



# MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01142111981

**Date: 30<sup>th</sup> September, 2020**

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai-400001

**BSE Scrip Code: 539220**

**Sub: Brief Proceedings of 6th Annual General Meeting**

Dear Sir/ Madam,

This is to inform you that 6<sup>th</sup> Annual General Meeting of the Company was convened and held today 30<sup>th</sup> September, 2020 at 11:00 A. M. at Le chef, 3<sup>rd</sup> Floor, Cross River Mall, Cbd Ground, Shahdara, Delhi- 110032, and concluded at 11:45 A.M.

In the AGM, all the items of business mentioned in the notice were duly considered and discussed.

Pursuant to Regulation 30- Para A of Schedule III of the Listing Regulations, summary of the proceedings of the AGM is enclosed as **Annexure A**.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully  
For Mishka Exim Limited

Rajneesh Gupta  
(Managing Director)



## ANNEXURE-A

Summary of proceedings of the 6<sup>th</sup> Annual General Meeting

The 6<sup>th</sup> Annual General Meeting (AGM) of the members of Mishka Exim Limited (the Company) was held

Meeting Day, Date and Time	Monday 30 <sup>th</sup> September, 2020 at 11:00 A.M.
Venue	Le Chef, 3 <sup>rd</sup> Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032
Chairman	Mr. Rajneesh Gupta
Members attending the meeting	10
Quorum	The Requisite Quorum as required under Section 103 of the Companies Act, 2013 was present.

The gist of the proceedings of the said meeting is given hereunder:

Mr. Rajneesh Gupta Chaired the Meeting. The requisite quorum as per the provisions of the Companies Act, 2013 was present. All the Directors were present.

The Chairman informed that the quorum was present and declared the meeting in order and open for business.

With the consent of the members present, the notice convening the Meeting, having been circulated to all the Members, was taken as read.

Thereafter, the Chairman of the meeting declared as under:

The Chairman informed about the performance of the Company.

He further informed that Mr Parveen Rastogi of M/s Parveen Rastogi & Co. was appointed as scrutinizer for the purpose of poll.

Thereafter, the following items on agenda were put up for approval by polling paper and Mr. Parveen Rastogi, Scrutinizer briefed the members with regard to the procedure for conduct of the Polling Process.

The Ballots were distributed to members, to cast their vote on resolutions as per the Notice and the addendum to the Notice of AGM. The sealed Ballot Box was handed over to the Scrutinizer for his scrutiny.

The results on the said resolutions will be declared based on the report of Scrutinizer on the voting pattern on votes cast through physical ballot and E- Voting.

Business transacted at the 6<sup>th</sup> Annual General Meeting was:



**1. To receive, consider and adopt:**

- a. the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2020, 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 31<sup>st</sup> March, 2020 and the Report of Auditors thereon.
2. To fix the remuneration of M/s Prakash & Santosh, Chartered Accountants, Statutory Auditors of the Company.
- 3. To appoint a Director in place of Mr. Rajneesh Gupta (DIN: 00132141), who retires by rotation and being eligible, offers himself for re-appointment.**

**SPECIAL BUSINESS**

**4. RE-APPOINTMENT OF MR. AKHIL MOHAN GUPTA (DIN: 00024262) AS AN INDEPENDENT DIRECTOR:**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:-

**"RESOLVED THAT** pursuant to Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013("Act") read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors)Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015, Mr. Akhil Mohan Gupta (DIN: 00024262), Independent Director, whose period of Office expiring on 30th September 2020, who has submitted a declaration that he meets the criteria of independence under Section149(6) of the Companies Act,2013 and who is eligible for re-appointment for the next term of five consecutive years under the Companies Act,2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulation,2015 and in respect of whom the Company has received a notice in writing from a member proposing his re-appointment to the office of Independent Director be and is hereby re-appointed as an Independent Director of the Company, not subject to retirement by rotation, for a term of 5 (Five) consecutive years effective 30.09.2020 to 29.09.2025."

**5. RE-APPOINTMENT OF MR. RAJNEESH GUPTA (DIN: 00132141) AS MANAGING DIRECTOR:**

To consider and, if thought fit to pass with or without modification(s), the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 196, 197 and any other applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under, as amended from time to time, read with Schedule V to the Act, and Articles of Association of the Company and subject to the approval of Central Government or other Government authority/agency/board, if any, the consent of the Members of the Company be and is hereby accorded to re-appoint Mr. Rajneesh Gupta as Managing Director of the Company for a period of 5 Years with effect from 30th September 2020 upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, with liberty to the Board of Directors of the Company (hereinafter referred



to as "the Board" (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and Mr. Rajneesh Gupta."

The meeting was concluded with the vote of thanks to the chair.

Thanking You,

Yours Faithfully,

for **Mishka Exim Limited**

  
  
**Rajneesh Gupta**  
**(Managing Director)**