




**MISHTANN**

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

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

Dear Sir,

**Sub.: Outcome of Annual General Meeting**

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. at 29<sup>th</sup> September, 2017 at 11.45 a.m. and concluded on 12:40 p.m.

1. 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.
2. Reappointment of Mr. Navinchandra Patel, as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.
3. 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

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

CIN NO. : L15400GJ1981PLC004170



*Signature*

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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.

4. Appointment of Mr. Hitesh Kumar G. Patel as Managing Directors of the company.
5. Approval for Increase the Remuneration of Director & Chief Financial Officer Mr. RaviKumar G. Patel.
6. Appointment of Mr. Jatin Patel as Whole Time Director of the company.
7. Appointment of Mr. Navinchandra Patel as Whole Time Director of the company.
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.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Mishtann Foods Limited

Sugandha Goyal  
Company Secretary



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