

SHISH INDUSTRIES LIMITED
CIN: L25209GJ2017PLC097273

Regd. Off: TP No. 4, RS No. 11 Paiki, 12-13 B, Paiki Plot C, 1st Floor of 11, 12, Suryapur Mill Compound, Varachha Road, Surat – 395 006

Phone No.: +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 6th Annual General Meeting of Shish Industries Limited held on Thursday, July 20, 2023 at 05:00 P.M. at Park Inn by Radisson, Beside Sumerru Business Corner, Lane of Rajhans Theatre, Pal, Surat, 395009, Gujarat, India.

Member's/Proxy's Name in Block Letters
Member's/Proxy's Signature

Note: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

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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) ofshares of the Shish Industries Limited, hereby appoint

- Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or failing him
- Name: _____
Address: _____
E-mail Id: _____ Signature: _____ or failing him
- Name: _____
Address: _____
E-mail Id: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 6th Annual General Meeting of Shish Industries Limited to be held on Thursday, July 20, 2023 at 05:00 P.M. at Park Inn by Radisson, Beside Sumerru Business Corner, Lane of Rajhans Theatre, Pal, Surat, 395009, Gujarat, India and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Please mention no. of shares)		
		For	Against	Abstain
Ordinary businesses				
1.	Adoption of Standalone and Consolidated Financial Statement of the year ended on March 31, 2023.			
2.	To appoint a Director in place of Mr. Rameshbhai Virjibhai Kakadiya (DIN 07740518), who retires by rotation and being eligible, seeks re-appointment.			
Special businesses				
3.	To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.			
4.	To consider and approve the issuance of Bonus Equity Shares.			
5.	To approve “Shish Industries Limited - Employee Stock Option Plan 2023” (“ESOP 2023”).			
6.	Grant of Employee Stock Options to the Eligible Employees of Group Companies, including Subsidiary, Associate Company(ies) of the Company under “Shish Industries Limited - Employee Stock Option Plan 2023” (“ESOP 2023”).			

Signed this.....day of.....2023

Signature of shareholder

Signature of Proxy holder(s)

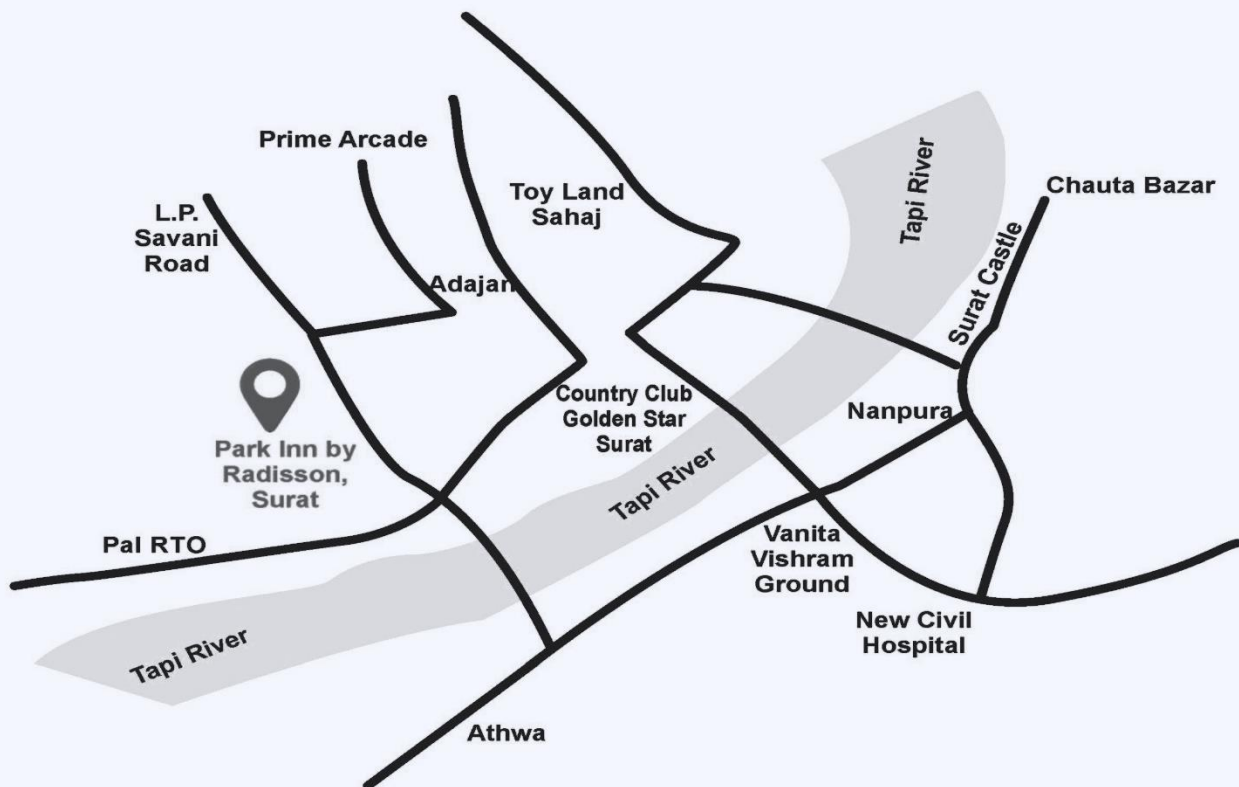
Affix
Revenue
Stamp of not
less than
INR 1

Note:

- 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 July 18, 2023 at 05:00 P.M.).

SHISH INDUSTRIES LIMITED

CIN - L25209GJ2017PLC097273



6th Annual General Meeting

Date: Thursday, July 20, 2023

Time: 05.00 P.M.

Venue: Park Inn by Radisson,
Beside Sumerru Business Corner,
Lane of Rajhans Theatre, Pal,
Surat, 395009, Gujarat, India