

Date: September 28, 2019

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

Respected Sir/Madam,

Sub: Outcome of 2nd Annual General Meeting of the Company held on September 28, 2019 at the registered office of the Company

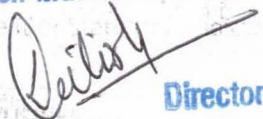
Ref: Shish Industries Limited (Scrip Id: SHISHIND; Scrip code: 540693)

We delight to inform you that 2nd Annual General Meeting of the Company was held on today 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 11:00 A.M. and concluded at 12.10 P.M. in which members considered following businesses, as per notice of annual general meeting dated September 2, 2019.

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
To receive, consider and adopt audited financial statement of account for the financial year ended on March 31, 2019 and the reports of the Directors' and the Auditors' thereon.	ORDINARY RESOLUTION
To appoint a Director in place of Mr. Rameshbhai Kakadiya (DIN 07740518), who retires by rotation and, being eligible, seeks re-appointment.	ORDINARY RESOLUTION
Appointment of Statutory Auditor and to fix their remuneration.	ORDINARY RESOLUTION
SPECIAL BUSINESS:	
Appointment of Mr. Rasik Bharodia (DIN 08514767) as Non-Executive Independent Director of the Company.	ORDINARY RESOLUTION

Further, in terms of exemption given under Section 108 of the Companies Act, 2013, the Company being listed on SME Platform, was not required to provide remote e-voting facility to the shareholders

For Shish Industries Limited


Director

SHISH INDUSTRIES LTD

We make better...

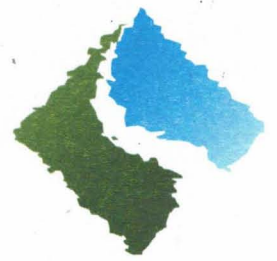
Manufacturer of P.P. Hollow Sheet & Air bubble film

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

CIN : L25209GJ2017PLC097273



of the Company. However, as per the format of Voting Result issued by SEBI, the voting through polling paper was conducted at the Annual General Meeting of the Company.

The Result of voting at the meeting through polling 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

For Shish Industries Limited


Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

Director

SHISH INDUSTRIES LTD

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