



# MISHKA EXIM LIMITED

F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01142111981

30<sup>th</sup> September, 2022

BSE Ltd.  
P.J. Towers,  
Dalai Street, Fort, Mumbai-400001

**Scrip code: 539220**  
**Sub: Voting Results of AGM along with Scrutinizer Report**

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, Voting results of the business transacted at 8<sup>th</sup> Annual General Meeting of the Company held on September 30<sup>th</sup> 2022 at Le Chef 3<sup>rd</sup> Floor, Cross River Mall CBD Ground Shahdara Delhi - 110092, is enclosed herewith as per format prescribed.

Further, Mr. Parveen Rastogi Company Secretary in Practice, Scrutinizer has submitted the Scrutinizer Report dated 30<sup>th</sup> September, 2022 is also enclosed herewith for your reference.

Kindly update the same in your records.

Thanking You,

For **Mishka Exim Limited**

**Rajneesh Gupta**  
(Managing Director)  
**DIN:** 00132141  
**Address:** 41, Shanti Vihar, Delhi-110092

<b>Date of the AGM/EGM</b>		September 30, 2022						
<b>Total number of shareholders on record date</b>		290						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		18						
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public		NIL NIL						
Resolution No.1(a): To receive consider and adopt the Audited Financial Statements of the Company for the year Financial Year ended 31st March, 2022, the Board Report and Auditors report thereon. Resolution No.1 (b): To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon.								
<b>Resolution required: (Ordinary/ Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>		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 favour (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
<b>Promoter and Promoter Group</b>	E-Voting	7640372	270000	3.5339%	270000	0	100%	0
	Poll		1360000	17.8002%	1360000	0	100%	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7640372</b>	<b>1630000</b>	<b>21.3340%</b>	<b>2252550</b>	<b>0</b>	<b>100%</b>
<b>Public-Institutions</b>	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0		0.00
	<b>Total</b>		<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
<b>Public- Non Institutions</b>	E-Voting	6809628	1447926	21.2629%	1447905	21	99.9985 %	0.0015%
	Poll		116819	1.7155%	116819	0	100%	0.0000
	Postal Ballot	6809628	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1564745</b>	<b>22.9784%</b>	<b>1564724</b>	<b>21</b>	<b>99.9987%</b>	<b>0.0013%</b>
<b>Total</b>		<b>14450000</b>	<b>3194745</b>	<b>22.1090%</b>	<b>3194724</b>	<b>21</b>	<b>99.9993%</b>	<b>0.0007%</b>
<b>Note:</b> The aforesaid resolution has been passed with requisite majority as Ordinary resolution whereby the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.								

<b>Date of the AGM/EGM</b>		September 30, 2022						
<b>Total number of shareholders on record date</b>		290						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		18						
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public		NIL NIL						
Resolution No.2: To appoint a Director in place of Mr. Rajneesh Gupta (DIN: 00132141), who retires by rotation and being eligible, offers himself for re-appointment.								
<b>Resolution required: (Ordinary/Special)</b>		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</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 and Promoter Group</b>	E-Voting	7640372	270000	3.5339%	270000	0	100%	0
	Poll		1360000	17.8002%	1360000	0	100%	0
	Postal Ballot		NA	NA	NA	NA	0%	NA
	<b>Total</b>		<b>7640372</b>	<b>1630000</b>	<b>21.3340%</b>	<b>1630000</b>	<b>0</b>	<b>100%</b>
<b>Public-Institutions</b>	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0		0.00
	<b>Total</b>			NA	NA	NA	NA	NA
<b>Public- Non Institutions</b>	E-Voting	6809628	1447926	21.2629%	1447905	21	99.9985 %	0.0015%
	Poll		116800	1.7152%	116800	0	100	0.0000
	Postal Ballot	6809628	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>1564726</b>	<b>22.9781%</b>	<b>1564705</b>	<b>21</b>	<b>99.9987%</b>	<b>0.0013%</b>
<b>Total</b>		<b>14450000</b>	<b>3194726</b>	<b>22.1088%</b>	<b>3194705</b>	<b>21</b>	<b>99.9993%</b>	<b>0.0007%</b>
<b>Note:</b> The aforesaid resolution has been passed with requisite majority as Ordinary resolution whereby the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.								

Thanking You,  
For **Mishka Exim Limited**

**Rajneesh Gupta**  
(Managing Director)  
**DIN:** 00132141  
**Address:** 41, Shanti Vihar, Delhi-110092



# Parveen Rastogi & Co.

## Company Secretaries

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,  
Mr. Rajneesh Gupta  
Chairman of the 8th Annual General Meeting of  
Mishka Exim Limited,  
F-14, First Floor, Cross River Mall,  
CBD Ground, Shahdara, Delhi- 110032

**Sub: Consolidated Scrutinizer Report on Remote e-voting and voting through polling papers at 8th Annual General Meeting of Mishka Exim Limited held on Friday, September 30, 2022 at 11:00 A.M. and concluded at 11:20 A.M.**

Dear Sir,

I, Parveen Kumar Rastogi, Proprietor of Parveen Rastogi & Co., Practicing Company Secretaries, appointed as Scrutinizer(s) for the purpose of scrutinizing the remote e- voting and voting through polling papers by the members, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the below mentioned resolution(s) at the 8th Annual General Meeting of the Equity Shareholders of **Mishka Exim Limited** held on Friday, the **30th day of September, 2022** at 11:00 A.M at Le Chef, 3rd Floor, Cross River Mall, C.B.D. Ground, Shahdara, Delhi- 110032.

The Annual Report containing the notice dated 02<sup>nd</sup> September, 2022 convening the 8<sup>th</sup> Annual General Meeting of Company was sent by electronic mode (e-mail) only to those members whose email addresses were registered with the Company/Depositories/Depository Participants and through courier to those members of the Company whose email addresses were not registered. The Notice calling the 8<sup>th</sup> AGM had been uploaded on the website of the Company [www.mishkaexim.com](http://www.mishkaexim.com) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also disseminated on the website of CDSL (agency for providing Remote E-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com)

The management of the Company is responsible to ensure compliance with the requirements of the Acts and Rules relating to voting through electronic means and





polling papers received on the resolutions contained in the Notice of AGM. My responsibility as a scrutinizer for remote e-voting and voting through polling papers at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and Polling Papers received from members at the Annual General Meeting.

Further, I submit my report as under :

1. The remote e-voting period commenced on Tuesday, the 27<sup>th</sup> Day of September, 2022 (9: 00 A.M. IST) and ended on Thursday, the 29<sup>th</sup> day of September, 2022 (05:00 P.M. IST).
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e. the 23<sup>rd</sup> day of September, 2022 were entitled to vote on the proposed 2 (Two) resolutions as contained in the Notice of the AGM dated the 2<sup>nd</sup> day of September, 2022.
3. The Company had provided facility of Voting by Polling papers at the AGM to enable the shareholders attending the AGM to cast the votes in case the same had not been cast by them through remote e-voting. After the declaration of voting by polling papers by the Chairman, one ballot box kept for voting was locked in my presence with due identification marks placed by me.
4. The votes cast through Remote E-voting were unblocked after the completion of the AGM and the locked ballot box was subsequently opened in the presence of two witnesses, namely Ms. Sonal Goyal and Ms. Shilpy Chopra, who were not in the employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL along with the polling papers were scrutinized and reviewed, the votes were counted and the results were prepared
6. The consolidated result of the remote e-voting [EVSN : 220901001 ] and voting at the AGM through polling papers are as under:





**<A> ORDINARY BUSINESS**

**a) Item No. 1 (Ordinary Resolution):**

**To receive, consider and adopt:**

**a. the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022, the report of the Board of Directors and Auditors report thereon and**

**b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of Auditors thereon**

**(i) Voted in favour of Resolution:**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	21	1717905	
Voting through Polling Papers	15	1476819	
<b>Total</b>	<b>36</b>	<b>3194724</b>	<b>99.9994</b>

**(ii) Voted against the resolution:**

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	12	21	
Voting through Polling Papers	0	0	
<b>Total</b>	<b>12</b>	<b>21</b>	<b>0.0006</b>

**(iii) Invalid Votes:**

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of invalid votes cast by them
Remote e-voting	0	0
Voting through Polling Papers	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 02<sup>nd</sup> September, 2022 has been passed with requisite majority.

**b) Item No. 2 (Ordinary Resolution) :**

**To appoint a Director in place of Mr. Rajneesh Gupta (DIN: 00132141), who retires by rotation and being eligible, offers himself for re-appointment..**

(i) Voted in favour of Resolution:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	21	1717905	
Voting through Polling Papers	14	1476800	
<b>Total</b>	<b>35</b>	<b>3194705</b>	<b>99.9994</b>

(ii) Voted against the resolution:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	12	21	
Voting through Polling Papers	0	0	
<b>Total</b>	<b>12</b>	<b>21</b>	<b>0.0006</b>

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of invalid votes cast by them
Remote e-voting	0	0
Voting through Polling Papers	0	0
<b>Total</b>	<b>0</b>	<b>0</b>






Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 02<sup>nd</sup> September, 2022 has been passed with requisite majority.

7. The electronic data and all other relevant records relating to Remote E-voting and voting through Polling papers at the AGM venue is under our safe custody and will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

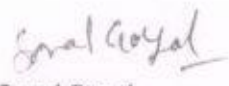
Thanking You,  
Yours Faithfully  
For Parveen Rastogi & Co


  
(Parveen Kumar Rastogi)  
Scrutinizer  
Practising Company Secretaries  
FCS: 4764 COP: 2883  
Date: 30.09.2022  
Place: New Delhi  
UDIN: F004764D001095106

Accepted by:  
For Mishka Exim Limited,

  
Rajneesh Gupta  
Chairman of the 8<sup>th</sup> Annual General Meeting

Witnesses:

  
1. Sonal Goyal  
110, Uninav Heights,  
Raj Nagar Extn., Ghaziabad

  
2. Shilpy Chopra  
56 Krishnanagar Bagu,  
Vijay Nagar, Ghaziabad