

Date: March 13, 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 4th Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 MSEI SYMBOL- MISHTANN
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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. 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
DIGANT
SHAH**

Digitally signed by SHIVANGI DIGANT SHAH
DN: c=IN, ou=Personal, postalCode=380061,
st=Gujarat,
2.5.4.20=68e94188f0602a9120f109ad2
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2E7A529, ou=SHIVANGI DIGANT SHAH
Date: 2023.03.13 15:34:07 +05'30'

Shivangi Shah
Company Secretary and Compliance Officer



CORPPRATE 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

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)	09-03-2023
Start time of the meeting	
End time of the meeting	

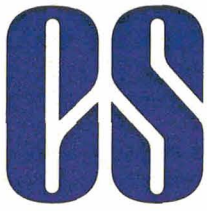
Scrutinizer Details

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	20-01-2023
Date of Issuance of Report to the company	13-03-2023

Voting results	
Record date	03-02-2023
Total number of shareholders on record date	93692
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	1
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	497688728	497688728	100	497688728	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		497688728	497688728	100	497688728	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	502311272	82786908	16.4812	82655699	131209	99.8415	0.1585
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		502311272	82786908	16.4812	82655699	131209	99.8415
Total		1000000000	580475636	58.0476	580344427	131209	99.9774	0.0226
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 ACS

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

Scrutinizer's Report

To Postal Ballot Voting (E-voting) for Special 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,

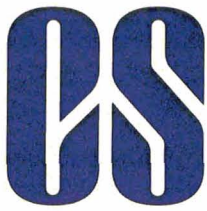
The Board of Directors of the Company has, vide its meeting held on 20th January 2023 appointed me as Scrutinizer for conducting postal Ballot voting (E-Voting) process for special Resolution(s) as set out in Notice of Postal Ballot dated 20th January 2023.

Accordingly, I Submit my report as Under:

1. The Company has Completed dispatch of Notice of Postal Ballot dated 20th January, 2023 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 Special 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 08th February 2023 for its members whose name(s) appear on Register of Members / List of Beneficial Owners as on 03rd February 2023 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 08th February 2023.
2. The Company has also offered E-voting through E-voting website of NSDL namely at 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: A008356D003265863



4. The facility of e voting remained open from Wednesday 08th February 2023 at 9.00 A.M. and was closed on Thursday 09th March 2023 at 5.00 P.M.
5. 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 13th March 2023 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 bellow:

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

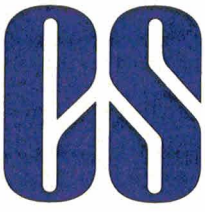
Voted in favor of the resolution:			
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Ballot Paper	NA	NA	NA
Electronic	508	580344427	99.97%
Total	508	580344427	99.97%

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	27	131209	0.03%
Total	27	131209	0.03%

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

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





KAMLESH M. SHAH & CO.

B.COM LLB ACS

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

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

For Kamlesh M. Shah & Co.
Practicing Company Secretary



Kamlesh M. Shah

Kamlesh M. Shah
(Proprietor)

ACS: 8356, COP: 2072

Date: 13th March 2023

Place: Ahmedabad

UDIN: A008356D003265863

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

**PATEL
HITESHKUMAR
GAURISHANKAR**

Digitally signed by
PATEL HITESHKUMAR
GAURISHANKAR
Date: 2023.03.13
16:56:16 +05'30'

Hiteshkumar Gaurishankar Patel.
Chairman & Managing Director
DIN: 05340865

UDIN: A008356D003265863