



MISHTANN

limitless happiness...☺

March 12, 2018

To,
General Manager
Corporate Relation Department,
BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Ref: Scrip Code: 539594

Dear Sirs,

SUB: Remote e-voting and poll results for Extra-Ordinary General Meeting held on March 09, 2018.

Dear Sir,

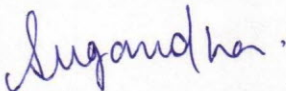
Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclose herewith the remote e-voting and poll results along with Scrutinizer's Report for the Extra-Ordinary General Meeting.

It may be noted that the resolution placed before the meeting as per the Notice of the Extra-Ordinary General Meeting were approved by the Members with requisite majority.

We request you to kindly take the same on record.

Thanking You,

For Mishtann Foods Limited


Sugandha Goyal
Company Secretary



Encl: a/a

 **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

www.mishtann.com



MISHTANN

limitless happiness...

Details of Voting Results –Extra Ordinary General Meeting held on 09th March, 2018

1.	Date of EGM	09-03-2018
2.	Total number of shareholders on record date	513
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	8 9
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Nil Nil

Agenda-wise

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

Resolution No. 1

Resolution required: Special	Issue of Equity Shares on Preferential Basis
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

Sugandha



 **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

www.mishtann.com



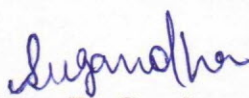
MISHTANN

limitless happiness...

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	74.1617	2921600	0	100	0
	Poll		541300	13.7403	541300	0	100	0
	Total		3939500	3462900	87.9020	3462900	0	100
Public Institutions	E-voting	0	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	5625012	92.5684	5625012	0	100	0
	Poll		408531	6.7230	408531	0	100	0
	Total		6076600	6033543	99.2914	6033543	0	100
Total		10016100	9496443	94.8118	9496443	0	100	0

The aforesaid Special Resolution passed with requisite majority

For MISHTANN FOODS LIMITED


Sugandha Goyal
Company Secretary



 **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

www.mishtann.com



SCRUTINIZER'S REPORT

To
The Chairman
Mishtann Foods Limited
Address: C- 808, Ganesh Meridian,
Opp. High Court of Gujarat,
S.G. Highway, Ahmedabad - 380060

Ref.: Extra-Ordinary General Meeting Mishtann Foods Limited held on Friday,
March 09, 2018 at 11.00 A.M. at C- 808, Ganesh Meridian, Opp. High Court of
Gujarat, S.G. Highway, Ahmedabad - 380 060

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinizing the e-voting and voting on
poll at the Extra-Ordinary General Meeting ("EGM") of the Members of the
Company held on March 09, 2018.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll results at the EGM
3. Consolidated Results of e-voting and Poll

Kindly take it on your record.

Thanking you,

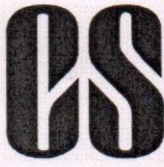
Yours faithfully,


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

Date: 10th March, 2018

Place: Ahmedabad

Encl: As above



I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	180212004
Voting Start Date	March 06, 2018 at 9.30 a.m
Voting End Date	March 08, 2018 at 05.00 p.m

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	29	8546612	0	0	0	0


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

Date: 10th March 2018
Place: Ahmedabad



II: Report of Scrutinizer on Poll

**FORM No. MGT-13
Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

Mishtann Foods Limited

Address: C- 808, Ganesh Meridian,
Opp. High Court of Gujarat,
S.G. Highway, Ahmedabad - 380 060

Ref. **Extra-Ordinary General Meeting of the Equity Shareholders of Mishtann Foods Limited held on March 09, 2018**

Dear Sir,

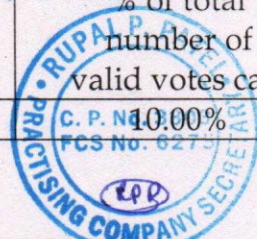
I, Ms. Rupal Patel, Practicing Company Secretary, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Extra-Ordinary General Meeting of the Shareholders of **Mishtann Foods Limited** held on March 09, 2018 at 11.00 a.m. at C- 808, Ganesh Meridian, Opp. High Court of Gujarat, S.G. Highway, Ahmedabad - 380 060 and submit report as under:

1. After the time fixed for poll by the chairperson, one (1) empty ballot box kept for polling was locked in my presence and members who were present with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in the presence of Bharatbhai Amichandbhai Patel and Jasavantbhai Dahyabhai Patel who are not in the employment of the company. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and MCS Share Transfer Agent Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

Item No. 1- Issue of Equity Shares on Preferential Basis

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
13	949831	10.00%






(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
0	0

- Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over in Compact Disk to the Chairman of the Company.
- The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

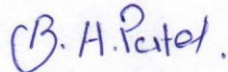

Rupal Patel
Practising Company Secretary
C. P. No. 3803

Date: 10th March, 2018
Place: Ahmedabad

We, the undersigned witness that the locked ballot box was unblocked in our presence:


Name and Address of the witness:

Name: Bharatbhai Amichandbhai Patel
Add: Navarevas Ta Idar,
Sabarkantha

Sign: 

Name and Address of the witness

Name: Jasavantbhai Dahyabhai Patel
Add: Narishpura Ta Idar
Sabarkantha

Sign: 



III - Report on consolidated results

Based on result of e-voting and Poll at the Extra- Ordinary General Meeting of the members of the **MISHTANN FOODS LIMITED** held on Friday, March 09, 2018 at 11.00 a.m., Consolidated Results of each item of the Agenda as set out in the notice of Extra- Ordinary General Meeting dated February 08, 2018 is narrated here-in-below;

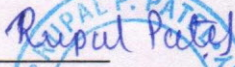
Item No.1: Issue of Equity Shares on Preferential Basis

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	8546612	949831	9496443	100%
Dissent	0	0	0	
Total	8546612	949831	9496443	100%

Accordingly, out of the total 9496443 valid votes cast via e-voting and poll, 9496443 votes were cast **assenting** to the Special Resolution and **Nil** votes were cast **dissenting** to the Special resolution.

Thus, the Special resolution as contained in item no. 1 of the notice dated February 08, 2018 is passed with **requisite majority**.

You may accordingly declare the result of the Remote e-voting and poll.


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

Date: 10th March, 2018

Place: Ahmedabad