

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

Date: 06th September, 2019

Listing Department
BSE Limited
Phiroze jeejeebhoy towers
Dalal Street Mumbai-400001

Dear Sir/ Ma'am,

Scrip code: 539220

Subject: Notice of 5th Annual General Meeting, Remote E- Voting Information and Book Closure

This to inform you that 5th Annual General Meeting of the Company will be held on Saturday, 30th September, 2019 at Le Chef, 3rd Floor, Cross River Mall, cbd ground Shahdara, Delhi- 110032 at 11:00 AM to transact the Ordinary as per the notice convening the AGM.

Please take note that:

a) Notice is hereby given that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from 24th September 2019 to 30th September 2019 (both days inclusive).

b) The Remote E- Voting period begins at 27th September 2019 from 09:00 a.m. and ends on 29th September 2019 at 05:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 23rd September 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Notice and the Annual Report is also available and can be downloaded from the Company's website: mishkaexim.com

Please find enclosed notice of the 5th Annual General Meeting of the Company.

Kindly take the same on record.

Thanking You

Yours Faithfully,

For **Mishka Exim Limited**

Rajneesh Gupta
Managing Director



NOTICE

NOTICE is hereby given that the 5th Annual General Meeting of Mishka Exim Limited will be held on Monday the 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 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:

- a. the Audited Financial Statements of the Company for the year Financial Year ended 31st March, 2019, 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, 2019 and the Report of Auditors thereon.

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.

By Order of the Board

Sd/-

Rajneesh Gupta
1(Managing Director)
DIN: 00132141
Add: 41, Shanti Vihar,
Delhi- 110092

Delhi, September 06, 2019

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

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL ONLY INSTEAD OF MISHKA EXIM LIMITED HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED BY THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE MEETING.

2. The Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive).

3. Members who hold shares in dematerialized form are requested to write their DP ID and Client ID and those holding shares in physical form are requested to write their folio number in the attendance slip.

4. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so that the information is made available by the management at the day of the meeting so that the information is made available by the management at the day of the meeting.

5. Corporate Members intending to send their Authorized Representatives to attend the Meeting are requested to send a certified copy of the Board Resolution/ Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting.

6. Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure requirements), 2015 the information about the Directors proposed to be appointed, re-appointed at the Annual General Meeting is given in the Annexure to the Notice.

7. As part of the “Green initiative in the Corporate Governance”, The Ministry of Corporate Affairs vide its circular No. 17/2011 and 1/2011 dated 21.04.2011 and 29.04.2011, respectively, has permitted the Companies to serve the documents, namely, Notice of General Meeting, Balance Sheet, Statement of Profit & Loss, Auditor’s Report, Director’s report, etc. to the member through e-mail.

Members who hold shares in physical form and desire to receive the documents in electronic mode are requested to register their e-mail address on Company’s e-mail address viz. mishkaexim@gmail.com. Members who hold shares in electronic form are requested to get their details updated with the respective depositories.

8. Members may also note that the Notice of the 5th Annual General Meeting and the Annual Report for 2019 will also be available on the Company’s website www.mishkaexim.com and extract of Annual Return also be available on the company’s website www.mishkaexim.com.

9. VOTING THROUGH ELECTRONIC MEANS

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Securities (India) Limited (CDSL).

Note: Please read the instructions printed below before exercising your vote.

The instructions for shareholders voting electronically are as under:

- i. The voting period begins on 27th September 2019 from 09:00 a.m. and ends on 29th September 2019 at 05:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. 23rd September 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iii. Click on Shareholders.
- iv. Now Enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v. Next enter the Image Verification as displayed and Click on Login.
- vi. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
OR Date	<ul style="list-style-type: none"> • If both the details are not recorded with the depository or company

of Birth (DOB)	please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).
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- viii. After entering these details appropriately, click on “SUBMIT” tab.
- ix. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that
- x. Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii. Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- xiii. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xv. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xvi. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xvii. If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii. **Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- xix. **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xx. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- 10. Mr. Parveen Rastogi of M/S Parveen Rastogi & Co, Practicing Company Secretaries (COP No. 2883) has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.**
- A. The Scrutinizer shall, immediately after the conclusion of evoting, first count the votes casted, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than two working days of the conclusion of the meeting, a consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall counter sign the same.
- B. The results declared along with the Scrutinizers Report shall be placed on the website of the Company and on the website of CDSL within Fourty eight hours of declaration of result on 1st October 2019 and will be communicated to the designated stock exchanges where the shares of the company are listed.
- All the documents referred to in the accompanying notice and Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 will be available at the registered office of the Company during the business hours on all working days upto the date of declaration of the result.
11. Route Map of Venue of the Annual General Meeting is enclosed with this Notice.

By Order of the Board of Directors

Sd/-

Rajneesh Gupta
(Managing Director)
DIN: 00132141

Add: 41, Shanti Vihar,
Delhi- 110092

Delhi, September 06th, 2019

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

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING AS REQUIRED UNDER REGULATION 36(3) OF SEBI (LODR) REGULATIONS, 2015 & SECRETARIAL STANDARD -2

Details of Director Seeking Appointment/ Re-Appointment at the Annual General Meeting

Particulars	Mrs. Suman Gupta
Date of Birth	28/06/1961
Qualifications	Graduation
Directorship held in other Companies	1. Varun Capital Services Limited 2. Varun Commtrade Private Limited 3. Rajneesh Gupta Foundation 4. Mishka Capital Advisors Limited 5. Mishka Infratech Limited 6. Glace Educom Limited 7. Yuki Avenues Limited 8. Cuning Ways Limited 9. Safeguard Finance Limited
Memberships/ Chairmanship of committees of other public Companies	—
Number of Shares held in the Company	370000

By Order of the Board of Directors

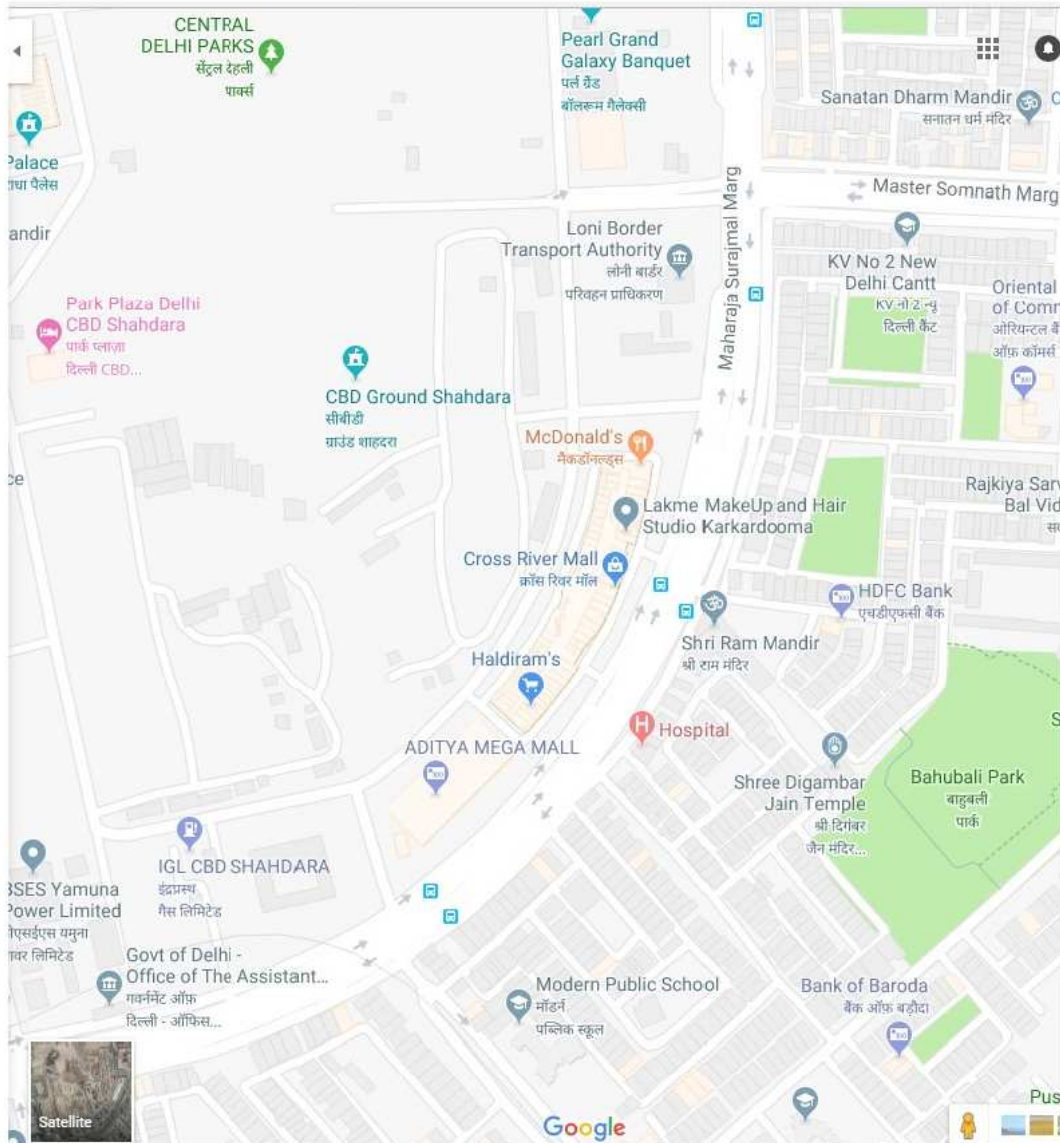
Sd/-

Rajneesh Gupta
(Managing Director)
DIN: 00132141
Add: 41, Shanti Vihar,
Delhi- 110092

Delhi, September 06th, 2019

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

ROUTE MAP





**Form No. MGT-11
PROXY FORM**

(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 of the Companies (Management and Administration) Rules, 2014)

DP ID.	
CLIENT ID	

FOLIO NO.	
NO. OF SHARES	

I / We being a Member / Members of _____ shares of Mishka Exim Limited hereby appoint

1. Name. _____ Address: _____
E-mail id: _____ Signature _____ or failing

him

2. Name. _____ Address: _____
E-mail id: _____ Signature _____ or failing

him

3. Name. _____ Address: _____
E-mail id: _____ Signature _____

as my / our Proxy to attend and vote for me / us and on my / our behalf at the ANNUAL GENERAL MEETING of the Company to be held on 29th September, 2018, and at any adjournment(s) thereof in respect of resolution(s) as are indicated below.

Resolution No.	Resolution	Optional (✓)*		
		For	Against	Abstain
Ordinary Business				
1.	a. Ordinary Resolution to consider and adopt Audited Financial Statements of the Company for the year Financial Year ended 31 st March, 2019, the Board Report and Auditors report thereon b. Ordinary Resolution to consider and adopt Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2019 and the Report of Auditors thereon			
2.	To appoint a Director in place of Mrs. Suman Gupta who retires by rotation and being eligible, offers himself for re-appointment.			

Signed this _____ day of _____ 2018

.....
Signature of Member

.....
Signature of the proxy holder(s)

Affix Revenue Stamp

Note:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered office of the Company, not less than 48 hours before the Annual General Meeting.



MISHKA EXIM LIMITED

Registered Office: G-31, Ground Floor, Cross River mall, CBD Ground, Shahdara, Delhi- 110032

Corporate Office: G-31, Ground Floor, Cross River mall, CBD Ground, Shahdara, Delhi- 110032

CIN: L51909DL2014PLC270 810 Email Id: mishkaexim@gmail.com

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders may obtain additional Attendance Slip on request at the venue of the meeting.

D.P. ID*		
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Master Folio No.	
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Client ID*	
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NAME AND ADDRESS OF THE SHAREHOLDER:

No. of Share(s) held:

I/We hereby record my/our presence at the 5th Annual General Meeting of the company to be held on Saturday the 30th Day September 2019 at 11:00 A.m. at Le Chef, 3rd Floor, Cross River Mall, Maharaja Surajm al Marg, Vishwas Nagar, Extention, Kakrkardooma , Shahdara, Delhi- 110032

Signature of the Shareholder or Proxy

*Applicable for investors holding shares in electronic form

Form No MGT-12

Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21 (1)(c) of the Companies
(Management and Administration) Rules, 2014]

Name of the Company: Mishka Exim Limited

CIN No. L51909DL2014PLC270810

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

BALLOT PAPER

S.No	Particulars	Details
1.	Name of the first named shareholder (In Block Letters)	
2.	Postal Address	
3.	Registered Folio No / *Client Id No (*Applicable to investors holding shares in dematerialized Form)	
4.	Class of Share	Equity Shares

I hereby exercise my vote in respect of Resolution enumerated below by recording my assent or dissent to the said Resolution in the following manner:

S.No	Particulars	No. of Shares held by me	For*	Against*
1.	Adoption of Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2018 together with the Report of Directors and Auditors thereon.			
2.	To appoint a Director in place of Mrs. Suman Gupta who retires by rotation and being eligible, offers herself for re-appointment.			

(Signature of Shareholder)

Date: