



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

Date: 30thSeptember, 2023

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

BSE Scrip Code: 539220

Sub: Brief Proceedings of 9thAnnual General Meeting

Dear Sir/ Madam,

This is to inform you that 9th Annual General Meeting of the Company was convened and held today 30th September, 2023 at 11:00 A. M. at Le chef, 3rd Floor, Cross River Mall, CBD Ground , Shahdara, Delhi- 110032, and concluded at 11:05 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**

Rajneesh Gupta
(Managing Director)

ANNEXURE-A

Summary of proceedings of the 9th Annual General Meeting

The 9th Annual General Meeting (AGM) of the members of Mishka Exim Limited (the Company) was held

Meeting Day, Date and Time	Saturday 30 th September, 2023 at 11:00 A.M.
Venue	Le Chef, 3 rd Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032
Chairman	Mr. Rajneesh Gupta
Members attending the meeting	27
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 Mr Parveen Rastogi of M/s Parveen Rastogi & 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 Mr. Parveen Rastogi, 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 9th Annual General Meeting was:

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 BUSINESS:

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

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

Thanking You,

Yours Faithfully,

*for***Mishka Exim Limited**

Rajneesh Gupta
(Managing Director)