



J. M. PATEL & BROS.

Chartered Accountants

E-mail : jmpatelca@yahoo.co.in

204, Harsh Avenue,
Navjivan Press Road,
Nr. Old High Court Crossing,
AHMEDABAD-380 014.
Phone : (079) 27541460

Ref. No. : 0096/2023

Date :

Limited Review Report

To

The Board of Directors

Mishtann Foods Limited

L15400GJ1981PLC004170

We have reviewed the accompanying statement of unaudited financial results of Mishtann Foods Limited for the **Quarter and Nine Months ended December 31, 2022** being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

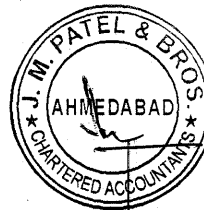
Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement except (i) Bonus equity share issue aggregating Rs. 50cr @ ratio 1:1. (ii) Final dividend Rs. 5 lakhs for FY 2021-22 not paid due to non opening dividend account with SBI as per RBI guideline. (iii) Profit is subject to CSR provision.

Our Conclusion is not modified in respect of this matter.

Date: 20/01/2023

Place: Ahmedabad

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



J. M. Patel

(CA J.M. Patel)

M.Com F.C.A.

M. No. 030161

UDIN: 23030161BGRRCE9992