



# MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 29<sup>th</sup> September, 2018

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

**BSE Scrip Code: 539220**

**Sub: Brief Proceedings of 4th Annual General Meeting**

Dear Sir/ Madam,

This is to inform you that 4<sup>th</sup> Annual General Meeting of the Company was convened and held today 29<sup>th</sup> September, 2018 at 10:00 A. M. at La Cordiall, 2<sup>nd</sup> Floor, Cross River Mall, Maharaja Surajmal Marg, Vishwas Nagar Extention, Karkardooma, Shahdara, Delhi- 110032, and concluded at 10:45 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

  
Divya Bajaj  
Company Secretary



## ANNEXURE-A

Summary of proceedings of the 4<sup>th</sup> Annual General Meeting

The 4<sup>th</sup> Annual General Meeting (AGM) of the members of Mishka Exim Limited (the Company) was held

Meeting Day, Date and Time	Saturday 29 <sup>th</sup> September, 2018 at 10:00 A.M.
Venue	La Cordiall, 2 <sup>nd</sup> Floor, Cross River Mall, Maharaja Surajmal Marg, Vishwas Nagar Extention, Karkardooma, Shahdara, Delhi-110032
Chairman	Mr. Rajneesh Gupta
Members attending the meeting	12
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 Ms. Mayuri Sinha of M/s Mayuri Sinha & 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 Ms. Mayuri Sinha, 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 4<sup>th</sup> Annual General Meeting was:

**Ordinary Business:**

1(a) Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018, the Board Report and Auditors report thereon.

1(b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 and the Report of Auditors thereon.

2. Appointment of Director in place of Mr. Rajneesh Gupta (DIN: 00132141), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

3. Regularize the appointment of Mrs. Anju Agrawal (DIN: 08137999) who was appointed as an Additional Director on May 28<sup>th</sup>, 2018.

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

Thanking You,

Yours Faithfully,

for **Mishka Exim Limited**

  
**Divya Bajaj**  
Company Secretary

