

Date: October 13, 2023

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: VOTING RESULT OF EXTRA-ORDINARY GENERAL MEETING HELD ON 11TH OCTOBER, 2023

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of Voting Results along with Scrutinizer's Report of Extra-Ordinary General Meeting of the Company held on 11th October, 2023.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you,

Yours truly,

For Mishtann Foods Limited

SHIVANGI
DIGANT
SHAH

Digitally signed by SHIVANGI DIGANT SHAH
DN: cn=SHIVANGI DIGANT SHAH, o=MISHTANN, ou=Corporate Relationship Department, email=shivangi.digant@mishtann.com, c=IN
374627200336246798660229142063
sha1=DIGANT SHAH 7511A337F6A0D18F0823C
1AF2C4CE70CF8AF6A66A382AB09AB3E7A5
DN: cn=SHIVANGI DIGANT SHAH
Date: 2023.10.13 16:10:33 +05'30'

Shivangi Shah

Company Secretary and Compliance Officer

Voting Results- Extra Ordinary General Meeting

Date of the EGM	04 th October, 2023
Total number of shareholders on record date	205073
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 29

Resolution No.	1									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION									
	ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO NON-PROMOTER PERSONS/ENTITIES									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	498171027	498171027	100	498171027	0	100	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total	498171027	498171027	100	498171027	0	100	0	0	0
Public Institution	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 Institution	E-Voting	501828973	106587707	21.24	106423984	163723	99.85	0.15	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total	501828973	106587707	21.24	106423984	163723	99.85	0.15	0	0
	Total	1000000000	604758734	60.48	604595011	163723	99.97	0.03	0	0

Resolution No.	2									
Resolution required: (ordinary/special)	SPECIAL RESOLUTION									
	TO APPROVE THE PRIOR APPROVAL REGARDING RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERSION INTO EQUITY SHARES									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	498171027	498171027	100	498171027	0	100	0	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total		498171027	498171027	100	498171027	0	100	0	0
Public Institution	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 Institution	E-Voting	501828973	106586957	21.24	106435152	151805	99.86	0.14	0	0
	Poll			0		0	0	0	0	0
	Postal Ballot(if applicable)			0		0	0	0	0	0
	Total		501828973	106586957	21.24	106435152	151805	99.86	0.14	0
Total		1000000000	604757984	60.48	604606179	151805	99.9749	0.025	0	0



FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

CHAIRMAN
MISHTANN FOODS LIMITED, AHMEDABAD

EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF MISHTANN FOODS LIMITED
HELD ON WEDNESDAY, 11TH OCTOBER, 2023 AT 04:00 PM THROUGH VC/OAVM.

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates appointed by the Board of Directors of the **MISHTANN FOODS LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e voting and voting through Electronic voting means at the Extra ordinary General Meeting (EGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the EGM Venue. For the Purpose of the remote E voting the Company had engaged the services of National Securities Depository Limited.
2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 04th October, 2023. (Cut-off Date).
3. The Period for remote- e voting commenced on Sunday, 8th October, 2023 at 10:00 A.M. and ends on Tuesday, 10th October, 2023 at 05:00 P.M.
4. The Facility for voting through electronic voting means was made available at the EGM, for the members attending the Meeting and who did not cast their vote through remote e voting.
5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Harshita Singhal and Ms. Riddhi Shukla neither of whom are in the employment of the Company.
6. The Report on votes cast through remote e-voting was generated from NSDL e-voting Website <http://www.evoting.nsdl.com>.
7. The Consolidated results of remote e-voting and voting through electronic voting system at the EGM Venue are enclosed as an Annexure to this Report.



Address - 503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.
(@) csmukesh.j@outlook.com + 916356354999



ITEM NO: 01 SPECIAL RESOLUTION:

ISSUE OF CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO NON-PROMOTER PERSONS/ENTITIES

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	137	604583301	4	11710	141	604595011	99.97%
Voted against the Resolution	12	163723	0	0	12	163723	0.03%
Invalid votes/Abstained	0	0	0	0	0	0	-

ITEM NO: 02 SPECIAL RESOLUTION:

TO APPROVE THE PRIOR APPROVAL REGARDING RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERSION INTO EQUITY SHARES

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
	Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	141	604594469	4	11710	145	604606179	99.97%
Voted against the Resolution	7	151805	0	0	7	151805	0.025%
Invalid votes/Abstained	0	0	0	0	0	0	0



Address - 503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009.

(@) csmukesh.j@outlook.com + 916356354999



Thanking You,

For, Mukesh J & Associates
Company Secretaries


Mukesh Jiwnani
Practicing Company Secretary

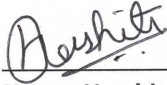


ACS No. 29793
C.P. No. 23381

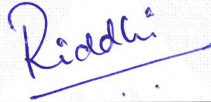
Date: 13/10/2023
Place: Ahmedabad

UDIN: A029793E001290371
Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e voting were unblocked from NSDL e-voting Website [http:// www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our Presence.



Name: Harshita Singhal
Address: Ahmedabad, Gujarat



Name: Riddhi Shukla
Address: Ahmedabad, Gujarat

Countersigned by

For, MISHTANN FOODS LIMITED



HITESHKUMAR GAURISHANKAR PATEL
MANAGING DIRECTOR