



MISHTANN

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Date: September 26, 2019

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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BSE Scrip Code: 539594

Dear Sir(s),

Sub.: Outcome of 39th Annual General Meeting of the Company

This is to inform you under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Mishtann Foods Limited in their duly called and convened 39th Annual General Meeting held on Thursday, 26th September, 2019, at 11:30 a.m. and concluded at 12:05 P.M. at Hotel Aloft, 147/1 Opposite Bhagwat Vidhya Peeth, Sarkhej-Gandhinagar Hwy, Sola, Ahmedabad-380061, Gujarat.

Mr. Hiteshkumar Gaurishankar Patel, Managing Director chaired the Meeting.

Directors Present:

1. Mr. Hiteshkumar Gaurishankar Patel, Managing Director
2. Mr. Navinchandra Dahyalal Patel, Whole-time Director and Chief Financial Officer
3. Mr. Ajitkumar Narayanbhai Patel, Independent Director
4. Mr. Utpalbhai Dineshbhai Raval, Independent Director

Other Present:

1. Ms. Sonu Jain, Company Secretary-cum-Compliance Officer
2. Mr. Nirav Patel, Chartered Accountant Representative of Statutory Auditor
3. Mr. Kamlesh Shah, Practising Company Secretary, Scrutinizer
4. Mr. Prashant H. Patel, Chartered Accountant, Internal Auditor

The Chairman gave speech and welcomed the Members attending the meeting.

The following items of businesses were transacted at the Meeting:

Ordinary Business

1. Received, considered and adopted the Audited Financial Statements of the Company for the year ended March 31, 2019, together with the Reports of the Board of Directors and Auditors thereon.

 **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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- II. Declared final dividend on equity shares for the financial year ended March 31, 2019 of Rs. 0.002/- per Equity Share (0.2%) on Equity Share of Face Value Rs. 1/-each.
- III. Reappointment of Mr. Navinchandra Patel, (DIN:05340874) as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.
- IV. Appointed M/s. J.M. Patel & Bros., Chartered Accountants (ICAI Firm Registration No. 107707W) as the Statutory Auditors of the Company in place of, M/s Rahul Kakani & Associates, Chartered Accountants (ICAI Registration No. 130198W) whose tenure expired at the said Annual General Meeting, at such remuneration and out of pocket expense as may be mutually agreed between the Board of Directors of the Company and the said Auditors for five consecutive years.

Special Business

- V. Appointed Mrs. Himaben Patel (DIN: 08399809) as an Independent Director of the Company.
- VI. Appointed Mr. Utpalbhair Dineshbhai Raval (DIN: 08498407), as an Independent Director of the Company.
- VII. Appointed Mr. Ajitkumar Narayanbhai Patel (DIN: 08121392), as an Independent Director of the Company.

The above businesses were transacted by poll at the 39th Annual General Meeting and also through remote e-voting as required under the Companies Act, 2013 and listing Regulations. Results of Remote e-voting and poll on the above resolutions, as required under regulation 44(3) of Listing Regulations and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed to the Stock Exchanges separately.

Please take the same on record.

Thanking You.

Yours Faithfully,

For Mishtann Foods Limited


Sonu Jain

Company Secretary



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