

**Date:** February 14, 2025

To General Manager-Listing Corporate Relationship Department <b>BSE Limited</b> P.J. Towers Dalal Street, Mumbai-400001 <b>BSE Scrip Code: 539594</b>	To Listing Division, <b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 <b>MSE Symbol: MISHTANN</b>
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Dear Sir/Madam,

**SUB: VOTING RESULT OF EXTRA-ORDINARY GENERAL MEETING HELD ON 12<sup>TH</sup> FEBRUARY, 2025**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of Voting Results along with Scrutinizer's Report of Extra-Ordinary General Meeting of the Company held on 12<sup>th</sup> February, 2025.

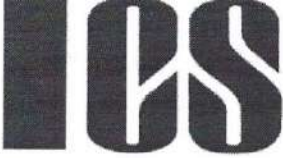
Kindly take the same on your records and acknowledge the receipt of same.

Thanking you,

Yours truly,

**For Mishtann Foods Limited**

**SD/-**  
**Hiteshkumar G. Patel**  
**Managing Director**  
**DIN: 05340865**



904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road,  
Ahmedabad - 380014, Gujarat, India.

+91 90330 16638 E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
**MISHTANN FOODS LIMITED**  
B-905, Empire Business Hub,  
Opp. Shakti Farm, Science City Road,  
Sola, Ahmedabad, Gujarat, 380060

Combined Scrutinizers Report on Remote E-voting Process conducted by the Company for the period from Sunday 09/02/2025 09:00 A.M. IST to Tuesday 11/02/2025 05:00 P.M. IST and Physical E-Voting done for the Extra Ordinary General Meeting held on Wednesday the 12<sup>th</sup> February, 2025. (Record Date for determining members eligible to vote is 05/02/2025)

Dear Sir,

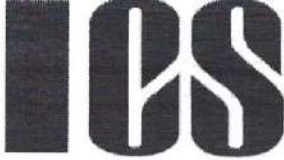
I, Jaykumar Deepakbhai Khatnani, proprietor of M/s. J D KHATNANI & ASSOCIATES, Practicing Company Secretaries, having office at 904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road, Ahmedabad-380014, Gujarat India have been appointed as a scrutinizer by the board of directors of Mishtann Foods Limited ("the Company") vide resolution dated 08<sup>th</sup> February 2025 for the purpose of scrutinizing the process of voting through electronic means on the resolutions contained in the Corrigendum to the Notice for Extra Ordinary General Meeting issued on 08<sup>th</sup> February 2025.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended. As the Scrutinizer, I have to scrutinize:

- (i) Process of remote e-voting, using an electronic voting system on the dates referred to in the Notice for Extra Ordinary General Meeting dated 20<sup>th</sup> January 2025.
- (ii) Process of Physical e-voting done by members during the voting period given by company including extended time of 30 minutes for voting on the day, date and time of the Extra Ordinary General Meeting held on Wednesday the 12<sup>th</sup> February 2025 at 11.00 A.M. (IST). The Meeting Was concluded at 11.12 A.M.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating to voting through electronic means (by remote e-voting and Physical e-voting at the Extra Ordinary General Meeting of the Company) on the resolutions proposed in the Notice for Extra Ordinary General Meeting is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems. Our responsibility as scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" if any, on the resolutions contained in the notice, based on the reports generated from the electronic voting system provided by National Securities Depository





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Limited (NSDL) and documents furnished to me by the Company and / or NSDL for my verification. I submit my report as under:

1. The remote e-voting period commenced from 9:00 A.M. (IST) on Sunday the 09<sup>th</sup> February 2025 and concluded at 5:00 P.M. (IST) on Tuesday the 11<sup>th</sup> February 2025. The remote e-voting services were provided by the National Securities Depository Limited (NSDL) e-voting division.
2. The shareholders holding shares as on the "cut-off date" i.e. Wednesday, 05<sup>th</sup> February 2025 were entitled to vote electronically on the proposed resolutions stated in the Notice for Extra Ordinary General Meeting of the company dated 20<sup>th</sup> January 2025.
3. As the Extra Ordinary General Meeting was held through VC/OAVM, the Company had provided 30 Minutes extra time for making physical e-voting by members who had not yet cast their vote in Remote E-voting facility to cast their votes on various resolutions mentioned in notice for Extra Ordinary General Meeting using e-voting module of NSDL and from their Log in Credentials.
4. After closure of e-voting, the votes cast through e-voting were unblocked on Friday the 14<sup>th</sup> February 2025 at 02.00 P.M. and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses Mr. Devlal J. Shah and Mr. Gopal Mali , who are not in the employment of the company. The e-voting data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against the resolutions proposed in the Postal Ballot Notice are as under:

**SPECIAL BUSINESS:**

1. **TO CONSIDER AND APPROVE THE APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY IN PLACE OF CASUAL VACANCY BY M/S. PANCHAL S K & ASSOCIATES, CHARTERED ACCOUNTANTS. (RESOLUTION PASSED AS ORDINARY RESOLUTION)**

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	187	479759635	99.99
Physical E-voting at EOGM	0	0	0
<b>Total</b>	<b>187</b>	<b>479759635</b>	<b>99.99</b>





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Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	7	47801	00.01
Physical E-voting at EOGM	0	0	0
<b>Total</b>	<b>7</b>	<b>47801</b>	<b>00.01</b>

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	0	0
Physical E-voting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Result:**

As the numbers of votes cast in favour of the resolution are more than the Number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice for Extra Ordinary General Meeting dated 20<sup>th</sup> January 2025 is passed with requisite majority.

2. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. KUSH JIGENBHAI SHAH (DIN: 10633842) AS AN INDEPENDENT DIRECTOR (RESOLUTION PASSED AS SPECIAL RESOLUTION)

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	178	479744199	99.98
Physical E-voting at EOGM	0	0	0
<b>Total</b>	<b>178</b>	<b>479744199</b>	<b>99.98</b>

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	16	63237	00.02
Physical E-voting at EOGM	0	0	0
<b>Total</b>	<b>16</b>	<b>63237</b>	<b>00.02</b>





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Invalid votes:			
Voting	Number of members whose votes were declared invalid		Number of votes Cast by them
Remote E-voting	0		0
Physical E-voting	0		0
<b>Total</b>	<b>0</b>		<b>0</b>

**Result:**

As the numbers of votes cast in favour of the resolution are more than 3 times the Number of votes cast against, we report that the Special Resolution with regard to Item No. 2 as set out in the Notice for Extra Ordinary General Meeting Notice dated 20<sup>th</sup> January 2025 is passed with requisite majority.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting for various Resolutions Passed by the Company and the same shall be handed over there after to the chairman / secretary of the Company for safe keeping.

For J D KHATNANI & ASSOCIATES  
Practicing Company Secretary,

Jaykumar Deepakbhai Khatnani  
(Proprietor)

ACS: 50727, COP: 18421

UDIN: A050727F003929338



Date: February 13, 2025,

Place: Ahmedabad

We Devilal J. Shah and Gopal Mali the undersigned and witness that the votes cast through e-voting on Resolution mentioned in the Notice for Extra Ordinary General Meeting dated 20<sup>th</sup> January 2025 through remote e-voting and Physical E-voting process at the time of Extra Ordinary General Meeting was unblocked from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) in our presence on Friday February 14, 2025 at 02.00 P.M. We also declare that we are not employees of Mishtann Foods Limited.

Name: Devilal J. Shah

Witness 1

Name: Gopal Mali

Witness 2

Date: February 13, 2025

Place: Ahmedabad

UDIN: A050727F003929338

**General information about company**

Scrip code	539594
NSE Symbol	NOTLISTED
MSEI Symbol	MISHTANN
ISIN	INE094S01041
Name of the company	MISHTANN FOODS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-02-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:12 AM

**Scrutinizer Details**

Name of the Scrutinizer	Jaykumar Khatnani
Firms Name	M/s J D Khatnani and Associates
Qualification	CS
Membership Number	50727
Date of Board Meeting in which appointed	08-02-2025
Date of Issuance of Report to the company	14-02-2025

<b>Voting results</b>	
Record date	05-02-2025
Total number of shareholders on record date	472012
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	33
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM NO: 01 TO CONSIDER AND APPROVE THE APPOINTMENT OF STATUTORYAUDITORS OF THE COMPANY IN PLACE OF CASUAL VACANCY CAUSED BY M/S. PANCHAL S K & ASSOCIATES., CHARTERED ACCOUNTANTS				
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	468571027	468571027	100	468571027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	468571027	468571027	100	468571027	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	609041876	11236409	1.8449	11188608	47801	99.5746	0.4254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	609041876	11236409	1.8449	11188608	47801	99.5746	0.4254
Total		1077612903	479807436	44.525	479759635	47801	99.99	0.01
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ITEM NO: 02 TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. KUSHJIGENBHAI SHAH (DIN: 10633842) AS AN INDEPENDENT DIRECTOR				
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	468571027	468571027	100	468571027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		468571027	468571027	100	468571027	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	609041876	11236409	1.8449	11173172	63237	99.4372	0.5628
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		609041876	11236409	1.8449	11173172	63237	99.4372
Total		1077612903	479807436	44.525	479744199	63237	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

