

General information about company

Scrip code	539594
Name of the entity	Mishtann Foods Ltd
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

Niraj Haria



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
1	Mr	PRASHANT KANTILAL KHIMANI	ADPPK5042E	01626040	Executive Director	Not Applicable		24-08-1996	19-03- 2016			0	0



Text Block	
Textual Information(1)	Mr. HiteshKumar Patel is the chairman of the company and Ms. Sweetyben Patel is the women Director of the company.

Mishlani



Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	01-10-2015		
2	05-10-2015		3
3	19-10-2015		13
4	20-10-2015		0
5	28-10-2015		7
6	11-11-2015		13
7	10-12-2015		28
8	15-12-2015		4
9		05-01-2016	20
10		20-01-2016	14
11		21-01-2016	0
12		28-01-2016	6
13		12-02-2016	14
14		11-03-2016	27
15		19-03-2016	7
16		26-03-2016	6



Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	12-02-2016	Yes		11-11-2015	32
2	Nomination and remuneration committee	12-02-2016	Yes		11-11-2015	32
3	Stakeholders Relationship Committee	12-02-2016	Yes		11-11-2015	32



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Textual Information(1)



Text Block	
Textual Information(1)	Nil



Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)



Nigam Haria

Text Block	
Textual Information(1)	No comment



Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.mishtann.com/pages.php?page=about-us
2	Terms and conditions of appointment of independent directors	Yes		http://www.mishtann.com/uploads/specification/JbbihTerms%20and%20Conditions%20of%20Appointment%20of%20
3	Composition of various committees of board of directors	Yes		http://www.mishtann.com/uploads/specification/fcOevComposition_of_Various_Committees.PDF
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.mishtann.com/uploads/specification/NUwBTcode-of-conduct-for-boar-of-directors.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.mishtann.com/uploads/specification/PjWucWHISTLE%20BLOWER%20POLICY.PDF
6	Criteria of making payments to non-executive directors	Yes		http://www.mishtann.com/uploads/specification/XhqNjCriteria_for_making_payment_to_Non-Executive_Directors.P
7	Policy on dealing with related party transactions	Yes		http://www.mishtann.com/uploads/specification/NFQSARelated%20Party%20Transactions%20Policy.PDF
8	Policy for determining 'material' subsidiaries	Yes		http://www.mishtann.com/uploads/specification/haGCLPolicy%20for%20determining%20Material%20Subsidies.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.mishtann.com/uploads/specification/xaMhsFamiliarization_Programme_for_Independent_Directors.PDF
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.mishtann.com/pages.php?page=investor-desk
11	email address for grievance redressal and other relevant details	Yes		http://www.mishtann.com/pages.php?page=investor-desk
12	Financial results	Yes		http://www.mishtann.com/relation.php?category=quarterly-financial-results
13	Shareholding pattern	Yes		http://www.mishtann.com/relation.php?category=shareholding-pattern
	Details of			

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	NA	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2), (3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5), (6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			



14	agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		http://www.mishtann.com/pages.php?page=about-us



Nigam Haris



Annexure II		
III. Affirmations		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes



Signatory Details	
Name of signatory	CS Nirja Naresh Haria
Designation of person	Company Secretary
Place	Ahmedabad
Date	14-04-2016



Nirja Haria