



MISHTANN

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Date: 27-05-2021

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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Respected Sir(s),

Sub: Submission of extract of Minutes of Meeting of Stakeholder Relationship Committee held on Monday 24 May, 2021

With respect to the requests received by the members of the promoter/promoter Group of the Company wide their letter dated 14-05-2021 regarding pre-clearance of off-market trade inter-se among promoters by way of GIFT during the Trading Window Closure of the Company, a meeting of the Stakeholder Relationship Committee was held today i.e. Monday May 24, 2021 at 10:00 AM at the Registered Office of the Company.

In the said meeting the committee has given its approval for the prospective off-market trades inter-se among promoters by way of GIFT during the Trading Window Closure which are as follows:

Transferor	Transferee	No. of Shares
PATEL MANJULABEN GAURISHANKAR (Member of Promoter/Promoter Group)	HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director)	2,17,82,098
PATEL RAVIKUMAR GAURISHANKAR (Member of Promoter/Promoter Group)	HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director)	7,90,00,000
NAVINCHANDRA D PATEL (Member of Promoter/Promoter Group and Whole-time Director)	HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director)	3,26,20,000
PATEL JATINKUMAR RAMANBHAI (Member of Promoter/Promoter Group)	HITESHKUMAR GAURISHANKAR PATEL (Member of Promoter/Promoter Group and Managing Director)	3,26,00,000

 **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 extract of the minutes of the meeting of Stakeholder Relationship Committee is attached herewith for the concerned stakeholders.

This is for your information and Knowledge. Kindly take note of the same.

Yours Faithfully,

For Mishtann Foods Limited



Ziral Soni

Compliance Officer

Encl: A/a

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CIN: L15400GJ1981PLC004170

Registered Office
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S. G. Highway, Ahmedabad – 380060

MINUTES OF THE MEETING STAKEHOLDERS RELATIONSHIP COMMITTEE OF MISHTANN FOODS LIMITED HELD ON MONDAY, MAY 24, 2021 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT C-808, GANESH MERIDIAN OPP. HIGH COURT OF GUJARAT, S. G. HIGHWAY AHMEDABAD - 380060.

The following members of the committee were present at the meeting:

- | | |
|--------------------------------------|----------|
| 1. Mr. Ajitkumar Narayanbhai Patel | Chairman |
| 2. Mr. Utpalbhai Dineshbhai Raval | Member |
| 3. Ms. Bhumi Jayantkumar Gor | Member |
| 4. Ms. Ziral Soni, Company Secretary | Member |

PROCEEDINGS OF THE MEETING:

1. CHAIRMAN OF THE MEETING:

Mr. Ajitkumar Narayanbhai Patel, Chairman welcomed all the members and commenced the Meeting.

2. LEAVE OF ABSENCE:

All the members of the committee being present, there was no requirement to grant any leave of absence.

3. RECORD OF QUORUM :

The necessary quorum being present, the Chairman called the meeting to order and proceed with the business.

4. TO CONSIDER THE REQUEST RECEIVED BY THE MEMBERS OF THE PROMOTER GROUP FOR PRE-CLEARANCE OF THE OFF MARKET TRADE

The chairman of the committee took up this agenda before the members of the committee stating that with respect to the Letters dated 14-05-2021 received by the members of promoter group regarding pre-clearance of off-market trade inter-se among promoters by way of GIFT during the Trading Window Closure of the Company. The applicant has also given declaration that they do not possess any unpublished price sensitive information of the company.

The members of the committee contemplated over the agenda and then, passed the below resolution unanimously;

"RESOLVED THAT, the committee do hereby considered and approves the following transactions for which letter of intention dated 14-05-2021 received by the company from the members of promoter group regarding pre-clearance of off-market trade inter-se among promoters by way of GIFT during the Trading Window Closure of the Company:

Zee

Chairman's Initial

Transferor	Transferee	No. of Shares	Mode of transfer
PATEL MANJULABEN GAURISHANKAR (member of Promoter/Promoter Group)	HITESHKUMAR GAURISHANKAR PATEL (member of Promoter/Promoter Group and Managing Director)	2,17,82,098	Off-market Inter-se Transfer between Members of promoter/promoter Group by way of GIFT
PATEL RAVIKUMAR GAURISHANKAR (member of Promoter/Promoter Group)		7,90,00,000	
NAVINCHANDRA D PATEL (member of Promoter/Promoter Group and Whole-time Director)		3,26,20,000	
PATEL JATINKUMAR RAMANBHAI (member of Promoter/Promoter Group)		3,26,00,000	

"RESOLVED FURTHER THAT the committee takes note of the declaration received by the applicants to the effect that they are not in possession of any unpublished price sensitive information.

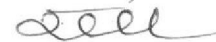
"RESOLVED FURTHER THAT the certified copy of this resolution and minutes/extract of minutes of this meeting can be provided to any of the respective authorities in order to give effect to this resolution."

5. VOTE OF THANKS:

There being no other business, the meeting concluded at 12.30 P.M. with a vote of thanks to the chair.

Date: 24-05-2021
Place: Ahmedabad

For Mishtann Foods Limited



CHAIRMAN