

**Date: February 13, 2025**

To General Manager-Listing Corporate Relationship Department <b>BSE Limited</b> P.J.Towers Dalal Street, Mumbai-400001 BSE Scrip Code: 539594	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 MSE Symbol: MISHTANN
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Dear Sir / Madam,

**Sub.: Outcome and summary of proceedings of Extra-Ordinary General Meeting (EGM) of the Company**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the Extra-Ordinary General Meeting of the Company held on Wednesday, February 12, 2025 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are given below:

The Meeting commenced at 11.00A.M. IST.

The Managing Director – Mr. Hiteshkumar Gaurishankar Patel, The Whole-time Director – Mr. Navinchandra Patel, Woman Independent Director – Bhumi Gor, Independent Directors- Kush Shah and Rainy Singhi, Scrutinizer – Mr. Jaykumar Khatnani were duly present throughout the Meeting.

Taking on record the quorum being present, the Chairman welcomed the Directors, the auditors and the members. The Chairperson, Mr. Hiteshkumar G. Patel greeted the shareholders and gave a brief on the agendas of the meeting. The Chairperson informed that in accordance with necessary laws and regulations, this meeting has been called via Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of EGM was taken as read.

In accordance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR), Regulations, 2015 and the revised Secretarial Standard on General Meeting (SS-2) issued by ICSI, the Company had

provided members facility to exercise their right to vote on resolutions set out in the Notice dated 20.01.2025 by e-Voting Services through NSDL. The remote e-voting period commenced on Sunday, February 09, 2025 (9:00 AM) and ended on Tuesday, February 11, 2025 (5:00 PM).

The members were informed that the Company has arranged for E-voting on two (2) resolutions as detailed below for the members who have not casted votes through the facility of e-voting. Mr. Jaykumar Khatnani, Practicing Company Secretary was appointed as the Scrutinizer for the Remote e-voting and e-voting process.

The Chairperson then explained the E-voting process to the members present and informed the members that those who have already exercised the facility of Remote e-voting cannot participate in the E-voting process again and hence, should refrain from voting. Thereafter, he requested the members for an orderly conduct of voting at the venue.

Subsequently, the following items of business as set out in the Notice convening the Extra-Ordinary General Meeting were recommended for members' voting in a fair and transparent manner:

<b>PARTICULARS</b>	<b>RESOLUTION REQUIRED (ORDINARY / SPECIAL)</b>
1. TO CONSIDER AND APPROVE THE APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY IN PLACE OF CASUAL VACANCY CAUSED BY M/S.PANCHAL S K & ASSOCIATES., CHARTERED ACCOUNTANTS	ORDINARY
2. TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. KUSH JIGENBHAI SHAH (DIN: 10633842) AS AN INDEPENDENT DIRECTOR	SPECIAL

The Chairperson further informed the members that the voting results shall be submitted to Stock Exchanges (BSE Limited and The Metropolitan Stock Exchange of India Limited) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 within the prescribed time period, after the Scrutinizer's report is received by the Company and the same shall be uploaded on the website of the Company at [www.mishtann.com](http://www.mishtann.com), on the website of the Agency viz : NSDL at [www.nsdl.co.in](http://www.nsdl.co.in) and also on the website of the Stock Exchange where the shares of the Company are listed, i.e., [www.bseindia.com](http://www.bseindia.com) and [www.msei.in](http://www.msei.in) to the extent allowed and permissible by stock exchanges.

The Chairperson thanked the members for attending the Extra-Ordinary General Meeting of the Company.

Thereafter, the meeting was concluded at 11:12 P.M. IST with a vote of thanks to the Chairperson.

You are requested to kindly take the same on record.

Thanking you,

Yours Truly,  
**For Mishtann Foods Limited**

**Hiteshkumar G. Patel**  
**Managing Director**  
**DIN: 05340865**