



Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

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

BSE Scrip Code: 542801

Dear Sir/Madam,

Subject: 23rd Annual General Meeting- Voting Results

The details of voting results of the 23rd Annual General Meeting of the Company held on September 30, 2021 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is listed on BSE SME Platform the e-voting facility is not provided to the Shareholders.

Yours Truly,

For, Misquita Engineering Limited

Thomas Constance Avinash Misquita
Managing Director
DIN: 00060846



Date: 01.10.2021

Place: Goa

Regd. Office & Works : GHAR BHAT, VAIGINNIM VADDO,
NACHINOLA, BARDEZ, GOA- 403508
GSTIN: 30AADCM2850Q1ZD
Tel. Office: 8308848233 / 08322955336
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Form No. MGT-13
CONSOLIDATED REPORT OF SCRUTINIZER

To,

The Chairman of the 23rd Annual General Meeting (AGM) of the Equity Shareholders of "**Misquita Engineering Ltd**".

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer for the purpose of Scrutinizing the process and poll process carried out at the 23rd Annual General Meeting.

We submit our report as under:

Resolution No.1:- Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	11	11
Number of votes cast by them	NA	98,000	98,000
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 2:- Ordinary Resolution

To appoint a director in place of Mr. Thomas Constance Avinash Misquita, who retires by rotation and being eligible offered himself for re-appointment.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	11	11
Number of votes cast by them	NA	98,000	98,000
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil



Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 3:- Ordinary Resolution

To appoint a director in place of Ms. Gail Lucia Misquita, who retires by rotation and being eligible offered herself for re-appointment.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	11	11
Number of votes cast by them	NA	98,000	98,000
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil



(iii) Invalid Votes - Nil

Resolution No. 4:- Ordinary Resolution:

To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and to fix their remuneration:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	11	11
Number of votes cast by them	NA	98,000	98,000
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 5:- Special Resolution:

To re-appoint Mr. Thomas Constance Avinash Misquita (holding DIN: 00060846) as Managing Director of the Company.



(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	11	11
Number of votes cast by them	NA	98,000	98,000
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 6:- Special Resolution:

To re-appoint Ms. Gail Lucia Misquita (holding DIN: 00060932) as Whole Time Director of the Company.

(iv) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
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Number of Members voting	NA	11	11
Number of votes cast by them	NA	98,000	98,000
% of Total Number of valid votes cast	NA	100.00%	100.00%

(v) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(vi) Invalid Votes - Nil

**For JayminModi & Co,
Company Secretary**

Jaymin Modi



**CS JayminModi
Scrutinizer
M.No 44248
CoP No. 16948**

UDIN: - A044248C001064091

Date: - 01.10.2021

Place: - Mumbai