

Date: October 1, 2020

To,
The Listing Compliance
BSE Limited
P J Towers, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: E-Voting Results of the 3rd Annual General Meeting of the Company held on Wednesday, September 30, 2020

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

The details of E- voting results of the 3rd Annual General Meeting of the Company held on Wednesday, September 30, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, Shish Industries Limited



SHISH INDUSTRIES LTD



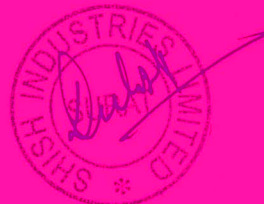
DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING 3RD AGM OF SHISH INDUSTRIES LIMITED

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOTLISTED
BSE Scrip code	540693
MSEI Symbol	NOTLISTED
ISIN	INE145Y01015
Name of the company	SHISH INDUSTRIES LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2020
Start time of the meeting	11:00 A.M. (IST)
End time of the meeting	11:15 A.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	05-09-2020
Date of Issuance of Report to the company	01-10-2020

VOTING RESULTS	
Record date	25-09-2020
Total number of shareholders on record date	93
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA

Shareholders attended the meeting through video conferencing		No. of
Promoters and Promoter group	5	a) Pro
c	8	b) Pul
Resolution passed in the meeting	2	No. o
Disclosure of notes on voting results		





Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 3rd AGM of

Shish Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of Board of Directors and the Auditor thereon.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3243000	3243000	100.0000	3243000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3243000	3243000	100.0000	3243000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1352000	396000	29.2899	396000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1352000	396000	29.2899	396000	0	100.0000	0.0000
Total		4595000	3639000	79.1948	3639000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



SHISH INDUSTRIES LTD

We make better...

Material Handling | Insulation & Building Material | Thermal Products | Bio Smart

CIN: L25209GJ2017PLC097273

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 2612550587 Email: info@shishindustries.com

www.shishindustries.com



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 3rd AGM of
Shish Industries Limited (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for appointing a Director in place of Mrs. Nitaben Maniya (DIN 07740523), who retires by rotation and being eligible, seeks reappointment.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3243000	3243000	100.0000	3243000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1352000	396000	29.2899	396000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1352000	396000	29.2899	396000	0	100.0000	0.0000
Total		4595000	3639000	79.1948	3639000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Anand Lavingia

ACS, LL.M., LL.B./S&P, B.Com

Practicing Company Secretary





Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com.

Practicing Company Secretary

- Through E-Mail on Monday, September 7, 2020 to the members whose E-Mail Id's are registered with company/depository participant;
- Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the process as mentioned below.

In the physical mode, please provide the following details to the Registrar of Companies, Mumbai, Maharashtra, India, for the purpose of the AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the process as mentioned below.

In the physical mode, please provide the following details to the Registrar of Companies, Mumbai, Maharashtra, India, for the purpose of the AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the process as mentioned below.

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Anand Lavingia


ACS, LLM, LL.B(Spl.), B.Com.

Practicing Company Secretary

8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Wednesday, September 30, 2020 at 11.15 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Thursday, October 1, 2020 around at 10.29 A.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 3rd Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. I have not found any votes casted by the shareholders as invalid.
14. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.
15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

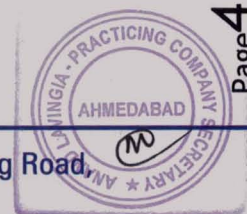
Date: October 1, 2020

Signature: 

Name of Company Secretary: Anand S. Lavingia

ACS No.: 26458 C. P. No.: 11410

UDIN: A026458B000833341



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Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
Satellite, Ahmedabad-380 051. Gujarat, India

O/Fax : 079-40051702 M.: 91 94270 49481 Email : krishvadvisory@gmail.com



Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com.
Practicing Company Secretary

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Thursday, October 1, 2020 around at 10.29 A.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1:

Mrs. Jalpa Lavingia

J. A. Lavingia

Witness 2:

Ms. Himani Thakkar

H-C. Thakkar

Countered by
For, Shish Industries Limited



Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, 100 Feet Ring Road,
Satellite, Ahmedabad-380 051. Gujarat, India

O/Fax : 079-40051702 M.: 91 94270 49481 Email : krishvadvisory@gmail.com



Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com.
Practicing Company Secretary

Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 3rd AGM of
Shish Industries Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of Board of Directors and the Auditor thereon.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3243000	3243000	100.0000	3243000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3243000	3243000	100.0000	3243000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1352000	396000	29.2899	396000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1352000	396000	29.2899	396000	0	100.0000	0.0000
Total		4595000	3639000	79.1948	3639000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 3rd AGM of

Shish Industries Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ordinary Resolution for appointing a Director in place of Mrs. Nitaben Maniya (DIN 07740523), who retires by rotation and being eligible, seeks reappointment.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3243000	3243000	100.0000	3243000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3243000	3243000	100.0000	3243000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1352000	396000	29.2899	396000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1352000	396000	29.2899	396000	0	100.0000	0.0000
Total		4595000	3639000	79.1948	3639000	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Anand Lavingia

anandlavingia.com

Introduction

It is a pleasure to have you here. I am excited to share with you the results of our research on the impact of artificial intelligence on the labor market. This report is the result of a collaborative effort between the Center for Global Policy Studies and the Center for the Study of Innovation and the Creative Economy. We have conducted a comprehensive analysis of the current state of the labor market and the potential impact of artificial intelligence on the future of work. We hope that this report will provide you with valuable insights into the challenges and opportunities ahead.

The labor market is undergoing a significant transformation, and artificial intelligence is playing a central role in this process. While there is much discussion about the potential for job displacement, there is also a growing recognition of the opportunities that artificial intelligence can create. Our research shows that the impact of artificial intelligence on the labor market will be complex and multifaceted. It will depend on a variety of factors, including the pace of technological change, the skills of the workforce, and the policies that are implemented. We believe that a proactive approach is needed to ensure that the benefits of artificial intelligence are shared by all. This report provides a detailed analysis of the current state of the labor market and the potential impact of artificial intelligence on the future of work. We hope that this report will provide you with valuable insights into the challenges and opportunities ahead.



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 3rd AGM of

Shish Industries Limited (in Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution for appointing a Director in place of Mrs. Nitaben Maniya (DIN 07740523), who retires by rotation and being eligible, seeks reappointment

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	3	44000	10.9046%
Remote E-voting	13	3595000	89.0954%
Total	16	3639000	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders through VC/ OAVM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%