

**Mishtann Foods Limited**

CIN : L26940GJ181PLC004170

Regd office: C/808, Ganesh Meridain, Opp. New Gujarat High Court, S.G. Highway, Ahmedabad - 380060

Website: www.mishtann.com, email: cs@mishtann.com

NOTICE

Notice is hereby given that the Thirty-fifth Annual General Meeting (AGM) of Mishtann Foods Limited will be held on **Tuesday, 02nd August, 2016 at 11.00 A.M** at the Registered Office of the Company Situated at C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S.G.Highway, Ahmedabad-380060 to transact the business specified in the Notice convening the AGM of the company. The dispatch of the Annual Report of the Company for the financial year 2015-16 along with AGM Notice and E-voting procedure to the member was completed on the July 9, 2016.

The Annual report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, the annual report sent at their registered postal address by the permitted mode.

Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 (the Act) read with rule 12 of the companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the company will remain closed from **25th July, 2016 to 02nd August, 2016 (both days inclusive)** for the purpose of the ensuing Annual General Meeting.

In terms of the section 108 of the act read with rule 20 of the companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice convening the Thirty-fifth AGM of the company (remote e-voting), through e-voting service provided by Central Depository Services Limited (CDSL). The details pursuant to the act are as under:

- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e. **27th July, 2016 (eligible members)**, to exercise their right to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the company;
- The remote e-voting will commence on 29th July, 2016 (11:00 A.M.)
- The remote e-voting will end on 01st August, 2016 (5:00 P.M).
- The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The company is also extending the facility to the eligible members to cast their vote through electronic means (Insta Poll) at the AGM on all of the business specified in the Notice. Further, eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitle to avail the facility of remote e-voting at the AGM;
- In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. **Wednesday, 27th July, 2016**, may write to **Ms. Nirja Naresh Haria**, (Compliance Officer of the Company) at the Registered Office of the Company Situated at C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S.G. Highway, Ahmedabad-380060 at email ID: email ID: cs@mishtann.com for obtaining the credentials for remote e-voting;
- The Board of Directors has appointed Ms. Rupal Patel, Practicing Company Secretary (Membership No. FCS 6275) as a scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

The Notice convening the Thirty-fifth AGM will be available on our website at <http://www.mishtann.com/uploads/specification/Notice.pdf>. Further, these documents are available for inspection at the registered office of the Company during office hours.

For & on behalf of the Board of Director

Place: Ahmedabad

Date: 27/06/2016

Sd/- Hiteshkumar Patel

Director

DIN: 05340865

Sd/- Ravikumar Patel

Director

DIN: 05340869

Sd/- Navinchandra Patel

Director

DIN: 05340874

Mishtann Foods Limited

(Formerly known as Hics Cements Limited)