

# Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

**Date: 03.10.2023**

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

**BSE Scrip Code: 542801**

Dear Sir/Madam,

**Subject: 25<sup>th</sup>Annual General Meeting- Voting Results**

The details of voting results of the 25<sup>th</sup> Annual General Meeting of the Company held on September 30, 2023 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours Truly,

**FOR, MISQUITA ENGINEERING LIMITED**

*Thomas Constance Avinash Misquita*

**THOMAS CONSTANCE AVINASH MISQUITA**  
**MANAGING DIRECTOR**  
**DIN: 00060846**

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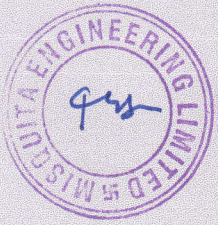
**Regd. Office & Works :** GHAR BHAT, VAIGINNIM VADDO,  
NACHINOLA, BARDEZ, GOA- 403508  
**GSTIN:** 30AADCM2850Q1ZD  
**Tel.** Office: 8308848233 / 08322955336  
**Email:** avimisquita@gmail.com

### General information about company

Scrip code	542801
NSE Symbol	
MSEI Symbol	
ISIN	INE957W01025
Name of the company	Misquita Engineering Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	05:30 PM
End time of the meeting	06:00 PM



Scrutinizer Details	
Name of the Scrutinizer	Jaymin Modi
Firms Name	Jaymin Modi & Co.
Qualification	CS
Membership Number	A44248
Date of Board Meeting in which appointed	07-09-2023
Date of Issuance of Report to the company	03-10-2023



<b>Voting results</b>	
Record date	22-09-2023
Total number of shareholders on record date	186
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statement				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2008000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2008000	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	686000	2000	0.2915	2000	0	100	0
	Poll		84000	12.2449	84000	0	100	0
	Postal Ballot (if applicable)							
	Total		686000	86000	12.5364	86000	0	100
Total		2694000	86000	3.1923	86000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

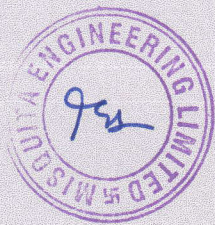


**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

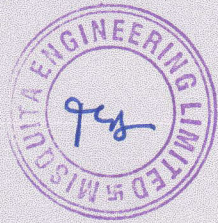


Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint Mr.Thomas Constance Avinash Misquita(DIN: 00060846) who retires by rotation & being eligible offers himself for re-appointment as Director					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2008000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2008000	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	686000	2000	0.2915	0	2000	0	100
	Poll		84000	12.2449	84000	0	100	0
	Postal Ballot (if applicable)							
	Total		686000	86000	12.5364	84000	2000	97.6744
Total		2694000	86000	3.1923	84000	2000	97.6744	2.3256
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



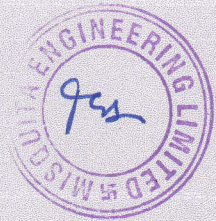
**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



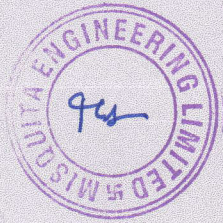


Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr.RahulChandrakantNaikDIN 09033399 by appointing him as Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2008000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2008000	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	686000	2000	0.2915	0	2000	0	100
	Poll		84000	12.2449	84000	0	100	0
	Postal Ballot (if applicable)							
	Total		686000	86000	12.5364	84000	2000	97.6744
Total		2694000	86000	3.1923	84000	2000	97.6744	2.3256
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Form No. MGT-13  
CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 25<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of "MISQUITA ENGINEERING LIMITED" held on September 30<sup>th</sup>, 2023, at 05:30 PM at Dina Banquet Hall, Hotel Miramar, Near Kamat Kinara, Caranzalem Goa. 403002.

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 25<sup>th</sup> Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 A.M IST on Wednesday, September 27, 2023 up to 5.00 PM IST on Friday, September 29, 2023.
2. Electronic copy of the Annual Report 2022-23 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, September 22, 2023, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 25<sup>th</sup> Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2023 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 25<sup>th</sup> Annual General Meeting is as follows:



### Resolution No.1:- Ordinary Resolution

#### Adoption of financial statements:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	8	9
Number of votes cast by them	2000	84000	86000
% of Total Number of valid votes cast	100.00%	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

### Resolution No. 2:- Ordinary Resolution

To re-appoint Mr. Thomas Constance Avinash Misquita (DIN: 00060846) who retires by rotation & being eligible offers himself for re-appointment as Director:

(i) Voted **in favour** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	8	8
Number of votes cast by them	0	84000	84000
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	2000	0	2000
% of Total Number of valid votes cast	100%	0	100%

(iii) Invalid Votes - Nil

**Resolution No. 3:- Special Resolution**

**Regularization of Additional Director Mr. Rahul Chandrakant Naik DIN 09033399 by appointing him as Non-Executive Independent Director.**

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	8	8


Number of votes cast by them	0	84000	84000
% of Total Number of valid votes cast	0	100.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	2000	0	2000
% of Total Number of valid votes cast	100%	0	100%

(iii) Invalid Votes - Nil

For, Jaymin Modi & Co.  
Company Secretaries




CS Jaymin Modi  
Authorised Signatory  
COP: 16948  
Mem No. 44248  
PRC: 2146/2022  
UDIN: A044248E001161309

Date: - 03.10.2023

Place: - Mumbai