



MISHTANN

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Date: 18th April, 2017

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

BSE Scrip Code: 539594

Dear Sir/Madam,

Sub: - Result of the e voting pursuant to provision of Section 108 and 109 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provision of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to the member for exercising the voting rights and poll was taken at the Extra Ordinary General Meeting (EGM) of the MISHTANN FOODS LIMITED.

Further pursuant Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the result of the voting (including e-voting) and also enclosing Scrutinizer's Report dated 17th April, 2017 for your perusal.

The result will be displayed on website of the Company i.e. www.mishtann.com.

Thanking you.

Yours faithfully,
For MISHTANN FOODS LIMITED

Roshni Shah

ROSHNI SHAH
COMPANY SECRETARY



MISHTANN FOODS LIMITED

Registered
CORPORATE OFFICE:
C-808, Ganesh Mandian,
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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A. DETAILS OF THE VOTING RESULTS PURSUANT TO REGULATION 44(3) OF SEBI (LODR), REGULATIONS, 2015

Sr. No.	Particulars	Details
1.	Date of the Notice of the EGM	20 th March, 2017
2.	Total Number of the Shareholders as on record date	515 Shareholders As on record date i.e 06 th April, 2017
3.	Special Resolution	Two 1. Reclassification of Authorized Equity Share Capital and Consequent Alteration of Memorandum of Association. 2. Consolidation of Share Capital of the Company i.e. consolidation of face value of Equity Shares of Re 1/- each to Rs. 10/- each.
4.	Mode of e voting	E voting and Poll
5.	Remarks	Both Resolutions passed with requisite majority



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Voting results	
Record date	06-04-2017
Total number of shareholders on record date	515
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Reclassification of Authorized Equity Share Capital and Consequent Alteration of Memorandum of Association.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39395000	0	0	0	0	0	0
	Poll		32181000	81.688	32181000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39395000	32181000	81.688	32181000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	60766000	0	0	0	0	0	0
	Poll		2058000	3.3868	2058000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60766000	2058000	3.3868	2058000	0	100
Total		100161000	34239000	34.184	34239000	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Consolidation of Share Capital of the Company i.e. consolidation of face value of Equity Shares of Re 1/- each to Rs. 10/- each.				
Category	Mode of voting	No of shares held	No. of votes polled	% of Votes polled on outstanding shares	No of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39395000	0	0	0	0	0	0
	Poll		32181000	81.688	32181000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		39395000	32181000	81.688	32181000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	60766000	0	0	0	0	0	0
	Poll		2058000	3.3868	2058000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60766000	2058000	3.3868	2058000	0	100
Total		100161000	34239000	34.184	34239000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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, 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 Extra Ordinary General Meeting of the Company held on Saturday, April 15, 2017 at 10.30 a.m. We were also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said EGM.

The Notice dated March 20, 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 EGM 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 EGM 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 April 06, 2017 were entitled to vote on the resolutions as contained in the Notice of the EGM. The voting period for remote e-voting commenced on Tuesday, April 11, 2017 [11.00 a.m.] and ended on Friday, April, 14, 2017 [5.00 p.m.] and the e-voting platform was blocked thereafter.

After the closure of the voting at the EGM, 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 EGM 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 Special Business)	e voting	0	0	0	0	0	0
	Poll	34239000	34.18	0	0	0	0
	Total	34239000	34.18	0	0	0	0
Item No. 2 of Notice (As an Special Business)	e voting	0	0	0	0	0	0
	Poll	34239000	34.18	0	0	0	0
	Total	34239000	34.18	0	0	0	0

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

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 EGM and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,



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

Place: Ahmedabad

Date: 17th April, 2017