



Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 27.12.2024

To,
The Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 542801
Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. December 27, 2024, inter alia, has approved the following item:

- Allotment of 1,50,000 (One Lakh Fifty Thousand) Equity Shares of the Company of face value of Rs.10/- (Rupee Ten Only) each at a price of Rs. 40/- (Rupees Forty only) fully paid up upon conversion of warrant into fully paid up equity shares on a preferential basis to Investor(s).

The Equity Shares allotted on exercise of conversion of Warrants shall rank pari-passu in all respects with the existing Equity Shares of the Company.

Pursuant to the above allotment the issued, subscribed and paid up capital of the company shall stand increased from Rs. 3,54,40,000/- to Rs. 3,69,40,000/-.

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

We further inform you that the Board Meeting commenced at 3:00 p.m. and concluded at 3:30 p.m.

Kindly take same on your records.
For Misquita Engineering Limited

Desiderio Anthony Misquita
Whole-time Director
DIN: 08956087

Regd. Office & Works : GHAR BHAT, VAIGINNIM VADDO,
NACHINOLA, BARDEZ, GOA- 403508
GSTIN: 30AADCM2850Q1ZD
Tel. Office: 8308848233 / 08322955336
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Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are produced below.

Sr. No	Particulars	Details
1	Type of securities issued	Equity Shares issued upon exercise of the outstanding Equity Share Warrants by few Warrant Holders.
2	Type of issuance	Equity Shares issued upon exercise of the outstanding Equity Share Warrants which were issued by way of a Preferential Allotment
3	Total number of securities to be issued or the total amount for which the securities will be issued (approximately);	1,50,000 (One Lakh Fifty Thousand) Equity Shares of the Company of face value of Rs.10/- (Rupee Ten Only) each at a price of Rs. 40/- (Rupees Forty only) fully paid up upon conversion of warrant into fully paid up equity shares aggregating to 60,00,000/- (Sixty Lakhs).
4	Names of the investor(s)/ Allottee(s)	Attached in Annexure A
Post allotment of securities		
5	Outcome of the subscription	Attached in Annexure A
6	Issue price allotted price in case of Convertibles	Warrants had been allotted carrying a right to subscribe to 1 Equity Share per warrant on receipt of amount at the rate of Rs. 40/- per warrant. (Rs. 10/- at time of allotment of Warrants and Rs. 30/- at the time of Conversion)
7	Number of Investor(s)	Two
8	In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	The tenure of the warrants was not exceeding 18 (eighteen) months from the date of allotment. The Equity Shares allotted on conversion of warrants into Equity Shares shall rank pari passu with the existing Equity Shares of the Company.
9	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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Annexure A

Sr. No.	Name of Investor	No. of Warrants Allotted	Nos. of Warrants held before conversion	Nos. of Warrants applied for conversion	Warrant exercise price received @ Rs. 30 per Warrant	No. of equity shares allotted, upon conversion/ exchange of Warrants
1	Desiderio Anthony Misquita	100000	100000	100000	3000000	100000
2	Deanne Silvia Sybil Misquita	50000	50000	50000	1500000	50000

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