



# MISHTANN

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12<sup>th</sup> February, 2016

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Dear Sir,

Scrip Code: 539594

Sub.: Outcome of Board Meeting

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the outcome of the Board Meeting of the Members held today i.e. 12<sup>th</sup> February, 2016 at 11.00 a.m.:-

Approval of Unaudited Financial Results Quarter ended on 31<sup>st</sup> December, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For, Mishtann Foods Limited



Hiteshkumar Gaurishankar Patel  
Director  
DIN: 05340865

 **MISHTANN FOODS LIMITED**

**CORPORATE OFFICE:**

C-808, Ganesh Maridian,  
Opp. Gujarat High Court,  
S.G. Highway, Ahmedabad-380060.

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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

[www.mishtann.com](http://www.mishtann.com)

Unaudited financial results by company

PART I Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31/12/2015 (Rs. In Lakhs)						
0	3 months ended (31/12/2015)	Preceding 3 months ended (30/09/2015)	Corresponding 3 months ended (31/12/2014)	Year to date figures for current period ended (31/12/2015)	Year to date figures for the previous year ended (31/12/2014)	Previous year ended (31/03/2015)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Income from operations</b>						
(a) Net sales/income from operations (Net of excise duty)	4075.08	1748.09	0.00	5882.18	0.00	22.44
(b) Other operating income	0.21	0.11	0.50	0.32	1.12	0.14
<b>Total income from operations (net)</b>	<b>4075.29</b>	<b>1748.20</b>	<b>0.50</b>	<b>5882.50</b>	<b>1.12</b>	<b>22.58</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed	4741.39	1765.11	0.00	6506.50	0.00	515.18
(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	(752.90)	(126.46)	0.00	(841.88)	0.00	(503.51)
(d) Employee benefits expense	3.85	21.56	0.00	31.10	0.01	0.01
(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)	73.31	23.09	0.33	103.21	0.61	5.47
<b>Total expenses</b>	<b>4065.65</b>	<b>1683.30</b>	<b>0.33</b>	<b>5798.93</b>	<b>0.62</b>	<b>17.15</b>
<b>3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>9.64</b>	<b>64.90</b>	<b>0.17</b>	<b>83.57</b>	<b>0.50</b>	<b>5.43</b>
<b>4 Other income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>9.64</b>	<b>64.90</b>	<b>0.17</b>	<b>83.57</b>	<b>0.50</b>	<b>5.43</b>
<b>6 Finance costs</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	<b>9.64</b>	<b>64.90</b>	<b>0.17</b>	<b>83.57</b>	<b>0.50</b>	<b>5.43</b>
<b>8 Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9 Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>9.64</b>	<b>64.90</b>	<b>0.17</b>	<b>83.57</b>	<b>0.50</b>	<b>5.43</b>
<b>10 Tax expense - Provision for taxation</b>	<b>2.98</b>	<b>0.00</b>	<b>0.00</b>	<b>25.82</b>	<b>0.00</b>	<b>1.63</b>
<b>11 Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	<b>6.66</b>	<b>64.90</b>	<b>0.17</b>	<b>57.75</b>	<b>0.50</b>	<b>3.80</b>
<b>12 Extraordinary items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13 Net Profit / (Loss) for the period (11 + 12)</b>	<b>6.66</b>	<b>64.90</b>	<b>0.17</b>	<b>57.75</b>	<b>0.50</b>	<b>3.80</b>
<b>14 Share of profit / (loss) of associates*</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>15 Minority interest*</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)*</b>	<b>6.66</b>	<b>64.90</b>	<b>0.17</b>	<b>57.75</b>	<b>0.50</b>	<b>3.80</b>
<b>17 Paid-up equity share capital (Face Value of the Share shall be indicated)</b>	<b>1001.61</b>	<b>1001.61</b>	<b>999.95</b>	<b>1001.61</b>	<b>999.95</b>	<b>1001.61</b>
<b>18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>19.i Earnings per share (before extraordinary items) (of Rs. /- each) (not annualised):</b>						
(a) Basic	0.07	0.65	0.00	0.58	0.01	0.04
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
<b>19.ii Earnings per share (after extraordinary items) (of Rs. /- each) (not annualised):</b>						
(a) Basic	0.07	0.65	0.00	0.58	0.01	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

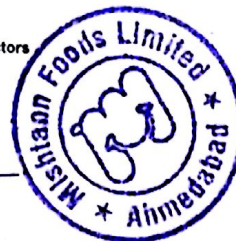
- Notes: 1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 12th February, 2016
2. The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard 17.
3. During the quarter ended 31st December, 2015, No complaints were received and attended
4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

By Order of the Board of Directors

For Mishtann Foods Limited

*Hitesh Kumar G. Patel*

Hitesh Kumar G. Patel  
Director



Place : Ahmedabad  
Date : 12/02/2016

**PART II**

Quarter ended on 31/12/2015						
Particulars	months ended	Preceding 3	Corresponding	Year to date	Year to date	Previous year
	(31/12/2015)	months ended	3 months ended	figures for	figures for	ended
		(30/09/2015)	(31/12/2014)	current period	the previous	(31/03/2015)
			the previous	ended	year ended	
			year	(31/12/2015)	(31/12/2014)	
<b>A PARTICULARS OF SHAREHOLDING</b>						
<b>1 Public shareholding</b>						
- Number of shares	6076600	6076600	6076600	6076600	6076600	6076600
- Percentage of shareholding	60.67%	60.67%	60.67%	60.67%	60.67%	60.67%
<b>2 Promoters and Promoter Group Shareholding **</b>						
<b>a) Pledged/Encumbered</b>						
- 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>b) Non-encumbered</b>						
- 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) (31/12/2015)
<b>B INVESTOR COMPLAINTS</b>	
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

10016100

60.668324

39.331676

*Agut*



**MISHTANN FOODS LIMITED**  
CIN: L15400GJ1981PLC004170  
C/808, Ganesh Meridian, Opp. Gujarat High Court  
S.G Highway, Ahmedabad- 380060

**2. Annexure-IX of Clause 41**

Standalone Statement of Assets and Liabilities		As at	As at
Particulars		(current year end)	(previous year end)
		(31/03/2015)	(31/03/2014)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	1001.61	999.95
	(b) Reserves and surplus	3.8	0
	(c) Money received against share warrants	0.00	0.00
	<b>Sub-total - Shareholders' funds</b>	<b>1005.41</b>	<b>999.95</b>
<b>2</b>	<b>Share application money pending allotment</b>	0.00	0.00
<b>3</b>	<b>Minority interest *</b>	0.00	0.00
<b>4</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	303.94	70.42
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	0	2.77
	(d) Long-term provisions	0.00	0.00
	<b>Sub-total - Non-current liabilities</b>	<b>303.94</b>	<b>73.19</b>
<b>5</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	0	0
	(b) Trade payables	33.81	0
	(c) Other current liabilities	2.78	0
	(d) Short-term provisions	1.63	0
	<b>Sub-total - Current liabilities</b>	<b>38.22</b>	<b>0</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>1347.57</b>	<b>1073.14</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets	0	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	0.85	0
	(f) Other non-current assets	508.82	326.77
	<b>Sub-total - Non-current assets</b>	<b>509.67</b>	<b>326.77</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	0.00	0.00
	(b) Inventories	503.51	0.00
	(c) Trade receivables	0.00	0.00
	(d) Cash and cash equivalents	264.9	746.37
	(e) Short-term loans and advances	69.49	0.00
	(f) Other current assets	0.00	0.00
	<b>Sub-total - Current assets</b>	<b>837.9</b>	<b>746.37</b>
	<b>TOTAL - ASSETS</b>	<b>1347.57</b>	<b>1073.14</b>

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

