

Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 30th September, 2021

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

BSE Scrip Code: 542801

Subject: Proceeding of 23rd Annual General Meeting (AGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 23rd Annual General Meeting (AGM) for the financial year 2020-21 of the Company, held today i.e., Thursday, 30th September, 2021, at Dina Banquet Hall, Hotel Miramar, Near Kamat Kinara, Caranzalem Goa- 403002.

We are enclosing the Proceedings of the 23rd Annual General Meeting held on Thursday, 30th September, 2021 for your information.

Kindly take the same on your records.

Thanking You.

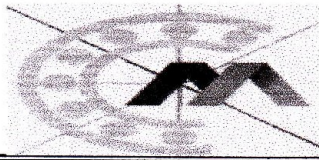
Yours Truly,

For, Misquita Engineering Limited


Thomas Constance Avinash Misquita
Managing Director
DIN: 00060846



Regd. Office & Works : GHAR BHAT, VAIGINNIM VADDO,
NACHINOLA, BARDEZ, GOA- 403508
GSTIN: 30AADCM2850Q1ZD
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PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, 30th SEPTEMBER, 2021 AT 05:30 P.M AT DINA BANQUET HALL, HOTEL MIRAMAR, NEAR KAMAT KINARA, CARANZALEM GOA - 403002

The 23rd Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021 at 05:30 P.M. at Dina Banquet Hall, Hotel Miramar, Near Kamat Kinara, Caranzalem Goa- 403002.

Thomas Constance Avinash Misquita, Managing Director of the Company occupied the chair.

Noel Luizinho Quadros, Non-Executive Director of the Company with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

7 Members were present in person at the Meeting. 4 Proxies attended the Meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Gail Lucia Misquita, Executive Director of the Company informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of AGM are open for inspection by the Members of the Company.

The Chairman thereafter welcomed the Members and proceeded to deliver his speech, giving an overview of the Economy, Impact of Corona Virus Disease(Covid-19) pandemic and financial performance of the Company for the Financial year 2020-21.

With the Consent of the Shareholders, the Notice Convening the AGM, the Board's Report and the Auditor's report were taken as read.

Thereafter, the Chairman briefed the members of the business to be transacted at the 23rd Annual General Meeting:

Ordinary Business:

- Considered, Reviewed and Adopted 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.
- Considered and approved the appointment of Mr. Thomas Constance Avinash Misquita, who retires by rotation and being eligible offered himself for re-appointment.

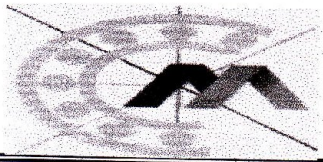


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- Considered and approved the appointment of Ms. Gail Lucia Misquita, who retires by rotation and being eligible offered herself for re-appointment.
- Considered and approved the re-appointment of M/S Gupta Agarwal & Associates, Chartered Accountants, as the Statutory Auditor of the Company from the conclusion of this Annual General Meeting until the conclusion of the Sixth consecutive Annual General Meeting and fixed their remuneration.

Special Business:

- Considered and approved the re-appointment of Mr. Thomas Constance Avinash Misquita (holding DIN: 00060846) as Managing Director of the Company.
- Considered and approved the re-appointment of Ms. Gail Lucia Misquita (holding DIN: 00060932) as Whole Time Director of the Company.

The Chairman Further informed the Members that the Voting results and poll shall be intimated to the Stock Exchange and shall be made available on the Website of the Company within 48 hours of the Conclusion of the Annual General Meeting.

The Meeting thereafter concluded with the vote of thanks to all the members at 06:00 P.M.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For, Misquita Engineering Limited



Thomas Constance Avinash Misquita
Managing Director
DIN: 00060846

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