



# MISHTANN

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Date: January 22, 2022

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,

**Subject: Submission of Voting Results along with Scrutinizer's Report**

**Ref: Regulation 44 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the results of postal ballot (e-voting) along with the report of scrutinizer.

The same will also be uploaded on the website of the company at [www.mishtann.com](http://www.mishtann.com). The resolution mentioned in the postal ballot notice have been passed by the members through postal ballot (e-voting) with requisite majority.

Please take the information on record.

Thanking you,

Yours faithfully,

**For Mishtann Foods Limited**

Sd/-

**Shivangi Shah**

**Company Secretary and Compliance Officer**

 **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](http://www.mishtann.com)

**General information about company**

Scrip code	539594
NSE Symbol	
MSEI Symbol	MISHTANN
ISIN	INE094S01041
Name of the company	MISHTANN FOODS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-01-2022
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	KAMLESH M. SHAH
Firms Name	KAMLESH M. SHAH & CO.
Qualification	CS
Membership Number	8356
Date of Board Meeting in which appointed	16-12-2021
Date of Issuance of Report to the company	22-01-2022

<b>Voting results</b>	
Record date	17-12-2021
Total number of shareholders on record date	11040
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(C ) of the Companies Act, 2013.				
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	246402098	246402098	100	246402098	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		246402098	246402098	100	246402098	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	253597902	77469790	30.5483	77469086	704	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253597902	77469790	30.5483	77469086	704	99.9991
Total		500000000	323871888	64.7744	323871184	704	99.9998	0.0002
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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.				
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	246402098	246402098	100	246402098	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	246402098	246402098	100	246402098	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	253597902	77469840	30.5483	77468982	858	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	253597902	77469840	30.5483	77468982	858	99.9989	0.0011
Total		500000000	323871938	64.7744	323871080	858	99.9997	0.0003
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	
Public Insitutions	
Public - Non Insitutions	







**KAMLESH M. SHAH & CO.**

B.COM LL B ACS

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

### Scrutinizer's Report

To,  
The Chairman  
Mishtaan Foods Limited  
C-808, Ganesh Meridian  
Opp. High Court of Gujarat, S. G. Highway  
Ahmedabad 380060 Gujarat India

Dear Sir,

The Board of Directors of the Company has, vide its meeting held on 16<sup>th</sup> December, 2021 appointed me as Scrutinizer for conducting postal Ballot voting process for special Resolution(s) as set out in Notice of Postal Ballot dated 16<sup>th</sup> December, 2021.

Accordingly, I Submit my report as Under:

1. The Company has Completed dispatch of Notice of Postal Ballot dated 16<sup>th</sup> December, 2021 Notice Through Electronic Means pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and 39/2020 dated 31st December, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Special Resolutions as set out in this Notice are proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting through electronic means only ('remote e-voting') on December 21, 2021 to its members whose name(s) appear on Register of Members / List of Beneficial Owners as on December 17, 2021 and also published Newspaper Advertisement in English and Gujarati (Regional Language) newspaper containing all the matters required under Companies Act, 2013 and relevant Rules, on December 22, 2021.
2. The Company has also offered E-voting through NSDL and report contains the details through E-voting also.
3. Particulars of all the postal ballot i.e. voting through Remote E-Voting, if any, voting from members have been entered in a register separately maintained for that purpose.





4. The facility of e voting remained open from Wednesday, December 22, 2021 to Thursday, January 20, 2022.
5. We unblocked the votes cast through e voting in presence of Mr. Jay Khatnani and Mr. Praful Lavtra who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence.

Name: Mr. Jay D. Khatnani

Name: Mr. Praful Lavtra

The summary of postal ballot voting Through Remote e-voting is given bellow:

1. To increase the limits of borrowing by the Board of Directors of the Company under Section 180(1)(C) of the Companies Act, 2013.

Voted in favor of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	NA	NA	NA
Electronic	75	323871184	99.99%
<b>Total</b>	<b>75</b>	<b>323871184</b>	<b>99.99%</b>

Voted against of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	NA	NA	NA
Electronic	5	704	0.01%
<b>Total</b>	<b>5</b>	<b>704</b>	<b>0.01%</b>

Invalid votes:		
Postal Ballot Voting	Number of members who voted	Number of votes cast by them
Ballot Paper	NA	NA
Electronic	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Result:** As the number of votes in favour of the resolution were more than the number of votes against, if any, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of postal ballot is passed with requisite majority.



**KAMLESH M. SHAH & CO.**

B.COM., LL.B., A.C.S.

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**2. To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.**

Voted in favor of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	NA	NA	NA
Electronic	73	323871080	99.99%
<b>Total</b>	<b>73</b>	<b>323871080</b>	<b>99.99%</b>

Voted against of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	NA	NA	NA
Electronic	8	858	0.01%
<b>Total</b>	<b>8</b>	<b>858</b>	<b>0.01%</b>

Invalid votes:		
Postal Ballot Voting	Number of members who voted	Number of votes cast by them
Ballot Paper	NA	NA
Electronic	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Result:** As the number of votes in favour of the resolution were more than the number of votes against, if any, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of postal ballot is passed with requisite majority.

Based on this report the Company may accordingly declare the result of voting by E Voting.

UDIN: A008356C002261398

Date: January 22, 2022

Place: Ahmedabad



For Kamlesh M. Shah & Co.  
Practicing Company Secretary

**Kamlesh M. Shah**  
(Proprietor)

ACS: 8356, COP: 2072

Counter Signed by Chairman and WTD of the Company  
For **Mishtann Foods Limited**

PATEL HITESHKUMAR Digitally signed by PATEL  
GAURISHANKAR HITESHKUMAR GAURISHANKAR  
Date: 2022.01.22 20:53:05 +05'30'

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