

SHISH INDUSTRIES LIMITED

CIN: U25209GJ2017PLC097273

Regd. Off: Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1,
Pipodara, Ta: Mangrol, Surat – 394 110, Gujarat

Mob. No.: +91 – 98265 66698/ +91 – 99251 70407;

Web: www.shishindustries.com; **Email:** compliance@shishindustries.com

ATTENDANCE SLIP

Regd. Folio No./DP Id No./Client Id No.* (*Applicable for investor holding shares in electronic form.)	
No. of Shares held	
Name and Address of the First Shareholder (IN BLOCK LETTERS)	
Name of the Joint holder (if any)	

I/we hereby record my/our presence at the 1st Annual General Meeting of Shish Industries Limited held on Friday, 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.

Member's/Proxy's Name in Block Letters

Member's/Proxy's Signature

..... PLEASE TEAR HERE

PROXY FORM

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made thereunder)

Name of the member(s)	
Registered Address	
E-mail Id	
Folio No/Client Id	

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____ **Signature:** _____ **or failing him**

2. Name: _____

Address: _____

E-mail Id: _____ **Signature:** _____ **or failing him**

3. Name: _____

Address: _____

E-mail Id: _____ **Signature:** _____ **or failing him**

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1st Annual General Meeting of Shish Industries Limited to be held on Friday, 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 and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
Ordinary businesses				
1.	Adoption of Financial Statements			
2.	Appointment of Mr. Satishkumar Maniya (DIN 02529191) as director liable to retire by rotation.			
3.	Appointment of Statutory Auditor and to fix their remuneration.			
Special business				
4.	Appointment of Mr. Rajesh Mepani (DIN 07841263) as Non-Executive Independent Director of the Company.			
5.	Appointment of Mr. Manubhai Viradiya (DIN 02730399) as Non-Executive Independent Director of the Company			
6.	Service of Documents to Members by the Company.			

Signed this.....day of.....2018

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp of not
less than
₹ 1

NOTE:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting (on or before Wednesday, October 31, 2018 at 04:00 p.m.)

2. It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.