



MISHTANN

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Date: 10th August, 2017

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

BSE Scrip Code: 539594

Dear Sir/Madam,

SUB: - OUTCOME OF BOARD MEETING

With reference to above subject, we hereby submit the following outcome of the Meeting of Board of Directors held on today, 10th August, 2017 at 11:00 a.m. at the Registered Office of the Company and concluded on 2:00 p.m.:

1. Considered, adopted and approved Standalone as well as consolidated Unaudited Financial Results for the quarter ended on 30th June, 2017.
2. Appointment of Rupal Patel, Company Secretary in whole time practice, as a Secretarial Auditor of the Company for FY 2016-17.
3. Appointment of Ms. Sugandha Goyal as a Company Secretary and Compliance Officer of the Company.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For MISHTANN FOODS LIMITED

HITESHKUMAR PATEL
MANAGING DIRECTOR
DIN: 05340865



 **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,
Himatnagar - Dhansura Highway, Ta. Talod,
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

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10th August, 2017

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

Scrip Code: 539594

Dear Sir/Madam

Sub: Submission of Standalone as well as Consolidated Unaudited Financial Result along with Limited Review Report

With reference to above, please find Standalone as well as Consolidated Unaudited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2017 in Compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully
FOR MISHTANN FOODS LIMITED


HITESHKUMAR PATEL
MANAGING DIRECTOR
DIN: 05340865



Encl: as above

CC TO:

To,
Ahmedabad Stock Exchange Ltd.
Kamdhenu Complex, Opp. Sahajanand College
Panjarapole, Ahmedabad-380015



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Unaudited financial results by company

PART I		Statement of Standalone Unaudited Results for the Quarter and Three Months Ended 30/06/2017					(Rs. in Lakhs)
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous year ended	
	(30/06/2017)	(31/03/2017)	(30/06/2016)	(30/06/2017)	(30/06/2016)	(31/03/2017)	
(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
1 Revenue from operations							
I. Revenue from operations	8854.91	4358.59	7738.88	8854.91	7738.88	25647.50	
II. Other Operating income	0.02	1.84	1.97	0.02	1.97	4.70	
III Other Income	1.53	23.47	0.26	1.53	0.26	24.40	
Total Revenue (I + II+III)	8856.46	4383.90	7741.11	8856.46	7741.11	25676.60	
2 Expenses							
(a) Cost of materials consumed	7036.71	2141.38	7837.37	7036.71	7837.37	23431.23	
(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	1484.58	2140.25	(527.67)	1484.58	(527.67)	1303.36	
(d) Employee benefits expense	29.32	9.85	9.99	29.32	9.99	37.19	
(e) Finance costs	59.68	62.80	60.91	59.68	60.91	268.97	
(f) Depreciation and amortisation expense	35.28	49.77	0.00	35.28	0.00	188.57	
(g) Other expenses	58.38	26.04	61.93	58.38	61.93	153.68	
Total expenses	8703.95	4430.10	7442.53	8703.95	7442.53	25383.00	
3 Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	152.51	(46.20)	298.58	152.51	298.58	293.60	
4 Exceptional items	0.00	0.00	(53.43)	0.00	(53.43)	0.00	
5 Profit / (Loss) before extraordinary items and tax (3-4)	152.51	(46.20)	245.15	152.51	245.15	293.60	
6 Extraordinary items	0.00	0.00	0.00	0.00	0.00	53.42	
7 Profit / (Loss) before Tax (5-6)	152.51	(46.20)	245.15	152.51	245.15	240.18	
8 Tax expense:							
(a) Current tax	50.33	34.71	0.00	50.33	0.00	106.49	
(b) Deferred tax							
9 Profit / (Loss) for the period (7-8)	102.18	(80.91)	245.15	102.18	245.15	133.69	
10 Paid-up equity share capital	1001.61	1001.61	1001.61	1001.61	1001.61	1001.61	
(Face Value of the Share shall be indicated)							
11 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	43.20	0.00	43.20	176.89	
12 Earnings per share							
(of Rs. 1/- each) (not annualised):							
(a) Basic	0.10	(0.08)	0.24	0.10	0.24	0.13	
(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:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 10th August ,2017
- The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard
- During the quarter ended 30th, June 2017, 1 complaints was received and attended.
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values, the provisions of the Companies Act, 2013 (' Act') (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- No Reconillation arises due to trasiotion of Indian Accounting Standard from Accounting Standard .

Place : AHMEDABAD

Date : 10/08/2017

FOR MISHTANN FOODS LIMITED

Hitesh Kumar G. Patel
 Hitesh Kumar G. Patel
 Managing Director
 DIN: 05340865



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Unaudited financial results by company

PART I		(Rs. in Lakhs)			
Statement of Consolidated Unaudited Results for the Quarter and Three Months Ended 30/06/2017					
Particulars	3 months ended	Preceding 3 months ended	Year to date figures for the previous	Previous year ended	
	(30/06/2017)	(31/03/2017)	(30/06/2016)	(31/03/2017)	
<i>(Refer Notes Below)</i>					
1 Revenue from operations					
I. Revenue from operations	8854.91	4428.92	7749.78	25771.53	
II. Other Operating income	0.02	1.84	1.97	4.70	
III. Other income	1.53	23.32	0.26	24.40	
Total Revenue (I + II+III)	8856.46	4454.08	7752.01	25800.63	
2 Expenses					
(a) Cost of materials consumed	7036.71	2210.59	7848.90	23551.46	
(b) Purchase of stock-in-trade	0.00	-	0.00	-	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	1484.58	2143.03	(530.51)	1303.36	
(d) Employee benefits expense	29.32	9.86	10.51	38.16	
(e) Finance costs	59.68	63.14	60.91	269.31	
(f) Depreciation and amortisation expense	35.28	65.12	0.00	203.92	
(g) Other expenses	58.38	26.27	63.59	157.93	
Total expenses	8703.95	4518.01	7453.4	25524.14	
3 Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	152.51	(63.93)	298.61	276.49	
4 Exceptional items	0.00	0.00	(53.43)	0.00	
5 Profit / (Loss) before extraordinary items and tax (3-4)	152.51	(63.93)	245.18	276.49	
6 Extraordinary items	0.00	0.00	0.00	53.42	
7 Profit / (Loss) before Tax (5-6)	152.51	(63.93)	245.18	223.07	
8 Tax expense:					
(a) Current tax	50.33	34.55	0.00	106.33	
(b) Deferred tax					
9 Profit / (Loss) for the period (7-8)	102.18	(98.48)	245.18	116.73	
10 Paid-up equity share capital (Face Value of the Share shall be indicated)	1001.61	1001.61	1001.61	1001.61	
11 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	-	43.20	164.09	
12 Earnings per share (of Rs. 1/- each) (not annualised):					
(a) Basic	0.10	(0.10)	2.45	0.17	
(b) Diluted	0.00	0.00	0.00	0.00	
See accompanying note to the financial results					
* Applicable in the case of consolidated results.					

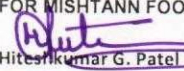
Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 10th August, 2017.
- The Company has only single Reportable Business Segment in terms of requirements of Accounting :
- During the quarter ended 30th, June 2017, 1 complaint was received and attended.
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values, the provisions of the Companies Act, 2013 ('Act') (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016
- No Reconciliation arises due to transition of Indian Accounting Standard from Accounting Standard.

Place : AHMEDABAD
Date : 10/08/2017

By Order of the Board of Directors

FOR MISHTANN FOODS LIMITED


Hitesh Kumar G. Patel
Managing Director
DIN: 05340865



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Rahul Kakani & Associates
Chartered Accountants
CA Ajay D Patel

LIMITED REVIEW REPORT

Review Report to **MISHTANN FOODS LIMITED**

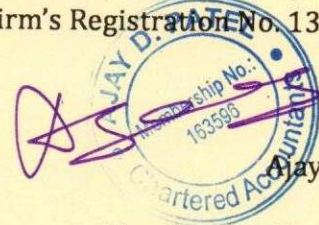
We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MISHTANN FOODS LIMITED** for the Quarter ended June 30th 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 10/08/2017
Place: Ahmedabad

For, Rahul Kakani & Associates
Chartered Accountants
(Firm's Registration No. 130198W)



Ajay D. Patel
Partner

Membership No. 163596



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adpandco15@gmail.com



401, M. V. HOUSE, OPP. HATHISINGH JAIN TEMPLE,
SHAHIBAUG, AHMEDABAD, GUJARAT-380 004 (INDIA).

Rahul Kakani & Associates

Chartered Accountants

CA Ajay D Patel

LIMITED REVIEW REPORT

Review Report to **MISHTANN FOODS LIMITED**

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Date: 10/08/2017

Place: Ahmedabad

For, Rahul Kakani & Associates
Chartered Accountants
(Firm's Registration No. 130198W)


AJAY D. PATEL
Membership No. 163596
Partner
Chartered Accountants
Membership No. 163596



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