



MISHTANN

limitless happiness. 

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
--	--

Dear Sir(s),

Subject: Intimation of Alteration in the Memorandum of Association and Articles of Association

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Tuesday, September 21, 2021, have approved the following resolutions:

1. Alteration of the Object Clause of the Memorandum of Association of the Company
2. Adoption of new set of Articles of Association of the Company Containing Regulations in Conformity with the Companies Act, 2013

Further, the brief details of alteration in MOA and the New AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as Annexure - I and Annexure - II respectively.

We request you to 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



MISHTANN

limitless happiness...☺

Annexure – I

Summary of amendments in the MOA of the Company

A new object added to the Memorandum of Association of the Company to enable the Company to expand and diversify its present scope of operations by inserting **sub-clause No. 34** after existing sub-clause No. 33.

“(I) To acquire, purchase, sale, lease, grant, gift, assign, exchange, relinquish, possess, license or otherwise any movable property of any kind or category and any interest, share or right in such property or in relation to such property which may be considered proper to and from any person having legal identity

(ii) To acquire, purchase, sale, lease, grant, gift, assign, exchange, relinquish, possess, license or otherwise any immovable property of any kind or category and any interest, share or right in such property or in relation to such property which may be considered proper to and from any person having legal identity”



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



MISHTANN

limitless happiness...☺

Annexure-II

Summary of the New set of AOA of the Company

- The Companies Act, 2013 has been amended frequently by way of notifications and amendment acts including Companies (Amendment), 2020. Similarly, securities laws including Securities and Exchange Board of India Act (SEBI Act) and Rules framed thereunder and have also undergone change by way of numerous circulars and notifications issued by SEBI and Central Government. It was thought fit by the Board of directors of the company that certain clauses of the existing Articles of Association of the company should be amended/modified and certain new clauses should also be inserted or replaced in place of existing clauses of Articles of Association to align the same with the prevailing provisions of the Act and Rules referred hereinabove.
- The new AoA to be substituted in place of the existing AoA based on "Table-F" of the Act which sets out the model articles of association for a company limited by shares, recent amendment in the Companies Act as well as securities Laws.
- The Shareholders at AGM has considered and approved alteration of the AoA of the Company.

Key Changes in the New AOA are as follows:

- The New AOA has been restructured and aligned with the provisions of the Act, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws;
- References to the sections, sub-sections, clauses etc. of the Act, which have been amended are substituted with the new provisions of the Act;
- The new AOA to be substituted in place of the existing AOA is based on "Table-F" of the Act which sets out the model AOA for a company limited by shares,
- Provisions of the Act, which permit the Company to do certain acts when authorized by AOA, or, which require the Company to do acts in a prescribed manner unless the AOA otherwise provides, have been specifically included.
- The Common Seal of the Company will not be used any longer.



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