



MISHKA EXIM LIMITED

F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 03th September, 2021

Listing Department
BSE Limited
Phiroze jeejeebhoy towers
Dalal Street Mumbai-400001

Dear Sir/ Ma'am,

Scrip code: 539220

Subject: Notice of 7th Annual General Meeting, Remote E- Voting Information and Book Closure

This to inform you that 7th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at Le Chef, 3rd Floor, Cross River Mall, cbd ground Shahdara, Delhi- 110032 at 11:00 AM to transact the Ordinary and Special as per the notice convening the AGM.

Please take note that:

- Notice is hereby given that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from 24rd September 2021 to 30th September 2021 (both days inclusive).
- The Remote E- Voting period begins at 27th September 2021 from 09:00 a.m. and ends on 29th September 2021 at 05:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 23rd September 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Notice and the Annual Report is also available and can be downloaded from the Company's website: mishkaexim.com


Please find enclosed notice of the 7th Annual General Meeting of the Company.

Kindly take the same on record.

Thanking You

Yours Faithfully,

For Mishka Exim Limited


Rajneesh Gupta
Managing Director



NOTICE

NOTICE is hereby given that the 7th Annual General Meeting of Mishka Exim Limited will be held on Thursday, the 30th day of September, 2021 at 11:00 A.M at Le Chef, 3rd Floor, Cross River Mall, C.B.D. Ground, Shahdara, Delhi- 110032 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:

- a. the Audited Financial Statements of the Company for the Financial Year ended 31st 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 31st 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 12th 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.”

By Order of the Board
For MISHKA EXIM LIMITED

Delhi, September 03, 2021

Registered Office:
F-14, First Floor, Cross River Mall,
CBD Ground, Shahdara,
Delhi- 110032

Sd/-
Rajneesh Gupta
(Managing Director)
DIN: 00132141
Add: 41, Shanti Vihar,
Delhi- 110092

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL ONLY INSTEAD OF MISHKA EXIM LIMITED HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE MEETING.

2. The Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive).

3. Members who hold shares in dematerialized form are requested to write their DP ID and Client ID and those holding shares in physical form are requested to write their folio number in the attendance slip.

4. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so that the information is made available by the management at the day of the meeting so that the information is made available by the management at the day of the meeting.

5. Corporate Members intending to send their Authorized Representatives to attend the Meeting are requested to send a certified copy of the Board Resolution/ Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting.

6. Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure requirements), 2015 the information about the Directors proposed to be appointed, re-appointed at the Annual General Meeting is given in the Annexure to the Notice.

7. As part of the “Green initiative in the Corporate Governance”, The Ministry of Corporate Affairs vide its circular No. 17/2011 and 1/2011 dated 21.04.2011 and 29.04.2011, respectively, has permitted the Companies to serve the documents, namely, Notice of General Meeting, Balance Sheet, Statement of Profit & Loss, Auditor’s Report, Director’s report, etc. to the member through e-mail.

Members who hold shares in physical form and desire to receive the documents in electronic mode are requested to register their e-mail address on Company’s e-mail address viz. mishkaexim@gmail.com. Members who hold shares in electronic form are requested to get their details updated with the respective depositories.

8. Members may also note that the Notice of the 7th Annual General Meeting and the Annual Report for 2021 will also be available on the Company's website www.mishkaexim.com and extract of Annual Return also be available on the company's website www.mishkaexim.com.

9. VOTING THROUGH ELECTRONIC MEANS

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Securities (India) Limited (CDSL).

Note: Please read the instructions printed below before exercising your vote.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on 27th September 2021 from 09:00 a.m. and ends on 29th September 2021 at 05:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 23rd September 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to

register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email

	<p>as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
<p>Individual Sharehol</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL</p>



<p>ders (holding securities in demat mode) login through their Depositor y Participa nts</p>	<p>for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- (v) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.
- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2) Click on “Shareholders” module.
 - 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
 - 4) Next enter the Image Verification as displayed and Click on Login.
 - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - 6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (vi) After entering these details appropriately, click on “SUBMIT” tab.

- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <company Name>(Mishka Exim Limited) on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) Facility for Non – Individual Shareholders and Custodians –Remote Voting
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; mishkaexim@gmail.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

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- 10. Mr. Parveen Rastogi of M/S Parveen Rastogi & Co, Practicing Company Secretaries (COP No. 2883)** has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- A. The Scrutinizer shall, immediately after the conclusion of e-voting, first count the votes casted, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than two working days of the conclusion of the meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall counter sign the same.
- B. The results declared along with the Scrutinizers Report shall be placed forthwith on the website of the Company and on the website of CDSL and will be communicated to the designated stock exchanges where the shares of the company are listed.
- All the documents referred to in the accompanying notice and Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 will be available at the registered office of the Company during the business hours on all working days upto the date of declaration of the result.
11. Route Map of Venue of the Annual General Meeting is enclosed with this Notice.

By Order of the Board
For MISHKA EXIM LIMITED

Sd/-
Rajneesh Gupta
(Managing Director)
DIN: 00132141
Add: 41, Shanti Vihar,
Delhi- 110092

Delhi, September 03, 2021

Registered Office:
F-14, First Floor, Cross River Mall,
CBD Ground, Shahdara,
Delhi- 110032

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM No.3

As required by Section 102 of the Companies Act, 2013 the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 3 of the accompanying Notice:

M/S Prakash & Santosh, Chartered Accountants (Firm Registration no. 000454C) have resigned from the position of Statutory Auditors of the Company with effect from 03rd August, 2021 resulting into a casual vacancy in the office of Statutory Auditors of the Company as envisaged by Section 139(8) of the Companies Act, 2013.

The Board of Directors at its meeting held on 03rd August, 2021, as per the recommendation of the Audit Committee and pursuant to the provisions of Section 139(8) of the Companies Act, 2013, have appointed M/s Gaur & Associates, Chartered Accountants (Firm Registration no. 005354C), to hold office as the Statutory Auditors of the Company to hold the office until the conclusion of ensuing Annual General Meeting and to fill the casual vacancy caused by the resignation of M/S Prakash & Santosh, Chartered Accountants (Firm Registration no. 000454C) subject to the approval by the shareholders of the Company.

Accordingly, the Board recommends the Resolution No.3, in relation to the Appointment of Statutory Auditor to fill Casual Vacancy, respectively, for the approval by the shareholders of the Company.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs is concerned or interested in this resolution.

ITEM No.4

As required by Section 102 of the Companies Act, 2013 the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 4 of the accompanying Notice:

The Board of Directors at its meeting held on September 3, 2021, as per the recommendation of the Audit Committee and pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013), has appointed M/s Gaur & Associates, Chartered Accountants (Firm Registration no. 005354C) as the Statutory Auditor of the Company to hold the office from the conclusion of the ensuing Annual General Meeting to the 12th 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 per Financial Year 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.

The Company has received consent letter and eligibility Certificate from M/s Gaur & Associates, Chartered Accountants to act as Statutory Auditor of the Company along with a confirmation that, their appointment, if made would be within the limits prescribed under the Companies Act, 2013

Accordingly, the Board recommends the Resolution No.4, in relation to the Appointment of M/S Gaur & Associates, Chartered Accountants as Statutory Auditor, respectively, for the approval by the shareholders of the Company.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs is concerned or interested in this resolution.

ITEM NO. 5

As required by Section 102 of the Companies Act, 2013 the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 5 of the accompanying Notice:

The Board at its meeting held on 22.03.2021 appointed Mr. Rajneesh Kumar Garg as an Additional cum Independent Director respectively with effect from such Board meeting pursuant to Section 161 of the Companies Act, 2013. Hence, he will hold office up to the date of the ensuing Annual General Meeting.

The Company has received consent in writing to act as director in Form DIR - 2 and intimation in Form DIR 8 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under sub- section (2) of section 164 of the Companies Act, 2013.

The Board considers that his association would be of immense benefit to the Company and it is desirable to avail his service as Director. Accordingly, the Board recommends the Resolution No.5, in relation to appointment of Mr. Rajneesh Kumar Garg as an Independent Director, respectively, for the approval by the shareholders of the Company.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs except Mr. Rajneesh Kumar Garg is concerned or interested in this resolution.

ITEM NO. 6

As required by Section 102 of the Companies Act, 2013 the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 6 of the accompanying Notice:

The Board at its meeting held on 22.03.2021 appointed Mr. Varun Gupta as an Additional Non Executive Director respectively with effect from such Board meeting pursuant to Section 161 of the Companies Act, 2013. Hence, he will hold office up to the date of the ensuing Annual General Meeting.

The Company has received consent in writing to act as Non executive Director in Form DIR - 2 and intimation in Form DIR 8 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, to the effect that he is not disqualified under sub-section (2) of section 164 of the Companies Act, 2013.

The Board considers that his association would be of immense benefit to the Company and it is desirable to avail his service as Non Executive Director. Accordingly, the Board recommends the Resolution Nos.6 in relation to appointment of Mr. Varun Gupta as Non Executive Director, respectively, for the approval by the shareholders of the Company.

None of the Directors or Key Managerial Personnel (KMP) or relatives of Directors and KMPs except Mr. Varun Gupta is concerned or interested in this resolution.

By Order of the Board
For MISHKA EXIM LIMITED

Delhi, September 03, 2021

Registered Office:
F-14, First Floor, Cross River Mall,
CBD Ground, Shahdara,
Delhi- 110032

Sd/-
Rajneesh Gupta
(Managing Director)
DIN: 00132141
Add: 41, Shanti Vihar,
Delhi- 110092

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING AS REQUIRED UNDER REGULATION 36(3) OF SEBI (LODR) REGULATIONS, 2015 & SECRETARIAL STANDARD -2

Details of Director Seeking Appointment/ Re-Appointment at the Annual General Meeting

Particulars	Mr. Rajneesh Kumar Garg	Mr. Varun Gupta	Mrs. Suman Gupta
Date of Birth	01/04/1965	17/10/1988	28/06/1961
Qualifications	Graduation	Graduation	Graduation
Directorship held in other Companies	NIL	1.Zeto Infratech Pvt Ltd 2.Cunning Ways Ltd 3.Varun Gupta Foundation 4.Trivedy Securities Pvt Ltd 5.N C D Securities Pvt Ltd 6. Vinayak Holdings Pvt Ltd 7. Cross River Securities Ltd 8.Safeguard Finance Ltd 9.Saraswati Securities Pvt Ltd 10.Starlight Holdings Pvt Ltd 11.Godgift Investments Pvt Ltd 12.Supertech Financial Services Pvt Ltd	1. Varun Capital Services Limited 2. Varun Commtrade Private Limited 3. Safeguard Finance Ltd 4.Rajneesh Gupta Foundation 5.Mishka Capital Advisors Ltd 6.Cunning Ways Ltd
Memberships/ Chairmanship of committees of other public Companies	Nil	-	-
Number of Shares held in the Company	-	270000	370000

**By Order of the Board
For MISHKA EXIM LIMITED**

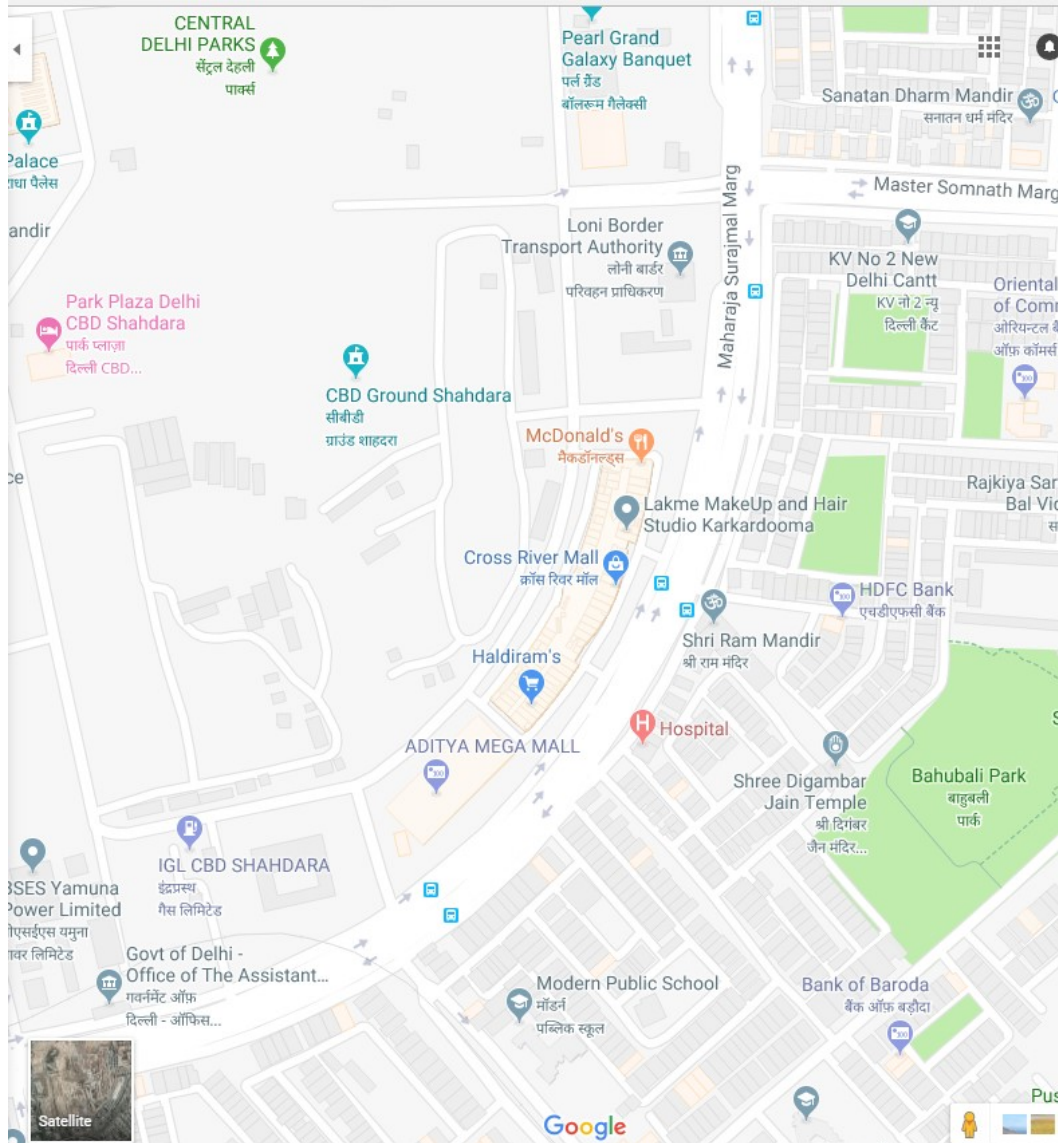
Sd/-

Rajneesh Gupta
(Managing Director)
DIN: 00132141
Add: 41, Shanti Vihar,
Delhi- 110092

Delhi, September 03, 2021

Registered Office:
F-14, First Floor, Cross River Mall,
CBD Ground, Shahdara,
Delhi- 110032

ROUTE MAP





Form No. MGT-11
PROXY FORM

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 of the Companies (Management and Administration) Rules, 2014)

DP ID.		FOLIO NO.	
CLIENT ID		NO. OF SHARES	

I / We being a Member / Members of Mishka Exim Limited holding _____ shares of Mishka Exim Limited hereby appoint

- Name. _____ Address: _____
E-mail id: _____ Signature _____ or failing him
- Name. _____ Address: _____
E-mail id: _____ Signature _____ or failing him
- Name. _____ Address: _____
E-mail id: _____ Signature _____

as my / our Proxy to attend and vote for me / us and on my / our behalf at the ANNUAL GENERAL MEETING of the Company to be held on 30th September, 2021, and at any adjournment(s) thereof in respect of resolution(s) as are indicated below.

Resolution No.	Resolution	Optional (✓)*		
		For	Against	Abstain
Ordinary Business				
1.	a. Ordinary Resolution to consider and adopt Audited Financial Statements of the Company for the year Financial Year ended 31 st March, 2021, the Board Report and Auditors report thereon b. Ordinary Resolution to consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2021 and the Report of Auditors thereon			
2.	To appoint a Director in place of Mrs. Suman Gupta who retires by rotation and being eligible, offers herself for re-appointment.			
Special Business				
3.	To Appoint Statutory Auditor To Fill Casual Vacancy.			
4.	To appoint M/s Gaur & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold the office from the conclusion of this AGM to the 12 th AGM of the company.			
5.	To regularize Mr. Rajneesh Kumar Garg (DIN:07102529) who was appointed as an Additional cum Independent Director on 22.03.2021.			
6.	To regularize Mr. Varun Gupta (DIN: 02282173) who was appointed as an Additional Non Executive Director on 22.03.2021.			

Signed this _____ day of _____ 2021

.....
Signature of Member

.....
Signature of the proxy holder(s)

Affix Revenue Stamp

Note:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered office of the Company, not less than 48 hours before the Annual General Meeting.



MISHKA EXIM LIMITED

Registered Office: F-14, First Floor, Cross River mall, CBD Ground, Shahdara, Delhi- 110032

Corporate Office: F-14, First Floor, Cross River mall, CBD Ground, Shahdara, Delhi- 110032

CIN: L51909DL2014PLC270 810 Email Id: mishkaexim@gmail.com

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders may obtain additional Attendance Slip on request at the venue of the meeting.

D.P. ID*	
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Master Folio No.	
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Client ID*	
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NAME AND ADDRESS OF THE SHAREHOLDER:

No. of Share(s) held:

I/We hereby record my/our presence at the 7th Annual General Meeting of the company to be held on Thursday the 30th Day September 2021 at 11:00 A.m. at Le Chef, 3rd Floor, Cross River Mall, Maharaja Surajmal Marg, Vishwas Nagar, Extention, Kakrkardooma , Shahdara, Delhi-110032

Signature of the Shareholder or Proxy

*Applicable for investors holding shares in electronic form



Form No MGT-12
Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21 (1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Mishka Exim Limited
CIN No. L51909DL2014PLC270810
Registered Office: F-14, First Floor, Cross River Mall,
 CBD Ground, Shahdara, Delhi- 110032

BALLOT PAPER

S.No	Particulars	Details
1.	Name of the first named shareholder (In Block Letters)	
2.	Postal Address	
3.	Registered Folio No / *Client Id No (*Applicable to investors holding shares in dematerialized Form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Resolution enumerated below by recording my assent or dissent to the said Resolution in the following manner:

Resolution No.	Resolution	Optional (✓)*		
		For	Against	Abstain
Ordinary Business				
1.	a. Ordinary Resolution to consider and adopt Audited Financial Statements of the Company for the year Financial Year ended 31 st March, 2021, the Board Report and Auditors report thereon b. Ordinary Resolution to consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2021 and the Report of Auditors thereon			
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4.	To appoint M/s Gaur & Associates, Chartered Accountants, as Statutory Auditors of the Company to hold the office from the conclusion of this AGM to the 12 th AGM of the company			
5.	To regularize Mr. Rajneesh Kumar Garg (DIN:07102529) who was appointed as an Additional cum Independent Director on 22.03.2021.			
6.	To regularize Mr. Varun Gupta (DIN: 02282173) who was appointed as an Additional Non Executive Director on 22.03.2021.			

Date:

(Signature of Shareholder)