

**Date: January 20, 2023**

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> 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098  <b>MSEI SYMBOL- MISHTANN</b>
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Dear Sir,

**Sub: Outcome of Board Meeting held on 20th January, 2023**

This is to inform you that the Board of Directors of the Company at its meeting held today, the 20th January, 2023, have approved the Un-Audited Financial Results for the Quarter and Nine-Months ended 31st December, 2022 which was reviewed by the Audit Committee.

Please find enclosed copy of the Un-Audited Financial Results for the Quarter and Nine-Months ended 31st December, 2022 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the Limited Review Report.

The Meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 02:20 p.m.

This is for your information and records.

Yours Faithfully,

**For Mishtann Foods limited**

Digitally signed by PATEL HITESHKUMAR GAURISHANKAR  
DN: cn=PATEL HITESHKUMAR GAURISHANKAR,  
o=MISHTANN FOODS LIMITED, ou=INDIA,  
email=p.h.gaurishankar@mishtannfoods.com  
PATEL  
HITESHKUMAR  
GAURISHANKAR

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



# MISHTANN

limitless happiness...😊

## Unaudited financial results by company

PART I		(Rs. in Lakhs)					
Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31/12/2022							
	Particulars	For the Quarter ended			For the Nine Months ended		For the year ended
		(31/12/2022)	(30/09/2022)	(31/12/2021)	(31/12/2022)	(31/12/2021)	(31/03/2022)
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operation	16364.13	15958.39	14768.65	48149.12	34510.61	49857.92
	Other income	0.00	0.00	0.00	0.83	0.94	0.94
	<b>Total Revenue (I + II)</b>	<b>16364.13</b>	<b>15958.39</b>	<b>14768.65</b>	<b>48149.95</b>	<b>34511.55</b>	<b>49858.86</b>
2	Expenses						
	(a) Cost of materials consumed	14039.16	14028.16	13406.96	41896.54	31375.85	44395.27
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Employee benefits expense	18.87	39.13	26.74	99.66	35.89	59.59
	(e) Finance Cost	136.53	108.70	82.49	362.83	264.81	380.00
	(f) Depreciation and amortisation expense	20.07	19.97	23.90	59.66	71.42	94.80
	(g) Other expenses	44.73	59.38	63.45	233.73	153.16	221.26
	<b>Total expenses</b>	<b>14259.36</b>	<b>14255.34</b>	<b>13603.54</b>	<b>42652.42</b>	<b>31901.13</b>	<b>45150.92</b>
3	<b>Profit / (Loss) before exceptional and tax</b>	<b>2104.77</b>	<b>1703.05</b>	<b>1165.11</b>	<b>5497.53</b>	<b>2610.42</b>	<b>4707.94</b>
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	<b>Profit / (Loss) before tax</b>	<b>2104.77</b>	<b>1703.05</b>	<b>1165.11</b>	<b>5497.53</b>	<b>2610.42</b>	<b>4707.94</b>
6	Tax expense						
	Current Tax - Provision for taxation	735.00	597.00	360.03	1924.32	806.63	1586.67
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
7	<b>Net Profit / (Loss) for the period</b>	<b>1,369.77</b>	<b>1106.05</b>	<b>805.08</b>	<b>3,573.21</b>	<b>1803.79</b>	<b>3121.27</b>
8	<b>Other Comprehensive Income/(Loss) (net of tax) (Refer Not No. 5)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
9	<b>Total Comprehensive Income/(Loss) for the period</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3121.27</b>
10	<b>Paid up Equity Share Capital (Face value of Re. 1/- each)</b>	<b>10,000.00</b>	<b>10000.00</b>	<b>5000.00</b>	<b>10,000.00</b>	<b>5000.00</b>	<b>5000.00</b>
XVI	<b>Earnings per equity share:</b>						
	(1) Basic	0.14	0.11	0.16	0.36	0.36	0.62
	(2) Diluted	0.14	0.11	0.16	0.36	0.36	0.62

### Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on today i.e. Friday January 20, 2023
- The Company has only single Reportable Business Segment in terms of requirements of Ind AS 108
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values, the provisions of the Companies Act, 2013 ('Act') (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016
- No Reconciliation arises due to transition of Indian Accounting Standard from Accounting Standard.

Place : Ahmedabad

Date : 20-01-2023

By Order of the Board of Directors

For Mishtann Foods Limited

Hitesh Kumar G. Patel

Managing Director

DIN:05340865

 **MISHTANN FOODS LIMITED**

### REGISTERED OFFICE:

C-808, Ganesh Maridian,  
Opp. Gujarat High Court,  
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116  
Fax: +91 7940033116  
info@mishtann.com

### PLANT:

Survey No.10, At Kבודari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : I15400G1981PLC004170

www.mishtann.com



**J. M. PATEL & BROS.**

Chartered Accountants

E-mail : jmpatelca@yahoo.co.in

204, Harsh Avenue,  
Navjivan Press Road,  
Nr. Old High Court Crossing,  
AHMEDABAD-380 014.  
Phone : (079) 27541460

Ref. No. : 0096/2023

Date :

**Limited Review Report**

To

The Board of Directors

Mishtann Foods Limited

L15400GJ1981PLC004170

We have reviewed the accompanying statement of unaudited financial results of Mishtann Foods Limited for the **Quarter and Nine Months ended December 31, 2022** being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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.

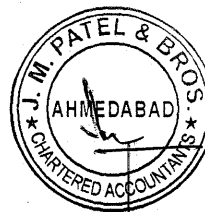
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information 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 except (i) Bonus equity share issue aggregating Rs. 50cr @ ratio 1:1. (ii) Final dividend Rs. 5 lakhs for FY 2021-22 not paid due to non opening dividend account with SBI as per RBI guideline. (iii) Profit is subject to CSR provision.

Our Conclusion is not modified in respect of this matter.

Date: 20/01/2023

Place: Ahmedabad

For J.M. Patel & Bros.  
Chartered Accountants  
F.R.No. 107707W



*J. M. Patel*

(CA J.M. Patel)

M.Com F.C.A.

M. No. 030161

UDIN: 23030161BGRRCE9992