



Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 25.01.2024

To,
The Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 542801

SUBJECT- PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 12TH JANUARY, 2024

Ref: Exchange Mail dated 24th January, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby informed that the following business were transacted at the Extra Ordinary General Meeting (EGM) held on Friday, 12th January, 2024 at 11:00 a.m. (IST), at the registered office of the company situated at 182/1 Vaiginim Vaddo Nachinol, North Goa, Aldona, Goa, India, 403508:

Item No. 1 - Increase of Authorised Share Capital of the Company and Consequential Amendment to the Capital Clause in the Memorandum of Association of the Company;

Item No. 2 - Issue of Equity Shares on Preferential Basis; and

Item No. 3 - To Issue fully Convertible Warrants on a Preferential Issue Basis.

The above businesses were transacted through Ballot Papers during the EGM. Result of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

The EGM commenced at 11:00 AM and concluded at 11:20AM.

Kindly take same on your records.

FOR MISQUITA ENGINEERING LIMITED

Desiderio Anthony Misquita
Whole-time Director
DIN: 08956087

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