



Date: June 27, 2020

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

Dear Sir,

Sub: Submission of Audited Financial Result of the Company for the half year and year ended on March 31, 2020 along with Auditor Report (Unmodified Opinion) and Declaration for the Auditor's Report with Unmodified Report.

Ref: Shish Industries Limited (Security Id/Code: SHISHIND/540693)

In reference to captioned subject and pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the followings:

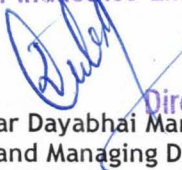
1. Audited Financial Results for the half year and year ended on March 31, 2020.
2. Statement of Assets and Liabilities
3. Cash Flow Statements
4. Audit Report (unmodified opinion) on the Audited Financial Results.
5. Declaration by the Company (for audit report with unmodified opinion)

Kindly take the same on your record and disseminate the same on your website and oblige us.

Thanking You,

Yours faithfully,

For, Shish Industries Limited
For Shish Industries Limited


Director

Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191

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.

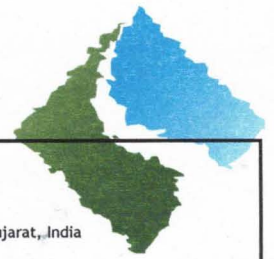
Tel : +91 261 2550587. E-mail : info@shishindustries.com
web : www.shish.co.in

CIN: L25209GJ2017PLC097273

SHISH INDUSTRIES LIMITED

CIN: L25209GJ2017PLC097273

Registered Office: Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat, India



Statement of Financial Results for the half year and year ended on March 31, 2020

([₹] In Lakh except per share data)

Particulars	Half Year Ended			Year Ended		
	31/03/2020	30/09/2019	31/03/2019	31/03/2020	31/03/2019	
A	Date of start of reporting period	01/10/2019	01/04/2019	01/10/2018	01/04/2019	01/04/2018
B	Date of end of reporting period	31/03/2020	30/09/2019	31/03/2019	31/03/2020	31/03/2019
C	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone
I	Revenue From Operations					
	Net sales or Revenue from Operations	727.48	872.45	603.83	1,599.94	1,103.03
II	Other Income	28.40	8.20	0.87	36.60	11.28
III	Total Income (I+II)	755.88	880.65	604.70	1,636.54	1,114.31
IV	Expenses					
(a)	Cost of materials consumed	657.32	398.18	489.76	1,055.50	799.29
(b)	Purchases of stock-in-trade	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(248.19)	215.32	(217.14)	(32.87)	(242.90)
(d)	Employee benefit expense	53.70	68.80	58.45	122.49	108.39
(e)	Finance Costs	11.91	12.89	13.09	24.80	27.62
(f)	Depreciation and amortisation expense	43.07	41.16	48.59	84.23	79.44
(g)	Other Expenses	116.58	133.33	102.90	249.91	217.40
	Total expenses (IV)	634.40	869.67	495.65	1,504.07	989.24
V	Profit/(loss) before exceptional items and tax (III-IV)	121.49	10.98	109.05	132.47	125.07
VI	Exceptional items	-	-	-	-	-
VII	Profit (loss) after exceptional items and before Tax (V-VI)	121.49	10.98	109.05	132.47	125.07
VIII	Tax Expense	34.78	0.60	35.18	35.38	36.33
(a)	Current Tax	38.50	2.83	32.83	41.33	37.63
(b)	(Less):- MAT Credit	-	-	(2.86)	-	-
(c)	Current Tax Expense Relating to Prior years	(1.92)	-	(3.86)	(1.92)	(3.86)
(d)	Deferred Tax (Asset)/Liabilities	(1.79)	(2.23)	3.36	(4.02)	2.57
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	86.71	10.38	73.87	97.08	88.74
X	Profit/(loss) from discontinued operations	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII A	Profit(Loss) For Period Before Minority Interest	86.71	10.38	73.87	97.08	88.74
XIII B	Share Of Profit / Loss of Associates and joint ventures accounted for using equity method	-	-	-	-	-
XIII C	Profit/Loss Of Minority Interest	-	-	-	-	-
XIV	Profit (Loss) for the period (XIII A + XIII B + XIII C)	86.71	10.38	73.87	97.08	88.74
XV	Other Comprehensive Income					
	a. i). Items that will not be reclassified to profit or loss	-	-	-	-	-
	ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	b. i). Item that will be reclassified to profit or loss	-	-	-	-	-
	ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	Total Comprehensive income	-	-	-	-	-
XVI	Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)	86.71	10.38	73.87	97.08	88.74
XVII	Details of equity share capital					
	Paid-up equity share capital	444.22	444.22	444.22	444.22	444.22
	Face value of equity share capital (Per Share)	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-	Rs. 10/-
XIX	Earnings per share					
(a)	Earnings per share (not annualised for quarter ended)					
	Basic earnings (loss) per share from continuing operation	1.95	0.23	1.66	2.19	2.00
	Diluted earnings (loss) per share from continuing operation	1.95	0.23	1.66	2.19	2.00
(b)	Earnings per share (not annualised for quarter ended)					
	Basic earnings (loss) per share from discontinued operation	-	-	-	-	-
	Diluted earnings (loss) per share from discontinued operation	-	-	-	-	-
(c)	Earnings per share (not annualised for quarter ended)					
	Basic earnings (loss) per share from continuing and discontinued operations	1.95	0.23	1.66	2.19	2.00
	Diluted earnings (loss) per share continuing and discontinued operations	1.95	0.23	1.66	2.19	2.00

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Registered Office: Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat - 394 110, Gujarat, India

Statement of Financial Results for the half year and year ended on March 31, 2020

([₹] In Lakh except per share data)

Particulars	Half Year Ended			Year Ended	
	31/03/2020	30/09/2019	31/03/2019	31/03/2020	31/03/2019
A Date of start of reporting period	01/10/2019	01/04/2019	01/10/2018	01/04/2019	01/04/2018
B Date of end of reporting period	31/03/2020	30/09/2019	31/03/2019	31/03/2020	31/03/2019
C Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
D Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone

Notes on Financial Results:-

1	The above results have been reviewed by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on June 27, 2020.
2	The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3	The Statutory Auditors of the Company have audited above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
4	The Coronavirus (COVID-19) outbreak is an unprecedented global situation, declared as a 'pandemic' by World Health Organisation. Based on the Company's current assessment, the impact of COVID-19 on its operations and the resultant financial performance is not likely to be significant. The Company has also made an assessment of its liquidity position for a period of at least one year from the balance sheet date, of the recoverability and carrying values of its assets and ability to pay its liabilities as they become due and effectiveness of internal financial controls as at the balance sheet date and is of the view that there is no material impact or adjustments required to be made in these financial statements. The impact assessment of COVID-19 may be different from that presently estimated and the Company will continue to evaluate any significant changes to its operations and its resultant impact on the financial performance.
5	The figures for the half year ended March 31, 2020 and figures for the half year ended March 31, 2019, as reported in these financial results are the balancing figures between audited figures in respect of respective full financial year and the figures up to September 30, 2019 and September 30, 2018 respectively.
6	Previous year's/period's figure have been regrouped/rearranged wherever necessary.

Date :- 27-Jun-20

Place:- Surat

For Shish Industries Limited

 Satishkumar Maniya
 Chairman and Managing Director
 DIN 02529191

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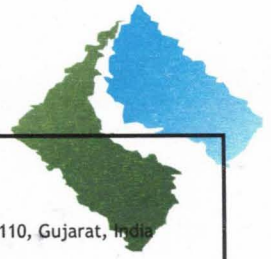
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Statement of Assets and Liabilities

(₹ In Lakh)

Particulars	Year ended		
	31/03/2020	31/03/2019	
A	Date of start of reporting period	01/04/2019	01/04/2018
B	Date of end of reporting period	31/03/2020	31/03/2019
C	Whether results are audited or unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
ASSETS			
1	Non-current assets		
a)	Property, Plant and Equipment	467.67	526.82
b)	Capital work-in-progress	-	-
c)	Investment Property	-	-
d)	Goodwill	-	-
e)	Other Intangible assets	0.81	0.90
f)	Intangible assets under development	-	-
g)	Biological Assets other than bearer plants	-	-
h)	Financial Assets	-	-
(i)	Investments	-	-
(ii)	Trade receivables	-	-
(iii)	Loans	-	-
(iv)	Security Deposits	-	-
i)	Deferred tax assets (net)	7.76	3.74
j)	Other non-current assets	-	-
2)	Current assets		
a)	Inventories	457.76	378.48
b)	Financial Assets	-	-
(i)	Investments	-	-
(ii)	Trade receivables	101.44	171.87
(iii)	Cash and cash equivalents	5.01	8.97
(iv)	Bank balances other than (iii) above	47.74	45.83
(v)	Loans	90.83	82.44
(vi)	Others (to be specified)	-	-
c)	Current Tax Assets (Net)	60.55	0.32
d)	Other current assets	7.06	15.58
	TOTAL ASSETS	1,246.63	1,234.94
EQUITY & LIABILITIES :			
EQUITY:			
a)	Equity Share capital	444.22	444.22
b)	Other Equity	517.11	420.03
LIABILITIES :			
1)	Non-Current Liabilities		
a)	Financial Liabilities	-	-
(i)	Borrowings	46.96	74.04
(ii)	Trade payables	-	-
(iii)	Other financial liabilities	-	-
b)	Provisions	-	-
c)	Deferred tax liabilities (Net)	-	-
d)	Other non-current liabilities	-	-
2)	Current liabilities		

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Statement of Assets and Liabilities

(₹ In Lakh)

Particulars	Year ended	
	31/03/2020	31/03/2019
A Date of start of reporting period	01/04/2019	01/04/2018
B Date of end of reporting period	31/03/2020	31/03/2019
C Whether results are audited or unaudited	Audited	Audited
D Nature of report standalone or consolidated	Standalone	Standalone
a) Financial Liabilities	-	-
(i) Borrowings	123.70	128.67
(ii) Trade payables	37.74	91.39
(iii) Other financial liabilities	-	-
b) Other current liabilities	35.38	37.46
c) Provisions	0.00	1.50
d) Current Tax Liabilities (Net)	41.52	37.63
TOTAL EQUITY AND LIABILITIES	1,246.63	1,234.94

For, Shish Industries Limited
For Shish Industries Limited

Satishkumar Maniya

Chairman and Managing Director

DIN 02529191

Date :- 27-Jun-20

Place:- Surat

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Cash Flow Statement

(` In Lakh)

Particulars	Year ended		
	31/03/2020	31/03/2019	
A	Date of start of reporting period	01/04/2019	01/04/2018
B	Date of end of reporting period	31/03/2020	31/03/2019
C	Whether results are audited or unaudited	Audited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone
A.	Cash Flow from Operating Activities		
	Profit before tax	138.41	122.50
	Less : Adjustments for :		
	Depreciation	84.23	79.44
	W/off Issue Expenses	3.53	5.31
	Foreign exchange loss	-	3.39
	Differed Tax Liability / (Assets)	(4.02)	2.57
	Operating Profit Before Working Capital Adjustments	222.15	213.21
	Movements in Working Capital :		
	Decrease/(Increase) in Inventory	(79.28)	(181.52)
	Decrease/(Increase) in Sundry Debtors	70.43	29.55
	Decrease/(Increase) in Loans and Deposits	(14.97)	(4.82)
	Decrease/(Increase) in Other Current Assets	(60.23)	0.39
	Increase/(Decrease) in Current Liabilities & Provisions	(44.07)	56.35
	Movement in Working Capital total	(128.13)	(100.06)
	Cash generated from Operating activities	94.02	113.15
	Direct Taxes Paid	(41.33)	(18.21)
	Net cash generated from operating activities	52.70	94.94
B.	Cash flow from Investing Activity		
	Purchase of fixed asset	(24.99)	(78.44)
	Increase in Investments	3.17	(2.90)
	Net cash generated from / (used in) Investing activity	(21.83)	(81.34)
C.	Cash Flow from Financing activity :		
	Issue of Share Capital	-	-
	Unsecured Borrowing	5.00	-
	Repayment of Borrowing	(39.83)	(13.69)
	Net Cash generated from / (used in) Financing activities	(34.83)	(13.69)
D.	Net Increase / (Decrease) in Cash & Cash Equivalents (A+B+C)	(3.96)	(0.09)
	Cash and Cash Equivalents at the beginning of the Period	8.97	9.06
	Cash and Cash Equivalents at the end of the Period	5.01	8.97

Note:

The cash flow statement has been prepared under the indirect method as set out in Indian Accounting Standard (IND AS-7) Statement of Cashflows.

Date :- 27-Jun-20

Place:- Surat

For, Shish Industries Limited

For Shish Industries Limited

Satishkumar Maniya

Chairman and Managing Director

DIN 02529191

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Independent Auditor's Report (Unmodified Opinion) on Audited Half Yearly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

To
The Board of Directors of
Shish Industries Limited

**Report on the audit of the Standalone Financial Results
Opinion**

We have audited the accompanying standalone half yearly financial results of Shish Industries Limited ("the company") for the half year and year ended March 31, 2020 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the for the half year and year ended March 31, 2020.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

This Statement, is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited Interim condensed standalone financial statements for the year ended March 31, 2020. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and

HEAD OFFICE :

38 UPPER BASEMENT, DHEERAJ HERITAGE,
NEAR MILAN JUNCTION, S.V. ROAD,
SANTACRUZ (W), MUMBAI - 400 054.
TEL : 022-49738837
E-mail : info.mumbai@kpcm.in
caakcmumbai@gmail.com

CORPORATE OFFICE :

1ST FLOOR, GUARDIAN HOUSE,
SUMAN DESAI WADI, NEAR UDHNA DARWAJA,
RING ROAD, SURAT - 395 002.
TEL : 0261- 4891100 / 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 :

OFFICE NO. 609, 6th FLOOR, SHREE BALAJI HEIGHTS,
C.G. ROAD, AHMEDABAD - 380 015

maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Results of the Company to express an opinion on the Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

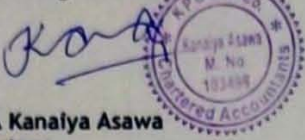
Others Matters

The annual financial results include the results for the half year ended September 30, 2019 and September 30, 2018, being the balancing figures between the audited figures in respect of the full financial year and the published year to date figure upto the first half of the current and previous financial year.

For K P C M & Co.

Chartered Accountants

Firm Reg. No. 0117390W



CA Kanaiya Asawa

Partner

Mem No.: 103498

UDIN: 20103498 AAAABS7960

Place: Surat

Date: June 27, 2020



Date: June 27, 2020

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

Dear Sir,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Shish Industries Limited (Security Id/Code: SHISHIND/540693)

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification no. SEBI/LAD-NRO /GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD /CMD /56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/s. KPCM & CO., Chartered Accountants, Surat (FRN: 0117390W) have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company for the half year and year ended March 31, 2020.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For, Shish Industries Limited
For Shish Industries Limited

Director

Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191

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

CIN: L25209GJ2017PLC097273