



# MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.  
CIN : U74999MH2017PLC302175.  
Tel.: 022 23719478 Email : info@mishindia.com webside : www.mishindia.com

June 25, 2024

To  
**BSE LIMITED**  
Listing Department,  
P.J Towers, Dalal Street,  
Fort, Mumbai-400 001

**Scrip Code: 544015**

**Sub: Voting Results and Scrutinizer's Report of the Extra-Ordinary General Meeting of the shareholders of the Company held on Friday, June 21, 2024 at 03:00 P.M.**

Dear Sir,

With reference to Regulation 44 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Extra-Ordinary General Meeting (EOGM) of the Shareholders of the Company was held on Friday, June 21, 2024 at 03:00 P.M. at the registered office of company located at Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, 400010. In this regards, we hereby submit the following:

1. The Voting Results of the Extra- Ordinary General Meeting of the shareholders of the Company (Annexure-I)
2. Scrutinizer's Report on remote e-voting and voting conducted at the venue of the Extra- Ordinary General Meeting (Annexure –II)

This is for your information and records.

Thanking you,  
**KAUSHAL GOENKA**

**(Chairman & Whole Time Director)**  
**DIN: 02446587**

**Date: June 25, 2024**  
**Place: Mumbai**

### Voting results

Record date	14-06-2024
Total number of shareholders on record date	347
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	5
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the authorised share capital of the company and Consequent amendment to memorandum of association of the Company.				
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	1914998	1914998	100	1914998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1914998	1914998	100	1914998	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	885002	10	0.0011	10	0	100	0
	Poll		49000	5.5367	49000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	885002	49010	5.5378	49010	0	100	0

Total	2800000	1964008	70.1431	1964008	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve issue of equity shares on preferential basis.				
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	1914998	1914998	100	1914998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1914998	1914998	100	1914998	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	885002	10	0.0011	10	0	100	0
	Poll		49000	5.5367	49000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	885002	49010	5.5378	49010	0	100	0
Total		2800000	1964008	70.1431	1964008	0	100	0
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the issue of warrants convertible into equity shares on Preferential basis.				
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	1914998	1914998	100	1914998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1914998	1914998	100	1914998	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	885002	10	0.0011	10	0	100	0
	Poll		49000	5.5367	49000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		885002	49010	5.5378	49010	0	100
Total		2800000	1964008	70.1431	1964008	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Form No. MGT-13**

**Combined Scrutinizer's Report**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)**

To,  
**The Chairman,**  
**M/s Mish Designs Limited**  
Gala No. 4, Gulati Industries,  
Hattibaug Love Lane, Mazgaon,  
Mumbai, Maharashtra, 400010

**Sub: Scrutinizer's Report on Remote e-voting/physical ballot forms conducted pursuant to the provisions of section 108 of the companies Act 2013 read with Rule 20 of the Companies (Management and administration) Rules 2014 as amended and voting at the Extra Ordinary General meeting of Mish Designs Limited held on Friday, June 21, 2024 at 03.00 P.M. at Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, 400010.**

**Dear Sir/Madam,**

I, **Hemant Maheshwari**, Proprietor of **M/s. H. Maheshwari & Associates** Practicing Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms cast by the shareholders in respect of the below mentioned resolution(s), at the Extra Ordinary General meeting of the Equity Shareholders of **Mish Designs Limited** held on Friday, June 21, 2024 at 03.00 P.M. at Gala No. 4, Gulati Industries, Hattibaug Love Lane, Mazgaon, Mumbai, Maharashtra, 400010, **submit my report as under:**

I, **Hemant Maheshwari**, Proprietor of **M/s., H. Maheshwari & Associates** Practicing Company Secretaries, Mumbai, was also appointed as scrutinizer to scrutinize the voting process at the said Extra Ordinary General Meeting of Equity Shareholdings of **Mish Designs Limited** Limited held on Friday, June 21, 2024 at 03.00 P.M.

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business conducted at the EOGM held on Friday, June 21, 2024 at 03.00 P.M. the remote e-voting module was kept open during Monday, June 17 2024 at (9.00 a.m.) IST and end on Thursday, June 20, 2024 at (5.00 P.M.). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the EOGM of the members of the Company.
2. The Chairman of EOGM allowed poll by polling papers for all those Members who are present at the general meeting and have not cast their votes by availing the remote E- voting facility. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening EOGM and I was appointed as scrutinizer for the voting process.
3. After the time fixed for closing of the Poll by Chairman, one Ballot box kept for polling was locked in presence of my associate with due identification marks placed by my associate.

4. The locked ballot box was subsequently opened in presence of my associate and polling papers were diligently scrutinized. The Polling papers were reconciled with the records maintained by the Registrar and Transaction Agents of the Company and then Authorization /Proxies lodged with the Company. The vote case through remote e-voting was thereafter unblocked in the presence of two witnesses not in the employment of the Company.
5. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms cast at the meeting.
6. **The combined results of remote e-voting and voting by ballot at the EOGM are summarized as under:**

Resolution 1. To increase the authorised share capital of the company and Consequent amendment to memorandum of association of the Company.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1914998	1914998	100.00	1914998	0	100.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT		0	0	0	0	0.00	0.00
	TOTAL	1914998	0	0	0	0	0.00	0.00
Public - Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	885002	10	100.00	10	0	100.00	0.00
	POLL		49000	100.00	49000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	885002	49010	100.00	49010	0	100.00	0.00
<b>TOTAL</b>		<b>2800000</b>	<b>1964008</b>	<b>100.00</b>	<b>1964008</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Invalid votes : None</b>								
<b>Result : The Resolution passed with requisite majority.</b>								

Resolution 2: To approve issue of equity shares on preferential basis.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1914998	1914998	100.00	1914998	0	100.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT		0	0	0	0	0.00	0.00
	TOTAL		1914998	0	0	0	0	0.00
Public - Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	885002	10	100.00	10	0	100.00	0.00
	POLL		49000	100.00	49000	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		885002	49010	100.00	49010	0	100.00
TOTAL		2800000	1964008	100.00	1964008	0	100.00	0.00
Invalid votes : None								
Result : The Resolution passed with requisite majority.								

<b>Resolution 3:</b> To approve the issue of warrants convertible into equity shares on Preferential basis.								
<b>Resolution required :(Ordinary / Special)</b>			<b>Special Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>1914998</b>	<b>1914998</b>	<b>100.00</b>	<b>1914998</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>1914998</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>885002</b>	<b>10</b>	<b>100.00</b>	<b>10</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>		<b>49000</b>	<b>100.00</b>	<b>49000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>		<b>885002</b>	<b>49010</b>	<b>100.00</b>	<b>49010</b>	<b>0</b>	<b>100.00</b>
<b>TOTAL</b>		<b>2800000</b>	<b>1964008</b>	<b>100.00</b>	<b>1964008</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Invalid votes : None</b>								
<b>Result : The Resolution passed with requisite majority.</b>								

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,  
Yours faithfully,

**For, H. Maheshwari & Associates**  
**Practicing Company Secretaries**

**Hemant**  
**Maheshwari**

Digitally signed by Hemant Maheshwari  
Date: 2024.06.24 19:07:00 +05'30'

**CS Hemant Maheshwari**  
**ACS-A26145**  
**COP-10245**

Signed under UDIN: A026145F000612093 on 24<sup>th</sup> June 2024 at Thane

Countersigned by  
For Mish Designs Limited

\_\_\_\_\_  
Chairman/Authorised Signatory