



Date: November 2, 2018

To,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Respected Sir/Madam,

**Sub: Outcome of 1<sup>st</sup> Annual General Meeting of the Company held on Friday, November 2, 2018 at the registered office of the Company**

**Ref: Shish Industries Limited (Security Code: 540693)**

We delight to inform you that 1<sup>st</sup> Annual General Meeting of the Company was held at 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 which commenced at 04:00 P.M. and concluded at 04.50P.M. in which members considered following businesses as per notice of annual general meeting dated October 4, 2018.

PARTICULARS	TYPE OF RESOLUTION
<b>ORDINARY BUSINESSES:</b>	
To receive, consider and adopt audited financial statement of account for the first financial year ended on March 31, 2018 and the reports of the Directors' and the Auditors' thereon.	ORDINARY RESOLUTION
Appointment of Mr. Satishkumar Maniya (DIN 02529191) as director liable to retire by rotation:	ORDINARY RESOLUTION
Appointment of Statutory Auditor and to fix their remuneration	ORDINARY RESOLUTION
<b>SPECIAL BUSINESSES:</b>	
Appointment of Mr. Rajesh Mepani (DIN 07841263) as Non-Executive Independent Director of the Company	ORDINARY RESOLUTION
Appointment of Mr. Manubhai Viradiya (DIN 02730399) as Non-Executive Independent Director of the Company	ORDINARY RESOLUTION
Service of Documents to Members by the Company	SPECIAL RESOLUTION



**SHISH INDUSTRIES LTD**

*We make better...*

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

CIN : U25209GJ2017PLC097273

Reg. Off. & 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





Since, Mr. Rameshbhai Virjibhai Kakadiya, being shareholder of the Company holding 1501505 Equity Shares (33.80%) has demanded the Poll on all the Resolutions proposed at the 1<sup>st</sup> Annual General Meeting, the voting on the resolution was done in manner provided under Section 109 Companies Act, 2013.

Mr. Anand Lavingia was appointed as Scrutinizer to undertake the Poll process in fair and transparent manner.

Result of voting at the meeting through Poll Papers on the businesses specified above will be disclosed once the Company receives the report from scrutinizer Mr. Anand Lavingia.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, Shish Industries Limited

Satishkumar Maniya  
Managing Director  
Din 02529191



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web : [www.shish.co.in](http://www.shish.co.in)