



# MISHTANN

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## Details of Voting Results –The Annual General Meeting held on 29<sup>th</sup> September, 2017

1.	Date of AGM	29-09-2017
2.	Total number of shareholders on record date	524
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	4 10
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	NIL NIL

### Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

#### Resolution No. 1

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption and approval of the audited balance sheet as 31 <sup>st</sup> March 2017 and profit & loss account of the company for the year ended on 31 <sup>st</sup> March 2017 and the Report of the Directors' and Auditors.



**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,  
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Dist. Sabarkantha-383305, Gujarat, India


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Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	3939500	2921600	74.16	2921600	0	100	0
	Poll		0	0	0	0	0	0
	Total		2921600	74.16	2921600	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	6076600	3802821	62.58	3802821	0	100	0
	Poll		177254	2.91	177254	0	100	0
	Total		3980075	65.49	3980075	0	100	0
<b>Total</b>		<b>10016100</b>	<b>6901675</b>	<b>68.9058</b>	<b>6901675</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Reappointment of Mr. Navinchandra Patel, as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.

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
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	Total		2921600	74.16	2921600	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	6076600	3802821	62.58	3802821	0	100	0
	Poll		177254	2.91	177254	0	100	0
	Total		3980075	65.49	3980075	0	100	0
<b>Total</b>		<b>10016100</b>	<b>6901675</b>	<b>68.9058</b>	<b>6901675</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution No. 3

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appoint M/S. Rahul Kakani & Associates., Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company from the conclusion of this Annual General Meeting, until the conclusion of next Annual General Meeting to be held after this meeting, subject to ratification at every Annual General Meeting and to fix their remuneration for the financial year ending 31 <sup>st</sup> March, 2018.



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Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
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	Poll		0	0	0	0	0	0
	Total		2921600	74.16	2921600	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
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	Poll		177254	2.91	177254	0	100	0
	Total		3980075	65.49	3980075	0	100	0
<b>Total</b>		<b>10016100</b>	<b>6901675</b>	<b>68.9058</b>	<b>6901675</b>	<b>0</b>	<b>100</b>	<b>0</b>

#### Resolution No. 4

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Hitesh Kumar G. Patel as Managing Directors of the company.

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Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
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	Poll		0	0	0	0	0	0
	Total		2921600	74.16	2921600	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	6076600	3802821	62.58	3802821	0	100	0
	Poll		177254	2.91	177254	0	100	0
	Total		3980075	65.49	3980075	0	100	0
<b>Total</b>		<b>10016100</b>	<b>6901675</b>	<b>68.9058</b>	<b>6901675</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution No. 5

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Increase the Remuneration of Director & Chief Financial Officer Mr. RaviKumar G. Patel.



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Promoter/Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
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Public Institutions	E-voting		0	0	0	0	0	0
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## Resolution No. 6

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Jatin Patel as Whole Time Director of the company



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### Resolution No. 7

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Navinchandra Patel as Whole Time Director of the company.



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<b>Total</b>		<b>10016100</b>	<b>6901675</b>	<b>68.9058</b>	<b>6901675</b>	<b>0</b>	<b>100</b>	<b>0</b>

## Resolution No. 8

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for avilment of Unsecured Loan from Promoter and Promoter Group of the company with an exercise of option to convert the said loan into equity Shares of the company.

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<b>Total</b>		<b>10016100</b>	<b>6901675</b>	<b>68.9058</b>	<b>6901675</b>	<b>0</b>	<b>100</b>	<b>0</b>

For, MISHTANN FOODS LIMITED

Hiteshkumar Patel  
Managing Director  
DIN: 05340865



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**RUPAL PATEL**  
**B. Com, LL.B, FCS**  
**PRACTISING COMPANY SECRETARY**

To,  
The Chairman  
MISHTANN FOODS 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.**

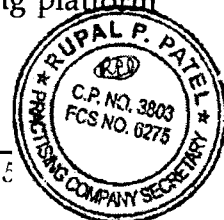
We, M/s. Rupal Patel, Practicing Company Secretary, Ahmedabad in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2017 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 28<sup>th</sup> August, 2017 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 presents 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 21<sup>st</sup> September, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on 26<sup>th</sup> September, 2017 (11:00 A.M.) and ended on 28<sup>th</sup> September, 2017 (05:00 P.M) and the e-voting platform was blocked thereafter.

303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad -380015  
Ph. 079-26420603, M: 09825507376 Email: [roopalcs2001@gmail.com](mailto:roopalcs2001@gmail.com)







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.

**I. Resolution No. 1:-**

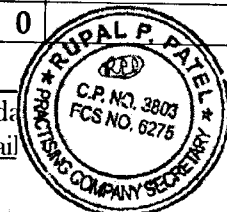
Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2017 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	28	6724421	97.43%
Physical	10	177254	2.57%
<b>Total</b>	<b>38</b>	<b>6901675</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>







(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**II. Resolution No. 2:-**

Re-appointment of Mr. Navinchandra Patel as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

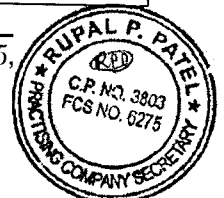
	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	28	6724421	97.43%
Physical	10	177254	2.57%
<b>Total</b>	<b>38</b>	<b>6901675</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







**III. Resolution No. 3:-**

Appointment of Auditors of the Company from the Conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

(i) Voted in favour of the resolution:

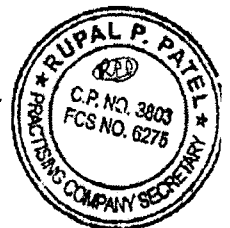
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<b>Total</b>	<b>38</b>	<b>6901675</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**IV. Resolution No. 4:-**

Appointment of Mr. Hitesh Kumar G. Patel as Managing Directors of the company.

(i) Voted in favour of the resolution:

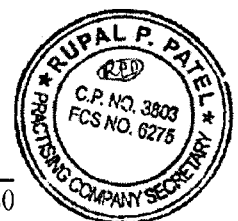
	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	28	6724421	97.43%
Physical	10	177254	2.57%
<b>Total</b>	<b>38</b>	<b>6901675</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







**V. Resolution No. 5:-**

Approval for Increase the Remuneration of Director & Chief Financial Officer  
Mr. Ravi Kumar G. Patel.

(i) Voted in favour of the resolution:

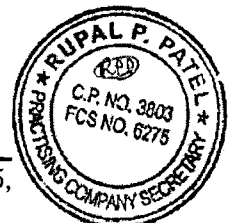
	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	28	6724421	97.43%
Physical	10	177254	2.57%
<b>Total</b>	<b>38</b>	<b>6901675</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**VI. Resolution No. 6:-**

Appointment of Mr. Jatin Patel as Whole Time Director of the company.

(i) Voted in favour of the resolution:

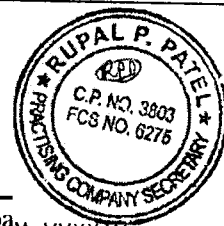
	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	28	6724421	97.43%
Physical	10	177254	2.57%
<b>Total</b>	<b>38</b>	<b>6901675</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>







**VII. Resolution No. 7:-**

Appointment of Mr. Navinchandra Patel as Whole Time Director of the company.

(i) Voted in favour of the resolution:

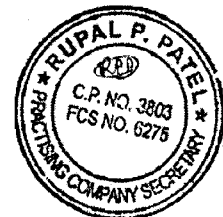
	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	28	6724421	97.43%
Physical	10	177254	2.57%
<b>Total</b>	<b>38</b>	<b>6901675</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**VIII. Resolution No. 8:-**

Approval for availment of Unsecured Loan from Promoter and Promoter Group of the company with an exercise of option to convert the said loan into equity Shares of the company.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	28	6724421	97.43%
Physical	10	177254	2.57%
<b>Total</b>	<b>38</b>	<b>6901675</b>	<b>100%</b>

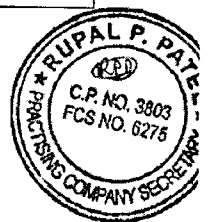
(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0%</b>

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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







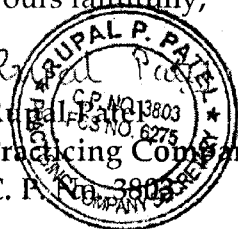
**RUPAL PATEL**  
**B. Com. LLB. FCS**  
**PRACTISING COMPANY SECRETARY**

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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 Managing Director for the safe keeping.

Thanking You,

Yours faithfully,

  
Rupal P. Patel  
Practising Company Secretary  
C. P. No. 3803

Place: Ahmedabad

Date: 29<sup>th</sup> September, 2017