General information about company	
Scrip code	539594
Name of the company	Mishtann Foods Ltd
Type of meeting	EGM
Date of the meeting	15-04-2017
Start time of the meeting	10:30 AM
End time of the meeting	12:30 PM

Voting results	
Record date	06-04-2017
Total number of shareholders on record date	515
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reclassification of Authorized Equity Share Capital and Consequent Alteration of Memorandum of Association.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39395000	0	0	0	0	0	0
	Poll		32181000	81.688	32181000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39395000	32181000	81.688	32181000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	60766000	0	0	0	0	0	0
	Poll		2058000	3.3868	2058000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60766000	2058000	3.3868	2058000	0	100	0
Total		100161000	34239000	34.184	34239000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
	Total	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Consolidation of Share Capital of the Company i.e. consolidation of face value of Equity Shares of Re 1/- each to Rs. 10/- each.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">39395000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>32181000</td><td>81.688</td><td>32181000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>39395000</td><td>32181000</td><td>81.688</td><td>32181000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3"></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">60766000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>2058000</td><td>3.3868</td><td>2058000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>60766000</td><td>2058000</td><td>3.3868</td><td>2058000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>100161000</td><td>34239000</td><td>34.184</td><td>34239000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
	Total	0

RUPAL PATEL
B. Com, LL.B. FCS
Practising Company Secretary

To,
The Chairman
Mishtann Foods 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 Extra Ordinary General Meeting of the Company held on Saturday, April 15, 2017 at 10.30 a.m. We were also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said EGM.

The Notice dated March 20, 2017 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 EGM 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 EGM 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 April 06, 2017 were entitled to vote on the resolutions as contained in the Notice of the EGM. The voting period for remote e-voting commenced on Tuesday, April 11, 2017 [11.00 a.m.] and ended on Friday, April, 14, 2017 [5.00 p.m.] and the e-voting platform was blocked thereafter.

After the closure of the voting at the EGM, 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

RUPAL P. PATEL
C.P. NO. 3803
ACS NO. 6275
PRACTISING COMPANY SECRETARY

who was not in the employment of the Company and after the conclusion of the voting at the EGM 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 Special Business)	e voting	0	0	0	0	0	0
	Poll	34239000	34.18	0	0	0	0
	Total	**34239000**	**34.18**	**0**	**0**	**0**	**0**
Item No. 2 of Notice (As an Special Business)	e voting	0	0	0	0	0	0
	Poll	34239000	34.18	0	0	0	0
	Total	**34239000**	**34.18**	**0**	**0**	**0**	**0**

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

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 EGM and thereafter the same would be handed over to the Company Secretary for the safe keeping.

Thanking You,

Yours faithfully,

RUPAL P. PATEL
C.P. NO. 3803
FCS NO.
PRACTISING COMPANY SECRETARY

Rupal Patel

Rupal Patel
Practicing Company Secretary
C. P. No. 3803

Place: Ahmedabad
Date: 17th April, 2017