



MISHTANN

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Date: August 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/Madam,

Sub: Outcome of Board Meeting

With reference to the above subject, we hereby submit the following outcome of the Meeting of the Board of Directors held today i.e. **August 26, 2020** at 02:00 p.m. at the Registered Office of the Company:

1. The Board considered and approved Standalone Unaudited Financial Statement for quarter and three Months ended June 30, 2020 along with Limited Review Report.
2. Approved the Notice and Annual Report for the 40th Annual General Meeting to be held on Thursday, 24th September, 2020
3. Approved the re-appointment of Mr. Hiteshkumar Gaurishankar Patel as Managing Director of the Company subject to members approval at the ensuing AGM.

Record Date

- The Company has fixed Thursday, September 17, 2020 as the "Record Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
- The Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Thursday, 24th September, 2020 (both days inclusive).
- The Company has fixed Thursday, September 17, 2020 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2019-20.

 **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

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The Board Meeting concluded at 3:10 P.M. with the Vote of Thanks to the Chairman.

Please take the same on record.

Thanking You.

Yours Truly,

For Mishtann foods Limited

Hiteshkumar G. Patel

Managing Director

DIN: 05340865

Encl: A/a

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Unaudited financial results of the Company

PART I		(Rs. in Lakhs)				
Statement of Standalone Unaudited Results for the Quarter and Three Months Ended 30/06/2020						
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended
		(30/06/2020)	(31/03/2020)	(30/06/2019)	(30/06/2020)	(31/03/2020)
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operation	2698.03	12776.59	12590.82	2698.03	48202.82
	Other income	2.41	5.12	2.28	2.41	9.61
	Total Revenue (I + II)	2700.44	12781.71	12593.10	2700.44	48212.43
2	Expenses					
	(a) Cost of materials consumed	2521.89	13379.58	10374.71	2521.89	46629.24
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	81.46	419.61	1440.17	81.46	414.99
	(d) Employee benefits expense	18.91	62.81	11.00	18.91	120.56
	(e) Finance Cost	12.33	96.40	115.14	12.33	438.59
	(f) Depreciation and amortisation expense	28.20	38.59	38.59	28.20	155.12
	(g) Other expenses	27.73	119.97	144.01	27.73	450.55
	Total expenses	2690.52	14116.96	12123.62	2690.52	48209.05
3	Profit / (Loss) before exceptional and tax	9.92	(1335.25)	469.48	9.92	3.38
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax	9.92	(1335.25)	469.48	9.92	3.38
6	Tax expense					
	Current Tax - Provision for taxation	0.00	(441.83)	155.03	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
7	Net Profit / (Loss) for the period	9.92	(893.42)	314.45	9.92	3.38
8	Other Comprehensive Income/(Loss) (net of tax) (Refer Not No. 5)	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	0.00	0.00	0.00	0.00	0.00
10	Paid up Equity Share Capital (Face value of Re. 1/- each)	5000.00	5000.00	5000.00	5000.00	5000.00
XVI	Earnings per equity share:					
	(1) Basic	0.00	0.00	0.06	0.00	0.00
	(2) Diluted	0.00	0.00	0.06	0.00	0.00

Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on Aug
- The Company has only single Reportable Business Segment in terms of requirements of Ind AS 108
- During the quarter and Three Month ended on 30th June, 2020, 0 complaints were received and attended.
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values, the provisions of the Companies Act, 2013 ('Act') (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting
- No Reconillation arises due to transition of Indian Accounting Standard from Accounting Standard.

By Order of the Board of Directo

Place Ahmedabad
Date : 26-08-2020

For Mishtann Foods Limited

Hiteshkumar G. Patel
Managing Director
DIN:05340865



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Limited Review report

To

MISHTANN FOODS LIMITED

We have reviewed the accompanying statement of unaudited financial results of **Mishtann Foods Limited** for the quarter and three months ended **June 30, 2020**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of this matter.

Place : Ahmedabad

Date : 26/08/2020



For, J.M. Patel & Bros.
Chartered Accountants
F.R.No.107707W

(J.M. Patel)
M.Com, F.C.A.
M.No.030161

UDIN: 20030161AAAAIL1425