



MISHTANN

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Date: October 1, 2022

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: VOTING RESULT OF 42ND ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2022

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith details of Voting Results along with Scrutinizer's Report of 42nd Annual General Meeting of the Company held on 30th September, 2022.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you,

Yours truly,

For Mishtann Foods Limited

Shivangi Shah



Company Secretary and Compliance Officer



MISHTANN FOODS LIMITED

CORPORATE 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

www.mishtann.com

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General information about company

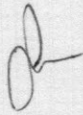
Scrip code	539594
NSE Symbol	
MSEI Symbol	MISHTANN
ISIN	INE094S01041
Name of the company	MISHTANN FOODS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:27 AM

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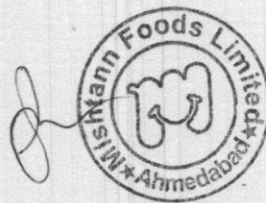
Scrutinizer Details

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	07-09-2022
Date of Issuance of Report to the company	01-10-2022

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Voting results	
Record date	23-09-2022
Total number of shareholders on record date	69593
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	30
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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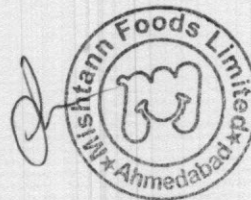
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Standalone Financial statements of the Company for the financial year ended 31st March, 2022, and the Reports of the Board of Directors and the Auditors thereon.				
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		492804196	100.0000	492804196	0	100.0000	0.0000
	Poll	492804196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	492804196	492804196	100.0000	492804196	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		158125758	31.1765	158115191	10567	99.9933	0.0067
	Poll	507195804	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	507195804	158125758	31.1765	158115191	10567	99.9933	0.0067
Total		1000000000	650929954	65.0930	650919387	10567	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To declare final dividend on equity shares for the financial year ended March 31, 2022 of Rs. 0.001/- per Equity Share (0.1%) on Equity Share of Face Value Rs. 1/-each.				
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		492804196	100.0000	492804196	0	100.0000	0.0000
	Poll	492804196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	492804196	492804196	100.0000	492804196	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		158124820	31.1763	157928674	196146	99.8760	0.1240
	Poll	507195804	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	507195804	158124820	31.1763	157928674	196146	99.8760	0.1240
Total		1000000000	650929016	65.0929	650732870	196146	99.9699	0.0301
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint a Director in place of Mr. Hiteshkumar Patel (DIN: 05340865) who retires by rotation and being eligible, offers himself for re-appointment.				
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		492804196	100.0000	492804196	0	100.0000	0.0000
	Poll	492804196	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	492804196	492804196	100.0000	492804196	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		158124758	31.1763	158107511	17247	99.9891	0.0109
	Poll	507195804	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	507195804	158124758	31.1763	158107511	17247	99.9891	0.0109
Total		1000000000	650928954	65.0929	650911707	17247	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





KAMLESH M. SHAH & CO.

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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

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
42nd Annual General Meeting of the Equity Shareholders of
MISHTANN FOODS LIMITED,
Held on Friday, 30th September, 2022
At 10:00 A. M. through
Video Conferencing/Other Audio-Visual Means

Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated 07th September, 2022.

Dear Sir,

I, Kamlesh M. Shah, Practicing Company Secretary, proprietor of Kamlesh M. Shah & Co., (Membership No. A8356, COP 2072) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 42nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 30, 2022 at 10:00 A.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated September 07, 2022, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



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Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Tuesday, 27th September, 2022 at 10:00 A.M. and ended on Thursday, 29th September, 2022 at 5:00 P.M. (IST)
4. The shareholders holding shares as on the "cut off" date i.e., Friday, September 23, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 42nd Annual General Meeting of the Company).
5. The votes were unblocked on Friday September 30, 2022 at around 01:51 P.M. in the presence of two witnesses Mr. Nilesh Khandhar and Mr. Praful Lavtra who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated September 07, 2022 is as under:



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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

ORDINARY BUSINESS:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022, and the Reports of Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	1	300	
Through remote e-voting	166	650919087	
Total	167	650919387	

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Through remote e-voting	7	10567	
Total	7	10567	

(ii) Votes Invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
E-Voting by Shareholders through VC/OAVM	-	-
Through remote e-voting	-	-
Total	-	-

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to item No.-1 as set out in the Notice of 42nd Annual General Meeting is passed with Requisite Majority.



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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Item No. 2: As an Ordinary Resolution

To declare final dividend on equity shares for the financial year ended March 31, 2022 of Rs. 0.001/- per Equity Share (0.1%) on Equity Share of Face Value Rs. 1/-each.:

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	1	300	
Through remote e-voting	165	650732570	
Total	166	650732870	

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Through remote e-voting	8	196146	
Total	8	196146	

(ii) Votes Invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
E-Voting by Shareholders through VC/OAVM	-	-
Through remote e-voting	-	-
Total	-	-

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to item No.-2 as set out in the Notice of 42nd Annual General Meeting is passed with Requisite Majority.



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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Item No. 3: As an Ordinary Resolution

To appoint a director in place of Mr. Hiteshkumar Patel (DIN: 05340865) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	1	300	
Through remote e-voting	160	650911407	
Total	161	650911707	

(ii) Voted against the resolution:

Mode of voting	Number of Members voted	Number of Votes Cast by Members	% of total number of valid votes cast
E-Voting by Shareholders through VC/OAVM	-	-	-
Through remote e-voting	12	17247	
Total	12	17247	

(ii) Votes Invalid:

Mode of voting	Number of Members voted	Number of Votes Cast by Members
E-Voting by Shareholders through VC/OAVM	-	-
Through remote e-voting	-	-
Total	-	-

Note: - As the Number of Votes Cast in Favor of the Resolution were more than the Number of votes cast in against of the Resolution, if any, we Report that the Ordinary Resolution with Regard to item No.-3 as set out in the Notice of 42nd Annual General Meeting is passed with Requisite Majority.



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E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Note:

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

KAMLESH M. SHAH & CO.
PRACTICING COMPANIES SECRETARIES

PLACE: AHMEDABAD
DATE: 01st October, 2022

Digitally signed by
Kamleshbhai
Mahendrabhai Mahendrabhai Shah
Date: 2022.10.01
13:34:01 +05'30'

KAMLESH M. SHAH
PROPREITOR
ACS:8356 COP: 2072
UDIN: A008356D001110677

CONTERSIGNED BY
MISHTANN FOODS LIMITED,

HITESHKUMAR GAURISHANKAR PATEL
MANAGING DIRECTOR
DIN NO.: 05340865
(Chairperson for 28th AGM)