

Date: September 30, 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 43RD ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 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 43rd Annual General Meeting of the Company held on 29th September, 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, postalCode=380001,
st=Gujarat,
2.5.4.204-68e441188f96002af02010ba42e5
337c4e3798b3a4b076bee52291e20e3,
givenName=SHIVANGI,
serialNumber=4E6E7311A357FEAD01BF0B22
C7A82CACCE732C54F8A66A830A809A83E7
A539, cn=SHIVANGI DIGANT SHAH
Date: 2023.09.30 13:44:32 +05'30'

Shivangi Shah

Company Secretary and Compliance Officer

General information about company

Scrip code	539594
NSE Symbol	
MSEI Symbol	MISHTANN
ISIN	INE094S01041
Name of the company	MISHTANN FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details

Name of the Scrutinizer	KAMLESH M. SHAH
Firms Name	KAMLESH M. SHAH & CO.
Qualification	CS
Membership Number	8356
Date of Board Meeting in which appointed	05-09-2023
Date of Issuance of Report to the company	29-09-2023

Voting results	
Record date	22-09-2023
Total number of shareholders on record date	198902
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	43
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited financial statements of the Company Including the Audited Balance Sheet as on March 31, 2023 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors 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	498171027	498171027	100	498171027	0	100	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
Public-Institutions	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 Institutions	E-Voting	501828973	139892422	27.8765	139890873	1549	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		501828973	139892422	27.8765	139890873	1549	99.9989
Total		1000000000	638063449	63.8063	638061900	1549	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 31,2023 of RS. 0.001/- per Equity Share (0.1%) on Equity Share of Face Value Rs. 11-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	498171027	498171027	100	498171027	0	100	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
Public-Institutions	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 Institutions	E-Voting	501828973	139891839	27.8764	138687315	1204524	99.139	0.861
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		501828973	139891839	27.8764	138687315	1204524	99.139
Total		1000000000	638062866	63.8063	636858342	1204524	99.8112	0.1888
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Hiteshkumar Gaurishankar Patel (DIN: 05340865) who retired by rotation at this Annual General Meeting.				
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	498171027	498171027	100	498171027	0	100	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
Public-Institutions	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 Institutions	E-Voting	501828973	139889972	27.876	139872773	17199	99.9877	0.0123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		501828973	139889972	27.876	139872773	17199	99.9877
Total		1000000000	638060999	63.8061	638043800	17199	99.9973	0.0027
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Keval Manuprasad Bhatt (DIN: 07620270) who retired by rotation at this Annual General Meeting.				
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	498171027	498171027	100	498171027	0	100	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
Public-Institutions	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 Institutions	E-Voting	501828973	139889597	27.876	139847575	42022	99.97	0.03
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	501828973	139889597	27.876	139847575	42022	99.97	0.03
Total		1000000000	638060624	63.8061	638018602	42022	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Navinchandra Dahyalal Patel (DIN: 05340874) as a Whole time Director for a period of 5 years w.e.f. 28/08/2022.				
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	498171027	498171027	100	498171027	0	100	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
Public-Institutions	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 Institutions	E-Voting	501828973	139889972	27.876	139866270	23702	99.9831	0.0169
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		501828973	139889972	27.876	139866270	23702	99.9831
Total		1000000000	638060999	63.8061	638037297	23702	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



KAMLESH M. SHAH & CO.

B.COM LL B A C S

Since - 1993

PEER REVIEWED

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. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM MGT – 13

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]**

**SCRUTINIZER'S CONSOLIDATED REPORT ON REMOTE E VOTING AND PHYSICAL E. VOTING AT
THE TIME OF AGM AND EXTENDED TIME PROVIDED FOR DOING EVOTING AT 43RD ANNUAL
GENERAL MEETING OF MISHTANN FOODS LIMITED, (CIN: L15400GJ1981PLC004170) HELD
ON FRIDAY THE 29TH SEPTEMBER 2023 AT 11:00 AM THROUGH VIDEO CONFERENCING/
OTHER AUDIO-VISUAL MEANS (VC/OAVM).**

To,
The Chairman of
43rd Annual General Meeting of
Mishtann Foods Limited,
B-905, Empire Business Hub, Opp: Shakti Farms,
Science City Road, Sola, Ahmedabad: 380 060

**CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND PHYSICAL E.
VOTING AT THE TIME OF ANNUAL GENERAL MEETING AND EXTENDED TIME FOR E. VOTING
GRANTED AT THE MEETING HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL
MEANS (VC/OAVM).**

Forty Third Annual General Meeting of The Equity Shareholders of MISHTANN FOODS LIMITED was held on Friday the 29th day of September, 2023 AT 11:00 AM through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) which was duly convened vide notice for AGM dated 5th September 2023. The Meeting was concluded at 11:30 AM.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) 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 29th Annual General Meeting of the company on 5th September, 2023.

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 physical e. voting at the time of AGM for the resolutions contained in the Notice of the 43rd AGM 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 Friday, 22nd September, 2023.
3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Tuesday, 26th September, 2023 (10:00 A.M.) till Thursday, 28th September, 2023 (5:00 P.M.)
4. As on cut-off date i.e., 22nd September, 2023 there were 1,98,902 (One Lac Ninety-Eight Thousand Nine Hundred Two) shareholders.
5. At the end of remote e-voting period on Thursday the 28th September, 2023 at 5:00 P.m., voting portal of service provider was blocked/ disabled forthwith.
6. After the time fixed for closing of the Physical E. voting as declared by the Chairman, the E. voting portal was closed by NSDL (the Evoting Service Provider) immediately on Friday the 29th September 2023.
7. After Annual General Meeting is concluded, the E. voting portal was opened by me in the presence of Mr. Krish Shah and Mr. Praful Lavantra, who were not in the employment of the company.
8. There were 44 members (Including 1 Promoters and Promoters Group Shareholders) present at the Annual General Meeting including authorized Corporate Nominee.
9. On Friday, 29th September, 2023 at 12:57 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 Mr. Krish Shah and Mr. Praful Lavantra.
10. The e. voting results as downloaded from e. voting website of NSDL were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The Electronics data of Members who voted electronically in Remote E. Voting and Physical E. Voting process which were not matching with the Register of Members as uploaded by the Registrar and Share Transfer Agents were treated as invalid.

Consolidated report on result of Remote e. voting prior to date of AGM and Physical E. Voting on the date of AGM is as under:



Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited financial statements of the Company including the Audited Balance Sheet as on March 31, 2023 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.

Voted in favor 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 E. voting at AGM	0	0	0
Through remote e-voting	518	63,80,61,900	99.99%
Total	518	63,80,61,900	99.99%

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 E. voting at AGM	0	0	0
Through remote e-voting	7	1549	00.01%
Total	7	1549	00.01%

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGM	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 2: AS AN ORDINARY RESOLUTION

To declare Final dividend on equity shares for the financial year ended March 31, 2023 of Rs. 0.001/- per Equity Share (0.1%) on Equity Share of Face Value Rs. 1/-each.

Voted in favor 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 E. voting at AGM	0	0	0
Through remote e-voting	502	63,68,58,342	99.81%
Total	502	63,68,58,342	99.81%



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 E. voting at AGM	0	0	0
Through remote e-voting	20	12,04,524	00.19%
Total	20	12,04,524	00.19%

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGM	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

Item No. 3: As ORDINARY RESOLUTION

To Re-appoint Mr. Hiteshkumar Gaurishankar Patel (DIN: 05340865) who retired by rotation at this Annual General Meeting.

Voted in favor 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 E. voting at AGM	0	0	0
Through remote e-voting	501	63,80,43,800	99.99%
Total	501	63,80,43,800	99.99%

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 E. voting at AGM	0	0	0
Through remote e-voting	21	17,199	00.01%
Total	21	17,199	00.01%

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGM	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as AN ORDINARY RESOLUTION.



Item No. 4: As ORDINARY RESOLUTION

To Re-appoint Mr. Keval Manuprasad Bhatt (DIN: 07620270) who retired by rotation at this Annual General Meeting.

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	497	63,80,18,602	99.99%
Total	497	63,80,18,602	99.99%

Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	24	42,022	00.01%
Total	24	42,022	00.01%

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGMI	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as AN ORDINARY RESOLUTION.

Item No. 5: As SPECIAL RESOLUTION

Re-appointment of Mr. Navinchandra Dahyalal Patel (DIN: 05340874) as a Whole time Director for a period of 5 years w.e.f. 28/08/2022.

Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through E. voting at AGM	0	0	0
Through remote e-voting	501	63,80,37,297	99.99%
Total	501	63,80,37,297	99.99%

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 E. voting at AGM	0	0	0
Through remote e-voting	21	23,702	00.01%
Total	21	23,702	00.01%

Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through E. voting at AGM	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as AN SPECIAL RESOLUTION.

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 29th 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 under my safe custody and will be handed over to the Company secretary 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


KAMLESH SHAH
PROPRIETOR
ACS:8356 COP: 2072
UDIN: A008356E001125175



PLACE: AHMEDABAD
DATE: 29TH SEPTEMBER, 2023

CONTERSIGNED BY
MISHTANN FOODS LIMITED

PATEL
HITESHKUMAR
GAURISHANKAR

(HITESHKUMAR G PATEL)
CHAIRMAN FOR THE AGM AND
MANAGING DIRECTOR
DIN NO.: 05340865
(Chairperson for 43RD AGM)