

Date: November 2, 2018

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

Dear Sir/Ma'am

Sub: Proceeding of 1st Annual General Meeting of Shish Industries Limited
Ref: Shish Industries Limited (Security Code: 540693)

This is to inform you that the 1st Annual General Meeting ("AGM"/"Meeting") of Shish Industries Limited ("the Company") was held today, i.e., November 2, 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, to transact the business as stated in the Notice dated October 4, 2018, convening the AGM.

In this regard, we hereby submit the summary of the proceedings of the 1st AGM of the Company as required under Regulation 30, Part-A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

The proceeding of the 1st AGM of the Company is made available on the Company's website at www.shishindustries.com.

This is for your information and records.

Thanking you

For, Shish Industries Limited



Satishkumar Maniyya
Managing Director
Din 02529191

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



SUMMARY OF THE PROCEEDING OF THE 1st ANNUAL GENERAL MEETING OF THE MEMBERS OF SHISH INDUSTRIES LIMITED HELD 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 ON FRIDAY, NOVEMBER 2, 2018 AT 04.00 P.M.

The 1st Annual General Meeting of the members of the Shish Industries Limited was held on today, i.e. on November 2, 2018 at 04.00 P.M. at Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat.

The following Dignitaries were present at the AGM:

- | | |
|----------------------------|---|
| 1. Mr. Satishkumar Maniya | Chairman and Managing Director - Member |
| 2. Mr. Rameshbhai Kakadiya | Whole-Time Director - Member |
| 3. Mrs. Neetaben Maniya | Non-Executive Director - Member |
| 4. Mr. Rajesh Mepani | Independent Director (Chairman of Committees) |

Mr. Satishkumar Maniya, Chairman and Managing Director of the company welcomed the members to the 1st Annual General Meeting of the Company. He introduced the respected dignities present at the meeting.

The representative of Secretarial Auditor and Statutory Auditor were also present at the Annual General Meeting.

Thereafter the Chairman announced that requisite Quorum being present at the meeting, the meeting is in order and there were no proxies received by the Company.

The following documents and Registers were placed during the AGM:

- I. Audited Financial Statements for the financial year ended on March 31, 2018, Report of Auditors' thereon and Directors' Report.
- II. The Register of Directors and Key Managerial Personnel and their shareholding
- III. The Register of Contracts or Arrangements in which Directors are interested
- IV. Proxy Register and other documents as require under Companies Act, 2013.

Then Chairman gave speech wherein he shared with the members financial performance, achievements and future plans of the Company and thanked for the faith and confidence reposed by them in the Company, its business and management.

The Chairman then commenced the further proceedings.

Then he started reading the Notice convening the AGM, as circulated to the Shareholders of the Company. The Members of the Company has taken note of Notice of Annual General Meeting.

The Chairman explained the members about objective and implications of the Business items mentioned in the notice of the AGM and invited queries from the members on the business items. The members raised few queries on the Business items which were satisfactorily replied by the Chairman.



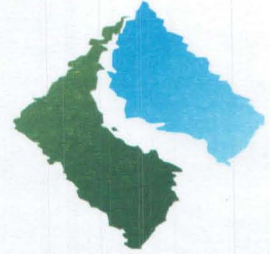
SHISH INDUSTRIES LTD
We make better...

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



The Chairman further informed that in terms of provision of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide the e-voting facility to shareholders of the Company.

Further, as envisaged in the Notice of Annual General Meeting; the Register of Members and Share Transfer Book of the Company were closed from Saturday, October 27, 2018 to Friday, November 2, 2018 (both days inclusive). Therefore, Members whose names appear on the Register of Members / List of Beneficial owners as on October 26, 2018 will be considered for the purpose of voting. Further, since the SEBI has prescribed the format of Voting Result in which there is no provision for Voting through "Show of Hand" and hence the voting shall be done through the Poll under Section 109 of the Companies Act, 2013.

Then after, Mr. Rameshbhai Virjibhai Kakadiya, being shareholder of the Company holding 1501505 Equity Shares (33.80%) has demanded the Poll on the Resolutions proposed at the Annual General Meeting which was confirmed by the Chairman of the Meeting.

Then after, he proposed the appointment of Mr. Anand Lavingia, Practicing Company Secretary as the Scrutinizer for taking the poll process in fair and transparent manner and prepare the report on the voting through Poll. The Members present has approved the appointment of Mr. Anand Lavingia, Practicing Company Secretary to undertake the Poll Process and prepare the report on the voting through Poll.

Then after businesses as mentioned in the notice convening 1st AGM was put to vote for members and poll papers were circulated to all the members who were present at the meeting.

Following Resolutions were discussed and voted in the 1st AGM;

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
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
SPECIAL BUSINESSES:	
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

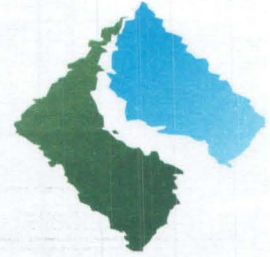
We make better...

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



All the business as mentioned in the Notice of the Annual General Meeting have been transacted, Chairman gave the vote of thanks to all the members for their continuous support, cooperation and confidence towards the Company.

The Chairman announced that the results of voting conducted at AGM through Poll along with scrutinizer's report shall be announced as soon as the Company receives the report of the Scrutinizer but not later than 48 hours of the conclusion of the meeting and will be displayed on the website of the Company & BSE Limited.

Then after, the Chairman of the meeting declared the meeting as closed.

The meeting commenced at 04.00 P.M. & concluded at 04:50 P.M.

Thanking you,

For, Shish Industries Limited

Satishkumar Maniya
Managing Director
Din 02529191



Date: November 2, 2018

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