

Date: April 12, 2019



To,
BSE Limited
Corporate Relation Department
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e on April 12, 2019 in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SHISH INDUSTRIES LIMITED (Script ID: SHISHIND; Script Code: 540693)

We wish to inform you that the meeting of the Board of Directors of the Company was held on today i.e. on April 12, 2019 which was commenced at 10:30 AM and Concluded at 11:35 AM in which Board has:-

1. Took note of Resignation of Ms. Megha Jain, the Company Secretary and Compliance Officer w.e.f April 5, 2019
2. Appointed Ms. Swati Sevak as a Company Secretary and Compliance Officer of the Company w.e.f April 12, 2019; **Brief profile of her is attached herewith**
3. Recommended Appointment of M/s. KPCM & Co., Chartered Accountants, Surat (Firm registration Number: 117390W) as Statutory Auditor of the Company subject to approval of shareholder to fill up the casual vacancy caused due to resignation of Auditor M/s. J. R. Kakadiya & Co., Chartered Accountants, (Firm registration Number: 125404W). **Brief profile of M/s. KPCM & Co., Chartered Accountants, Surat (Firm registration Number: 117390W) is attached herewith**
4. Approved the Notice of Extra-ordinary General Meeting of the Company and that the Extra-ordinary General Meeting will be held on Monday, May 13, 2019 at 04:00P.M. at the registered office of the Company at Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol,, Surat, Gujarat, 394110;

The Notice of Extra-ordinary General Meeting will be submitted to exchange as soon as the same will be dispatched to the shareholder.

In this regards, the Board of Directors has decided to close the Register of Members and Share Transfer Books of the Company from Saturday, May 11, 2019 to Monday, May 13, 2019 (both days inclusive) for the purpose of EOGM and same will be re-opened from Tuesday, May 14, 2019 onwards.

5. Appointed CS Anand S Lavingia, Practicing Company Secretary as a Scrutinizer for conducting the entire poll process for passing the resolution proposed in the ensuing EOGM NO. 01/2019-20 scheduled to be held on Monday, May 13, 2019.

Kindly take the same on your good record and disseminate the same on your website.

For, Shish Industries Limited
For Shish Industries Limited

Satishkumar Maniya Director
Chairman and 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

Brief Profile

Particulars	Details
Name	Swati Sevak
Date of Birth	25/08/1991
Qualification	Bachelor of Commerce Graduate and Company Secretary
Expertise in specific area	I, Swati Sevak a commerce graduate from Gujarat university and a qualified Company Secretary. I have passed out examination of Company Secretary in the year June, 2018. During my training period, I have handled over the scrutinizing the various Applications, E-Forms, resolving stakeholders Complaints filled with ROC, under Companies Act ,2013 and LLP Act,2008.My Prowess as a Company Secretary is in Company Law matters and SEBI (LODR)Regulations, 2015 and such other corporate Laws.

Date: 10.04.2019
Place: Ahmedabad



Swati Sevak



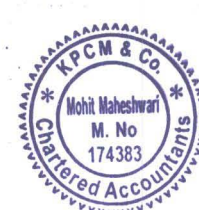
BRIEF HISTORY

K P C M & Co. (Formerly known as **Asawa Kanaiya & Co.**), a Chartered Accountant firm is incorporated 21 years ago on dated 01/04/1998. The main vision of the firm is to make our Client confident and fearless so that they can focus on their core business & grow it Multitude, by delivering reliable Legal & Financial Management solution. With the time, firm has grown steadily and advice many business enterprises in the complex tasks of Accounting, Statutory and Tax Audits, All type of Bank Audits, Taxation, Internal Audits and Compliances. We are also recognized as providing services for Company law matters, GST matters.

With years of rich experience and credibility to back up, K P C M & Co. has always been able to meet the client's specific requirement.

PARTICULARS OF FIRM

Name of the Firm	:	K P C M & Co. (Formerly Known as Asawa Kanaiya & Co.)
Head office Address	:	38, Upper Basement, Dheeraj Heritage, Milan Junction, S.V. Road, Santacruz West, Mumbai – 400 054
Branch Office	:	B.R. 1:- 1 st Floor, Guardian House, Suman Desai Wadi, Near Udhna Darwaja, Ring Road, Surat – 395 002 B.R. 2:- 57, Top Floor, New Cloth Market, Kalupur, Ahmedabad – 380 002 B.R. 3:- C-10, Bldg. no. K-1/2, Anant Apartment, Ostwal Empire, Navapur Road, Boisar – 401 501
Email Address	:	<u>caakcmumbai@gmail.com</u>
Constitution	:	Partnership Firm
Date of Establishment	:	01.04.1998
Firm Reg. No.	:	117390W
RBI Unique Code No.	:	123123
MEF Category	:	Category II
CAG No.	:	WR-2202
PAN	:	AARFA5499G
GST NO.	:	24AARFA5499G1Z0



Mohit Maheshwari

HEAD OFFICE :
38 UPPER BASEMENT, DHEERAJ HERITAGE,
NEAR MILAN JUNCTION, S.V. ROAD,
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caakcmumbai@gmail.com

CORPORATE OFFICE :
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RING ROAD, SURAT - 395 002.
TEL : 0261- 2635021 / 4894506
E-mail : info.surat@kpcm.com
caakcsurat@gmail.com

BOISAR BRANCH
C-10, BLDG. NO. K - 1/2, ANANT APARTMENT,
NAVAPUR ROAD, BOISAR - 401 501.
AHMEDABAD BRANCH :
57, TOP FLOOR, NEW CLOTH MARKET,
KALUPUR, AHMEDABAD - 380 012.
Web : www.kpcm.in



Details of Partners : 10 (Ten)

Name of Partner	Member -ship No.	FCA/ACA	Date of Certificate of Practice	Additional Qualifications	Experience (In Years)
Kanaiya Asawa	103498	FCA	05/12/1997	DISA, B.Com	21
Pawan Daga	135522	FCA	01/04/2010	DISA, B.Com, Certificate of Bank Concurrent Audit, Certificate of Forensic Audit & Fraud Detection	8
Chimpu Lapsiwala	137998	FCA	24/01/2011	DISA, B.Com, Certificate of Bank Concurrent Audit, Certificate of Forensic Audit & Fraud Detection	7
Manish Luniya	141708	FCA	23/08/2011	B.Com, Certificate of Bank Concurrent Audit	6
Esha Panwala	136772	FCA	31/05/2011	B.com	6
Sneha Baheti	163971	ACA	29/01/2015	B.com	3
Parth Jain	165166	ACA	17/11/2015	DISA, B.com	2
Mahendra kumar Jhanwar	177595	ACA	28/02/2017	B.com	1
Rasna Jain	180516	ACA	15/09/2017	B.com	1
Mohit Maheshwari	174383	ACA	30/08/2016	B.com	2

Branches:-

Branch	Address	Office In-Charge	Date of Branch Opening
H.O.	38, Upper Basement, Dheeraj Heritage, Milan Junction, S.V. Road, Santacruz West, Mumbai – 400 054	Kanaiya Asawa	01/04/2015
B.R. 1	1 st Floor, Guardian House, Suman Desai Wadi, Near Udhna Darwaja, Ring Road, Surat – 395 002	Pawan Daga	01/04/1998
B.R. 2	57, Top Floor, New Cloth Market, Kalupur, Ahmedabad – 380 002	Manish Luniya	01/04/2015
B.R. 3	C-10, Bldg. no. K-1/2, Anant Apartment, Ostwal Empire, Navapur Road, Boisar – 401 501	Parth Jain	01/04/2017

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Our present organizational strength is as follows:

Particulars	Strength (In Numbers) (Total All Branches)
Partners	10
Qualified Professional (MBA, CS, Adv. etc)	2
Retired Ex-banker	1
Semi-Qualified Assistants	3
Articled Assistants other than Semi	15
Other Audit Staff	13
Office Staff (Under Graduates)	13
Total	57

Partners' Experience:-

❖ **Kanaiya G. Asawa (FCA, DISA)**

- Is a reputed well-known and senior most partner in the Firm.
- Started his practice as Chartered Accountant in 1998 under the name and style of **M/s. K P C M & Co.** (Formerly known as **Asawa Kanaiya & Co.**)
- Having vast experience in the fields of Internal Audit, Statutory Audits, Direct Taxation, NRI Advisory services, Scrutiny matters, Concurrent Audits, Bank Revenue and Stock Audits.
- Statutory Branch Auditor of Canara Bank, Navsari & Dadra Branch for the year 2015-16 and A.R. Street Branch for the year 2017-18.

❖ **Pawan J. Daga (FCA, DISA, Certificate Course of Bank Concurrent Audit and Certificate Course of Forensic Audit & Fraud Detection)**

- Joined as senior partner in **M/s K P C M & Co.** (Formerly known as **Asawa Kanaiya & Co.**) since April, 2010.
- Having experience in the fields of Internal Audits, Statutory Audits, Direct taxation, GST, Project finance Consulting, Accounts Finalization, Bank Revenue and Stock Audits, Concurrent Audits.
- Currently handling all matters related to Branch office.
- Statutory Branch Auditor of Canara Bank (Nanpura Branch, Surat) for the year 2016-17.
- Certificate Course of Concurrent Audit of Banks (Certificate No. 67, Batch No. 233/2016-2017, Date: 31/03/2017)
- Certificate Course of Forensic Accounting and Fraud Detection (Certificate No. 4743, Batch: 08/04/2017 to 29/04/2017, Date: 15/09/2017)

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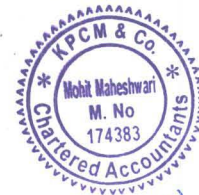


❖ **Chimpu Lapsiwala (FCA, DISA, LL.B., Certificate Course of Bank Concurrent Audit and Certificate Course of Forensic Audit & Fraud Detection)**

- Joined as partner in **M/S K P C M & Co.** (Formerly known as **Asawa Kanaiya & Co.**) since April, 2015.
- Formerly worked as Partner and Branch-in-charge of **S.C. Kabra & Co., Mumbai.**
- Statutory Branch Auditor of Canara Bank, K.M. Road, Main Branch, Surat for the year 2015-16.
- Conducting PSU Branch Statutory Audit of National Insurance Co. Ltd, Thane as an Audit Head for 2 years and National Small Industries Ltd., Surat Branch for 1 year.
- Worked as Concurrent Auditor of ICICI Bank, Juhu & BKC Branch, Mumbai; Oriental Bank of Commerce, Dadar West Branch; Union Bank of India, Hiranandani Branch, Powai, Mumbai.
- Also worked with NCDEX & NMCE as an Empanelled Auditor for Member Compliance Audit in All Region like Rajasthan, Gujarat, Maharashtra, Chhattisgarh and Madhya Pradesh.
- Having experience in the fields of Internal Audit, Statutory Audit, GST and ROC related work of Public Ltd. And Private Ltd. Company; Revenue Audit, Stock audits, Concurrent audit and IS Audit of Banks.
- Certificate Course of Concurrent Audit of Banks (Certificate No. 51, Batch No. CLXXV/2015-2016, Date: 20/11/2015)
- Certificate Course of Forensic Accounting and Fraud Detection (Certificate No. 4745, Batch: 08/04/2017 to 29/04/2017, Date: 15/09/2017)

❖ **Manish B. Luniya (FCA, LL.B., Certified Bank Concurrent Auditor)**

- Joined as partner in **M/S K P C M & Co.** (Formerly known as **Asawa Kanaiya & Co.**) since August, 2011.
- Having experience in the fields of Internal Audits, Statutory Audits, Service Tax, Sales Tax & Accounts Finalization, Bank Revenue and Stock audits, Concurrent audits.
- Statutory Branch Auditor of Canara Bank (Kamrej Branch, Surat) for the year 2016-17.
- Certificate Course of Concurrent Audit of Banks (Certificate No. 37, Batch No. CLXXV/2015-2016, Date: 08/07/2015)



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Experience of Firm

Details of Bank Audits:-

Financial Year	Name of Bank	Type of Audit	Branch Name & Address
2017-18	Canara Bank	Statutory Branch Audit	A R Street Branch, Mumbai
2017-18	Canara Bank	Statutory Branch Audit	Ghatkopar (W) Branch, Mumbai
2017-18	Canara Bank	Statutory Branch Audit	Retail Assets Hub, Mumbai
2016-17	Canara Bank	Statutory Branch Audit	Nanpura Branch, Surat
2016-17	Canara Bank	Statutory Branch Audit	Kamrej Branch, Surat
2015-16	Canara Bank	Statutory Branch Audit	K.M. Road, Main Branch, Surat
2015-16	Canara Bank	Statutory Branch Audit	Lunci Kui Branch, Navsari
2015-16	Canara Bank	Statutory Branch Audit	Dadra Branch, Silvassa
2017-18 to till date	Corporation Bank	Concurrent Audit	I C Colony Branch, Borivali (w), Mumbai
2018-19	Indian Overseas Bank	Concurrent Audit	Assets Recovery Branch, Cuff Parade, Mumbai
2016-17 to till date	The Surat People's Co. op. Bank	Stock Audit	Ring Road Branch, Surat
2016-17	Indian Overseas Bank	Stock Audit	Ring Road Branch, Surat
2009-10 to 2011-12	ING Vysya Bank	Stock Audit	Ring Road Branch, Surat
2010-11 & 2011-12	ING Vysya Bank	Stock Audit	Parle Point Branch, Surat

Experience of Partners

Details of Bank Audits:-

Financial Year	Name of Bank	Type of Audit	Branch Name & Address
2011-12 to 2014-15	ICICI Bank	Concurrent Audit	Juhu Branch, Mumbai
2011-12 to 2014-15	ICICI Bank	Concurrent Audit	Bharat Diamond Bourse Branch, BKC, Mumbai
2013-14 to 2015-16	Union Bank of India	Concurrent Audit	Hiranandani Branch, Powai, Mumbai
2013-14 & 2014-15	Oriental Bank of Commerce	Concurrent Audit	Dadar west Branch, Mumbai



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GOVERNMENT/PUBLIC / PRIVATE (MAJOR) SECTOR UNDERTAKINGS

Particulars	Assignment	Turnover/ Gross Receipts (Rs. Crores)
The National Small Industries Corporation Ltd	PSU Statutory Branch Audit	4.00
National Insurance Co. Ltd., Thane Branch, Thane	PSU Statutory Branch Audit	20.00
VIN Plasticizers Private Limited	Internal Audit	97.00
National Commodity & Derivative Exchange Ltd.	Member Compliance Audit	N.A.
National Multi Commodity Exchange Ltd.	Member Compliance Audit	N.A.
Murlidhar Sales	Statutory Audit	61.93
Sai Hospitality Services (Prop. Prakash Mahabala Shetty)	Statutory Audit	27.63
Shree Rang Creations	Statutory Audit	18.21
G. G. Trades	Statutory Audit	17.10
Shree Mangleshwar Textiles Private Limited	Statutory Audit	14.55
Sandhu Cargo Mover Private Limited	Statutory Audit	12.73
Global Impex	Statutory Audit	10.09
Jain Feb	Statutory Audit	7.43
Rajvi Enterprises	Statutory Audit	7.40
Nayan Polyspin Private Limited	Statutory Audit	7.20
Sangeeta Appliances Private Limited	Statutory Audit	6.72
Jai Sai Ram Mech & Tech (I) Private Limited	Statutory Audit	5.09

Mohit Maheshwari
KPCM & Co.
Chartered Accountants
Mohit Maheshwari
M. No
174383

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Contact Details – K P C M & Co.:

S. No.	Particulars	Contact Details
1.	HEAD OFFICE – MUMBAI	38, Upper Basement, Dheeraj Heritage, Near Milan Junction, S.V. Road, Santacruz(w), Mumbai – 400 054 ☎Tel: 022 - 26616115 Mobile – 9004288880 e-mail : info.mumbai@kpcm.in / caakcmumbai@gmail.com Strength of Branch : 07 Employees
2.	CORPORATE OFFICE – SURAT	1 st Floor, Guardian House, Suman Desai Wadi, Near Udhna Darwaja, Ring Road, Surat – 395 002 ☎Tel: 0261 – 4894506/4891100 Mobile – 9328402021 e-mail : info.surat@kpcm.in Strength of Branch : 38 Employees
3.	BRANCH OFFICE – AHMEDABAD	57, Top Floor, New Cloth Market, Kalupur, Ahmedabad – 380 002 Mobile – 9374057535 e-mail : manish.luniya@kpcm.in Strength of Branch : 05 Employees
4.	BRANCH OFFICE – BOISAR/PALGHAR	C-10, Bldg. no. K-1/2, Anant Apartment, Ostwal Empire, Navapur Road, Boisar – 401 501 Mobile – 9328984736 e-mail : caakcmumbai@gmail.com / info.mumbai@kpcm.in Strength of Branch : 07 Employees



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