



**MISHTANN**

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Date: May 25, 2022

To General Manager - Listing Corporate Relationship Department <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001  <b>BSE SCRIP CODE - 539594</b>	To Listing Division <b>Metropolitan Stock Exchange of India Limited</b> 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098  <b>MSEI SYMBOL- MISHTANN</b>
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**Subject: Submission of Voting Results along with Scrutinizer's Report**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the results of postal ballot (e-voting) along with the report of scrutinizer.

The same will also be uploaded on the website of the company at [www.mishtann.com](http://www.mishtann.com). The resolution mentioned in the postal ballot notice have been passed by the members through postal ballot (e-voting) with requisite majority.

Request you to kindly take the same on record.

**For Mishtann Foods limited**

**Shivangi Shah**  
**Company Secretary and Compliance Officer**



 **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](http://www.mishtann.com)

**General information about company**

Scrip code	539594
NSE Symbol	
MSEI Symbol	MISHTANN
ISIN	INE094S01041
Name of the company	MISHTANN FOODS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-05-2022
Start time of the meeting	
End time of the meeting	

**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	18-04-2022
Date of Issuance of Report to the company	25-05-2022

<b>Voting results</b>	
Record date	22-04-2022
Total number of shareholders on record date	24830
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
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 INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		246402098	246402098	100	246402098	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	253597902	200627062	79.1123	200626761	301	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253597902	200627062	79.1123	200626761	301	99.9998
Total		500000000	447029160	89.4058	447028859	301	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 ISSUE BONUS SHARES				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		246402098	246402098	100	246402098	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	253597902	200627062	79.1123	200626761	301	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		253597902	200627062	79.1123	200626761	301	99.9998
Total		500000000	447029160	89.4058	447028859	301	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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. Mo.: 09825097709 Phone : 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

### Scrutinizer's Report

**To Postal Ballot Voting (E-voting) for Ordinary Resolution passed u/s. 13 of the Companies Act 2013.**

To,  
The Chairman  
MISHTANN FOODS LIMITED  
C-808, Ganesh Meridian  
Opp. High Court of Gujarat,  
S. G. Highway Ahmedabad-380060  
Gujarat India.

Dear Sir,

The Board of Directors of the Company has, vide its meeting held on 18<sup>th</sup> April, 2022 appointed me as Scrutinizer for conducting postal Ballot voting (E-Voting) process for Ordinary Resolution(s) as set out in Notice of Postal Ballot dated 18<sup>th</sup> April, 2022.

Accordingly, I Submit my report as Under:

1. The Company has Completed dispatch of Notice of Postal Ballot dated 23<sup>rd</sup> April, 2022 Through Electronic Means pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and 39/2020 dated 31st December, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Ordinary Resolutions as set out in this Notice were proposed for consideration by the Members of the Company for passing by means of Postal Ballot (E-voting) by voting through electronic means only ('remote e-voting') on 18<sup>th</sup> April, 2022 for its members whose name(s) appear on Register of Members / List of Beneficial Owners as on 22<sup>nd</sup> April, 2022 and also published Newspaper Advertisement in English and Gujarati (Regional Language) newspaper containing all the matters required under Companies Act, 2013 and relevant Rules, on 24<sup>th</sup> April, 2022.
2. The Company has also offered E-voting through E-voting website of NSDL namely at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and this report contains the details through E-voting also.
3. Particulars of all the postal ballot i.e., voting through Remote E-Voting, if any, voting from members have been entered in a register separately maintained for that purpose.



UDIN: A008356D000386558



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- The facility of e voting remained open from Sunday 24<sup>th</sup> April,2022 at 9.00 A.M. and was closed on Tuesday 24<sup>th</sup> May,2022 at 5.00 P.M.
- We unblocked the votes cast through e voting in presence of Mr. Jay Khatnani and Mr. Praful Lavtra who were not in employment of the Company on 25<sup>th</sup> May,2022 at about 02.00.00 P.M. The witness named hereinabove have signed below in confirmation of votes being unblocked in their presence.

Name: Mr. Jay D. Khatnani

Name: Mr. Praful Lavtra

The summary of postal ballot voting Through Remote e-voting is given below:

**1. TO INCREASE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

Voted in favor of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	NA	NA	NA
Electronic	98	447028859	99.99%
<b>Total</b>	<b>98</b>	<b>447028859</b>	<b>99.99%</b>

Voted against of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	NA	NA	NA
Electronic	2	301	0.01%
<b>Total</b>	<b>2</b>	<b>301</b>	<b>0.01%</b>

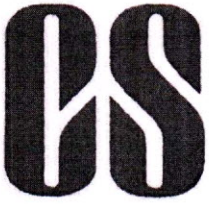
Invalid votes:		
Postal Ballot Voting	Number of members who voted	Number of votes cast by them
Ballot Paper	NA	NA
Electronic	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Result:** As the number of votes in favour of the resolution were more than 2/3<sup>rd</sup> of the total number of votes against, if any, we report that the Ordinary resolution with regard to Item No. 1 as set out in the notice of postal ballot is passed with requisite majority.

UDIN: A0083560000386558







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

**2. TO ISSUE BONUS SHARES.**

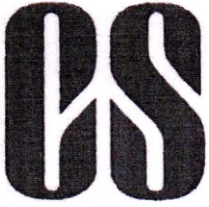
Voted in favor of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	NA	NA	NA
Electronic	98	447028859	99.99%
<b>Total</b>	<b>98</b>	<b>447028859</b>	<b>99.99%</b>

Voted against of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	NA	NA	NA
Electronic	2	301	0.01%
<b>Total</b>	<b>2</b>	<b>301</b>	<b>0.01%</b>

Invalid votes:		
Postal Ballot Voting	Number of members who voted	Number of votes cast by them
Ballot Paper	NA	NA
Electronic	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

**Result:** As the number of votes in favour of the resolution were more than 2/3<sup>rd</sup> of the total number of votes against, if any, we report that the Ordinary resolution with regard to Item No. 2 as set out in the notice of postal ballot is passed with requisite majority.





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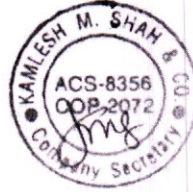
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Based on this report the Company may accordingly declare the result of voting by E-Voting.

Date: MAY 25, 2022  
Place: Ahmedabad  
UDIN: A008356D000386558



For Kamlesh M. Shah & Co.  
Practicing Company Secretary

**Kamlesh M. Shah**  
(Proprietor)

ACS: 8356, COP: 2072

Counter Signed by Chairman and MD of the Company  
For MISHTANN FOODS LIMITED



**Hiteshkumar Gaurishankar Patel.**  
Chairman & Managing Director  
DIN: 05340865

UDIN: A008356D000386558