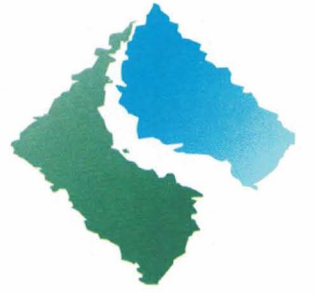


Date: January 25, 2025

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



Dear Sir,

Sub: Outcome of Board meeting held today i.e. on January 25, 2025
Ref: Shish Industries Limited (Security Id/Code: SHISHIND / 540693)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on January 25, 2025, at the Registered Office of the Company which was commenced at 02:00 P.M. and concluded at 02:30 P.M., have, apart from other businesses, considered, approved and taken on record the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31, 2024 along with Limited Review Reports.

In this regards, we are hereby submitting the followings:

1. Unaudited (Standalone and Consolidated) Financial Results for the quarter ended on December 31, 2024;
2. Limited Review Reports and
3. Statement of Utilization of issue proceed of Preferential Issue.

Kindly take the same on your record and oblige us.

Thanking you

For, Shish Industries Limited




Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191

Enclosed: A/a.

SHISH INDUSTRIES LTD
We make better...

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1st Floor of 11, 12, Suryapur Mill Compound,
Varachha Road, Surat, (Guj.)-395006 INDIA.

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

Limited Review Report on quarterly standalone financial results of Shish Industries Limited pursuant to the Regulation 33 of the SEBI(LODR) Regulations, 2015 as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019

To,
The Board of Directors of
Shish Industries Limited,

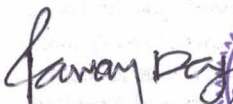
We have reviewed the accompanying statement of standalone unaudited financial results of M/s Shish Industries Limited for the Quarter ended 31.12.2024 and Nine Months period ended on 31.12.2024. This statement has been prepared by the company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 (the Listing Regulation, 2015), as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN : 25135522 BMKPIS 2275

For K P C M & CO
Chartered Accountants
Firm's Registration No: 0117390W



CA Pawan Daga
Partner
Membership No. 135522



Place: Surat
Date: 25-01-2025

◉ **HEAD OFFICE :**
38, UPPER BASEMENT, DHEERAJ HERITAGE,
NEAR MILAN JUNCTION, S.V. ROAD,
SANTACRUZ (W), MUMBAI - 400 0544.
TEL : 022-49738837 / 26616115
E-mail : info.mumbai@kpcm.in
caakcmumbai@gmail.com

◉ **CORPORATE OFFICE :**
1 ST FLOOR, GUARDIAN HOUSE,
SUMAN DESAI WADI, NEAR UDHNA DARWAJA,
RING ROAD, SURAT - 395 002.
TEL : 0261-3516709 / 0261-3516710
E-mail : admin@kpcm.in
caakcsurat@gmail.com

◉ **AHMEDABAD BRANCH :**
B-101, ADITYA PARIWESH, B/S UMADARSHAN BUNGLOWS,
NEAR VANDE MATARAM CIRCLE, GOTA, AHMEDABAD-382 481
CO. NO. 93284 02021
E-mail : ahmedabad.kpcm@gmail.com
◉ **BOISAR BRANCH :**
C-10, BLDG. NO. K-1/2, ANANT APARTMENT,
NAVAPUR ROAD, BOISAR - 401 501.

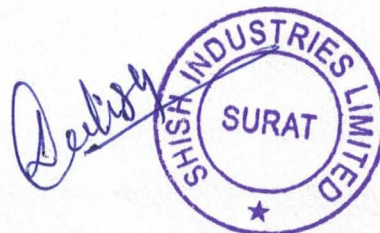
SHISH INDUSTRIES LIMITED

CIN: L25209GJ2017PLC097273

Registered Office: TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1st Floor of 11 12 Suryapur Mill Compound, Varachha Road Surat - 395006, Gujarat, India

Statement of Standalone Financial Results for the quarter ended on December 31, 2024

Particulars		Quarter Ended			Period Ended		
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	Year Ended
		(₹ In Lakh except per share data)					
A	Date of start of reporting period	01-10-2024	01-07-2024	01-10-2023	01-04-2024	01-04-2023	01-04-2023
B	Date of end of reporting period	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
C	Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
I	Revenue From Operations						
	Net sales or Revenue from Operations	2,796.47	3,113.52	2,385.70	8,431.46	5,975.95	8,547.88
II	Other Income	94.21	212.16	103.20	430.00	228.03	265.48
III	Total Income (I+II)	2,890.68	3,325.68	2,488.90	8,861.46	6,203.98	8,813.36
IV	Expenses						
(a)	Cost of materials consumed	2,376.52	2,448.47	1,690.95	6,432.98	4,344.96	6,381.02
(b)	Purchases of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(463.00)	25.59	135.77	(289.80)	82.08	(390.88)
(d)	Employee benefit expense	141.40	95.67	61.46	320.75	206.58	284.61
(e)	Finance Costs	35.28	35.48	18.33	98.67	50.22	77.14
(f)	Depreciation and amortisation expense	57.52	41.83	28.85	130.78	75.60	112.28
(g)	Other Expenses	513.74	397.62	328.44	1,265.09	847.20	1,218.47
	Total expenses (IV)	2,661.46	3,044.66	2,263.80	7,958.46	5,606.64	7,682.64
V	Profit/(loss) before exceptional items and tax (III-IV)	229.23	281.02	225.10	903.00	597.34	1,130.73
VI	Exceptional items	-	-	-	-	-	-
VII	Profit (loss) after exceptional items and before Tax (V-VI)	229.23	281.02	225.10	903.00	597.34	1,130.73
VIII	Tax Expense	56.12	69.03	57.07	220.70	149.30	287.53
(a)	Current Tax	57.69	70.73	56.65	227.27	150.34	285.13
(b)	(Less):- MAT Credit	-	-	-	-	-	-
(c)	Current Tax Expense Relating to Prior years	-	1.74	-	1.74	-	4.55
(d)	Deferred Tax (Asset)/Liabilities	(1.57)	(3.44)	0.41	(8.31)	(1.04)	(2.15)
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	173.11	211.98	168.03	682.30	448.04	843.20
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	173.11	211.98	168.03	682.30	448.04	843.20
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)	173.11	211.98	168.03	682.30	448.04	843.20
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)	173.11	211.98	168.03	682.30	448.04	843.20
XVII	Details of equity share capital						
	Paid-up equity share capital	3,795.16	3,628.54	3,419.14	3,795.16	3,419.14	3,500.71
	Reserves excluding revaluation reserve	-	-	-	-	-	2,408.81
	Face value of equity share capital (Per Share)	Re. 1/-	Rs. 10/-	Rs. 10/-	Re. 1/-	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	0.05	0.06	0.05	0.18	0.13	0.25
	Diluted earnings (loss) per share from continuing operation	0.05	0.06	0.05	0.18	0.13	0.25
(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	0.05	0.06	0.05	0.18	0.13	0.25
	Diluted earnings (loss) per share continuing and discontinued operations	0.05	0.06	0.05	0.18	0.13	0.25



SHISH INDUSTRIES LIMITED

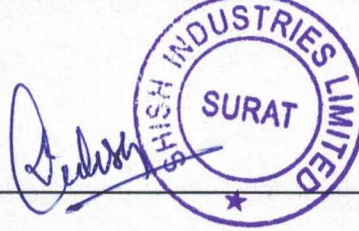
CIN: L25209GJ2017PLC097273

Registered Office: TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1st Floor of 11 12 Suryapur Mill Compound, Varachha Road Surat - 395006, Gujarat, India

Notes on Financial Results:-

1	The above unaudited standalone financial results for the quarter ended December 31, 2024 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on January 25, 2025. The statutory auditors have carried out limited review of above result.
2	The unaudited standalone financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
3	As per Indian Accounting Standard 108 on 'Operating Segment' (Ind AS 108), the company has only one reportable segment i.e. Corrugated Plastic Products.
4	The figures for the corresponding previous period have been restated/regrouped wherever necessary, to make them comparable.
5	The company does not have any joint venture or associate companies as on 31/12/2024.

For, Shish Industries Limited



Date :- 25th January, 2025

Place:- Surat

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

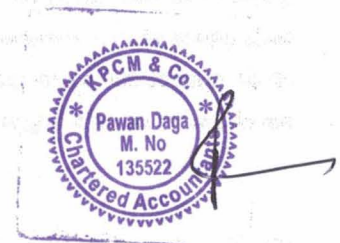
Limited Review Report on quarterly consolidated financial results of Shish Industries Limited pursuant to the Regulation 33 of SEBI(LODR) Regulations, 2015 as amended read with SEBI Circular No. CIR/CFD/CMD1/44/2019

To,
The Board of Directors of
Shish Industries Limited,

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of M/s. Shish Industries Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for the quarter ended 31ST Dec, 2024 and Nine Months period ended on 31st Dec, 2024 ("the statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This Statement is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue report on these Financial Statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



◉ **HEAD OFFICE :**

38, UPPER BASEMENT, DHEERAJ HERITAGE,
NEAR MILAN JUNCTION, S.V. ROAD,
SANTACRUZ (W), MUMBAI - 400 0544.
TEL : 022-49738837 / 26616115
E-mail : info.mumbai@kpcm.in
caakcmumbai@gmail.com

◉ **CORPORATE OFFICE :**

1 ST FLOOR, GUARDIAN HOUSE,
SUMAN DESAI WADI, NEAR UDHNA DARWAJA,
RING ROAD, SURAT - 395 002.
TEL : 0261-3516709 / 0261-3516710
E-mail : admin@kpcm.in
caakcsurat@gmail.com

◉ **AHMEDABAD BRANCH :**

B-101, ADITYA PARIWESH, B/S UMADARSHAN BUNGLOWS,
NEAR VANDE MATARAM CIRCLE, GOTTA, AHMEDABAD-382 481
CO. NO. 93284 02021
E-mail : ahmedabad.kpcm@gmail.com

◉ **BOISAR BRANCH :**

C-10, BLDG. NO. K-1/2, ANANT APARTMENT,
NAVAPUR ROAD, BOISAR - 401 501.

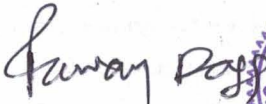
The Statement includes the results of the following entities: -

Shish Industries Limited
Shish Polylam Private Limited
Shish Global Solutions Private Limited
Greenenergy International Inc.
Varni Wood and Paper Packaging Private Limited
Interstar Polyfab Private Limited
Dunnage Bag Private Limited

Based on our review conducted as stated in paragraph above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN : 25135522BMKPIT1397

For K P C M & CO
Chartered Accountants
Firm's Registration No: 0117390W



CA Pawan Daga
Partner
Membership No. 135522

Place: Surat
Date: 25-01-2025

HEAD OFFICE :
38, UPPER BASEMENT, DHEERAJ HERITAGE,
NEAR MILAN JUNCTION, S.V. ROAD,
SANTACRUZ (W), MUMBAI - 400 0544.
TEL : 022-49738837 / 26616115
E-mail : info.mumbai@kpcm.in
caakcmumbai@gmail.com

CORPORATE OFFICE :
1 ST FLOOR, GUARDIAN HOUSE,
SUMAN DESAI WADI, NEAR UDHNA DARWAJA,
RING ROAD, SURAT - 395 002.
TEL : 0261-3516709 / 0261-3516710
E-mail : admin@kpcm.in
caakcsurat@gmail.com

AHMEDABAD BRANCH :
B-101, ADITYA PARIWESH, B/S UMADARSHAN BUNGLOWS,
NEAR VANDE MATARAM CIRCLE, GOTI, AHMEDABAD-382 481
CO. NO. 93284 02021
E-mail : ahmedabad.kpcm@gmail.com
BOISAR BRANCH :
C-10, BLDG. NO. K-1/2, ANANT APARTMENT,
NAVAPUR ROAD, BOISAR - 401 501.

SHISH INDUSTRIES LIMITED

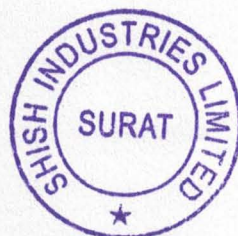
CIN: L25209GJ2017PLC097273

Registered Office: TP No.4, RS No.11 Paiki, 12-13 B, Paiki Plot C 1st Floor of 11 12 Suryapur Mill Compound, Varachha Road Surat - 395006, Gujarat, India

Statement of Consolidated Financial Results for the quarter ended on December 31, 2024

(₹ In Lakh except per share data)

Particulars	Quarter Ended			Period Ended		Year Ended
	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
A Date of start of reporting period	01-10-2024	01-07-2024	01-10-2023	01-04-2024	01-04-2023	01-04-2023
B Date of end of reporting period	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
D Nature of report standalone or consolidated	Consolidated	Consolidated	Consolidated	Consolidated	Consolidated	Consolidated
I Revenue From Operations						
Net sales or Revenue from Operations	3,503.56	2,263.63	2,434.13	8,074.19	6,241.28	8,574.08
II Other Income	(65.37)	288.01	88.69	294.04	204.88	263.85
III Total Income (I+II)	3,438.19	2,551.64	2,522.82	8,368.24	6,446.16	8,837.93
IV Expenses						
(a) Cost of materials consumed	2,577.05	933.23	1,661.66	4,606.08	4,289.19	6,286.99
(b) Purchases of stock-in-trade	134.14	293.46	40.78	591.22	79.60	172.47
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(503.50)	(55.82)	133.44	(491.13)	207.09	(589.26)
(d) Employee benefit expense	344.63	336.77	137.31	895.56	342.14	521.51
(e) Finance Costs	61.06	64.27	22.67	169.92	64.21	95.02
(f) Depreciation and amortisation expense	122.32	116.56	36.91	311.97	97.09	143.69
(g) Other Expenses	453.43	620.02	273.31	1,448.22	705.49	1,093.81
Total expenses (IV)	3,189.14	2,308.50	2,306.08	7,531.85	5,784.81	7,724.23
V Profit/(loss) before exceptional items and tax (III-IV)	249.05	243.14	216.74	836.39	661.35	1,113.70
VI Exceptional items	-	-	-	-	-	-
VII Profit (loss) after exceptional items and before Tax (V-VI)	249.05	243.14	216.74	836.39	661.35	1,113.70
VIII Tax Expense	58.90	59.01	63.55	200.08	167.31	313.27
(a) Current Tax	62.68	61.19	64.32	210.50	168.81	309.13
(b) (Less): MAT Credit	-	-	-	-	-	-
(c) Current Tax Expense Relating to Prior years	-	2.39	(1.21)	2.39	-	5.76
(d) Deferred Tax (Asset)/Liabilities	(3.78)	(4.57)	0.44	(12.82)	(1.50)	(1.62)
IX Profit (Loss) for the period from continuing operations (VII-VIII)	190.16	184.13	153.19	636.31	494.04	800.43
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	190.16	184.13	153.19	636.31	494.04	800.43
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)	190.16	184.13	153.19	636.31	494.04	800.43
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	4.69	-	-	4.69	-	3.39
ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Comprehensive income	4.69	-	-	4.69	-	3.39
XVI Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)	194.85	184.13	153.19	641.01	494.04	803.82
XVII Details of equity share capital						
Paid-up equity share capital	3,795.16	3,628.54	3,419.14	3,795.16	3,419.14	3,500.71
Reserves excluding revaluation reserve	-	-	-	-	-	2,491.68
Face value of equity share capital (Per Share)	Re. 1/-	Rs. 10/-	Rs. 10/-	Re. 1/-	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	0.05	0.05	0.04	0.17	0.14	0.23
Diluted earnings (loss) per share from continuing operation	0.05	0.05	0.04	0.17	0.14	0.23
(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	0.05	0.05	0.04	0.17	0.14	0.23
Diluted earnings (loss) per share continuing and discontinued operations	0.05	0.05	0.04	0.17	0.14	0.23

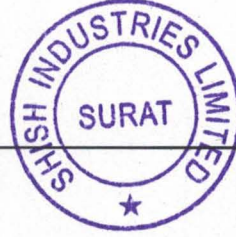


Deshy

Notes on Financial Results:-

1	The above unaudited consolidated financial results for the quarter ended December 31, 2024 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on January 25, 2025. The statutory auditors have carried out limited review of above result.
2	The unaudited consolidated financial results are prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.
3	As per Indian Accounting Standard 108 on "Operating Segment" (Ind AS 108), the company has only one reportable segment i.e. Corrugated Plastic Products.
4	The unaudited consolidated financial results comprise of the results / financial information of the Holding Company, i.e., Shish Industries Limited, and its subsidiaries namely - 1) Shish Polylam Private Limited, 2) Shish Global Solutions Private Limited, 3) GreenEnergy International INC, 4) Varni Wood & Paper Packaging Private Limited, 5) Dunnage Bag Private Limited and 6) Interstar Polyfab Private Limited.
5	The figures for the corresponding previous period have been restated/regrouped wherever necessary, to make them comparable.

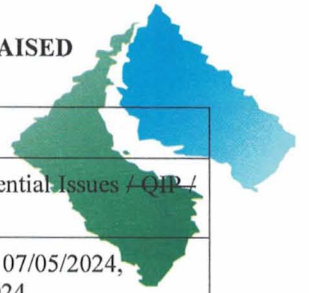
Date :- 25th January, 2025
Place:- Surat



A handwritten signature in blue ink, appearing to read "Satishkumar Maniya".

Satishkumar Maniya
Chairman and Managing Director
DIN 02529191

**STATEMENT OF DEVIATION / VARIATION IN UTILIZATION OF FUNDS RAISED
FOR THE QUARTER ENDED ON DECEMBER 31, 2024**



Name of listed entity		Shish Industries Limited				
Mode of Fund Raising		Public Issues / Rights Issues / Preferential Issues / QIP / Others				
Date of Raising Funds		18/03/2023, 16/05/2023, 23/11/2023, 07/05/2024, 10/05/2024, 30/09/2024 and 01/10/2024				
Amount Raised (in Rs crores)		18/03/2023	10.64			
		16/05/2023	7.20			
		23/11/2023	9.84			
		07/05/2024	6.80			
		10/05/2024	0.33			
		30/09/2024	8.21			
		01/10/2024	20.00			
Report filed for Quarter ended		31/12/2024				
Monitoring Agency		Applicable	√	Not Applicable		
Is there a Deviation / Variation in use of funds raised		Yes	√	No		
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders		NA				
If Yes, Date of shareholder Approval		NA				
Explanation for the Deviation / Variation		NA				
Comments of the Audit Committee after review		NA				
Comments of the auditors, if any		NA				
Objects for which funds have been raised and where there has been a deviation, in the following table		As follows				
Original Object	Modified Object, if any	Original Allocation (Amount in Rs crores)	Modified allocation, if any	Funds Utilized (Amount in Rs crores)	Amount of Deviation / Variation for the quarter according to applicable object	Remarks if any
Increased working capital requirement, Capital Expenditure, General Corporate Purpose	--	10.64	0	10.64	0	NA
		7.20	0	7.20	0	NA
		9.84	0	9.84	0	NA
To augment Company's capital base, to meet increased working capital requirements, Capital Expenditure, acquisition of property through sale or lease, acquisition of shares or other securities of other Companies, further	--	6.80	0	6.80	0	NA
	--	0.33	0	0.33	0	NA
	--	8.21	0	8.21	0	NA
	--	20.00	0	20.00	0	NA

SHISH INDUSTRIES LTD

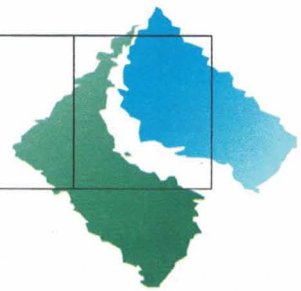
We make better...

CIN : L25209GJ2017PLC097273

Reg. Office : Plot C, 1st Floor of 11, 12, Suryapur Mill Compound, Varachha Road, Surat, (Guj.)-395006 INDIA.

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

investment in subsidiary(ies), granting of loans to other body corporates including subsidiary(ies) and the General Corporate purpose							
---	--	--	--	--	--	--	--



Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For, Shish Industries Limited



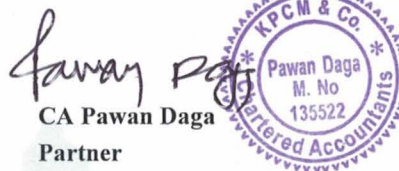
Satishkumar Maniya
Chairman and Managing Director
DIN: 02529191

Place: Surat
Date: 25/01/2025

For, K P C M & Co.

Chartered Accountants

Firm Reg. No. 0117390W



CA Pawan Daga
Partner

Mem No.: 135522

UDIN: 2513 5522BMKPIU 4826

Place: Surat
Date: 25/01/2025