



Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 12.01.2024

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

Ref. BSE Scrip Code: 542801

SUBJECT- SUBMISSION OF SCRUTINIZER'S REPORT OF POLL CONDUCTED AT THE EGM

Dear Sir/ Madam,

Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Secretarial Standard 2, we are enclosing the Scrutinizer's report on Poll conducted at the Extra Ordinary General Meeting (EGM) of the Company held on Friday, 12th January, 2024.

Kindly take same on your records.

Thanking You,
FOR MISQUITA ENGINEERING LIMITED

Thomas Constance Avinash Misquita
Managing Director
DIN: 00060846

Encl: As Above.

Regd. Office & Works : GHAR BHAT, VAIGINNIM VADDO,
NACHINOLA, BARDEZ, GOA- 403508
GSTIN: 30AADCM2850Q1ZD
Tel. Office: 8308848233 / 08322955336
Email: avimisquita@gmail.com

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
Extra Ordinary General Meeting (EGM) of the Equity Shareholders of
Misquita Engineering Limited
182/1 Vaiginim Vaddo Nachinol,
North Goa, Aldona, Goa, India, 403508

Subject: Scrutinizer's Report on voting by Poll (Polling Paper / Ballot Paper) at the EGM venue at the Extra Ordinary General Meeting of M/s. Misquita Engineering Limited held on Friday, 12th January, 2024 at 11:00 a.m. (IST), at the registered office of the company situated at 182/1 Vaiginim Vaddo Nachinol, North Goa, Aldona, Goa, India, 403508

I, Krushang Shah (Proprietor of Krushang Shah & Associates), Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of Misquita Engineering Limited, held on Friday, 12th January, 2024 at 11:00 a.m. (IST), at the registered office of the company situated at 182/1 Vaiginim Vaddo Nachinol, North Goa, Aldona, Goa, India, 403508, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company, if any.
3. I did not find any poll papers invalid.
- 4. The result of the Poll is as under:**

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

Item No. 1 - Ordinary Resolution:

**INCREASE OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND
CONSEQUENTIAL AMENDMENT TO THE CAPITAL CLAUSE IN THE
MEMORANDUM OF ASSOCIATION OF THE COMPANY**

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	19,98,000	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Item No. 2 - Special Resolution:

ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	19,98,000	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Item No. 3 - Special Resolution:

TO ISSUE FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL ISSUE BASIS

(i) Voted in favour of resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	90,000	4.50

KRUSHANG SHAH & ASSOCIATES
COMPANY SECRETARIES

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid/Abstain Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them	% of total number of valid votes cast
6	19,08,000	95.50

5. The Details containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid/Abstain for each resolution is enclosed.

6. 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.

Krushang Shah & Associates

Krushang Shah
Company Secretary in practice
ACS No.: 42187
C P No.: 26085
PRC : 3653/2023
UDIN: A042187E003199594

Date: 12.01.2024
Place: Ahmedabad

Sd/-
Counter Sign
Chairman of
Misquita Engineering Limited