



**MISHTANN**

limitless happiness...☺

**Date:** June 09, 2018

To,  
General Manager  
Corporate Relation Department,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Ref: Scrip Code: 539594**

**SUB: Remote e-voting and poll results for Extra-Ordinary General Meeting held on June 08, 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](http://www.mishtann.com)



# MISHTANN

limitless happiness...☺

## Details of Voting Results –Extra Ordinary General Meeting held on 08<sup>th</sup> June, 2018

1.	Date of EGM	08-06-2018
2.	Total number of shareholders on record date	523
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	8 10
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	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	To Consider Increase In Authorised Share Capital Of The Company
Whether promoter/promoter group are interested in the agenda/resolution?	No

*Suganatha*



 **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](http://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	13744300	13267700	96.5324	13267700	0	100	0
	Poll					0	100	0
	Total		<b>13744300</b>	<b>13267700</b>	<b>96.5324</b>	<b>13267700</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-voting	17274800	17256911	98.8964	17256911	0	100	0
	Poll		81	0.0005	81	0	100	0
	Total		<b>17274800</b>	<b>17256992</b>	<b>99.8969</b>	<b>17256992</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>31019100</b>	<b>30524692</b>	<b>98.4061</b>	<b>30524692</b>	<b>0</b>	<b>100</b>	<b>0</b>

The aforesaid Ordinary Resolution passed with requisite majority

## Resolution No. 2

<b>Resolution required: Special</b>	To Amend Memorandum Of Association Of The Company
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No



*Signature*

 **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](http://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	13744300	13267700	96.5324	13267700	0	100	0
	Poll					0	100	0
	Total		<b>13744300</b>	<b>13267700</b>	<b>96.5324</b>	<b>13267700</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-voting	17274800	17256911	98.8964	17256911	0	100	0
	Poll		81	0.0005	81	0	100	0
	Total		<b>17274800</b>	<b>17256992</b>	<b>99.8969</b>	<b>17256992</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>31019100</b>	<b>30524692</b>	<b>98.4061</b>	<b>30524692</b>	<b>0</b>	<b>100</b>	<b>0</b>

The aforesaid Special Resolution passed with requisite majority

### Resolution No. 3

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

**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

*Sugandha*



CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://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	13744300	13267700	96.5324	13267700	0	100	0
	Poll					0	100	0
	Total	<b>13744300</b>	<b>13267700</b>	<b>96.5324</b>	<b>13267700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-voting	17274800	17256911	98.8964	17256911	0	100	0
	Poll		81	0.0005	81	0	100	0
	Total	<b>17274800</b>	<b>17256992</b>	<b>99.8969</b>	<b>17256992</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>31019100</b>	<b>30524692</b>	<b>98.4061</b>	<b>30524692</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://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, June 08, 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 June 08, 2018.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll 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: 09<sup>th</sup> June, 2018  
Place: Ahmedabad

Encl: As above



**I - Report on results of e-voting**

**Summary of e-voting Results**

EVSN Reference No.	180517004
Voting Start Date	June 05, 2018 at 9.30 A.M.
Voting End Date	June 07, 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	37	30524611	0	0	0	0
2	37	30524611	0	0	0	0
3	37	30524611	0	0	0	0



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

Date: 09<sup>th</sup> June, 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 June 08, 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 June 08, 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 Yagnik Nareshbhai 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- To Increase in Authorised Share Capital of the Company**

(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
18**	81*	0.00%







(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

**Item No. 2- . To Amend Memorandum of Association of the Company**

(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
18**	81*	0.00%

(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:

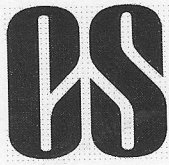
Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
0	0

**Item No. 3- 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
18**	81*	0.00%





(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

\* The shares do not include shares under e-voting facility.

\*\* The members present at the meeting include 9 members who have exercised their e-voting facility.

5. 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.
6. 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

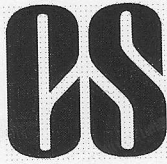
Date: 09<sup>th</sup> June, 2018  
Place: Ahmedabad

Encl.: as above

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

Name and Address of the witness:  
Name: Parichay Kumar Maganbhai Patel  
Add: Pruthvipura, Ta. Idar, Sabarkantha  
Sign: P. M. Patel

Name and Address of the witness  
Name: Rajesh Bhatt  
Add: Gokul Nagar Society, Berna  
Road, Himmatnagar  
Sign: Rajesh Bhatt



### 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, June 08, 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 May 14, 2018 is narrated here-in-below;

#### Item No.1: To Increase in Authorised Share Capital of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	30524611	81	30524692	100%
Dissent	0	0	0	
Total	30524611	81	30524692	100%

Accordingly, out of the total 30524692 valid votes cast via e-voting and poll, 30524692 votes were cast **assenting** to the Special Resolution and Nil votes were cast **dissenting** to the Special resolution.

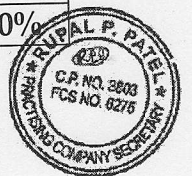
#### Item No.2: To Amend Memorandum of Association of the Company

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	30524611	81	30524692	100%
Dissent	0	0	0	
Total	30524611	81	30524692	100%

Accordingly, out of the total 30524692 valid votes cast via e-voting and poll, 30524692 votes were cast **assenting** to the Special Resolution and Nil votes were cast **dissenting** to the Special resolution.

#### Item No.3: Issue of Equity Shares on Preferential Basis

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	30524611	81	30524692	100%
Dissent	0	0	0	
Total	30524611	81	30524692	100%





**RUPAL PATEL**  
**B. Com., LL.B. FCS**  
PRACTISING COMPANY SECRETARY

Accordingly, out of the total 30524692 valid votes cast via e-voting and poll, 30524692 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, 2 & 3 of the notice dated May 14, 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: 09<sup>th</sup> June, 2018

Place: Ahmedabad