COMPANY SHISH INDUSTRIES LIMITED HELD ON TUESDAY, MAY 29, 2018 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.

Date of EOGM	May 29, 2018
Total number of shareholders on record date	141 (as on May 25, 2018, being the one working day earlier than the date of starting the date of Book Closure)
Total number of shareholders present in meeting either in person or proxy:	9
Promoter and Promoter Group	6
Public	3
No. of Shareholder attended through Video Conferencing	Not applicable as None of the shareholders attended the meeting through video conferencing.

Agenda Item 1:				Appointment of Statutory Auditors to fill casual vacancy caused due to resignation of M/s. Ghevariya & Co., Chartered Accountants, Surat (FRN: 136167W):			
Resolution Required				Ordinary Resolution			
Whether Promoter /Promoter group are interested in the agenda/resolution?				No			
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes-in Favor	No. of Votes-in against	% Votes-in favor	% Votes-in against
		(1)	(2)=[(1)/Total of (1)]*100	(3)	(4)	(5)=[(3)/Total of (1)]*100	(6)=[(4)/Total of (1)]*100
Promoter and Promoter Group	Show of Hands	6	66.67	6	0	66.67	0
Public Institutions	Show of Hands	0	0.00	0	0	0.00	0
Public-Non Institutions	Show of Hands	3	33.33	3	0	33.33	0
Total		9	100.00	9	0	100.00	0

as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand.

For, Shish Industries Limited

Rameshbhai Kakadiya
Whole-Time Director
DIN: 07740518

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