



**MISHTANN**

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13<sup>th</sup> August, 2018

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, 13<sup>th</sup> August, 2018 at 12:00 p.m. and concluded at 4:15 p.m. at the Registered Office of the Company:

1. Considered, adopted and approved Standalone Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018.
2. 38<sup>th</sup> AGM will be held on Thursday 27<sup>th</sup> September 2018 at 11:45 a.m. at Ganesh Meridian , Opp Gujarat High Court , S.G Highway , Ahmedabad -380060 .
3. Closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure from 21<sup>st</sup> September, 2018 to 27<sup>th</sup> September, 2018 (Both the days inclusive).
4. Adoption of Secretarial Audit Report.
5. Approval and Adoption of Director's Report and Corporate Governance Report for the year ended March 31, 2018.
6. Approval and Adoption of notice for Annual General Meeting.
7. Appointment of Mrs. Rupal Patel as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
8. Sub-division of the equity shares of the Company from Rs. 10 each fully paid up to Re.1 each fully paid up subject to the approval of the shareholders.
9. Amendment in clause V (Capital Clause) of the Memorandum of Association of the Company subject to the approval of the shareholders.



**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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10. Appointment of Mr. Prashant Patel as internal Auditor of the company for the Financial Year 2018-19
11. Approval for appointment of Mrs.Vandana Patel, to a place of profit being head of marketing of the Company.
12. Approval for appointment of Mrs.Tejal Patel, to a place of profit being head of advertising of the Company.
13. Approval for appointment of Mrs. Rinkal Patel, to a place of profit being head of advertising of the Company.
14. Approval for appointment of Ms. Kamini Patel, to a place of profit being head of Accounts of the Company.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully

**For MISHTANN FOODS LIMITED**

*Sugandha*

**SUGANDHA GOYAL  
COMPANY SECRETARY**



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## Unaudited financial results by company

PART I		(Rs. in Lakhs)			
Statement of Standalone Unaudited Results for the Quarter Ended 30/06/2018					
	Particulars	For the Quarter Ended			For the Financial Year Ended
		(30/06/2018)	(31/03/2018)	(30/06/2017)	(31/03/2018)
	(Refer Notes Below)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operation	12998.05	13411.55	8854.91	38752.62
	Other income	2.32	4.21	1.55	8.61
	<b>Total Revenue</b>	<b>13000.37</b>	<b>13415.76</b>	<b>8856.46</b>	<b>38761.23</b>
2	Expenses				
	(a) Cost of materials consumed	10983.68	14482.45	7036.71	37217.62
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	© Changes in inventories of finished goods, work-in-progress and stock-in-trade	1419.28	(1518.38)	1484.58	(7.31)
	(d) Employee benefits expense	10.09	34.96	29.32	138.03
	(e) Finance Cost	89.20	102.67	59.68	320.65
	(f) Depreciation and amortisation expense	45.85	53.49	35.28	187.14
	(g) Other expenses	67.81	(45.77)	58.38	74.73
	<b>Total expenses</b>	<b>12615.91</b>	<b>13109.42</b>	<b>8703.95</b>	<b>37930.86</b>
3	Profit / (Loss) before exceptional items and tax	384.46	306.34	152.51	830.37
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax	384.46	306.34	152.51	830.37
6	Tax expense				
	Current Tax - Provision for taxation	126.96	197.00	50.33	275.86
	Deferred Tax	0.00	(6.84)	0.00	(6.84)
7	Net Profit / (Loss) for the period	257.50	116.18	102.18	561.35
8	Other Comprehensive Income/(Loss) (net of tax)	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	0.00	0.00	0.00	0.00
10	Paid up Equity Share Capital (Face value of Re. 10/- each)	5000.00	3101.91	1001.61	3101.91
XVI	Earnings per equity share:				
	(1) Basic	0.52	0.37	0.10	1.81
	(2) Diluted	0.52	0.00	0.10	0.00

### Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August, 2018.
- The Company has only single Reportable Business Segment in terms of requirements of Ind AS 108
- 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 : 13-08-2018

By Order of the Board of Directors

For Mishtann Foods Limited

  
Hiteshkumar C. Patel

Managing Director

DIN:05340865



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# Rahul Kakani & Associates

## Chartered Accountants

CA Ajay D Patel

UDIN: 163596/110818/2554

### LIMITED REVIEW REPORT

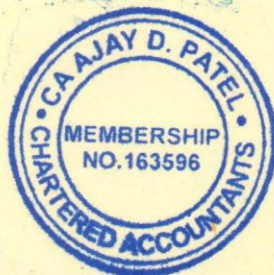
**Review Report to  
The Board of Directors  
Mishtann Foods Limited**

We have reviewed the accompanying statement of Standalone unaudited Financial Results of "MISHTANN FOODS LIMITED" (the "Company") for the quarter ended **June 30, 2018** ("the Statement") attached herewith being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (the "Listing Regulation, 2015"), which has been initialized by us for identification purpose. The 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Date: 13/08/2018  
Place: Ahmedabad**



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

**Ajay D. Patel  
Partner  
Membership No. 163596**



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