

Date: May 03, 2025

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

Dear Sir/Ma'am,

Sub: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

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

With reference to the above subject, we herewith enclose the copy of the proceedings of the Postal Ballot for your reference and record.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For, Shish Industries Limited

MANIYA
SATISHKUMAR
DAYABHAI

Digitally signed by MANIYA
SATISHKUMAR DAYABHAI
Date: 2025.05.03 17:21:07
+05'30'

Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191



Place: Surat

Enclosed: As above

SHISH INDUSTRIES LTD

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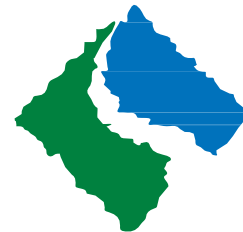
Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

Reg. Off. : 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,
Near Rajhans Cinema, Adajan, Surat, Gujarat, India, 395009.

Factory : **Techno Zone**, Unit No. 1 & 2, Block No. 391/1, 01 A Type Plot,
Village : Mahuvej, Dist. Surat, Gujarat – 394125

Contact : Tel. : +91 98251 90407 E-mail : info@shishindustries.com
Web : www.shishind.com



SUMMARY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF SHISH INDUSTRIES LIMITED ON MAY 03, 2025

The Board of Directors, at the Board Meeting held on March 21, 2025, decided to obtain consent of the members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following matter:

Item No. 1: Change in designation of Mr. Rameshbhai Kakadiya (DIN: 07740518), from Whole-time Director to Non-Executive Director of the company.

Item No. 2: To approve the proposal for entering into Material Related Party Transaction(s) between the Company and Interstar Polyfab Private Limited ("IPPL").

Item No. 3: Appointment of Ms. Shital Tamakuwala (DIN: 11013824) as Women - Non-Executive Independent Director of the Company.

Item No. 4: Revision in Remuneration payable to Mr. Satishkumar Dayabhai Maniya (DIN: 02529191), Chairman and Managing Director of the Company.

In compliance with the requirements of Sections 108 and 110 of the Act read with the Companies Rules and in accordance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and other relevant circulars issued by the Securities & Exchange Board of India, if any, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and notified by Ministry of Corporate Affairs and any other applicable laws, rules and regulations circulars (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), hard copy of the Notice along with postal ballot forms and prepaid business envelope was not sent to the shareholders for the

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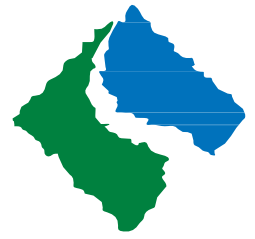
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postal ballot and shareholders were requested to carefully read the instructions indicated in the Notice and communicate their assent (for) or dissent (against) through remote e-voting only. Shareholders were also requested to follow the procedure as stated in the notes and instructions for their casting of votes by remote E-voting.

The Postal Ballot notice dated April 01, 2025 was sent to Members of Company whose names appeared in the Register of Members/Record of Depositories as on Friday, March 28, 2025 (Cut-Off Date) through email on April 02, 2025 to those members who have registered their email IDs with the Company / Depository along with the details of Login Id and Password to the members/shareholders who have registered their email ids with depositories or with the Company.

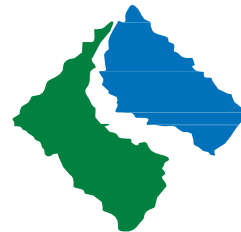
Further, in light of the MCA Circulars referred herein above, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses with company/depository and in consequence to whom the Postal Ballot Notice could not be serviced, were requested to temporarily get their e-mail addresses registered with the Company by following below process;

- (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@shishindustries.com.
- (b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@shishindustries.com.
- (c) Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Pursuant to Sections 108 and 110 of the Act read with the Companies Rules and in accordance with MCA Circulars, the Company had provided remote e-voting facility only. The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to the Members of the Company.

The voting period commenced on Friday, April 04, 2025 (at 09:00 A.M. IST) and ended on Saturday, May 03, 2025 (at 05:00 P.M. IST) (Both days inclusive).

The Members were requested to cast their votes electronically up to 05:00 P.M. on Saturday, May 03, 2025 (at 05:00 P.M. IST). E-voting module was disabled for voting by NSDL after that.



The Board of Directors at their meeting held on March 21, 2025 appointed M/s. ALAP & CO. LLP, Practicing Company Secretaries (FRN: L2023GJ013900), as Scrutinizer to scrutinize the votes casted by Members and for conducting Postal Ballot in a fair and transparent manner.

The Scrutinizer shall immediately after the conclusion of e-voting, unblock the votes cast through remote e-voting and make, not later than Two working days of the conclusion of the e-voting i.e., by Tuesday, May 06, 2025, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman of the Company.

The Chairman or any other person authorised by the Chairman, shall declare the result of the voting forthwith and the same will be communicated to the BSE Limited and shall also be available on the Company's website www.shishindustries.com and on NSDL Website www.evoting.nsdl.com and Stock Exchange's website at www.bseindia.com.

For, SHISH INDUSTRIES LIMITED
CIN: L25209GJ2017PLC097273

MANIYA
SATISHKUMAR
DAYABHAI

Digitally signed by MANIYA
SATISHKUMAR DAYABHAI
Date: 2025.05.03 17:21:40
+05'30'

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191



Place: Surat

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