




**MISHTANN**

limitless happiness...

Date: 20<sup>th</sup> March, 2017

To,  
The General Manager-Listing  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**BSE Scrip Code: 539594**

Dear Sir/Madam,

**SUB: - NOTICE OF EXTRA ORDINARY GENERAL MEETING**

With reference to above subject and in terms of regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached here with copy of the notice of Extra Ordinary General Meeting (EGM).

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For MISHTANN FOODS LIMITED**

*R.D. Shah*

**ROSHNI SHAH**  
**COMPANY SECRETARY**



 **MISHTANN FOODS LIMITED**

*Registered*  
**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

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

# MISHTANN FOODS LIMITED

CIN: L15400GJ1981PLC004170

## Board of Directors

Hiteshkumar Patel	:	Managing Director & Executive Director
Ravikumar Patel	:	Executive Director & CFO
Jatinkumar Patel	:	Executive Director
Navinchandra Patel	:	Executive Director
Bhaveshkumar Patel	:	Non Executive Director
Bharatbhai Patel	:	Non Executive Director
Devalkumar Patel	:	Non Executive Director
Ravikumar R. Patel	:	Non Executive Director
Sweetyben Patel	:	Non Executive Director
Roshni Shah	:	Company Secretary

## Registrars and Share Transfer Agents:

MCS Share Transfer Agent Limited  
201, Shatdal Complex, 2<sup>nd</sup> Floor, Ashram Road,  
Ahmedabad-380009

## Registered Office:

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

## Plant Address:

Survey No.10, At Kabodari, Himatnagar- Dhansura Highway,  
Ta. Talod, Dist. Sabarkantha-383305

## **NOTICE FOR EXTRA ORDINARY GENERAL MEETING**

NOTICE is hereby given that the Extra Ordinary General Meeting of the Members of Mishtann Foods Limited will be held on **Saturday, 15<sup>th</sup> April, 2017** at 10:30 A.M at C-808, Ganesh Meridian, Opp. High Court of Gujarat, S. G. Highway, Ahmedabad- 380060 to transact the following business:-

### **SPECIAL BUSINESS:**

#### **1. RECLASSIFICATION OF AUTHORISED EQUITY SHARE CAPITAL AND CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION:**

To consider and, if thought fit to pass, with or without modification(s) the following Resolution for reclassification of authorized capital of the Company as a Special Resolution:

**“RESOLVED THAT** pursuant to Sections 13, 14, 61 and all other applicable provisions, if any, under the Companies Act, 2013, the existing Authorized Share Capital of the Company of Rs. 45,00,00,000/- (Rupees Forty Five crores only) divided into 45,00,00,000 (Forty Five Crores) Equity Shares of Re. 1/- (Rupee One only) each be and is hereby reclassified to Rs. 45,00,00,000/- (Rupees Forty Five Crores only) would comprise of 4,50,00,000 ( Four Crore Fifty Lakhs) Equity Shares of Re. 10/- (Rupee Ten only) each.

**RESOLVED FURTHER THAT** the Memorandum of Association of the Company be and is hereby altered by substituting the existing Clause V thereof by the following new Clause V is as under:

“V. The authorised capital to the company shall be 45,00,00,000 (Rupees Forty Five Crore Only) divided into 4,50,00,000 (Rupees Four Crore Fifty Lakhs) equity shares of Rs. 10/- (Rupee One Only) each subject to be increased or reduced in accordance with Article of Association of the company and the legislative provision for the time being in force with power to the company to divide the shares in the capital for the time being. Whether original or increased or decreased into several classes and to attach thereto respectively such ordinary, deferred, preferential or special rights and privileges and condition in such manner as may be in accordance with the company regulation and the legislative provision for the time being in this behalf.”

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorised to take all such steps and actions and give such directions and delegate such authorities, as it may in its absolute discretion, deem appropriate.”

#### **2. CONSOLIDATION OF SHARE CAPITAL OF THE COMPANY:**

To consider and, if thought fit to pass, with or without modification(s) the following Resolution for consolidate of face value of the Equity Shares of the Company as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of section 61 and 64 and all other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modifications or reenactment thereof for the time being in force), and the provisions of the Memorandum and Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, if any, required from any authority and as approved by the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall also include any Committee thereof), consent of the Members of the Company be and is

hereby accorded to the Board of Directors of the Company to consolidate every 10 (Ten) existing Equity Shares of nominal face value of Re. 1/- (Rupee One Only) each fully paid up into 1 (One) Equity Share nominal face value of Rs. 10/- (Rupees Ten Only) each fully paid-up and pursuant to the consolidation of the Equity Shares of the Company, the issued, subscribed and paid up Equity Shares of face value of Re. 1/- (Rupee One) each shall stand consolidated into Equity Shares of face value of Rs. 10/- (Rupees Ten) each, fully paid-up, with effect from the 'Record Date'.

**RESOLVED FURTHER THAT** on consolidation, the Equity Shares of the Face value of Rs. 10/- (Rupee Ten only) each be issued in lieu of 10 (Ten) Equity Share of Rs. 1/- (Rupees One only) each, subject to the terms of Memorandum and Articles of Association of the Company and shall rank pari passu in all respects with and carry the same rights as the existing fully paid Equity Shares of Rs. 1/- (Rupees One only) each of the Company.

**RESOLVED FUTHER THAT** upon consolidation of Equity Shares of the Company as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of Face value of Rs. 1/- (Rupees One only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the 'Record Date' of consolidation and the Company may, without requiring the surrender of existing share certificate(s) directly issue and dispatch the new share certificate(s) of the Company in lieu of such existing share certificate(s) within the period prescribed or that may be prescribed in this behalf from time to time and in the case of shares held in dematerialized form, the number of consolidated Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Share before Consolidation.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to fix a Record Date, execution of all necessary documents with Stock Exchanges where Company's equity shares are listed, National Securities Depository Limited and Central Depository Services (India) Limited, and/or any other relevant statutory authority, if any and to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the company and generally to do all such acts, deeds, matters and things and to give such directions as may be necessary, proper and expedient or incidental for the purpose of giving effect to this resolution.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of its powers to any Committee thereof as it may deem appropriate in this regard."

**By Order of the Board  
Mishtann Foods Limited**

Date: 20<sup>th</sup> March, 2017  
Place: Ahmedabad

**Sd/-  
Hiteshkumar G. Patel  
Managing Director  
DIN: 05340865**

**Registered Office:**  
C-808, Ganesh Meridian,  
Opp. High Court of Gujarat,  
S. G. Highway, Ahmedabad- 380060

## **NOTES**

An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Businesses to be transacted at the Extra Ordinary General Meeting (EGM) is annexed hereto.

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.
2. Pursuant to Section 101 of the Companies Act, 2013 read with relevant Rules made there under, Companies can communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members holding shares in demate form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.
3. The Notice of EGM and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of EGM and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members who have received the Notice of EGM and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the EGM.
4. Voting through Electronic means:  
Pursuant to Section 108 of the Companies Act, 2013, read with the Rule 20 and Rule 21 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide the facility to Members to exercise their right at the Extra Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL).

**A. The instructions for members for voting electronically are as under:-**

- (i) The remote e-voting period begins on 11<sup>th</sup> April, 2017 (11:00 A.M.) and ends on 14<sup>th</sup> April, 2017 (5:00 P.M). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 06<sup>th</sup> April, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- (iii) Click on "Shareholders" tab.
- (iv) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 character DP ID followed by 8 digits client ID,
  - c. Members holding shares in physical form should enter folio number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If Demat account holder has forgotten his/ her existing password then enter the User ID and the image verification code and click on 'Forgot Password' and enter the details as prompted by the system.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	Members who have not updated their PAN with the Company/ their Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field.
	In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio.  Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or Company please enter member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

- (xii) Click on the EVSN for 'Mishtann Foods Limited'.
  - (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the resolution and option NO implies that you dissent to the resolution.
  - (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire resolution details.
  - (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
  - (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
  - (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
  - (xviii) Note for Non-Individual Shareholders & Custodians:
    - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate and Custodians respectively.
    - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
    - After receiving the login details they should create compliance user using the admin login and password. The Compliance user would be able to link the depository account(s) / folio numbers on which they wish to vote.
    - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
    - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- B. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 06<sup>th</sup> April, 2017.
- C. A copy of this notice has been/ shall be placed on the website of the Company and the website of CDSL.
- D. Ms. Rupal Patel, Practicing Company Secretary (Membership No. FCS 6275) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- E. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the company and make not later than three days of conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing who shall countersign the same.

- F. In terms of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in order to enable its members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, a Ballot Form is sent along with this Notice.

A member desiring to exercise vote by Ballot shall complete the said Ballot Form with assent (for) or dissent (against) and send it to Ms. Rupal Patel, Scrutinizer, having office address at 303, Prasad Apt., Opp. Jain Derasar, S.M. Road, Nehrunagar Cross Road, Ahmedabad-380015, Tel. No: 279-26420603, E-mail: [roopalcs2001@gmail.com](mailto:roopalcs2001@gmail.com) so as to reach her on or before 14<sup>th</sup> April, 2017 by 5.00 p.m. Any Ballot Form received after the said date and time shall be treated as if the reply from the Members has not been received.

- G. The facility for voting through ballot shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting/ ballot shall be able to exercise their voting right at the meeting.
- H. The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Results shall be declared on or after the Extra Ordinary General Meeting of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.mishtann.com](http://www.mishtann.com) within 2 (two) days of conclusion of the Extra Ordinary general meeting and will be communicated to BSE Limited, who are required to place them on their website. The same shall also be placed on the website of CDSL.

5. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the EGM.
6. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participant(s), with whom they maintain their demat accounts; will be used by the Company for payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change in bank particulars. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate to their Depository Participants immediately.
7. Corporate members intending to send their authorised representative to attend the meeting pursuant to the section 113 of the Companies Act, 2013 are requested to send to the company a certified true copy of the relevant board resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the meeting.
8. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer agent of the Company immediately.
9. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer agent of the Company.



10. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail of this facility may send their nomination in the prescribed Form SH-13 duly filled in to Company's Registrar and Share Transfer Agents, MCS Share Transfer Agent Limited, at their abovementioned address. Members holding shares in electronic mode may contact their respective Depository Participants for availing this facility.
11. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the registration counter.
12. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102  
OF THE COMPANIES ACT, 2013**

**ITEM NO. 1:**

**RECLASSIFICATION OF AUTHORISED EQUITY SHARE CAPITAL AND  
CONSEQUENT ALTERATION OF MEMORANDUM OF ASSOCIATION:**

The present authorised capital of the Company is Rs. 45,00,00,000/- (Rupees Forty Five Crores only) divided into 45,00,00,000 (Forty Five Crores Only) Equity Shares of Re. 1/- (Rupees One only) each.

As per the provisions of Sections 13 and 14 of the Companies Act, 2013, a Company can alter the Share Capital Clause of its Memorandum of Association and Articles of Association only with the consent of Shareholders.

On reclassification of authorised capital, it would be necessary to amend Clause V of the Memorandum of Association. The Resolution seeks approval of Members to reclassify the Share Capital and to amend the said Clause.

The Company, in order to meet its long term Equity requirement for funding its growth, is required to reclassify its share capital. It is, therefore, deemed appropriate to re-classify the Authorised Share Capital of the Company and for that purpose, the Memorandum of Association of the Company is proposed to be suitably altered as set out at item No. 1 of the accompanying Notice.

The Board of Directors recommends the passing of the Resolution by way of a Special Resolution as set out in Item No. 1 of the Notice.

A copy of the Memorandum of Association of the Company along with the proposed amendments is available for inspection by the members at the registered Office of the Company on all working days during the office hours from 10:00 A.M. and 1:00 P.M. upto the date of this Extra Ordinary General Meetings.

None of the Directors / Key Managerial Personnel of the Company or their relatives is interested, financially or otherwise, in the aforesaid resolution except and to the extent of their shareholdings, if any, in the Company.

**ITEM NO. 2:**

**CONSOLIDATION OF SHARE CAPITAL OF THE COMPANY:**

With a view to presently the shares of the company are not very frequently tradable because of the involvement of higher expenses based on number of shares and also to increase the liquidity of the equity shares of the Company, the Board of Directors has approved to consolidate the nominal value of the equity share capital of the Company from Re. 1/- per share to Rs. 10/- per share, subject to approval of members.

The proposed share consolidation will not involve payment to any shareholder of any paid-up capital of the Company, and has no effect on the shareholders' funds of the Company. Shareholders will not be required to make any payment to the Company in respect of the proposed share consolidation. Each consolidated share will rank pari passu in all respects with each other.

The proposed share consolidation will generally be beneficial to its Shareholders as it may serve to reduce the fluctuation in magnitude of the Company's market capitalization. This may, in turn, increase market interest in the shares and generally make the shares more attractive to investors.

Accordingly, each paid up equity share of nominal value Re. 1/- (Rupees One Only) each of the Company, existing on the Record Date as may be fixed by the Board of Directors, shall stand consolidated into 1 (One) Equity Shares of Nominal Value of Rs. 10/- (Rupees Ten only) each.

The Record Date for the aforesaid Consolidation of the equity shares will be fixed after the approval of the shareholders is obtained. At present, the Authorized Share Capital of the Company is Rs. 45,00,00,000/- (Rupees Forty Five Crores only) divided into 45,00,00,000 (Forty Five Crores Only) Equity Shares of Re. 1/- (Rupees One only) each.

Pursuant to the Consolidation of Face Value of Equity Shares of the Company each Equity Share of the Face value of Re. 1/- (Rupees One only) as existing as on the 'Record Date' shall stand consolidated into 1 (One) Equity shares of the Face value of Rs. 10/- (Rupee Ten only) each as fully paid-up, with effect from the 'Record Date'.

The Board of Directors recommends the passing of the Resolution by way of a Special Resolution as set out in Item No. 2 of the Notice.

A copy of the Memorandum of Association of the Company along with the proposed amendments is available for inspection by the members at the registered Office of the Company on all working days during the office hours from 10:00 A.M. and 1:00 P.M. upto the date of this Extra Ordinary General Meetings.

None of the Directors / Key Managerial Personnel of the Company or their relatives is interested, financially or otherwise, in the aforesaid resolution except and to the extent of their shareholdings, if any, in the Company.

**By Order of the Board  
Mishtann Foods Limited**

Date: 20<sup>th</sup> March, 2017  
Place: Ahmedabad

**Sd/-  
Hiteshkumar G. Patel  
Managing Director  
DIN: 05340865**

**Registered Office:**  
C-808, Ganesh Meridian,  
Opp. High Court of Gujarat,  
S. G. Highway, Ahmedabad- 380060



## MISHTANN FOODS LIMITED

CIN: L15400GJ1981PLC004170

Registered Office:

C 808, Ganesh Meridian Opp. High Court of Gujarat,  
S. G. Highway Ahmedabad-380060, Gujarat, India

### ATTENDANCE SLIP

**EXTRA ORDINARY GENERAL MEETING - 15<sup>th</sup> April, 2017 AT 10:30 A.M.**

<b>DP Id.</b>		<b>Client Id.</b>	
<b>Folio No.</b>		<b>No. of Shares</b>	

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of Mishtann Foods Limited.

I/We hereby record my/our presence at the **EXTRA ORDINARY GENERAL MEETING** of the shareholders of Mishtann Foods Limited on Saturday, 15<sup>th</sup> April, 2017 at 10:30 A.M. at C-808, Ganesh Meridian Opp. High Court of Gujarat, S. G. Highway Ahmedabad - 380060

\_\_\_\_\_  
Full Name of the Shareholder / Proxy (In Block Letter)

\_\_\_\_\_  
Signature



**CORPPRATE 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

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

**Form No. MGT-11**  
**Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**CIN** : L15400GJ1981PLC004170  
**Name of the Company** : Mishtann Foods Limited  
**Registered Office** : C-808, Ganesh Meridian Opp. High Court of Gujarat,  
 S. G. Highway Ahmedabad - 380060

Name of the member (s)	
Registered address	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We, being the member (s) of ..... shares of the above named company, hereby appoint:

1. Name : .....  
 Address : .....  
 E-mail Id : .....  
 Signature : ....., or failing him,
2. Name : .....  
 Address : .....  
 E-mail Id : .....  
 Signature : .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company, to be held on the 15<sup>th</sup> April, 2017 at 10:30 a.m. at C-808, Ganesh Meridian Opp. High Court of Gujarat, S. G. Highway Ahmedabad - 380060 and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Description	For	Against
1.	Reclassification of Authorised Equity Share Capital and Consequent Alteration of Memorandum of Association:		
2.	Consolidation of Share Capital of the Company:		

Signed this..... day of..... 20....

Signature of Shareholder

Signature of Proxy holder(s)



*Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.*



**CORPPRATE OFFICE:**

C-808, Ganesh Meridian,  
Opp. Gujarat high court,  
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116  
Fax: +91 7940033116  
info@mishtann.com

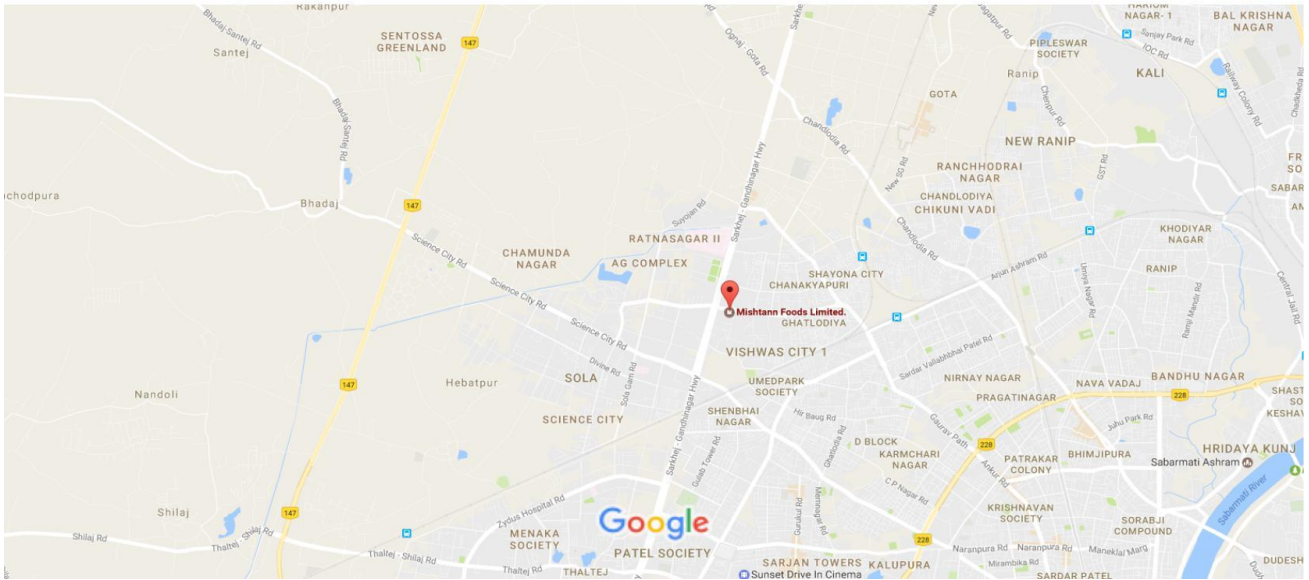
**PLANT:**

Survey No.10, At Kabodari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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

# Ganesh Meridian - Google Maps



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1 km



# MISHTANN

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