



KAMLESH M. SHAH & CO.

B.COM. LL.B. A.C.S.

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
41st Annual General Meeting of the Equity Shareholders of
MISHTANN FOODS LIMITED,
Held on Tuesday, 21st September, 2021
At 11:30 A.M. through
Video Conferencing/ Other Audio-Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 19, 2021

Dear Sir,

I, Kamlesh M. Shah, Practicing Company Secretary, proprietor of Kamlesh M. Shah & Co., (Membership No.A8356, COP 2072) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 41st Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 21, 2021 at 11.30 A.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated August 19, 2021, through Remote E-voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

Report on scrutiny:

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.



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2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from 18th September, 2021 at 10.00 a.m. and ends on 20th September, 2021 at 5.00 p.m. (IST)

4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 14, 2021 were entitled to vote on the proposed resolutions (Items No.1 to 8 as set out in the Notice of the 41st Annual General Meeting of the Company).

5. The votes were unblocked on September 21, 2021 at around 02.10 p.m. in the presence of two witnesses Mr. Piyush Madhwani and Mr. Jay Khatnani who are not in the employment of the company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 19, 2021 is as under:

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the audited financial statements (including Audited financial statements) for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.:

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	66	422304004	99.84%
Total	67	422304107	99.85%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	3	657000	0.15%
Total	3	657000	0.15%



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(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Resolution No. 2: (Ordinary Resolution)**Declaration of Dividend.****(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	64	422671790	99.93%
Total	65	422671893	99.93%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	5	289214	0.06%
Total	5	289214	0.06%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0



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Resolution No. 3: (Ordinary Resolution)

Appointment of Mr. Navinchandra Dahyalal Patel (DIN: 05340874), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	64	422303989	99.84%
Total	65	422304092	99.85%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	
Remote E-voting	5	657015	0.15%
Total	5	657015	0.15%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0



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Resolution No. 4: (Ordinary Resolution)

Appointment of Mr. Keval Manuprasad Bhatt (DIN: 07620270), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	63	422303983	99.84%
Total	63	422303983	99.84%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	6	657021	0.15%
Total	7	657124	100%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0



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SPECIAL BUSINESS:**Resolution No. 5: (Ordinary Resolution)**

Appointment of Mr. Ashish Agarwal (DIN: 06904914), as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% Of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	64	4222303985	99.82%
Total	65	422304088	99.83%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% Of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	5	657019	0.17%
Total	5	657019	0.17%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0



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Resolution No. 6: (Ordinary Resolution)

Appointment of Mr. Rajnish Pathak (DIN: 08764000) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	64	422303985	99.84%
Total	64	422303985	99.84%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	5	657019	0.15%
Total	6	657122	0.16%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0



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Resolution No. 7 : (Special Resolution)**Alteration of the Object Clause of the Memorandum of Association of the Company.****(i) Voted in favour of the resolution:**

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	64	422303583	99.84%
Total	65	422303686	99.85%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	5	657421	0.15%
Total	5	657421	0.15%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0



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Resolution No. 8 : (Special Resolution)

Adoption of new set of Articles of Association of the Company Containing Regulations in Conformity with the Companies Act, 2013.

(i) Voted in favour of the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	1	103	0.01%
Remote E-voting	66	422304004	99.84%
Total	67	422304107	99.85%

(ii) Voted against the resolution:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	4	657013	0.15%
Total	4	657013	0.15%

(ii) Abstained Votes:

Voting Description	Number of Members Voted	Number of Shares for which votes Casted.	% of total number of valid votes casted.
E-voting by Shareholders through VC/OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0





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Note:

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

KAMLESH M. SHAH & CO.

PRACTICING COMPANIES SECRETARIES

KAMLESH M. SHAH

PROPREITOR

ACS:8356 COP: 2072

UDIN: A008356C000986740



PLACE: Ahmedabad

DATE: 22nd September, 2021

CONTERSIGNED BY

MISHTANN FOODS LIMITED

HITESHKUMAR G. PATEL

MANAGING DIRECTOR

DIN NO.: 05340865

(Chairperson for AGM)

