

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: Proceeding of 22nd 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 22nd Annual General Meeting (AGM) for the financial year 2019-20 of the Company, held today i.e. Friday, 18th December, 2020, at Dina Banquet Hall, Hotel Miramar, Near Kamat Kinara, Caranzalem Goa- 403002.

We are enclosing the Proceedings of the 22nd Annual General Meeting held on Friday, 18th December, 2020 for your information.

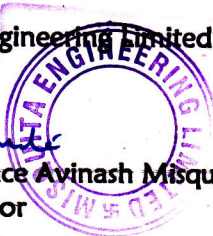
Kindly take the same on your records.

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
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PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 18TH DECEMBER, 2020 AT 05:00 P.M AT DINA BANQUET HALL, HOTEL MIRAMAR, NEARKAMAT KINARA, CARANZALEM GOA - 403002

The 22nd Annual General Meeting (AGM) of the Company was held on Friday, 18th December, 2020 at 05:00 P.M. at Dina Banquet Hall, Hotel Miramar, Near Kamat Kinara, Caranzalem Goa-403002.

Thomas Constance Avinash Misquita, Executive 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.

13 Members were present in person at the Meeting. No Proxy 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.

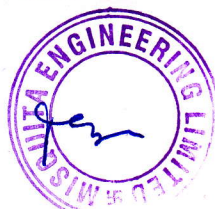
The Chairman thereafter welcomed the Members and proceeded to deliver his speech , giving an overview of the Economy, Impact of Corona Virus Disease(Covid-19) pandemic and Financial performance of the Company for the Financial year 2019-20.

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 22nd Annual General Meeting:

Ordinary Business:

- 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.
- Considered and Approved the appointment of Director in place 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 Director in place of Mrs. Gail Lucia Misquita who retires by rotation at the ensuing Annual General Meeting and being eligible, offers 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 who shall hold office for a term of One Year from the conclusion of Annual General Meeting held on 18th December, 2020 and fix their remuneration.

Special Business:

- Considered and Approved the Increase in managerial remuneration ceiling limit in excess of limits prescribed under section 197 of the companies act, 2013.
- Considered and Approved to make investments, give loans, guarantee and security in excess of the limits prescribed under section 186 of the companies act, 2013.
- Considered and Approved the regularisation of additional director, Mr. Desiderio Misquita by appointing him 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 06:15 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