

Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 30.09.2023

To,
The Listing Compliance
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 542801

Subject: Proceeding of 25thAnnual 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 25thAnnual General Meeting (AGM) for the financial year 2022-23 of the Company, held today i.e., Saturday, 30th September, 2023, at 05.30 P.M at Dina Banquet Hall, Hotel Miramar, NearKamat Kinara, Caranzalem Goa- 403002.

We are enclosing the Proceedings of the 25thAnnual-General Meeting held on Saturday, 30thSeptember, 2023 for your information.

Kindly take the same on your records.

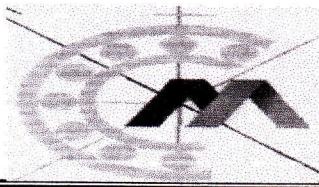
Thanking You.

Yours Truly,

FOR, MISQUITA ENGINEERING LIMITED

THOMAS CONSTANCE AVINASH MISQUITA
MANAGING DIRECTOR
DIN: 00060846

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 25th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, 30th SEPTEMBER, 2023 AT 05:30 P.M AT DINA BANQUET HALL, HOTEL MIRAMAR, NEARKAMAT KINARA, CARANZALEM GOA - 403002.

The 25th Annual General Meeting (AGM) of the Company was held on Saturday, 30th September, 2023 at 05:30 P.M. at Dina Banquet Hall, Hotel Miramar, Near Kamat Kinara, Caranzalem Goa- 403002.

The Meeting Commenced at 05:30 P.M. after ascertaining the requisite quorum was present.

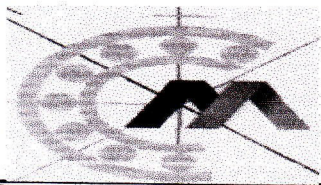
Mr. Thomas Constance Avinash Misquita, Managing Director of the Company occupied the chair.

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 Wednesday, 27th September 2023 at 9.00 a.m. and will end on Friday, 29th September 2023 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
ORDINARY BUSINESS:	
1	Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2023 and Report of the Directors and Auditors thereon.
2	To re-appoint Mr. Thomas Constance Avinash Misquita (DIN: 00060846) who

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	retires by rotation & being eligible offers himself for re-appointment as Director.
SPECIAL BUSINESS:	
3	Regularization of Additional Director Mr.RahulChandrakantNaikDIN 09033399 by appointing him as Non-Executive Independent Director.

- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to scrutinize the voting process being held through poll.
- He then informed the members that the results of the voting would be declared within two working days from the conclusion of the Meeting.
- After the Conclusion of voting process, the Meeting was concluded at 06:00P.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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