



Misquita Engineering Limited

Corporate Identity Number(CIN): U74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 18th December, 2020

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

BSE Scrip Code: 542801

Subject: Disclosure of Voting Results of the 22nd Annual General Meeting of the Company held on Friday, 18th December, 2020.

The details of voting results of the 22nd Annual General Meeting of the Company held on 18th December, 2020 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.

Thanking You.

Yours Truly,

By order of the Board
For Misquita Engineering Limited


Thomas Constance Avinash Misquita
Managing Director
DIN- 00060846

Place: Goa
Date: 18.12.2020

Regd. Office & Works : GHAR BHAT, VAIGINNIM VADDO,
NACHINOLA, BARDEZ, GOA- 403508
GSTIN: 30AADCM2850Q1ZD
Tel. Office: 8308848233 / 08322955336
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SCRUTINIZER'S REPORT

[Pursuant to provisions of section 109 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Avinash Misquita.
Misquita Engineering Limited.
182/1, Vaiginim Vaddo, Nachinol,
Aldona, North Goa-, 403508.

22nd Annual General Meeting of the Equity Shareholders of **Misquita Engineering Limited** held on **Friday** the **18th December 2020**, at **05.00 p.m.** at **DINA BANQUET HALL, HOTEL MIRAMAR, NEAR KAMAT KINARA, CARANZALEM GOA. 403002.**

Dear Sir,

I, CS JayminModi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **Misquita Engineering Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the poll process carried out at 22nd Annual General Meeting pursuant to provisions of section 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Report on the results of the voting by physical poll forms at the 22nd Annual General Meeting.

(a) Resolution No.1:- Ordinary Resolution –

Considered, reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%

Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	16	1816900	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	16	1816900	100%
Total Votes – (A+B+C)	16	1816900	100%
Assenting	16	1816900	100%
Dissenting	0	0	0.00%

Accordingly, out **18,16,900** votes cast, **18,16 900** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) 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.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	16	1816900	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	16	1816900	100%
Total Votes – (A+B+C)	16	1816900	100%
Assenting	16	1816900	100%
Dissenting	0	0	0.00%

Accordingly, out of **18,16,900** votes cast, **18,16 900** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) 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.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	16	1816900	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	16	1816900	100%
Total Votes – (A+B+C)	16	1816900	100%
Assenting	16	1816900	100%
Dissenting	0	0	0.00%

Accordingly, out of **18,16,900** votes cast, **18,16,900** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No. 4 :- Ordinary Resolution –

To Consider and approve the Re-appointment of M/s Gupta Agarwal & Associates, Chartered Accountant, as Statutory Auditors of the Company and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	16	1816900	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	16	1816900	100%

Total Votes – (A+B+C)	16	1816900	100%
Assenting	16	1816900	100%
Dissenting	0	0	0.00%

Accordingly, out of **18,16,900** votes cast, **18,16,900** were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.

(e) Resolution No. 5 :- Special Business –

To Consider And Approve Increase In Managerial Remuneration Ceiling Limit In Excess Of Limits Prescribed Under Section 197 Of The Companies Act, 2013.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	13	1,39,000	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	13	1,39,000	100%
Total Votes – (A+B+C)	13	1,39,000	100%
Assenting	13	1,39,000	100%
Dissenting	0	0	0.00%

Accordingly, out of **1,39,000** votes cast , **1,39,000** votes were cast **ASSENTING** to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast **DISSENTING** to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No. 5 is passed with requisite majority.

(f) Resolution No. 6 :- Special Business –

To Make Investments, Give Loans, Guarantee And Security In Excess Of The Limits Prescribed Under Section 186 Of The Companies Act, 2013.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%

Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	16	1816900	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	16	1816900	100%
Total Votes – (A+B+C)	16	1816900	100%
Assenting	16	1816900	100%
Dissenting	0	0	0.00%

Accordingly, out of **1816900** votes cast, **1816900** votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No. 6 is passed with requisite majority.

(g) Resolution No. 7 :- Special Business –

Regularisation Of Additional Director, Mr. Desiderio Misquita By Appointing Him As Whole Time Director Of The Company

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	15	1716900	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	15	1716900	100%
Total Votes – (A+B+C)	15	1716900	100%
Assenting	15	1716900	100%
Dissenting	0	0	0.00%

Accordingly, out of **1716900** votes cast, **1716900** were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 7 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 22nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,
For, Jaymin Modi & Co,
Company Secretaries

CS Jaymin Modi
Scrutinizer
Company Secretaries
M. No.44248
COP No.16948
UDIN: A044248B001553547

Date: 18th Dec 2020.
Place: Mumbai.