



MISHTANN

limitless happiness...☺

Date: September 24, 2020

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
--	--

Dear Sir(s),

Sub.: Outcome and summary of proceedings of 40th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the 40th Annual General Meeting (AGM) of the Company was held on Thursday, September 24, 2020 at 11.30 a.m. (IST) through Video Conferencing (VC) where in following business were transacted:

Resolution No.	Item
1	Adoption of Standalone Audited Financial Statements of the Company for Financial Year ended March 31, 2020
2	Declaration of Dividend of Rs. 0.001/- per Equity Share
3	Appointment of Mr. Hiteshkumar G. Patel (DIN: 05340865), who retires by rotation and being eligible, offers himself for re-appointment
4	Appointment of Mr. Keval Bhatt (DIN: 07620270), as an Non-Executive Director of the Company
5	Appointment of Mrs. Bhumi Jayantkumar Gor (DIN: 08529661), as an Independent Woman Director of the Company
6	Re-appointment of Mr. Hiteshkumar G. Patel (DIN: 05340865), as Managing Director of the Company

We are also enclosing herewith summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

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

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

PLANT:

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

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com



MISHTANN

limitless happiness...☺

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 consolidated scrutinizer's report along with voting results will be submitted on or before 26th September, 2020 and also be uploaded on the website of the Company.

You are requested to kindly take the same on record

Thanking you,

Yours Truly,

For Mishtann Foods Limited



Hiteshkumar Gaurishankar Patel

Managing Director

DIN: 05340865

Encl: a/a

 **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

www.mishtann.com



MISHTANN

limitless happiness...☺

SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY

SRN	Particulars	Details
1	Date and Time of Annual General Meeting	Thursday, September 24, 2020, 11:30 A.M.
2	Cut-off Date/Record Date	17-09-2020
3	Total numbers of shareholders as on CutOff/Record Date	2839 (Including Promoter and Promoter Group-6)
4	Numbers of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
5	Number of shareholders attended the meeting through video conferencing:	
	Promoters & Promoter Group:	6
	Public:	18

The 40th Annual General Meeting ('AGM') of the Members of Mishtann Foods Limited Limited) was held on Thursday, September 24, 2020, 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular in view of the outbreak of COVID-19 pandemic.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC thereafter Company Secretary Introduced the all the Directors, KMP and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present, the Company Secretary called the meeting to order.

Mr. Hiteshkumar Patel, Managing Director of the Company chaired the Meeting and extended warm welcome to all the shareholders at the 40th Annual General Meeting of the Company.

The Chairman addressed the members and briefed them about the performance of the company during the last fiscal year.

The Company Secretary, on request of Chairman stated that with the permission of the members present, the Notice of the Meeting with Explanatory Statement annexed thereto, which had been already circulated to them, may be taken as read.

The Company Secretary of the company informed Members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

 **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

www.mishtann.com



MISHTANN

limitless happiness...☺

Then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Ltd. ('NSDL') system before, during and 15 minutes after the Meeting. She further informed that the e-voting facility was available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote voting. He further informed that M/s Kamlesh M. Shah, Practicing Company Secretary had been appointed as Scrutinizer to supervise that the remote e-voting, the voting during the proceedings of the AGM and 15 minutes after the Meeting was done in a fair and transparent manner and the results of the remote e-voting and e-voting at the 40th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the company latest by Saturday, September 26, 2020.

The Chairman then requested all the members present at the Meeting to cast their vote through e-voting facility provided at the AGM on below resolutions as set out in the notice of 40th AGM of the Company:

Resolution No.	Item
1	Adoption of Standalone Audited Financial Statements of the Company for Financial Year ended March 31, 2020
2	Declaration of Dividend of Rs. 0.001/- per Equity Share
3	Appointment of Mr. Hiteshkumar G. Patel (DIN: 05340865), who retires by rotation and being eligible, offers himself for re-appointment
4	Appointment of Mr. Keval Bhatt (DIN: 07620270), as an Non-Executive Director of the Company
5	Appointment of Mrs. Bhumi Jayantkumar Gor (DIN: 08529661), as an Independent Woman Director of the Company
6	Re-appointment of Mr. Hiteshkumar G. Patel (DIN: 05340865), as Managing Director of the Company

Chairman and Company Secretary thanked the Members for attending and participating at the meeting.

He also thanked the Directors for joining the Meeting and declared the meeting concluded at **11:37 a.m.**

 **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

www.mishtann.com