



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

03rd October, 2023

BSE Ltd.
P.J. Towers,
Dalai Street, Fort, Mumbai-400001

Scrip code: 539220
Sub: Voting Results of AGM along with Scrutinizer Report

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, Voting results of the business transacted at 9th Annual General Meeting of the Company held on September 30th 2023 at Le Chef 3rd Floor, Cross River Mall CBD Ground Shahdara Delhi - 110092, is enclosed herewith as per format prescribed.

Further, Mr. Parveen Rastogi Company Secretary in Practice, Scrutinizer has submitted the Scrutinizer Report dated 03rd October, 2023 is also enclosed herewith for your reference.

Kindly update the same in your records.

Thanking You,

For **Mishka Exim Limited**

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

Date of the AGM/EGM		September 30, 2023						
Total number of shareholders on record date		394						
No. of shareholders present in the meeting either in person or through proxy:		27						
Promoters and Promoter Group:		05						
Public:		22						
No. of Shareholders attended the meeting through Video Conferencing		NIL						
Promoters and Promoter Group:		NIL						
Public:		NIL						
Resolution No.1(a): To receive consider and adopt the Audited Financial Statements of the Company for the year Financial Year ended 31st March, 2023, the Board Report and Auditors report thereon.								
Resolution No.1 (b): To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of Auditors thereon.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7441185	4189532	56.3019%	4189532	0	100%	0
	Poll		1338983	17.9942%	1338983	0	100%	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7441185	5528515	74.2962%	5528515	0	100%
Public-Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0		0.00
	Total		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	7008815	4433046	63.2496%	4433021	25	99.9994 %	0.0006%
	Poll		621424	8.8663%	621424	0	100%	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		7008815	5054470	72.1159%	5054445	25	99.9995%
Total		14450000	10582985	73.2387%	10582960	25	99.9998%	0.0002%
Note: The aforesaid resolution has been passed with requisite majority as Ordinary resolution whereby the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.								

Date of the AGM/EGM		September 30, 2023						
Total number of shareholders on record date		394						
No. of shareholders present in the meeting either in person or through proxy:		27						
Promoters and Promoter Group:		05						
Public:		22						
No. of Shareholders attended the meeting through Video Conferencing		NIL						
Promoters and Promoter Group:		NIL						
Public:								
Resolution No.2: To appoint a Director in place of Mr. Varun Gupta (DIN: 02282173), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7441185	3649532	49.0450%	3649532	0	100%	0
	Poll		1338983	17.9942%	1338983	0	100%	0
	Postal Ballot		NA	NA	NA	NA	0%	NA
	Total		7441185	4988515	67.0393%	4988515	0	100%
Public-Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0		0.00
	Total		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	7008815	4433046	63.2496%	4433021	25	99.9994 %	0.0006%
	Poll		621424	8.8663%	621424	0	100	0.0000
	Postal Ballot	7008815	NA	NA	NA	NA	NA	NA
	Total		5054470	72.1159%	5054445	25	99.9995%	0.0005%
Total		14450000	10042985	69.5016%	10042960	25	99.9998%	0.0002%
Note: The aforesaid resolution has been passed with requisite majority as Ordinary resolution whereby the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.								

Date of the AGM/EGM		September 30, 2023						
Total number of shareholders on record date		394						
No. of shareholders present in the meeting either in person or through proxy:		27						
Promoters and Promoter Group:		05						
Public:		22						
No. of Shareholders attended the meeting through Video Conferencing		NIL						
Promoters and Promoter Group:		NIL						
Public:								
Resolution No.3: To Re-Appointment of Mrs. Anju Agrawal (DIN: 08137999) as an Independent Director for a second term of five consecutive years								
Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7441185	4189532	56.3019%	4189532	0	100%	0
	Poll		1338983	17.9942%	1338983	0	100%	0
	Postal Ballot		NA	NA	NA	NA	0%	NA
	Total		7441185	5528515	74.2962%	5528515	0	100%
Public-Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0		0.00
	Total		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	7008815	4433046	63.2496%	4433021	25	99.9994 %	0.0006%
	Poll		621424	8.8663%	621424	0	100	0.0000
	Postal Ballot	7008815	NA	NA	NA	NA	NA	NA
	Total	7008815	5054470	72.1159%	5054445	25	99.9995%	0.0005%
Total		14450000	10582985	73.2387%	10582960	25	99.9998%	0.0002%
Note: The aforesaid resolution has been passed with requisite majority as Ordinary resolution whereby the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.								

Thanking You,
For **Mishka Exim Limited**

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



Parveen Rastogi & Co.

Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Rajneesh Gupta
CHAIRMAN OF THE MEETING
MISHKA EXIM LIMITED
Le Chef, 3rd Floor,
Cross River Mall, C.B.D. Ground, Shahdara, Delhi- 110032

Sub: Consolidated Scrutinizer's Report on remote e-voting process and voting through polling papers for the 9th Annual General Meeting (AGM) of MISHKA EXIM LIMITED (held on SATURDAY, THE 30th DAY OF SEPTEMBER, 2023 at 11:00 A.M (IST) and concluded at 11:05 A.M. at Le Chef, 3rd Floor, Cross River Mall, C.B.D. Ground, Shahdara, Delhi- 110032 pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (the "SEBI Regulations").

Dear Sir,

I, **Parveen Kumar Rastogi & Co., Practicing Company Secretaries**, have been appointed as the Scrutinizer by the Board of Directors of **MISHKA EXIM LIMITED** (*"the Company"*) for conducting the remote e-voting process and voting through polling papers in pursuance of the provisions of the Act read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchange, to seek the approval of the Equity Shareholders in respect of the following resolutions as proposed in the Notice of the **9th Annual General Meeting (the "AGM")** of the members of the Company held on **SATURDAY, THE 30th DAY OF SEPTEMBER, 2023 at 11:00 A.M (IST) and concluded at 11:05 A.M.** at **Le Chef, 3rd Floor, Cross River Mall, C.B.D. Ground, Shahdara, Delhi- 110032**



Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
Web. : csparveenrastogi.com

AGM AGENDA ITEMS

Resolution No(s).	Particulars
Ordinary Resolution(s)	
1.	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, 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, 2023 and the Report of Auditors thereon.
2.	To appoint a Director in place of Mr. Varun Gupta (DIN: 02282173), who retires by rotation and being eligible, offers himself for re-appointment.
Special Resolution	
3.	Re-Appointment of Mrs. Anju Agrawal (DIN: 08137999) as an Independent Director for a second term of five consecutive years.

The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer is to ensure that the voting process through e-voting and polling papers are conducted in fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency appointed by the Company for providing remote e-voting facilities and polling papers received by the Company.

I have completed the scrutiny of remote e-voting and polling papers received and submit my report as under:

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website www.cdslindia.com of CDSL.
2. The shareholders of the Company holding shares as on the "**cut-off**" date, i.e. the **22nd day of September, 2023** were entitled to vote on the resolutions as contained in the Notice of the AGM.

3. Remote e-voting:

i. Agency



The Company has appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e-voting platform.

ii. Remote e-voting period

The remote e-voting period remained open from **27th September, 2023 at 9:00AM** and ends on **29th September, 2023 at 05:00 P.M**. During this e-voting period, the Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote electronically. The e-voting facility shall be disabled by CDSL for voting thereafter.


As the Scrutinizer, I have to scrutinize the process of e-voting as well as polling papers received from members at the Annual General Meeting.

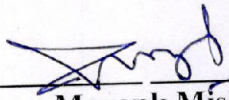
iii. Voting at the AGM

After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of CDSL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the AGM.

At the AGM, after the declaration of voting by polling paper by the Chairman, one ballot box kept for voting was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence along with two witnesses **(1) Mr. Basant (2) Mr. Mayank Mishra** who are not in the employment of the Company and polling papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in my presence. The Polling papers have been reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorization / proxies lodged with the Company. The votes were reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company.


Basant


Mayank Mishra

5. There is only 1(one) polling paper, which were incomplete and/or which were otherwise found defective to be treated as invalid.
6. Thereafter the details containing, *inter alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.
7. Based on report generated from the e-voting website of CDSL /or the results made available to me, **48 (Forty Eight) Members have cast their votes through Remote E- Voting platform and 18 (Eighteen) Members have cast their votes at AGM through polling paper.** I submit herewith consolidated result given below:



ITEM NO. 1- ORDINARY RESOLUTION

Adoption of :

the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, the report of the Board of Directors and Auditors report thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of Auditors thereon..

i) Voted '**FOR**' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	36	8622553	81.47
Voting through polling paper (in person or by proxy)	17	1960407	18.53
Total	53	10582960	100.00%

ii) Voted '**AGAINST**' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	12	25	100
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	12	25	100

iii) Votes '**INVALID**':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	1	1
Total	1	1

ITEM NO. 2- ORDINARY RESOLUTION

Appointment of Director in place of Mr. Varun Gupta (DIN: 02282173), who retires by rotation and being eligible, offers himself for re-appointment..

i) i) Voted '**FOR**' the resolution:



Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	35	8082553	81.47
Voting through polling paper (in person or by proxy)	17	1960407	18.53
Total	52	10042960	100.00%

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	12	25	100
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	12	25	100

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	1	540000
Voting through polling paper (in person or by proxy)	1	1
Total	2	540001

ITEM NO. 3- SPECIAL RESOLUTION

Re-Appointment of Mrs. Anju Agrawal (DIN: 08137999) as an Independent Director for a second term of five consecutive years

i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	36	8622553	81.47
Voting through polling paper (in person or by proxy)	17	1960407	18.53
Total	53	10582960	100.00%

ii) Voted 'AGAINST' the resolution:



Mode of voting	Number of members voted	Number .of votes cast 'Against ' of resolution	% of total number of valid votes cast
Remote e-voting	12	25	100
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	12	25	100

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	1	1
Total	1	1

8. I would like to inform you that all the above Resolution(s) as contained in the Notice dated **04th September , 2023** have been passed with requisite majority i.e. Resolution No. 1 (One) to 3 (Three) as Ordinary and special resolution Resolutions. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at the AGM.
9. The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the AGM shall remain in my safe custody until the Chairman of the **9thAGM** considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thank You,

Yours Faithfully

For Parveen Rastogi & Co.
(Company Secretaries)



Parveen Kumar Rastogi
(Proprietor)

M. No. 4764

CP. No. 26582

UDIN: F004764E001156200

Date: 03-10-2023

Counter-signed by:

For Mishka Exim Limited

**Rajneesh Gupta
(Chairman of the Meeting)**

Date: 03-10-2023

Place: New Delhi