

ANNUAL REPORT

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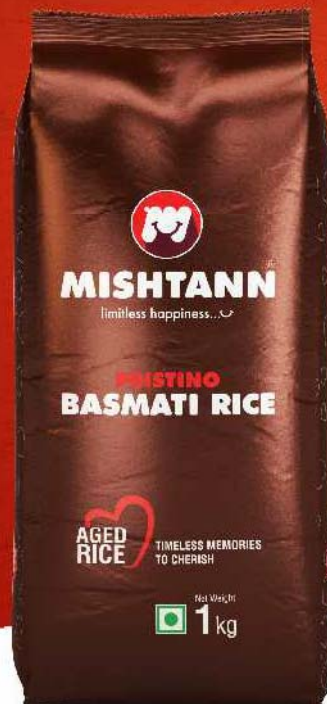


MISHTANN[®]

limitless happiness...



**AGED
RICE**



ON A SUCCESS SPREE...

The Food sector has, in the latter phase of the last century, undergone phenomenal growth. Mishtann has been at the forefront with products that are the top choice of consumers across borders.

At Mishtann, it has been our mission to promote only the highest grade of agricultural products. Specially sorted with care, every Mishtann packaging is a blend of aroma, health and exceptional taste. Employing the best of technology and talent, Mishtann Foods Ltd. has climbed the ladder in a very short span.

Mishtann adheres to highest industrial standards and has strict quality guidelines in place. More than two decades of experience in agro-products has made us a name synonymous to trust and quality.

Mishtann today has a pan-India presence, while the export graph continues to rise exponentially.





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BOARD OF DIRECTORS

HITESHKUMAR PATEL

Managing Director &
Executive Director

RAVIKUMAR PATEL

Executive Director

JATINKUMAR PATEL

Executive Director

NAVINCHANDRA PATEL

Executive Director

BHAVESHKUMAR PATEL

Non Executive Director

BHARATBHAI PATEL

Non Executive Director

DEVALKUMAR PATEL

Non Executive Director

RAVIKUMAR R. PATEL

Non Executive Director

SWEETYBEN PATEL

Non Executive Director

ROSHNI D. SHAH

COMPANY SECRETARY

AUDITORS

M/S. Rahul Kakani & Associates, Chartered Accountants,
401, M.V. House, Opp.Hatisingh Jain Temple, Shahibaug Road, Shahibaug,
Ahmedabad-4 Gujarat - 141003

REGISTRARS AND SHARE TRANSFER AGENTS

MCS Share Transfer Agent Limited 201, Shatdal Complex, 2nd Floor, Ashram Road,
Ahmedabad-380009

REGISTERED OFFICE

C-808, Ganesh Meridian, Opp. High Court of Gujarat, Sola, S. G. Highway, Ahmedabad- 380060

PLANT ADDRESS

Survey No.10, At Kabadari, Himatnagar- Dhansura Highway, Ta. Talod, Dist. Sabarkantha-383305

LETTER TO THE STAKEOWNERS

DEAR FELLOW STAKEOWNERS,

It gives me immense pleasure to place before you the Annual Report of your Company for the financial Year 2016-17. The export of Basmati Rice grew by healthy in volume terms as compared to last financial year, a satisfying performance in backdrop of current market. Your Company achieved total revenues of INR 2,580,062,721 as against INR 1,208,472,847 in the same last period.

A year in which bold step were taken to march towards becoming a brand driven Food Company with wide basket of products, covering multiple price points and reaching house hold of all economic groups across the India like never before. Most importantly, we feel a special connect with our consumers, making taste, health and quality the key in cultivating a deeper bond with them.

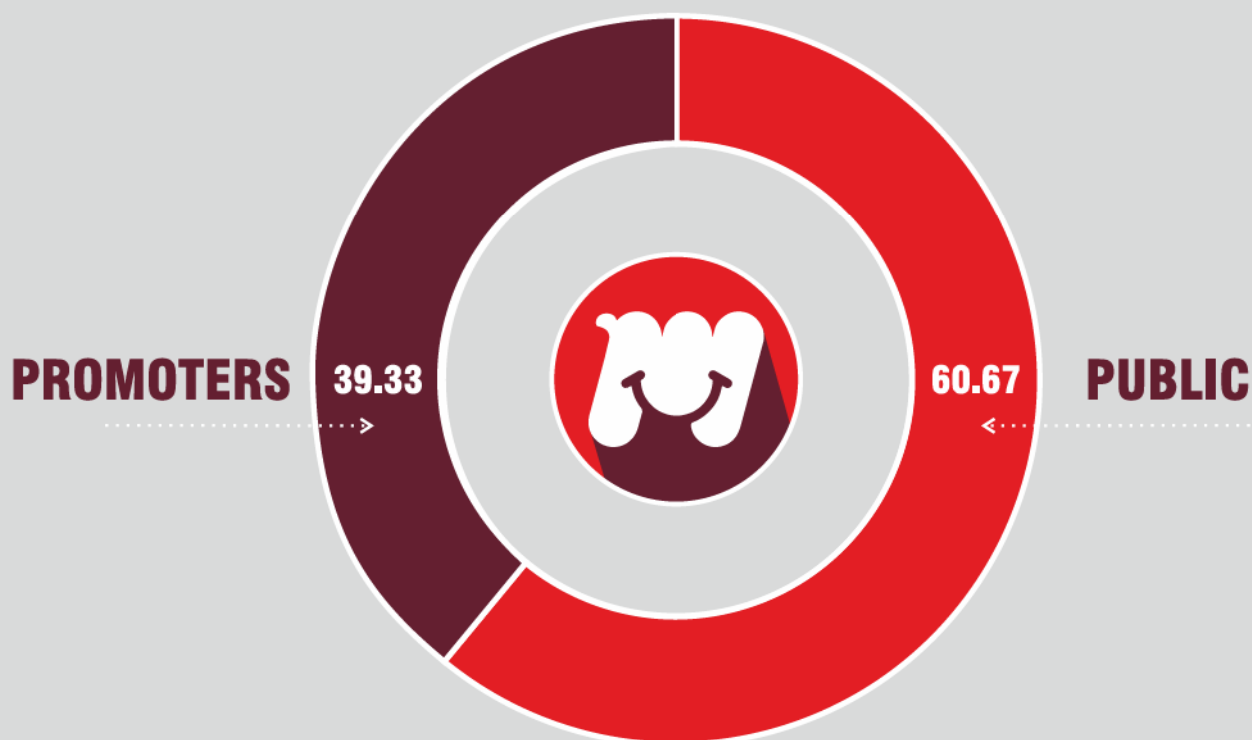
Mishtann rice has today become a source of holistic health and immense happiness for connoisseurs of food across the globe. The seamless enthusiasm and dedication of hundreds and thousands of our farmers and staff members has provided the much inevitable thrust. Mishtann flies high spreading wide the wings of taste and health in a sky full of happiness.

Mishtann always believe that famous brands make place in customer hearts not in their wallets and which create customer happiness and this happiness is Mishtann limitless happiness.

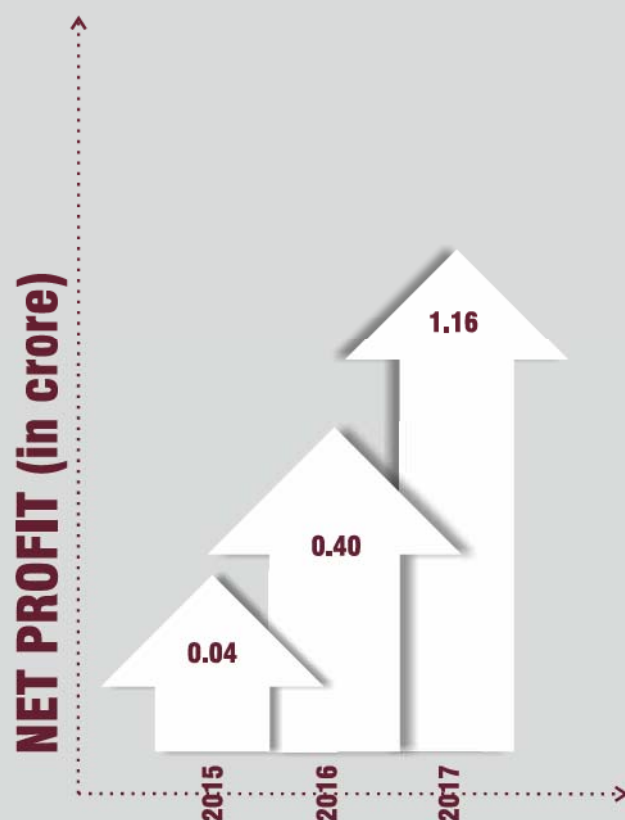
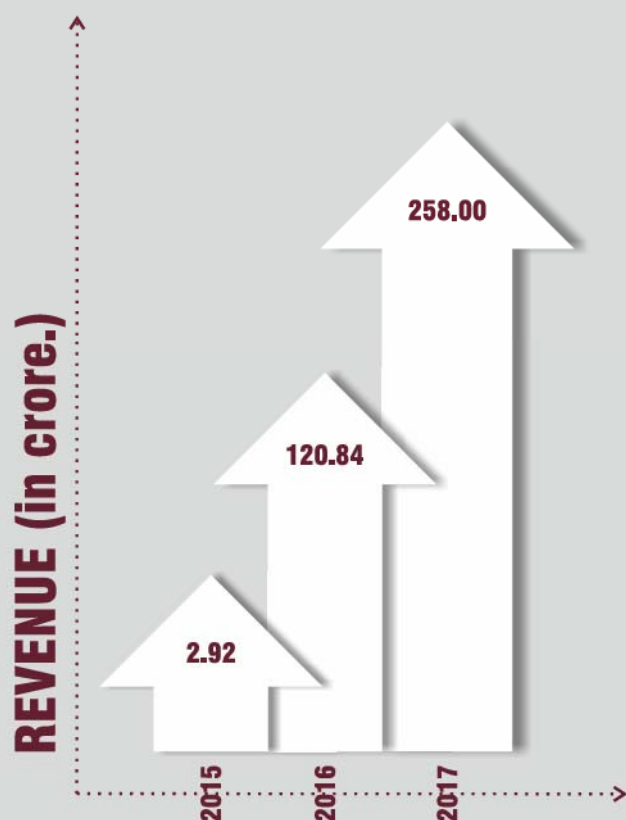
Looking ahead, our initiatives in the new product coupled with enhancement of our existing manufacturing capabilities, will be helpful in not only safeguarding our leadership position but also in increasing our global foot print. We at Mishtann have deep understanding of the agriculture system, its people, its weather, its culture and its market -and this is the critical differentiator which give us the advantages over our competitors. Mishtann is ready for every situation and will be ready for whatever the future may hold.

Hitesh Patel
Chairman

SHAREHOLDING AS ON 31ST MARCH, 2017



KEY TRENDS



NETWORK THAT DRIVES VALUE



12⁺

SUPER STOCKIST



58⁺

BEST DISTRIBUTORS



56⁺

LAKH

HOUSEHOLD



40⁺

LAKH

SMILE SUCCESSFULLY
DELIVERED



14000⁺

RETAIL
GROCERY SHOP

TOOR DAL





MISHTANN[®]
limitless happiness...

NOTICE

