

**MISHTANN**

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Date: June 28, 2021

To General Manager-Listing Corporate Relationship Department <b>BSE Limited</b> P.J. Towers Dalal Street, Mumbai-400001 <b>BSE Scrip Code: 539594</b>	To Listing Division, <b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 <b>MSE Symbol: MISHTANN</b>
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Dear Sir/Madam,

***Sub: Outcome of Board Meeting***

With reference to the above subject, we hereby submit the following outcome of the Meeting of the Board of Directors held today i.e. **June 28, 2021** at 02:00 p.m. at the Registered Office of the Company:

1. The Board considered and approved Standalone audited Financial Statement for quarter and Year ended March 31, 2021 along with Independent Audit Report.  
Declaration on Unmodified Opinion in the Auditor's Report for Financial Year 2020-21.(attached)
2. Considered and approved the related party transactions for the half year ended March 31, 2021 as per the requirement of regulation 23(9) of SEBI (LODR) Regulations, 2015.
3. The Board recommended final dividend of Rs. 0.001 (0.1%) per Equity Share for FY 2021-2022.
4. Re-appointment of Mr. Gaurang P. Khatri as Internal Auditor of the Company for FY 2021-2022
5. Appointment of Mr. Kamlesh M. Shah as the Secretarial Auditor of the Company for FY 2021-2022.
6. The Board considered and approved alteration of the Articles of Association of the Company, subject to shareholders/members approval in ensuing General Meeting.
7. The Board considered and approved alteration of the Memorandum of Association of the company, subject to shareholders/members approval in ensuing General Meeting.
8. The Board at their meeting held today, have approved incorporation of a wholly owned subsidiary of the company in United Arab Emirates, subject to regulatory approvals.
9. The board considered and approved certain Related Party Transactions.
10. The board considered and approved raising of unsecured loan convertible into equity shares of the Company from Mr. Hiteshkumar Gaurishankar Patel, Managing Director (DIN: 05340865) of the Company upto 5 crores (five crores), subject to shareholders/members approval in ensuing General Meeting.
11. To consider appointment of Mr. Rajnish Pathak (DIN: 08764000) as Additional Independent Director of the Company. (Brief Details attached as annexure-A)

**MISHTANN FOODS LIMITED****REGISTERED OFFICE:**

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S.G. Highway, Ahmedabad-380060.

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**PLANT:**

Survey No.10, At Kabodari,  
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CIN NO. : L15400GJ1981PLC004170

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12. To consider appointment of Mr. Ashish Agarwal (DIN: 06904914) as Additional Independent Director of the Company. . (Brief Details attached as annexure-B)
13. Board reconstituted various committees of the Board.

There being no other business Board Meeting concluded at 5:45 P.M. with the Vote of Thanks to the Chairman.

Please take the same on record.

Thanking You.

Yours Truly,

For Mishtann foods Limited

**Hiteshkumar G. Patel**  
Managing Director  
DIN: 05340865

Encl: A/a



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**Date :**

**Ref. No. :**

**Independent Auditor's Report (Unmodified Opinion) on Audited Standalone Quarterly and Year to Date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**TO**

**THE BOARD OF DIRECTORS OF MISHTANN FOODS LIMITED**

**Opinion**

We have audited the accompanying standalone financial results of Mishtann Foods Limited (the company) for the quarter ended 31-03-2021 and for the year ended 31-03-2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the year then ended.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our opinion is not modified in respect of this matter.

**Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the standalone financial results for the year ended 31-03-2021 have been prepared on the basis of the interim financial statements.

The Company's Board of Directors are responsible for the preparation of these financial





results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

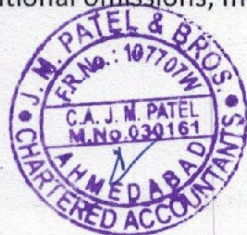
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.





- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

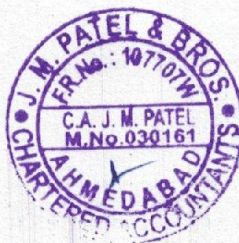
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matters

The standalone annual financial results include the results for the quarter ended March 31, 2021 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Date: 28-06-2021  
Place: Ahmedabad



For J. M. Patel & Bros.  
Chartered Accountants  
F. R. No. 107707W

*J. M. Patel*

J. M. Patel  
M.Com, F.C. A.  
M.No. 030161

UDIN: 21030161AAAANJ1482





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## Audited financial results by company

PART I						(Rs. in Lakhs)
Statement of Standalone Audited Results for the Quarter and Twelve Months Ended 31/03/2021						
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Previous year ended
		(31/03/2021)	(31/12/2020)	(31/03/2020)	(31/03/2021)	(31/03/2020)
	(Refer Notes Below)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Revenue from Operation	10518.72	11816.11	12776.59	35107.14	48202.82
	Other income	5.13	1.19	5.12	9.88	9.61
	Total Revenue (I + II)	10523.85	11817.30	12781.71	35117.02	48212.43
2	Expenses					
	(a) Cost of materials consumed	10213.41	11354.36	13379.58	33869.76	46629.24
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	28.39	419.61	224.57	414.99
	(d) Employee benefits expense	27.59	27.67	62.81	97.92	120.56
	(e) Finance Cost	110.62	281.54	96.40	461.72	438.59
	(f) Depreciation and amortisation expense	28.17	28.70	38.59	113.75	155.12
	(g) Other expenses	97.94	61.35	119.97	247.70	450.55
	Total expenses	10477.73	11782.01	14116.96	35015.42	48209.05
3	Profit / (Loss) before exceptional and tax	46.12	35.29	(1335.25)	101.60	3.38
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before tax	46.12	35.29	(1335.25)	101.60	3.38
6	Tax expense					
	Current Tax - Provision for taxation	14.28	9.98	(441.83)	30.92	0.00
	Deferred Tax	(2.68)	0.00	0.00	(2.68)	0.00
7	Net Profit / (Loss) for the period	34.52	25.31	(893.42)	73.36	3.38
8	Other Comprehensive Income/(Loss) (net of tax) (Refer Not No. 5)	0.00	0.00	0.00	0.00	0.00
9	Total Comprehensive Income/(Loss) for the period	0.00	0.00	0.00	0.00	0.00
10	Paid up Equity Share Capital (Face value of Re. 1/- each)	5000.00	5000.00	5000.00	5000.00	5000.00
XVI	Earnings per equity share:					
	(1) Basic	0.01	0.01	0.00	0.01	0.00
	(2) Diluted	0.00	0.01	0.00	0.01	0.00

### Notes:

- The above results were reviewed by Audit Committee and taken on record by the Board of Directors in their respective meeting held on June 28, 2021.
- The Company has only single Reportable Business Segment in terms of requirements of Ind AS 108
- Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values, the provisions of the Companies Act, 2013 ('Act') (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016
- No Reconciliation arises due to transition of Indian Accounting Standard from Accounting Standard.

Place : Ahmedabad  
Date : 28/06/2021

By Order of the Board of Directors  
For Mishtann Foods Limited

*Hitesh*

Hiteshkumar G. Patel  
Managing Director  
DIN:05340865



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**Statement of Assets and Liabilities**

Particulars	Standalone (Rs. in Lakh)	
	As at 31st Mar. 2021 Audited	As at 31st Mar. 2020 Audited
<b>A) Assets</b>		
<b>Non Current Assets</b>		
Property Plant and Equipement	597.33	706.83
Capital Work In Progress		
Other Intangible Assets		
Intangible assets under Development		
<b>Financial Assets</b>		
i) Investment	0.22	0.22
ii) Loan	115.71	182.58
iii) Other Financial Assets		
Deferred Tax Assets (net)	14.48	11.80
Other non current Assets	-	-
<b>Total Non Current Assets</b>	<b>727.74</b>	<b>901.43</b>
<b>Current Assets</b>		
Inventories	3,965.93	2,580.05
<b>Financial Assets</b>		
i) Trade Receivable	8,100.19	9,924.52
ii) Cash and Cash Equivalents	4.79	2.39
iii) Bank Balance other than (ii)above	0.04	0.28
iv) Other Financial Assets		
Other Current Assets	35.40	10.27
<b>Total Current Assets</b>	<b>12,106.35</b>	<b>12,517.51</b>
<b>Total Assets</b>	<b>12,834.09</b>	<b>13,418.94</b>
<b>B) Equity and Liabilities</b>		
Equity Share Capital	5,000.00	5,000.00
Other Equity	1,995.20	1,921.83
<b>Total Equity</b>	<b>6,995.20</b>	<b>6,921.83</b>
<b>Non Current Liabilities</b>		
<b>Financial Liabilities</b>		
i) Borrowings	577.54	408.79
Deferred Tax Liabilities	-	-
<b>Total Non Current Liabilities</b>	<b>577.54</b>	<b>408.79</b>
<b>Current Liabilities</b>		
<b>Financial Liabilities</b>		
i) Borrowings	4,733.12	4,549.86
ii) Trade Payables	301.33	465.95
iii) Other Financial Liabilities		
Provisions	35.97	591.97
Other Current Liabilities	190.93	480.54
<b>Total Current Liabilities</b>	<b>5,261.35</b>	<b>6,088.32</b>
<b>Total Equity and Liabilities</b>	<b>12,834.09</b>	<b>13,418.94</b>

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(Rs. In Lakh)

**Standalone Cash Flow Statement**

Particulars	Period ended 31.03.2021 Audited	Period ended 31.03.2020 Audited
<b>(A) Cash Flow from operating Activities</b>		
<b>Profit for the financial year ( Profit Before Tax)</b>	<b>101.60</b>	<b>3.38</b>
Adjustments for:		
Tax on profit	-	-
Depreciation and amortisation	113.75	136.85
(Profit)/loss on disposal of property, plant, equipment and investment	-	-
Increase in provisions	(556.04)	4.46
<b>Operating cash flows before movements in working capital</b>	<b>(340.69)</b>	<b>144.69</b>
(Increase)/Decrease in Inventories	(1,385.88)	1,380.36
(Increase)/Decrease in short term loan and advances	(25.19)	819.45
Increase/(Decrease) in Other Current Liabilities	(643.64)	103.26
(Increase)/Decrease in Long Term Advances	66.87	(27.96)
(Increase)/Decrease in other non current assets	-	18.26
Decrease/(Increase) in receivables	1,824.33	(4,261.66)
Increase in assets (misc. assets)	-	-
Increase/(Decrease) in Short Term Borrowing	183.26	1,308.83
Increase/(Decrease) in trade payables	(164.55)	441.08
<b>Cash generated by operation</b>	<b>(485.49)</b>	<b>(73.69)</b>
Taxes paid	(30.92)	-
<b>Net cash inflow from operating activities (A)</b>	<b>(516.41)</b>	<b>(73.69)</b>
<b>(B) Cash Flow from Investing activities</b>		
Proceeds of disposal of fixed assests	-	-
Proceeds of disposal of Investments	-	-
(Purchase)/Sale of fixed assests	(4.25)	-
(Purchase)/Sale of investments	-	-
<b>Net cash used in investing activities (B)</b>	<b>(4.25)</b>	<b>-</b>
<b>(C) Cash Flow from Financing activities</b>		
Proceeds from issue of share capital	-	-
Proceeds from long term borrowings	522.82	69.01
Dividend paid	-	-
<b>Net cash used in investing activities (C)</b>	<b>522.82</b>	<b>69.01</b>
<b>(D) Net (decrease)/increase in cash and cash equivalents</b>	<b>2.16</b>	<b>(4.68)</b>
<b>Cash and cash equivalents at beginning of year</b>	<b>2.67</b>	<b>7.35</b>
<b>Cash and cash equivalents at end of year</b>	<b>4.83</b>	<b>2.67</b>
<b>Cash and cash equivalents</b>		
Cash in Hand	4.79	2.39
Balances with banks	0.04	0.28

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*Handwritten signature*

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Date: June 28, 2021

To General Manager-Listing Corporate Relationship Department <b>BSE Limited</b> P.J. Towers Dalal Street, Mumbai-400001 <b>BSE Scrip Code: 539594</b>	To Listing Division, <b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 <b>MSE Symbol: MISHTANN</b>
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Dear Sir/Madam,

***Sub: Declaration on Unmodified Opinion in the Auditor's Report for Financial Year 2019-20***

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule VIII thereto and SEBI Circular CIR/CFD/CMD/56 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company, M/S J. M. Patel & Bros. (Registration No. 107707W), have submitted the Auditor's report with unmodified opinion on the standalone financial results for the Financial year ended 31st March, 2021.

This is for your information and records.

Thanking you,

Yours Truly,

For Mishtann Foods Limited



**Hiteshkumar G. Patel**

Managing Director

DIN: 05340865



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## Annexure-A

Brief Particulars of Mr. Rajnish Pathak as per the SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Director Identification Number (DIN)	08764000
Name (in full):	Rajnish Pathak
Father's Name (in full)	Birendra Pathak
Address	At- Paroraha, P.O-Gobraura, Bettiah - 845453 Bihar India
E-mail id	Pathak.Rajnish@Yahoo.Com
Occupation	Professional
Date of birth	25-12-1995
Nationality	Indian
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajnish Pathak as an Independent Director of the Company for a term of five years beginning from the date of the meeting, subject to the approval of members of the Company.
Date of appointment/ cessation (as applicable) & terms of appointment	
Brief Profile (in case of appointment)	Mr. Rajnish Pathak is Bachelor in Commerce and Company Secretary having experience and in depth knowledge in Accounts, Legal and Secretarial field.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Rajnish Pathak is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority
Disclosure of relationship between directors (in case of appointment of Director)	Mr. Rajnish Pathak is not related to any of the Directors of the Company.

For Mishtann Foods Limited



**Hiteshkumar G. Patel**

Managing Director

DIN: 05340865



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## Annexure-B

Brief Particulars of **ASHISH AGRAWAL** as per the SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Director Identification Number (DIN)	06904914
Name (in full):	Ashish Agrawal
Father's Name (in full)	Ashok Agarwal
Address	40, Ganges Shree Apartment, Dharam Das Kundu Lane, Shibpur, Block-A, 3rd Floor, Haora(M. Corp), Howrah, West Bengal-711102
E-mail id	agarwala89@gmail.com
Occupation	Professional
Date of birth	04/07/1989
Nationality	Indian
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Ashish Agrawal as an Independent Director of the Company for a term of five years beginning from the date of the meeting, subject to the approval of members of the Company.
Date of appointment/ cessation (as applicable) & terms of appointment	
Brief Profile (in case of appointment)	Mr. Ashish Agrawal is Bachelor in Commerce and Chartered Accountant by profession having experience and in depth knowledge in Accounts, Audit and Legal field.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ashish Agrawal is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority
Disclosure of relationship between directors (in case of appointment of Director)	Mr. Ashish Agrawal is not related to any of the Directors of the Company.

For Mishtann Foods Limited

**Hiteshkumar G. Patel**

Managing Director

DIN: 05340865



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Date: June 28, 2021

To General Manager-Listing Corporate Relationship Department <b>BSE Limited</b> P.J. Towers Dalal Street, Mumbai-400001 <b>BSE Scrip Code: 539594</b>	To Listing Division, <b>Metropolitan Stock Exchange of India Limited</b> 4 <sup>th</sup> Vibgyor Tower, Opp. Trident Hotel, Bandra-Kurla Complex, Mumbai-400098 <b>MSE Symbol: MISHTANN</b>
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Dear Sir/Madam,

***Sub: Disclosure of related party transactions for the year ended on 31st March, 2021 pursuant to Regulation 23(9) of SEBI (LODR) 2015***

Pursuant to Regulation 23(9) of SEBI (LODR) 2015 please find the enclosed disclosure of related party transactions for the year ended 31st March, 2021.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours Truly,

For **Mishtann Foods Limited**

**Hiteshkumar G. Patel**

Managing Director

DIN: 05340865



**MISHTANN FOODS LIMITED**

**REGISTERED OFFICE:**

C-808, Ganesh Maridian,  
Opp. Gujarat High Court,  
S.G. Highway, Ahmedabad-380060.

Ph.: +91 7940023116  
Fax: +91 7940033116  
info@mishtann.com

**PLANT:**

Survey No.10, At Kabodari,  
Himatnagar - Dhansura Highway, Ta. Talod,  
Dist. Sabarkantha-383305, Gujarat, India

CIN NO. : L15400GJ1981PLC004170

[www.mishtann.com](http://www.mishtann.com)





# MISHTANN

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## Transactions during the Financial Year 2020-2021 with related parties

Name of the Related Party	Nature of Related Party Relationship	Nature of Transaction	01-10-2020 to 31-03-2021	01-04-2020 to 30-09-2020
HITESHKUMAR G PATEL	Managing Director	Remuneration	1,75,000	175,000
NAVINCHANDRA D PATEL	Whole-time Director and CFO	Remuneration	2,10,000	175,000
M/S VANDANABEN H. PATEL	Relative of Managing Director	Purchase	3,74,15,000	40,495,000
M/S MANJULABEN G. PATEL	Relative of Managing Director	Purchase	3,73,24,500	42,675,000
HITESHKUMAR G PATEL	Managing Director	Loan taken	5,77,54,488	-

Date: 28/06/2021  
Place: Ahmedabad

For Mishtann Foods Limited

Hiteshkumar Gaurishankar patel  
Managing Director  
DIN: 05340865



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