

MISHTANN FOOD LIMITED

CIN : L26940GJ1981PLC004170

Regd Office: C/808, Ganesh Meridian, 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 Annual General Meeting (AGM) of Mishtann Foods Limited will be held on Friday, 29th September, 2017 at 11.45 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 2016-17 along with AGM Notice and E-voting procedure to the members was completed on the September 07, 2017.

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 22th September, 2017 to 29th September, 2017 (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 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:

- a) Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e. 21th September 2017 (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;
- b) The remote e-voting will commence on 26th September, 2017 (11:00 A.M.)
- c) The remote e-voting will end on 28th September, 2017 (5:00 P.M.)
- d) 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;
- e) 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 entitled 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. 21th September 2017 may write to Ms. Sugandha goyal, (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: cs@mishtann.com for obtaining the credentials for remote e-voting;

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 AGM will be available on our website at p://www.mishtann.com Further, these documents are available for inspection at the registered office of the Company during office hours.

Date: 06/09/2017

Place: Ahmedabad

For & on behalf of the Board of Director
Mishtann Foods Limited

Sd/- Hiteshkumar Patel Sd/- Ravikumar Patel Sd/- Navinchandra Patel
Director, DIN: 05340865 Director, DIN: 05340869 Director, DIN: 05340874