

# Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 30.09.2022

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

**BSE Scrip Code: 542801**

**Subject: Proceeding of 24<sup>th</sup>Annual General Meeting (AGM) of the Company.**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 24<sup>th</sup>Annual General Meeting (AGM) for the financial year 2021-22 of the Company, held today i.e., Friday, 30<sup>th</sup>September, 2022, at 04.30 P.M at Dina Banquet Hall, Hotel Miramar, Near Kamat Kinara, Caranzalem Goa- 403002.

We are enclosing the Proceedings of the 24<sup>th</sup>Annual General Meeting held on Friday, 30<sup>th</sup>September, 2022 for your information.

Kindly take the same on your records.

Thanking You.

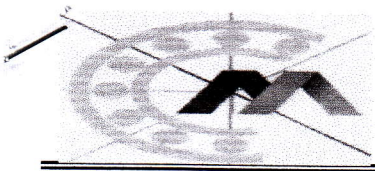
Yours Truly,

**FOR, MISQUITA ENGINEERING LIMITED**

**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



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**PROCEEDINGS OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 30<sup>th</sup> SEPTEMBER, 2022 AT 04:30 P.M AT DINA BANQUET HALL, HOTEL MIRAMAR, NEAR KAMAT KINARA, CARANZALEM GOA - 403002.**

The 24<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 30<sup>th</sup> September, 2022 at 04:30 P.M. at Dina Banquet Hall, Hotel Miramar, Near Kamat Kinara, Caranzalem Goa- 403002.

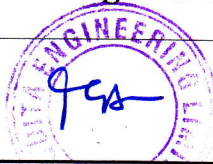
The Meeting Commenced at 04:30 P.M. after ascertaining the requisite quorum was present.

Mr. Thomas Constance Avinash Misquita, Managing Director of the Company occupied the chair.

**Chairperson informed the Members present at the meeting that:**

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Tuesday, 27<sup>th</sup> September 2022 at 9.00 a.m. and will end on Thursday, 29<sup>th</sup> September 2022 at 5.00 p.m. Such remote e-voting facility was in addition to the voting that took place by the poll at the AGM.
- The Chairman then read out the Following business set out in the notice convening the AGM was put for shareholders' approval:

Sr. No	Description of Resolution
<b>ORDINARY BUSINESS:</b>	
1	Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2022 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2022 and Report of the Directors and Auditors thereon.
2	Considered and Approved the appointment of Director in place of Mr. Desiderio Anthony Misquita (DIN: 08956087) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.



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## SPECIAL BUSINESS:

3	Considered and approved the Re-appointment of Mr. Noel Luizinho Quadros (DIN: 07794406) as an Independent Director.
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- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to Scrutinizer the voting process being held through ballot.
- He then informed the members that the results of the voting would be declared within 48 hours from the conclusion of the Meeting.
- After the Conclusion of voting process, the Meeting was concluded at 05:30 P.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**FOR, MISQUITA ENGINEERING LIMITED**



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

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