



MISHTANN

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Date: September 22, 2021

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 41st 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 of the 41st Annual General Meeting of the company held on September 21, 2021

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

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

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Standalone Financial Statements of the Company for the Financial year ended 31st March, 2021, and the Reports of the Board of Directors and the Auditor thereon.				
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							
	Postal Ballot (if applicable)							
	Total		246402098	246402098	100	246402098	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	253597902	176559009	69.6216	175902009	657000	99.6279	0.3721
	Poll							
	Postal Ballot (if applicable)							
	Total		253597902	176559009	69.6216	175902009	657000	99.6279
Total		500000000	422961107	84.5922	422304107	657000	99.8447	0.1553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final dividend on equity shares for the Financial year ended March 31, 2021 of Rs. 0.001/- per Equity Share (0.1%) on Equity Share of Face Value Rs. 1/-each.				
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							
	Postal Ballot (if applicable)							
	Total		246402098	246402098	100	246402098	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	253597902	176559009	69.6216	176269795	289214	99.8362	0.1638
	Poll							
	Postal Ballot (if applicable)							
	Total		253597902	176559009	69.6216	176269795	289214	99.8362
Total		500000000	422961107	84.5922	422671893	289214	99.9316	0.0684
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Navinchandra Dahyalal Patel (DIN: 05340874) who retires by rotation and being eligible, offers himself for re-appointment.				
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							
	Postal Ballot (if applicable)							
	Total		246402098	246402098	100	246402098	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	253597902	176558906	69.6216	175901891	657015	99.6279	0.3721
	Poll							
	Postal Ballot (if applicable)							
	Total		253597902	176558906	69.6216	175901891	657015	99.6279
Total		500000000	422961004	84.5922	422303989	657015	99.8447	0.1553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Keval Manuprasad Bhatt (DIN: 07620270) who retires by rotation and being eligible, offers himself for re-appointment.				
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							
	Postal Ballot (if applicable)							
	Total		246402098	246402098	100	246402098	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	253597902	176559009	69.6216	175901885	657124	99.6278	0.3722
	Poll							
	Postal Ballot (if applicable)							
	Total		253597902	176559009	69.6216	175901885	657124	99.6278
Total		500000000	422961107	84.5922	422303983	657124	99.8446	0.1554
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ashish Agarwal (DIN: 06904914), as an Independent Director 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							
	Postal Ballot (if applicable)							
	Total		246402098	246402098	100	246402098	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	253597902	176559009	69.6216	175901990	657019	99.6279	0.3721
	Poll							
	Postal Ballot (if applicable)							
	Total		253597902	176559009	69.6216	175901990	657019	99.6279
Total		500000000	422961107	84.5922	422304088	657019	99.8447	0.1553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajnish Pathak (DIN: 08764000) as an Independent Director 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							
	Postal Ballot (if applicable)							
	Total		246402098	246402098	100	246402098	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	253597902	176559009	69.6216	175901887	657122	99.6278	0.3722
	Poll							
	Postal Ballot (if applicable)							
	Total		253597902	176559009	69.6216	175901887	657122	99.6278
Total		500000000	422961107	84.5922	422303985	657122	99.8446	0.1554
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Object Clause of the Memorandum of Association 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							
	Postal Ballot (if applicable)							
	Total		246402098	246402098	100	246402098	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	253597902	176559009	69.6216	175901588	657421	99.6276	0.3724
	Poll							
	Postal Ballot (if applicable)							
	Total		253597902	176559009	69.6216	175901588	657421	99.6276
Total		500000000	422961107	84.5922	422303686	657421	99.8446	0.1554
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association of the Company Containing Regulations in Conformity with 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							
	Postal Ballot (if applicable)							
	Total		246402098	246402098	100	246402098	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	253597902	176559022	69.6216	175902009	657013	99.6279	0.3721
	Poll							
	Postal Ballot (if applicable)							
	Total		253597902	176559022	69.6216	175902009	657013	99.6279
Total		500000000	422961120	84.5922	422304107	657013	99.8447	0.1553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
41st Annual General Meeting of the Equity Shareholders of
MISHTANN FOODS LIMITED,
Held on Tuesday, 21st September, 2021
At 11:30 A.M. through
Video Conferencing/ Other Audio-Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 19, 2021

Dear Sir,

I, Kamlesh M. Shah, Practicing Company Secretary, proprietor of Kamlesh M. Shah & Co., (Membership No.A8356, COP 2072) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 41st Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 21, 2021 at 11.30 A.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated August 19, 2021, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 18th September, 2021 at 10.00 a.m. and ends on 20th September, 2021 at 5.00 p.m. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 14, 2021 were entitled to vote on the proposed resolutions (Items No.1 to 8 as set out in the Notice of the 41st Annual General Meeting of the Company).
5. The votes were unblocked on September 21, 2021 at around 02.10 p.m. in the presence of two witnesses Mr. Piyush Madhwani and Mr. Jay Khatnani who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 19, 2021 is as under:

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the audited financial statements (including Audited financial statements) for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	66	422304004	99.84%
Total	67	422304107	99.85%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	3	657000	0.15%
Total	3	657000	0.15%





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(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Resolution No. 2: (Ordinary Resolution)

Declaration of Dividend.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	64	422671790	99.93%
Total	65	422671893	99.93%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	5	289214	0.06%
Total	5	289214	0.06%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0





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Resolution No. 3: (Ordinary Resolution)

Appointment of Mr. Navinchandra Dahyalal Patel (DIN: 05340874), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	64	422303989	99.84%
Total	65	422304092	99.85%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	
Remote E-voting	5	657015	0.15%
Total	5	657015	0.15%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0





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Resolution No. 4: (Ordinary Resolution)

Appointment of Mr. Keval Manuprasad Bhatt (DIN: 07620270), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	63	422303983	99.84%
Total	63	422303983	99.84%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	6	657021	0.15%
Total	7	657124	100%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

SPECIAL BUSINESS:

Resolution No. 5: (Ordinary Resolution)

Appointment of Mr. Ashish Agarwal (DIN: 06904914), as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% Of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	64	4222303985	99.82%
Total	65	422304088	99.83%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% Of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	5	657019	0.17%
Total	5	657019	0.17%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0





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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Resolution No. 6: (Ordinary Resolution)

Appointment of Mr. Rajnish Pathak (DIN: 08764000) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	64	422303985	99.84%
Total	64	422303985	99.84%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	5	657019	0.15%
Total	6	657122	0.16%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0





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Since - 1993

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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

Resolution No. 7 : (Special Resolution)

Alteration of the Object Clause of the Memorandum of Association of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	64	422303583	99.84%
Total	65	422303686	99.85%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	5	657421	0.15%
Total	5	657421	0.15%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0





KAMLESH M. SHAH & CO.

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

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Resolution No. 8 : (Special Resolution)

Adoption of new set of Articles of Association of the Company Containing Regulations in Conformity with the Companies Act, 2013.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	66	422304004	99.84%
Total	67	422304107	99.85%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	4	657013	0.15%
Total	4	657013	0.15%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0





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Note:

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

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

KAMLESH M. SHAH
PROPREITOR
ACS:8356 COP: 2072
UDIN: A008356C000986740



PLACE: Ahmedabad
DATE: 22nd September, 2021

CONTERSIGNED BY

MISHTANN FOODS LIMITED

HITESHKUMAR G. PATEL
MANAGING DIRECTOR
DIN NO.: 05340865
(Chairperson for AGM)

