



MISHTANN

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Date: August 14, 2019

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

Sub: Outcome of Board Meeting

With reference to the above subject, we hereby submit the following outcome of the Meeting of the Board of Directors held today, **August 14, 2019** at 11:00 a.m. at the Registered Office of the Company concluded at **3:00** p.m.:

1. Considered and Approved of unaudited Financial Statements for the quarter ended June 30, 2019.
2. Appointment of M/s J.M. Patel & Bros., as Statutory Auditor of the Company, subject to shareholders approval in the ensuing Annual General Meeting.
3. Appointment of Kamlesh M. Shah (ACS: 8356, COP: 2072), as Secretarial Auditor of the Company for FY 2019-20.
4. Thirty-Ninth Annual General Meeting of the Company will be held on Thursday, September 26, 2019 at 11:30 a.m. at Hotel Aloft, 147/1 Opposite Bhagwat Vidhya Peeth, Sarkhej-Gandhinagar Hwy, Sola, Ahmedabad-380061, Gujarat.
5. Approved the Notice convening Thirty-Ninth Annual General Meeting.
6. Considered and approved Director's Report and Corporate Governance Report for the year ended March 31, 2019.
7. Considered and approved the Secretarial Audit Report for the Financial Year 2018-19.
8. Appointment of Mr. Kamlesh M. Shah, Practicing Company Secretary (ACS: 8356, COP: 2072) as Scrutinizer for the Thirty-Ninth Annual General Meeting of the Company.



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 Kabodari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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9. Appointment of Mr. Ravikumar Gaurishankar Patel, to a place of Profit as Finance Head of the Company.

10. Appointment of Mr. Jatinkumar Ramanbhai Patel, as Purchase head of the Company.

11. The Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Thirty-Ninth Annual General Meeting of the Company scheduled to be held on Thursday, September 26, 2019.

Please take the same on record.

Thanking You.

Yours Truly,

For Mishtann Foods Limited


Sonu Jain
Company Secretary



Encl: As Above.

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Unaudited financial results by company

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(Rs. in Lakhs)

PART I						
Statement of Standalone Unaudited Results for the Quarter and Three Months Ended 30/06/2019						
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended
		(30/06/2019)	(31/03/2019)	(30/06/2018)	(30/06/2019)	(31/03/2019)
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operation	12590.82	12361.32	12998.05	12590.82	48171.94
	Other income	2.28	5.06	2.32	2.28	10.41
	Total Revenue (I + II)	12593.10	12366.38	13000.37	12593.10	48182.35
2	Expenses					
	(a) Cost of materials consumed	10374.71	13078.75	10983.68	10374.71	45962.62
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	© Changes in inventories of finished goods, work-in-progress and stock-in-trade	1440.17	(1553.76)	1419.28	1440.17	(554.41)
	(d) Employee benefits expense	11.00	9.44	10.09	11.00	42.44
	(e) Finance Cost	115.14	109.73	89.20	115.14	400.84
	(f) Depreciation and amortisation expense	38.59	45.40	45.85	38.59	183.88
	(g) Other expenses	144.01	169.95	67.81	144.01	386.48
	Total expenses	12123.62	11859.51	12615.91	12123.62	46421.85
3	Profit / (Loss) before exceptional and tax	469.48	506.87	384.46	469.48	1760.50
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax	469.48	506.87	384.46	469.48	1760.50
6	Tax expense					
	Current Tax - Provision for taxation	155.03	173.27	126.96	155.03	586.97
	Deferred Tax	0.00	(6.68)	0.00	0.00	(6.68)
7	Net Profit / (Loss) for the period	314.45	340.28	257.50	314.45	1180.21
8	Other Comprehensive Income/(Loss) (net of tax) (Refer Not No. 5)	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	0.00	0.00	0.00	0.00	0.00
10	Paid up Equity Share Capital (Face value of Re. 1/- each)	5000.00	5000.00	5000.00	5000.00	5000.00
XVI	Earnings per equity share:					
	(1) Basic	0.06	0.07	0.52	0.06	0.24
	(2) Diluted	0.06	0.07	0.52	0.06	0.24

Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on August 14, 2019.
- The Company has only single Reportable Business Segment in terms of requirements of Ind AS 108
- During the quarter and Three Months ended on 30th June, 2019, 0 complaints were received and attended.
- 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 Reconillation arises due to trasition of Indian Accounting Standard from Accounting Standard.

Place : Ahmedabad

Date : 14-08-2019

By Order of the Board of Directors

For Mishtann Foods Limited

Hiteshkumar G. Patel

Managing Director

DIN:05340865



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Rahul Kakani & Associates
Chartered Accountants
CA Ajay D Patel

Limited Review Report

To
The Board of Directors
Mishtann Foods Limited

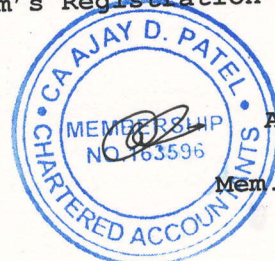
We have reviewed the accompanying statement of unaudited financial results of **Mishtann foods Limited** for the Quarter ended **June 30, 2019** being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. This statement is the responsibility of the 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.

For, **Rahul Kakani & Associates**
Chartered Accountants
(Firm's Registration No. 130198W)

Date: 14/08/2019
Place: Ahmedabad



Ajay D. Patel
Partner
Mem. No.: 163596



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