



MISHTANN

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Announcement of the consolidated Results of E-Voting and Poll conducted at Annual General Meeting of Mishtann Foods Limited

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 [the Act] read with Rule 20 of the Companies [Management and Administration] Rules, 2014 [the Rules], the Company had provided e-voting facility to the members for exercising the voting rights and poll was taken at the Annual General Meeting [AGM] of Mishtann Foods Limited [the Company].

The voting on the 7 resolutions contained in the Notice convening the AGM were casted through e-voting and poll process. Based on the reports submitted by Ms. Rupal Patel, Practicing Company Secretary, the Scrutinizer appointed for both, e-voting and poll process, I declare the resolutions contained in the Notice of AGM as passed with requisite majority. The summary is as under:

Item No. of Notice	Particulars of Business	Voting in favor of the Resolution		Voting Against the Resolution		Abstained/ Invalid Votes	
		No.	%	No.	%	No.	%
Item No. 1 of Notice (As an Ordinary Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	Total	3248800	32.44	0	0	0	0
Item No. 2 of Notice (As an Ordinary Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	Total	3248800	32.44	0	0	0	0
Item No. 3 of Notice (As an Ordinary Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	Total	3248800	32.44	0	0	0	0
Item No. 4 of Notice (As a Special Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	Total	3248800	32.44	0	0	0	0

 **MISHTANN FOODS LIMITED**

Reg.
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

CIN NO. : L15400GJ1981PLC004170

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Item No. 5 of Notice (As a Special Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	Total	3248800	32.44	0	0	0	0
Item No. 6 of Notice (As a Special Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	Total	3248800	32.44	0	0	0	0
Item No. 7 of Notice (As a Special Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	Total	3248800	32.44	0	0	0	0

For Mishtann Foods Limited


Hiteshkumar Patel

Chairman of Annual General Meeting



Date: 02/08/2016

Place: Ahmedabad

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To,
The Chairman
Mishtann Foods Limited
(Formerly known as Hics Cements Limited)
C-808, Ganesh Meridian, Opp. High Court of Gujarat,
S. G. Highway Ahmedabad - 380060

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the share holders who do not have access to e-voting.

We, Ms. Rupal Patel, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Tuesday, August 2, 2016 at 11.45 a.m. We were also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice dated June 27, 2016 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The AGM had also provided voting facility to the shareholders present at the meeting and who had not casted their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date July 27, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on Friday, July 29, 2016 [11.00 a.m.] and ended on Monday, August 1, 2016 [5.00 p.m.] and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in our presence and the voting was diligently scrutinized. The votes cast





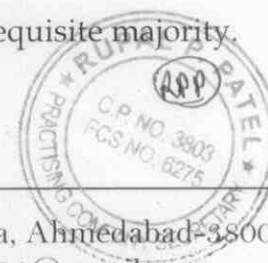
under remote e-voting facility were thereafter unblocked in the presence of one witness who was not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

We now submit our consolidated report as under, on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

Item No. of Notice	Particulars of Business	Voting in favor of the Resolution		Voting Against the Resolution		Abstained / Invalid Votes	
		No.	%	No.	%	No.	%
Item No. 1 of Notice (As an Ordinary Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	Total	3244800	32.44	0	0	0	0
Item No. 2 of Notice (As an Ordinary Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	Total	3244800	32.44	0	0	0	0
Item No. 3 of Notice (As an Ordinary Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	Total	3244800	32.44	0	0	0	0
Item No. 4 of Notice (As a Special Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	Total	3244800	32.44	0	0	0	0
Item No. 5 of Notice (As a Special Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	Total	3244800	32.44	0	0	0	0
Item No. 6 of Notice (As a Special Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	Total	3244800	32.44	0	0	0	0
Item No. 7 of Notice (As a Special Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	Total	3244800	32.44	0	0	0	0

All the resolutions stand passed under e-voting and poll with requisite majority.





RUPAL PATEL
B. Com, L.L.B. FCS
PRACTISING COMPANY SECRETARY

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,



Place: Ahmedabad

Date: 02nd August, 2016