



To,  
The Chairman  
**Mishtann Foods Limited**  
(Formerly known as Hics Cements Limited)  
C-808, Ganesh Meridian, Opp. High Court of Gujarat,  
S. G. Highway Ahmedabad - 380060

Dear Sir,

**Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the share holders who do not have access to e-voting.**

We, Ms. Rupal Patel, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company held on Tuesday, August 2, 2016 at 11.45 a.m. We were also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said AGM.

The Notice dated June 27, 2016 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The AGM had also provided voting facility to the shareholders present at the meeting and who had not casted their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date July 27, 2016 were entitled to vote on the resolutions as contained in the Notice of the AGM. The voting period for remote e-voting commenced on Friday, July 29, 2016 [11.00 a.m.] and ended on Monday, August 1, 2016 [5.00 p.m.] and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on poll taken at the meeting was generated in our presence and the voting was diligently scrutinized. The votes cast





under remote e-voting facility were thereafter unblocked in the presence of one witness who was not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

We now submit our consolidated report as under, on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

Item No. of Notice	Particulars of Business	Voting in favor of the Resolution		Voting Against the Resolution		Abstained / Invalid Votes	
		No.	%	No.	%	No.	%
Item No. 1 of Notice (As an Ordinary Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	<b>Total</b>	<b>3244800</b>	<b>32.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 2 of Notice (As an Ordinary Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	<b>Total</b>	<b>3244800</b>	<b>32.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 3 of Notice (As an Ordinary Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	<b>Total</b>	<b>3244800</b>	<b>32.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 4 of Notice (As a Special Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	<b>Total</b>	<b>3244800</b>	<b>32.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 5 of Notice (As a Special Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	<b>Total</b>	<b>3244800</b>	<b>32.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 6 of Notice (As a Special Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	<b>Total</b>	<b>3244800</b>	<b>32.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Item No. 7 of Notice (As a Special Business)	e voting	0	0	0	0	0	0
	Poll	3248800	32.44	0	0	0	0
	<b>Total</b>	<b>3244800</b>	<b>32.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

All the resolutions stand passed under e-voting and poll with requisite majority.





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

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,



Place: Ahmedabad

Date: 02<sup>nd</sup> August, 2016