



MISHTANN

limitless happiness...☺

Date: September 26, 2020

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 40th 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 40th Annual General Meeting of the company.

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

Agenda wise Disclosure

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

Resolution required	Ordinary Resolution								
Whether promoter/ promoter group are interested in the resolution?	NO								
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter group	E-voting	246402098	246402098	100	246402098	0	100	0	0
	Ballot paper		-	-	-	-	-		
	Total		246402098	100	246402098	0	100	0	
Public Institutions	E-voting		-	-	-	-	-	-	0
	Ballot paper		-	-	-	-	-		
	Total		-	-	-	-	-		
Public - Non Institutions	E-voting	253597902	128281677	50.58	128281677	0	100	0	0
	Ballot paper		-	-	-	-	-		
	Total		128281677	50.58	128281677	0	100	0	
TOTAL		500000000	374683775	74.94	374683775	0	100	0	0



Resolution-2

Declaration of Dividend

Resolution required	Ordinary Resolution								
Whether promoter/ promoter group are interested in the resolution?	NO								
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter group	E-voting	246402098	246402098	100	246402098	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		246402098	100	246402098	0	100	0	
Public Institutions	E-voting		-	-	-	-	-	-	0
	Ballot paper		-	-	-	-	-		
	Total		-	-	-	-	-		
Public- Non Institutions	E-voting	253597902	128281677	50.58	128281677	0	100	0	0
	Ballot paper		-	-	-	-	-		
	Total		128281677	50.58	128281677	0	100	0	
TOTAL		500000000	374683775	74.94	374683775	0	100	0	



Resolution-3

Appointment of Mr. Hiteshkumar G. Patel (DIN: 05340865), who retires by rotation and being eligible, offers himself for re-appointment

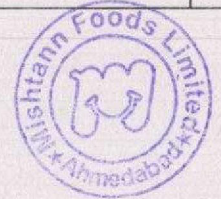
Resolution required	Ordinary Resolution								
Whether promoter/ promoter group are interested in the resolution?	YES								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter group	E-voting	246402098	246402098	100	246402098	0	100	0	0
	Ballot paper		-	-	-	-	-		
	Total		246402098	100	246402098	0	100	0	
Public Institutions	E-voting	-	-	-	-	-	-	-	0
	Ballot paper		-	-	-	-	-		
	Total		-	-	-	-	-		
Public- Non Institutions	E-voting	253597902	128281677	50.58	128281677	0	100	0	0
	Ballot paper		-	-	-	-	-		
	Total		128281677	50.58	128281677	0	100	0	
TOTAL		500000000	374683775	74.94	374683775	0	100	0	0



Resolution-4

Appointment of Mr. Keval Bhatt (DIN: 07620270), as an Non-Executive Director of the Company

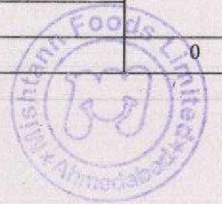
Resolution required	Ordinary Resolution								
Whether promoter/ promoter group are interested in the resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter group	E-voting	246402098	246402098	100	246402098	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		246402098	100	246402098	0	100	0	
Public Institutions	E-voting		-	-	-	-	-	-	0
	Ballot paper		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public- Non Institutions	E-voting	253597902	128281677	50.58	128281677	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		128281677	50.58	128281677	0	100	0	
TOTAL		500000000	374683775	74.94	374683775	0	100	0	0



Resolution-5

Appointment of Mrs. Bhumi Jayantkumar Gor (DIN: 08529661), as an Independent Woman Director of the Company

Resolution required	Ordinary Resolution								
Whether promoter/ promoter group are interested in the resolution?	No								
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter group	E-voting	246402098	246402098	100	246402098	0	100	0	0
	Ballot paper		-	-	-	-	-		
	Total		246402098	100	246402098	0	100	0	
Public Institutions	E-voting		-	-	-	-	-	-	0
	Ballot paper		-	-	-	-	-		
	Total		-	-	-	-	-		
Public- Non Institutions	E-voting	253597902	128281677	50.58	128281677	0	100	0	0
	Ballot paper		-	-	-	-	-		
	Total		128281677	50.58	128281677	0	100	0	
TOTAL		500000000	374683775	74.94	374683775	0	100	0	0



Resolution-6

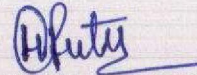
Re-appointment of Mr. Hiteshkumar G. Patel (DIN: 05340865), as Managing Director of the Company

Resolution required	Special Resolution								
Whether promoter/ promoter group are interested in the resolution?	YES								
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter group	E-voting	246402098	246402098	100	246402098	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		246402098	100	246402098	0	100	0	
Public Institutions	E-voting		-	-	-	-	-	-	0
	Ballot paper		-	-	-	-	-		
	Total		-	-	-	-	-		
Public- Non Institutions	E-voting	253597902	128281677	50.58	128281677	0	100	0	0
	Ballot paper		-	-	-	-	-	-	
	Total		128281677	50.58	128281677	0	100	0	
TOTAL		500000000	374683775	74.94	374683775	0	100	0	0

Date: 26-09-2020

Place: Ahmedabad

For Mishtann Foods Limited



Hiteshkumar Gaurishankar Patel
Managing Director
DIN: 05340865





KAMLESH M. SHAH & CO.

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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

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,
40th Annual General Meeting of the Equity Shareholders of
MISHTANN FOODS LIMITED,
Held on Thursday, 24th September, 2020
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 26, 2020

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 40th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 24, 2020 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 26, 2020, 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.
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.





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

3. The remote e-voting period remained open from 21st September, 2020 at 10.00 a.m. and ends on 23rd September, 2020 at 5.00 p.m. (IST)

4. The shareholders holding shares as on the "cut off" date Thursday, September 17, 2020 were entitled to vote on the proposed resolutions (Items No.1 to 6 as set out in the Notice of the 40th Annual General Meeting of the Company).

5. The votes were unblocked on September 24, 2020 at around 03.00 p.m. in the presence of two witnesses Ms. Shubhangi Agarwal 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 26, 2020 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, 2020 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	0	0	0
Remote E-voting	37	374683775	100%
Total	37	374683775	100%

(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	0	0	0
Total	0	0	0





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

(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	0	0	0
Remote E-voting	37	374683775	100%
Total	37	374683775	100%

(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	0	0	0
Total	0	0	0

(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. 3: (Ordinary Resolution)

Appointment of Mr. Hiteshkumar G. Patel (DIN: 05340865), 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	37	374683775	100%
Total	37	374683775	100%

(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	0	0	0
Total	0	0	0

(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 BUSINESSES:

Resolution No. 4: (Ordinary Resolution)

Appointment of Mr. Keval Bhatt (DIN: 07620270), as an Non-Executive 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	37	374683775	100%
Total	37	374683775	100%

(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	0	0	0
Total	0	0	0

(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. 5: (Ordinary Resolution)

Appointment of Mrs. Bhumi Jayantkumar Gor (DIN: 08529661), as an Independent Woman 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	37	374683775	100%
Total	37	374683775	100%

(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	0	0	0
Total	0	0	0

(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 : (Special Resolution)

Re-appointment of Mr. Hiteshkumar G. Patel (DIN: 05340865), as Managing 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	37	374683775	100%
Total	37	374683775	100%

(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	0	0	0
Total	0	0	0

(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

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

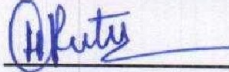

KAMLESH M. SHAH
PROPREITOR
ACS:8356 COP: 2072
UDIN: A008356B00077185



PLACE: Ahmedabad
DATE: 25th September, 2020

CONTERSIGNED BY

MISHTANN FOODS LIMITED



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

