



MISHTANN

limitless happiness...☺

Date: 02-09-2021

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| 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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Respected Sir(s),

Sub: Submission of Minutes of Meeting of Stakeholder Relationship Committee held on Thursday 02 September, 2021

With respect to the requests received by the members of the promoter/promoter Group of the Company wide their letter dated 23-08-2021 regarding pre-clearance of off-market trade inter-se among promoters by way of GIFT, a meeting of the Stakeholder Relationship Committee was held today i.e. Thursday 02 September, 2021 at 10:00 AM at the Registered Office of the Company.

In the said meeting the committee has given its approval for the prospective off-market trades inter-se among promoters by way of GIFT to be completed/executed by 14-09-2021:

| Transferor | Transferee | No. of Shares |
|---|---|---------------|
| PATEL MANJULABEN GAURISHANKAR (Member of Promoter/Promoter Group) | HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director) | 2,17,82,098 |
| PATEL RAVIKUMAR GAURISHANKAR (Member of Promoter/Promoter Group) | HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director) | 7,90,00,000 |
| NAVINCHANDRA D PATEL (Member of Promoter/Promoter Group and Whole-time Director) | HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director) | 3,26,20,000 |
| PATEL JATINKUMAR RAMANBHAI (Member of Promoter/Promoter Group) | HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director) | 3,26,00,000 |

 **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 Kבודari,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

www.mishtann.com



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The minutes of the meeting of Stakeholder Relationship Committee is attached herewith for your reference.

This is for your information and Knowledge. Kindly take note of the same.

Yours Faithfully,

For Mishtann Foods Limited




Ziral Soni

Compliance Officer

Encl: A/a

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MISHTANN FOODS LIMITED
CIN: L15400GJ1981PLC004170

Registered Office
C-808, Ganesh Meridian, Opp. High Court of Gujarat,
S. G. Highway, Ahmedabad – 380060

MINUTES OF THE MEETING STAKEHOLDERS RELATIONSHIP COMMITTEE OF MISHTANN FOODS LIMITED HELD ON THURSDAY, SEPTEMBER 02, 2021 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT C-808, GANESH MERIDIAN OPP. HIGH COURT OF GUJARAT, S. G. HIGHWAY AHMEDABAD - 380060.

The following members of the committee were present at the meeting:

- | | |
|--------------------------------------|----------|
| 1. MS. BHUMI JAYANTKUMAR GOR | Chairman |
| 2. Mr. ASHISH AGARWAL | Member |
| 3. MR. RAJNISH PATHAK | Member |
| 4. Ms. ZIRAL SONI, Company Secretary | Member |

PROCEEDINGS OF THE MEETING:

1. CHAIRMAN OF THE MEETING:

Ms. BHUMI JAYANTKUMAR GOR, Chairman welcomed all the members and commenced the Meeting.

2. LEAVE OF ABSENCE:

All the members of the committee being present, there was no requirement to grant any leave of absence.

3. RECORD OF QUORUM :

The necessary quorum being present, the Chairman called the meeting to order and proceed with the business.

4. TO CONSIDER THE REQUEST RECEIVED BY THE MEMBERS OF THE PROMOTER GROUP FOR PRE-CLEARANCE OF THE OFF MARKET TRADE

The chairman of the committee took up this agenda before the members of the committee stating that with respect to the Letters dated 23-08-2021 received by the members of promoter group regarding pre-clearance of off-market trade inter-se among promoters by way of GIF. The applicant has also given declaration that they do not possess any unpublished price sensitive information of the company.

The members of the committee contemplated over the agenda and then, passed the below resolution unanimously;

"RESOLVED THAT, the committee do hereby considered and approves the following transactions for which letter of intention dated 23-08-2021 received by the company from the members of promoter group regarding pre-clearance of off-market trade inter-se among promoters by way of GIFT within a period of seven working days from the date of this meeting viz 14-09-2021:

| Transferor | Transferee | No. of Shares | Mode of transfer |
|---|--|---------------|---|
| PATEL MANJULABEN GAURISHANKAR (member of Promoter/Promoter Group) | HITESHKUMAR GAURISHANKAR PATEL (member of Promoter/Promoter Group and Managing Director) | 2,17,82,098 | Off-market Inter-se Transfer between Members of promoter/ promoter Group by way of GIFT |
| PATEL RAVIKUMAR GAURISHANKAR (member of Promoter/Promoter Group) | | 7,90,00,000 | |
| NAVINCHANDRA D PATEL (member of Promoter/Promoter Group and Whole-time Director) | | 3,26,20,000 | |
| PATEL JATINKUMAR RAMANBHAI (member of Promoter/Promoter Group) | | 3,26,00,000 | |

"RESOLVED FURTHER THAT the committee takes note of the declaration received by the applicants to the effect that they are not in possession of any unpublished price sensitive information.

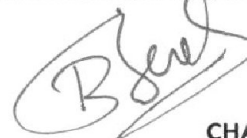
"RESOLVED FURTHER THAT the certified copy of this resolution and minutes/extract of minutes of this meeting can be provided to any of the respective authorities in order to give effect to this resolution."

5. VOTE OF THANKS:

There being no other business, the meeting concluded at 12.40 P.M. with a vote of thanks to the chair.

Date: 02-09-2021
Place: Ahmedabad

For Mishtann Foods Limited



CHAIRMAN