



MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032

CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No:

01142111981

30th September, 2019

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 5th Annual General Meeting of the Company held on September 30th 2019 at Le Chef 3rd floor Crossriver 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 30th September, 2019 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

Voting Results

Date of the AGM/EGM		September 30, 2019						
Total number of shareholders on record date		282						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		1						
Public:		15						
No. of Shareholders attended the meeting through Video Conferencing		NIL						
Promoters and Promoter Group:		NIL						
Public:		NIL						
<p>Resolution No.1(a): To receive consider and adopt the Audited Financial Statements of the Company for the year Financial Year ended 31st March, 2019, the Board Report and Auditors report thereon.</p> <p>Resolution No.1 (b): To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of Auditors thereon.</p>								
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	5288739	5288739	100%	5288739	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	270000	270000	100%	270000	0	100%	0
	Total		5558739	100%	5558739	0	100%	0
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	2221749	2221749	100%	2221749	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	449407	449407	100%	449407	0	100%	0
	Total		2671156	100%	2671156	0	100%	0
Total		8229895	8229895	100%	8229895	0	100%	0.00
<p>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.</p>								

Date of the AGM/EGM	September 30, 2019
Total number of shareholders on record date	282
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Resolution No.2: To appoint a Director in place of Mrs. Suman Gupta (DIN: 00027797), who retires by rotation and being eligible, offers herself 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	5288739	5288739	100%	5288739	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	270000	270000	100%	270000	0	100%	0
	Total		5558739	100%	5558739	0	100%	0
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	2221749	2221749	100%	2221749	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	449407	449407	100%	449407	0	100%	0
	Total		2671156	100%	2671156	0	100%	0
Total		8229895	8229895	100%	8229895	0	100%	0.00

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 on remote e-voting and voting through polling paper

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

To,
The Chairman
of the 5th Annual General Meeting of the Equity Shareholders of
MISHKA EXIM LIMITED (the "Company")
held on 30th September, 2019 at 11:00 A.M.
at Le Chef, 3rd Floor, Cross River Mall, C.B.D. Ground, Shahdara, Delhi- 110032.

Sub: Scrutinizer's Report on voting through remote e-voting and polling papers conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 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,

The Board of Directors of the Company vide resolution dated 06th September, 2019 appointed me as the Scrutinizer for conducting the remote e-voting process and voting through polling papers in pursuance of the provisions of the Act read with Rule 20 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 Exchanges, to seek the approval of the Equity Shareholders in respect of the following resolutions as proposed in the Notice of the 5th Annual General Meeting (the "AGM") of the members of the Company held on Monday, 30th day of September, 2019 at 11:00 A.M. at Le Chef, 3rd Floor, Cross River Mall, C.B.D. Ground, Shahdara, Delhi- 110032:

Resolution No(s).	Particulars
Ordinary Resolution(s)	
1	To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements, containing Balance Sheet as at March 31, 2019, Profit & Loss Account and Cash Flow Statement of the Company, for the year ended March 31, 2019 together with the Report of the Board Reports & Auditors report thereon.
2	To appoint a Director in place of Mrs. Suman Gupta, (holding DIN 00027797), who retires by rotation and being eligible, offers herself for re-appointment.



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 remote 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 Securities (India) 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.evotingindia.com of CDSL.
2. The Company has completed dispatch of Notice on **7th September, 2019** along with the details of Login ID and password to its **163 members through courier** and **122 members through email** whose email ID were registered with the Company or its Registrar and Share Transfer Agent i.e. BIGSHARE SERVICES PRIVATE LIMITED (hereinafter referred to as the "RTA"). The cut-off date for determining the eligibility of shareholders to exercise the voting rights was **23rd September, 2019**. Total shareholders of the Company as on the cut-off date was **282**.

3. Remote e-voting:

i. Agency

The Company has appointed Central Depository Securities (India) 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, 2019 (09:00 am) to 29th September, 2019 (05:00 pm)**. All the votes received by casting of votes electronically through CDSL portal upto **05:00 pm** on **29th September, 2019**, the last date and time fixed by the Company were considered for my scrutiny.



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. Vikas Sharma and (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.


Vikas Sharma


Mayank Mishra

5. There was one ballot paper to be treated as invalid because of already voted by E-voting.
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 and voting through polling paper at the AGM, the consolidated report on the result of voting on each resolution is given hereunder:

Item No. 1- Ordinary Resolution

1. Adoption of Annual Standalone & Consolidated Audited Financial Statement of the Company for the year ended March 31, 2019 together with the Report of the Board, 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	19	7510488	91.26
Voting through polling paper (in person or by proxy)	15	719407	8.74
Total	34	8229895	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	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	1,13,420
Total	1	1,13,420



Item No. 2- Ordinary Resolution

2. Re-appointment of Mrs. Suman Gupta (holding DIN 00027797) as Director

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	19	7510488	91.26
Voting through polling paper (in person or by proxy)	15	719407	8.74
Total	34	8229895	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	Nil	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	Nil	Nil	Nil

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	1,13,420
Total	1	1,13,420

8. I would like to inform you that all the above Resolution(s) as contained in the Notice dated 6th September, 2019 have been passed with requisite majority i.e. Resolution No. 1 (One) and 2 (Two) as Ordinary 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 5th AGM 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 Rastogi
M. No. 4764
C. P. No. 2883

Counter-signed by:

For **MISHKA EXIM LIMITED**



Mr. Rajneesh Gupta
Chairman of the meeting
Date: 30th September, 2019
Place: New Delhi