

**Date: September 29, 2023**

|  |  |
|--|--|
| To<br>General Manager-Listing<br>Corporate Relationship Department<br><b>BSE Limited</b><br>P.J.Towers<br>Dalal Street,<br>Mumbai-400001<br>BSE Scrip Code: 539594 | To<br>Listing Division,<br><b>Metropolitan Stock Exchange of India Limited</b><br>4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel,<br>Bandra-Kurla Complex,<br>Mumbai-400098<br>MSE Symbol: MISHTANN |
|--|--|

Dear Sir / Madam,

**Sub.: Outcome and summary of proceedings of 43rd Annual General Meeting (AGM) of the Company**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 43<sup>rd</sup> Annual General Meeting of the Company held on Friday, September 29, 2023 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are given below:

The Meeting commenced at 11.00 A.M. IST.

The Managing Director – Mr. Hiteshkumar Gaurishankar Patel, The Whole-time Director – Mr. Navinchandra Patel, Independent Directors – Mr. Ashish Agarwal and Mr. Rajnish Pathak, Woman Independent Director – Bhumi Gor, Non- Executive Director – Keval Bhatt, Company Secretary – Shivangi Shah, Statutory Auditors – Mr. J.M. Patel, Secretarial Auditor and Scrutinizer – Mr. Kamlesh Shah were duly present throughout the Meeting.

Taking on record the quorum being present, the Company Secretary welcomed the Directors, the auditors and the members. The Company Secretary requested the Chairperson, Mr. Hiteshkumar Gaurishankar Patel to chair the meeting. The Chairperson then greeted the shareholders and gave a brief on the financials and outlook about the Company's Performance for the financial year ended March 31, 2023. The Chairperson informed that in accordance with necessary laws and regulations, this meeting has been called via Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of AGM along with the Annual Report was taken as read. The Company Secretary with the permission of the Chairperson gave a brief on the agenda of the Notice. It was further informed that Auditors' Report and Secretarial Audit Report did not contain any qualification or adverse remarks.

In accordance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR), Regulations, 2015 and the revised Secretarial Standard on General Meeting (SS-2) issued by ICSI, the Company had

provided members facility to exercise their right to vote on resolutions set out in the Notice dated 05.09.2023 by e-Voting Services through NSDL. The remote e-voting period commenced on Tuesday, September 26, 2023 (10:00 AM) and ended on Thursday, September 28, 2023 (5:00 PM).

The members were informed that the Company has arranged for E-voting on Five (5) resolutions as detailed below for the members who have not casted votes through the facility of e-voting. Mr. Kamlesh Shah, Practicing Company Secretary was appointed as the Scrutinizer for the Remote e-voting and e-voting process.

The Company Secretary then explained the E-voting process to the members present and informed the members that those who have already exercised the facility of Remote e-voting cannot participate in the E-voting process again and hence, should refrain from voting. Thereafter, the Company Secretary requested the members for an orderly conduct of voting at the venue and called out the speakers to give their feedback or views or ask questions, as may suffice.

Subsequently, the following items of business as set out in the Notice convening the 43rd Annual General Meeting were recommended for members' voting in a fair and transparent manner:

| <b>PARTICULARS</b>  | <b>RESOLUTION REQUIRED<br/>(ORDINARY / SPECIAL)</b> |
|---|---|
| 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, and the Reports of the Board of Directors and the Auditors thereon. | ORDINARY  |
| 2. 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.                                     | ORDINARY  |
| 3. To appoint a Director in place of Mr. Hiteshkumar Gaurishankar Patel (DIN: 05340865) who retires by rotation and being eligible, offers himself for re-appointment.  | ORDINARY  |
| 4. To appoint a Director in place of Mr. Keval Manuprasad Bhatt (DIN: 07620270) who retires by rotation and being eligible, offers himself for re-appointment.  | ORDINARY  |
| 5. Re-appointment of Mr. Navinchandra Dahyalal Patel (DIN: 05340874) as a Whole time Director.  | SPECIAL   |

The Company Secretary further informed the members that the voting results shall be submitted to Stock Exchanges (BSE Limited and The Metropolitan Stock Exchange of India Limited) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015 within the prescribed time period, after the Scrutinizer's report is received by the Company and the same shall be uploaded on the website of the Company at [www.mishtann.com](http://www.mishtann.com), on the website of the Agency viz : NSDL at [www.nsdl.co.in](http://www.nsdl.co.in) and also on the website of the Stock Exchange where the shares of the Company are listed, i.e., [www.bseindia.com](http://www.bseindia.com) and [www.msei.in](http://www.msei.in) to the extent allowed and permissible by stock exchanges.

The Chairperson thanked the members for attending the 43rd Annual General Meeting of the Company.

Thereafter, the meeting was concluded at 11.30 A.M. IST with a vote of thanks to the Chairperson.

You are requested to kindly take the same on record.

Thanking you,

Yours Truly,

**For Mishtann Foods Limited**

**Shivangi Shah**

**Company Secretary and Compliance Officer**