



MISHTANN

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Date: September 28, 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(s),

Sub: Details of voting Results at the 39th Annual General Meeting of the company and Scrutinizer's Report - Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of e-voting and poll conducted at the 36th Annual General Meeting of the company held on Thursday, September 26, 2019 at 11:30 A.M. the Hotel Aloft,

Reports of the Scrutinizer pursuant to section 108 of the companies Act, 2013 and Rule 20 of the companies (Management and Administration) Rule, 2014 are also enclosed herewith.

Kindly take the same on your records

Thanking You.

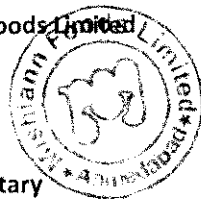
Yours Truly,

For Mishtann Foods Limited



Sonu Jain

Company Secretary



 **MISHTANN FOODS LIMITED**

REGISTERED OFFICE:

C-908, Ganesh Maridhan,
Opp. Gujarat High Court,
S. G. Highway Ahmedabad-380060

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

PLANT:

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

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com

Date of AGM	26TH SEPTEMBER, 2019
Total No. of shareholders as on record date i.e. 19TH SEPTEMBER, 2019	1,648
No. of shareholders present in the meeting either in person or through proxy	
i) Promoters and Promoter group	5
ii) Public	22
No. of shareholders attended the meeting through video conferencing	Not Applicable (Video Conferencing facility was not provided)
Mode of voting	i) Remote e-voting from 23rd SEPTEMBER, 2019 TO 25TH SEPTEMBER, 2019 ii) Ballot paper at the venue of AGM i.e. 26TH SEPTEMBER, 2019

Agenda wise Disclosure

Resolution 1 **To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors:**

Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the resolution?	NO							
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 & Promoter group	E-voting	246443000	246443000	100	246443000	0	100	0.0000
	Ballot paper		-	-	-	-	-	-
	Total		246443000	100	246443000	0	100	0.0000
Public Institutions	E-voting		-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	76450975	76448903	99.9973	76448903	0	100	0.0000
	Ballot paper		2072	0.0027	2072	0	100	0.0000
	Total		76450975	100	76450975	0	100	0.0000
TOTAL		322893975	322893975	100.00	322893975	0	100	0.0000

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-1 as set out in the Notice of 39th Annual General Meeting is passed with Requisite Majority.



Resolution-2

To declare a dividend of Rs. 0.002/- per Equity Share (0.2%) on Equity Share of Face Value Re. 1/- each for the Financial Year ended March 31, 2019:

Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
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 & Promoter group	E-voting	246443000	246443000	100	246443000	-	100	0
	Ballot paper		-	-	-	0	-	0
	Total		246443000	100	246443000	0	100	0
Public Institutions	E-voting		-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	76451075	76449003	99.9973	76448753	250	99.9997	0.0003
	Ballot paper		2072	0.0027	2072	0	100.0000	0.0000
	Total		76451075	100	76450825	250	99.9997	0.0003
TOTAL		322894075	322894075	100.00	322893825	250	99.9999	0.0001

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-2 as set out in the Notice of 39th Annual General Meeting is passed with Requisite Majority.



Resolution-3

To appoint a director in place of Mr. Navinchandra D. Patel (DIN: 05340874) who retires by rotation and being eligible, offers himself for re-appointment:

Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
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 & Promoter group	E-voting	246443000	246443000	100	246443000	0	100	0.0000
	Ballot paper		-	-	-	-	-	-
	Total		246443000	100	246443000	0	100	0.0000
Public Institutions	E-voting	-	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	76450975	76448903	99.9973	76448903	0	100	0.0000
	Ballot paper		2072	0.0027	2072	0	100	0.0000
	Total		76450975	100	76450975	0	100	0.0000
TOTAL		322893975	322893975	100.00	322893975	0	100	0.0000

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-3 as set out in the Notice of 39th Annual General Meeting is passed with Requisite Majority.

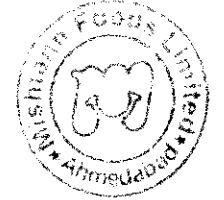


Resolution-4

To appoint Statutory Auditor's of the Company:

Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
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 & Promoter group	E-voting	246443000	246443000	100	246443000	0	100	0.0000
	Ballot paper		-	-	-	-	-	-
	Total		246443000	100	246443000	0	100	0.0000
Public Institutions	E-voting	-	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	76450975	76448903	99.9973	76448903	0	100	0.0000
	Ballot paper		2072	0.0027	2072	0	100	0.0000
	Total		76450975	100	76450975	0	100	0.0000
TOTAL		322893975	322893975	100.00	322893975	0	100	0.0000

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-4 as set out in the Notice of 39th Annual General Meeting is passed with Requisite Majority.



Resolution-5

Appointment of Mrs. Himaben Patel (DIN: 08399809) , as an Independent Director of the Company:

Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
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 & Promoter group	E-voting	246443000	246443000	100	246443000	-	100	-
	Ballot paper		-	-	-	0	-	0
	Total		246443000	100	246443000	0	100	0
Public Institutions	E-voting	-	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	76452175	76450103	99.9973	76449003	1100	99.9986	0.0014
	Ballot paper		2072	0.0027	2072	0	100	0.0000
	Total		76452175	100	76451075	1100	99.9986	0.0014
TOTAL		322895175	322895175	100.00	322894075	1100	99.9997	0.0003

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-5 as set out in the Notice of 39th Annual General Meeting is passed with Requisite Majority.



Resolution-6

Appointment of Mr. Utpalbhai Dineshbhai Raval (DIN: 08498407), as an Independent Director of the Company:

Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
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 & Promoter group	E-voting	246443000	246443000	100	246443000	-	100	-
	Ballot paper		-	-	-	0	-	0
	Total		246443000	100	246443000	0	100	0
Public Institutions	E-voting		-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	76452175	76450103	99.9973	76449003	1100	99.9986	0.0014
	Ballot paper		2072	0.0027	2072	0	100	0.0000
	Total		76452175	100	76451075	1100	99.9986	0.0014
TOTAL		322895175	322895175	100.00	322894075	1100	99.9997	0.0003

Result- As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-6 as set out in the Notice of 39th Annual General Meeting is passed with Requisite Majority.




Resolution-7

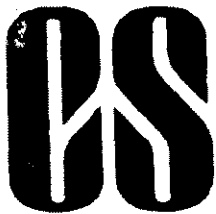
Appointment of Mr. Ajitkumar Narayanbhai Patel (DIN: 08121392), as an Independent Director of the Company:

Resolution required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the resolution?	No							
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 & Promoter group	E-voting	246443000	246443000	100	246443000	-	100	-
	Ballot paper		-	-	-	0	-	0
	Total		246443000	100	246443000	0	100	0
Public Institutions	E-voting	-	-	-	-	-	-	-
	Ballot paper		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-voting	76452175	76450103	99.9973	76449003	1100	99.9986	0.0014
	Ballot paper		2072	0.0027	2072	0	100	0.0000
	Total		76452175	100	76451075	1100	99.9986	0.0014
TOTAL		322895175	322895175	100.00	322894075	1100	99.9997	0.0003

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast in against of the resolution, if any, we report that the Ordinary Resolution with regard to Item No.-7 as set out in the Notice of 39th Annual General Meeting is passed with Requisite Majority.

DATE: 26th September, 2019
PLACE: Ahmedabad

FOR MISHTANN FOODS LIMITED

 HITESHKUMAR GALUBHANAR PATEL
 MANAGING DIRECTOR
 DIN: 05240869
 (CHAIRPERSON FOR 39th AGM)



KAMLESH M. SHAH & CO.

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PRACTICING COMPANY SECRETARY

FORM MGT - 13

To,
The Chairman of
39th Annual General Meeting of
MISHTANN FOODS LIMITED

SCRUTINIZER'S REPORT ON CONSOLIDATED PROCESS E-VOTING AND POLL

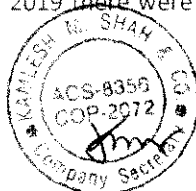
THIRTY NINTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF MISHTANN FOODS LIMITED WAS HELD ON THURSDAY, SEPTEMBER 26, 2019 AT 11:30 A.M at HOTEL ALOFT 147/1 OPPOSITE BHAGWAT VIDHYA PEETH, SARKHEJ-GANDHINAGAR HWY, SOLA, AHMEDABAD-380061, GUJARAT WHICH WAS DULY CONVENED VIDE NOTICE FOR AGM DATED 14TH AUGUST, 2019.

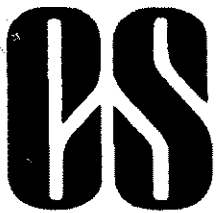
I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice, of the 39TH Annual General Meeting of the company held on 26TH SEPTEMBER, 2019.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 39THAGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The Company has entered into an arrangement with NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 19TH SEPTEMBER, 2019.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, 23rd September, 2019(09:00 a.m.) till Wednesday, 25TH September, 2019 (5:00 p.m.)
4. As on cut-off date i.e. 19TH SEPTEMBER, 2019 there were 1,648 (ONE THOUSAND SIX HUNDRED FORTY EIGHT) shareholders.





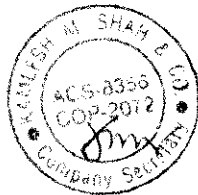
KAMLESH M. SHAH & CO.

B.COM LL B A C S.

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PRACTICING COMPANY SECRETARY

5. At the end of remote e-voting period on 25th September, 2019 at 5:00 p.m., voting portal of service provider was blocked forthwith.
6. After the chairman declare the meeting in order, one poll box kept for polling was locked in my presence with due identification marks placed by me.
7. After conclusion of the Annual General Meeting, the poll box kept for voting was immediately opened by me in the presence of Mr. Jay Khatnani and Ms. Shubhangi Agarwal, who were not in the employment of the company.
8. There were 27 shareholders present at the Annual General Meeting.
9. On Thursday, 26th September, 2019 at 2.58 p.m., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Ms. Shubhangi Agarwal And Mr. Jay Khatnani.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.





KAMLESH M. SHAH & CO.

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

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PRACTICING COMPANY SECRETARY

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	11	2072	100
Through remote e-voting	43	322891903	100
Total	54	322893975	100

(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

THE RESOLUTION IS PASSED WITH REQUISITE MAJORITY





Office: 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000

Item No. 2: As an Ordinary Resolution

To declare a dividend of ` 0.002/- per Equity Share (0.2%) on Equity Share of Face Value ` 1/-each for the Financial Year ended March 31, 2019:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	11	2072	0.0006
Through remote e-voting	41	322891753	99.9990
Total	52	322893825	99.9996

(ii) Voted against the resolution:

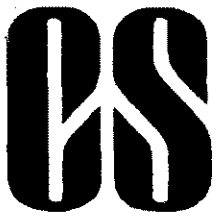
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	1	250	0.0004
Total	1	250	0.0004

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

THE RESOLUTION IS PASSED WITH REQUISITE MAJORITY





KAMLESH M. SHAH & CO.

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

PRACTICING COMPANY SECRETARY

Since - 1993
PEER REVIEWED

Item No. 3: As an Ordinary Resolution

To appoint a director in place of Mr. Navinchandra D. Patel (DIN: 05340874) who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	11	2072	100
Through remote e-voting	43	322893103	100
Total	54	322893975	100

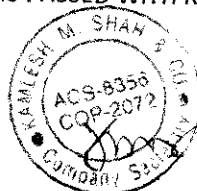
(ii) Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

THE RESOLUTION IS PASSED WITH REQUISITE MAJORITY





KAMLESH M. SHAH & CO.

B.COM LL B A.C.S.

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

Office: 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

Item No. 4: As an Ordinary Resolution

To appoint Statutory Auditor's of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	11	2072	100
Through remote e-voting	43	322893103	100
Total	54	322893975	100

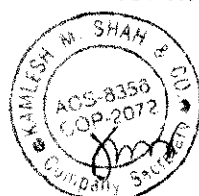
(ii) Voted against the resolution:

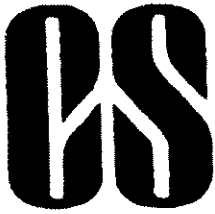
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

THE RESOLUTION IS PASSED WITH REQUISITE MAJORITY





KAMLESH M. SHAH & CO.

B.COM. LL.B. ACS

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

SPECIAL BUSINESS

Item No. 5: As an Ordinary Resolution

Appointment of Mrs. Himaben Patel (DIN: 08399809) , as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	11	2072	0.006
Through remote e-voting	42	322892003	99.990
Total	53	322894075	99.996

(ii) Voted against the resolution:

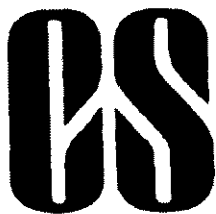
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	1	1100	0.004
Total	1	1100	0.004

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

THE RESOLUTION IS PASSED WITH REQUISITE MAJORITY





KAMLESH M. SHAH & CO.

B.COM LL.B ACS

PRACTICING COMPANY SECRETARY

Since - 1993

PEER REVIEWED

Item No. 6: As an Ordinary Resolution

Appointment of Mr. Utpalbhai Dineshbhai Raval (DIN: 08498407), as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	11	2072	0.006
Through remote e-voting	42	322892003	99.990
Total	53	322894075	99.996

(ii) Voted against the resolution:

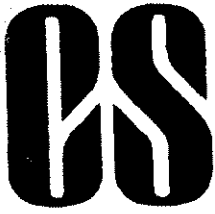
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	1	1100	0.004
Total	1	1100	0.004

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

THE RESOLUTION IS PASSED WITH REQUISITE MAJORITY





KAMLESH M. SHAH & CO.

B.COM LL B ACS

PRACTICING COMPANY SECRETARY

Since - 1993

PEER REVIEWED

Item No. 7: As an Ordinary Resolution

Appointment of Mr. Ajitkumar Narayanbhai Patel (DIN: 08121392), as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	11	2072	0.006
Through remote e-voting	42	322892003	99.990
Total	53	322894075	99.996

(ii) Voted against the resolution:

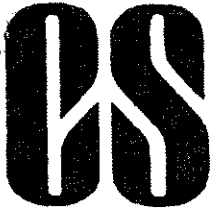
Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	-	-	-
Through remote e-voting	1	1100	0.004
Total	1	1100	0.004

(ii) Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	-	-
Through remote e-voting	-	-
Total	-	-

THE RESOLUTION IS PASSED WITH REQUISITE MAJORITY





KAMLESH M. SHAH & CO.

B.COM I.L.B. A.C.S.

Since - 1993
PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A 5th Floor Mahalay Complex, Opp. Choice Restaurant Lane Bih Fardeal House
Off C. G. Road, Navrangpura Ahmedabad - 380 009 Mo: 09825097709 Phone: 079-26447700
Email: kshahor@vsnl.com, cskishah@rediffmail.com

Note:

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 39th Annual General Meeting to announce the results of the meeting.

13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

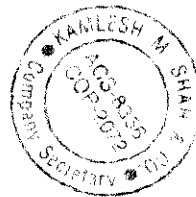
14. The electronic data and all other relevant records relating to the e-voting is handed over to the Company secretary electronically for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD
DATE: 27th September, 2019

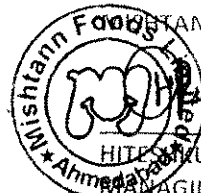
KAMLESH SHAH
PROPREITOR
ACS: 8356 COP: 2072



WITNESS 1:
SHUBHANGI AGARWAL
AHMEDABAD

WITNESS 2:
JAY D KHATNANI
AHMEDABAD

COUNTERSIGNED BY
MISHANN FOODS LIMITED



HITESH KUMAR GAURISHANKAR PATEL
MANAGING DIRECTOR
DIN NO.: 05340865
(Chairperson for AGM)