

Annexure-1

Unaudited financial results by company

PART I						
Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 30/09/2015 (Rs. in Lakhs)						
Particulars	3 months ended (30/09/2015)	Preceding 3 months ended (30/06/2015)	Corresponding 3 months ended (30/09/2014)	Year to date figures for current period ended (30/09/2015)	Year to date figures for the previous year ended (30/09/2014)	Previous year ended (31/03/2015)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income from operations						
(a) Net sales/income from operations (Net of excise duty)	1748.09	59.01	0.00	1807.10	0.00	22.44
(b) Other operating income	0.11	0.00	0.30	0.11	0.30	0.15
Total income from operations (net)	1748.20	59.01	0.30	1807.21	0.30	22.59
2 Expenses						
(a) Cost of materials consumed	1765.11	0.00	0.00	1765.11	0.00	515.19
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
⊖ Changes in inventories of finished goods, work-in-progress and stock-in-trade	(126.46)	37.48	0.00	(88.98)	0.00	(503.51)
(d) Employee benefits expense	21.56	5.69	0.00	27.25	0.00	5.47
(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	23.09	6.81	0.14	29.90	0.14	0.00
Total expenses	1683.30	49.98	0.14	1733.28	0.14	17.15
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	64.90	9.03	0.16	73.93	0.16	5.44
4 Other income	0.00	0.00	0.00	0.00	0.00	0.00
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	64.90	9.03	0.16	73.93	0.16	5.44
6 Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	64.90	9.03	0.16	73.93	0.16	5.44
8 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7 + 8)	64.90	9.03	0.16	73.93	0.16	5.44
10 Tax expense - Provision for taxation	0.00	0.00	0.00	0.00	0.00	1.64
11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)	64.90	9.03	0.16	73.93	0.16	3.80
12 Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	64.90	9.03	0.16	73.93	0.16	3.80
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15 Minority interest *	0.00	0.00	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	64.90	9.03	0.16	73.93	0.16	3.80
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	1001.61	1001.61	999.95	1001.61	999.95	1001.61
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	0.00
19.i Earnings per share (before extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	0.65	0.09	0.00	0.74	0.00	0.04
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
19.ii Earnings per share (after extraordinary items) (of Rs. /- each) (not annualised):						
(a) Basic	0.65	0.09	0.00	0.74	0.00	0.04
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
See accompanying note to the financial results						

* Applicable in the case of consolidated results.

- Notes: 1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 11th November, 2015.
 2. The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard 17.
 3. During the quarter ended 30th September, 2015, No complaints were received and attended.
 4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

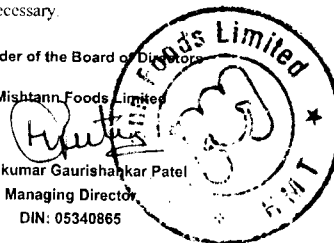
Place : Ahmedabad
 Date : 11/11/2015

By Order of the Board of Directors

For, Mishtann Foods Limited

Hiteshkumar Gaurishankar Patel

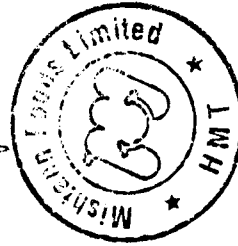
Managing Director
 DIN: 05340865



PART II						
Particulars	Quarter ended on 30/09/2015			Year to date figures for current period ended (30/09/2015)	Year to date figures for the previous year ended (30/09/2014)	Previous year ended (31/03/2015)
	months ended (30/09/2015)	Preceding 3 months ended (30/06/2015)	Corresponding 3 months ended (30/09/2014) the previous year			
A PARTICULARS OF SHAREHOLDING						
1 Public shareholding						
- Number of shares	6076600	6076600	6076600	6076600	6076600	6076600
- Percentage of shareholding	60.67%	60.67%	60.67%	60.67%	60.67%	60.67%
2 Promoters and Promoter Group Shareholding **						
a) Pledged/Encumbered						
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
b) Non-encumbered						
- Number of shares	3939500	3939500	3939500	3939500	3939500	3939500
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	39.33%	39.33%	39.33%	39.33%	39.33%	39.33%

Particulars	3 months ended (dd/mm/yyyy) (30/09/2015)
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	0

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2. Annexure-IX of Clause 41

Standalone Statement of Assets and			
Liabilities		As at	As at
Particulars		(current year end) (31/03/2015)	(previous year end) (31/03/2014)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1001.61	999.95
	(b) Reserves and surplus	12.83	0
	(c) Money received against share warrants	0.00	0.00
	Sub-total - Shareholders' funds	1014.44	999.95
2	Share application money pending allotment	0.00	0.00
3	Minority interest *	0.00	0.00
4	Non-current liabilities		
	(a) Long-term borrowings	500.35	70.42
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	0	2.67
	(d) Long-term provisions	0.00	0.00
	Sub-total - Non-current liabilities	500.35	73.09
5	Current liabilities		
	(a) Short-term borrowings	0	0
	(b) Trade payables	9.07	0
	(c) Other current liabilities	4.06	0
	(d) Short-term provisions	1.63	0
	Sub-total - Current liabilities	14.76	0
	TOTAL - EQUITY AND LIABILITIES	1529.55	1073.04
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	325.68	0
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non-current investments	0	0
	(d) Deferred tax assets (net)	0	0
	(e) Long-term loans and advances	90.99	0
	(f) Other non-current assets	338	326.66
	Sub-total - Non-current assets	754.67	326.66
2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	466.03	0.00
	(c) Trade receivables	0.00	0.00
	(d) Cash and cash equivalents	308.85	746.37
	(e) Short-term loans and advances	0.00	0.00
	(f) Other current assets	0.00	0.00
	Sub-total - Current assets	774.88	746.37
	TOTAL - ASSETS	1529.55	1073.03

* Applicable in the case of consolidated statement of assets and liabilities.

(Signature)