



# MISHKA EXIM LIMITED

F-14, First 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, 2021

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

**BSE Scrip Code: 539220**

**Sub: Brief Proceedings of 7<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

This is to inform you that 7<sup>th</sup> Annual General Meeting of the Company was convened and held today 30<sup>th</sup> September, 2021 at 11:00 A. M. at Le chef, 3<sup>rd</sup> Floor, Cross River Mall, CBD Ground , Shahdara, Delhi- 110032, and concluded at 11:20 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 7<sup>th</sup> Annual General Meeting

The 7<sup>th</sup> Annual General Meeting (AGM) of the members of Mishka Exim Limited (the Company) was held

Meeting Day, Date and Time	Thursday 30 <sup>th</sup> September, 2021 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	15
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 7<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, 2021, 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, 2021 and the Report of Auditors thereon.

**2. To appoint a Director in place of Mrs. Suman Gupta (DIN: 00027797), who retires by rotation and being eligible, offers herself for re-appointment.**

**SPECIAL BUSINESS**

**3. APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY:**

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

**“RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder ( including any statutory modification(s) or re-enactment thereof for the time being in force), M/s Gaur & Associates, Chartered Accountants (Firm Registration no. 005354C) be and are hereby appointed as the Statutory Auditor of the Company to hold the office until the conclusion of this Annual General Meeting to fill the casual vacancy caused by the resignation of M/S Prakash & Santosh, Chartered Accountants (Firm Registration no. 000454C)

**4. APPOINTMENT OF M/S GAUR & ASSOCIATES, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR**

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

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules made thereunder ( including any statutory modification(s) or re-enactment thereof for the time being in force), M/s Gaur & Associates, Chartered Accountants (Firm Registration no. 005354C) be and are hereby appointed as the Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting to the 12<sup>th</sup> Annual general Meeting of the Company to be held in the Year 2026 at a remuneration of Rs. 50,000/- (Rupees Fifty Thousand Only) plus goods and services tax as applicable, and reimbursement of out-of-pocket expenses incurred.and terms and conditions as may be determined and recommended by the Audit Committee in consultation with the Auditor and duly Approved by the Board of Directors of the Company.”



5. **REGULARIZATION OF MR. RAJNEESH KUMAR GARG (DIN: 07102529) AS INDEPENDENT DIRECTOR:**

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

**"RESOLVED THAT** pursuant to Sections 160 & 149 of the Companies Act, 2013 and any other applicable provisions if any, Mr. Rajneesh Kumar Garg, who was appointed as an Additional cum Independent Director on 22.03.2021 be and is hereby appointed as a Independent Director of the Company who is not liable to retire by rotation.

**"RESOLVED FURTHER THAT** any Director of the Company, be and is hereby severally authorized to file relevant forms with the Registrar of the Companies, and to do such other acts, deeds and things as may be considered necessary in connection with the above appointment."

6. **REGULARIZATION OF MR. VARUN GUPTA (DIN: 02282173) AS NON-EXECUTIVE DIRECTOR:**

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

**"RESOLVED THAT** pursuant to the provisions of Section 161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr. Varun Gupta (DIN- 02282173) who was appointed as an Additional Non Executive Director on 22.03.2021 and who has complied the provisions of Section-152 (5), be and is hereby appointed as a Non Executive Director by the Board of the Directors of the Company who shall hold office up to the date of the Annual General Meeting of the Company.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby severally authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as an additional director of the Company."

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

Thanking You,

Yours Faithfully,

for **Mishka Exim Limited**

  
**Rajneesh Gupta**  
(Managing Director)

