



MISHTANN

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June 08, 2018

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

Dear Sirs,

SUB: Proceedings of the Extra-Ordinary General Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the Extra-Ordinary General Meeting of the Company held on Friday, June 08, 2018.

We request you to kindly take the same on record.

Thanking You,

For Mishtann Foods Limited

Sugandha

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

CIN NO. : L15400GJ1981PLC004170

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Gist of Proceedings of the Extra-Ordinary General Meeting of Mishtann Foods Limited

1. The Extra-Ordinary General Meeting of the members of Mishtann Foods Limited ("the Company") was held on Friday, June 08, 2018 at 11.00 a.m. at C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad – 380 060 and the meeting concluded at 4:30 p.m.
2. Mr. Hiteshkumar G Patel Director of the Company, occupied the Chair as the Chairman of the Meeting and welcomed the Members present at the Extra-Ordinary General Meeting (EGM) of the Company.
3. The Requisite quorum being present the Chairman called the meeting in order and commenced the proceedings of the Meeting.
4. The Chairman stated that under the Companies Act, 2013, remote e-voting on the proposed resolutions contained in the notice of the Extra-Ordinary General Meeting was mandatory and the same had been provided by the Company. Ms Rupal Patel had been appointed Scrutinizer for conducting the remote e-voting and polling process in a fair and transparent manner.
5. The Chairman thereafter put the following item on agenda for approval by poll:

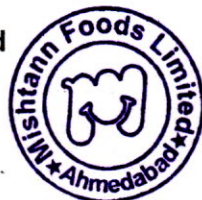
Special Business:

- i. To Consider the increase in Authorised Share Capital of the Company
 - ii. To amend Memorandum of Association of the Company
 - iii. Issue of Equity Shares on Preferential Basis
6. The Members were informed that the results of remote e-voting and poll conducted at the Extra-Ordinary General Meeting would be declared on or before **Saturday, June 09, 2018.**
 7. The Meeting was then concluded with a vote of thanks to the Chairman.

Thanking You,

For Mishtann Foods Limited

Sugandha
Sugandha Goyal
Company Secretary



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