

MISHKA EXIM LIMITED

F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01142111981

01st October, 2021

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 7th Annual General Meeting of the Company held on September 30th 2021 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 01st October, 2021 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

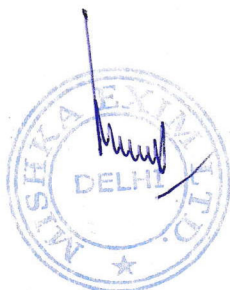


Date of the AGM/EGM	September 30, 2021
Total number of shareholders on record date	303
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL

Resolution No.1(a): To receive consider and adopt the Audited Financial Statements of the Company for the year Financial Year ended 31st March, 2021, the Board Report and Auditors report thereon.
Resolution No.1 (b): To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Report of Auditors thereon.

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	5379050	2252550	41.8764%	2252550	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5379050	2252550	41.8764%	2252550	0	100%
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
Public- Non Institutions	E-Voting	9070950	469400	5.1748%	469382	18	99.9962 %	0.0038%
	Poll		120855	1.3323%	120855	0	100%	0.0000
	Postal Ballot	9070950	NA	NA	NA	NA	NA	NA
	Total		590255	6.5071%	590237	18	99.9970%	0.0030%
Total		14450000	2842805	19.6734%	2842787	18	99.9994%	0.0006%

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.



Date of the AGM/EGM	September 30, 2021
Total number of shareholders on record date	303
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	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	5379050	0	0%	0	0	0%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot		NA	NA	NA	NA	0%	NA
	Total	5379050	0	0%	0	0	0%	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	9070950	469400	5.1748%	469382	18	99.9962 %	0.0038%
	Poll		120855	1.3323%	120855	0	100	0.0000
	Postal Ballot	9070950	NA	NA	NA	NA	NA	NA
	Total		590255	6.5071%	590237	18	99.9970%	0.0030%
Total		14450000	590255	4.0848%	590237	18	99.9970%	0.0030%

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.



Date of the AGM/EGM	September 30, 2021
Total number of shareholders on record date	303
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Resolution No.3: To appoint a Statutory Auditor to fill Casual Vacancy.

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	5379050	2252550	41.8764%	2252550	0	100%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		5379050	2252550	41.8764%	2252550	0	100%
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	9070950	469400	5.1748%	469382	18	99.9962 %	0.0038%
	Poll		120855	1.3323%	120855	0	100	0.0000
	Postal Ballot	9070950	NA	NA	NA	NA	NA	NA
	Total		590255	6.5071%	590237	18	99.9970%	0.0030%
Total		14450000	2842805	19.6734%	2842787	18	99.9994%	0.0006%

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.



Date of the AGM/EGM	September 30, 2021
Total number of shareholders on record date	303
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Resolution No.4: Appointment of M/s Gaur & Associates, Chartered Accountants as Statutory Auditor.

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	5379050	2252550	41.8764%	2252550	0	100%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		2252550	41.8764%	2252550	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	9070950	469400	5.1748%	469382	18	99.9962 %	0.0038%
	Poll		120855	1.3323%	120855	0	100	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		590255	6.5071%	590237	18	99.9970%	0.0030%
Total		14450000	2842805	19.6734%	2842787	18	99.9994%	0.0006%

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.



Date of the AGM/EGM	September 30, 2021
Total number of shareholders on record date	303
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Resolution No.5: Regularization of Mr. Rajneesh Kumar Garg (DIN: 07102529) as Independent Director.

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	5379050	2252550	41.8764%	2252550	0	100%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot	5379050	NA	NA	NA	NA	NA	NA
	Total		2252550	41.8764%	2252550	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	9070950	469400	5.1748%	469382	18	99.9962 %	0.0038%
	Poll		120855	1.3323%	120855	0	100	0.0000
	Postal Ballot	9070950	NA	NA	NA	NA	NA	NA
	Total		590255	6.5071%	590237	18	99.9970%	0.0030%
Total		14450000	2842805	19.6734%	2842787	18	99.9994%	0.0006%

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.



Date of the AGM/EGM	September 30, 2021
Total number of shareholders on record date	303
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL

Resolution No.5: Regularization of Mr. Varun Gupta (DIN: 02282173) as Non Executive Director.

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	5379050	0	0%	0	0	0%	0
	Poll		0	0%	0	0	0%	0
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0%	0	0	0	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	9070950	469400	5.1748%	469382	18	99.9962 %	0.0038%
	Poll		120855	1.3323%	120855	0	100	0.0000
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		590255	6.5071%	590237	18	99.9970%	0.0030%
Total		14450000	590255	4.0848%	590237	18	99.9970%	0.0030%

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 Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Rajneesh Gupta
Chairman of the 7th Annual General Meeting of
Mishka Exim Limited,
F-14, First Floor, Cross River Mall,
CBD Ground, Shahdara, Delhi- 110032

Sub: Consolidated Scrutinizer Report on Remote e-voting and voting through polling papers at 7th Annual General Meeting of Mishka Exim Limited held on Thursday, September 30, 2021 at 11:00 a.m. and concluded at 11:20 a.m.

Dear Sir,

I, Parveen Kumar Rastogi, Proprietor of Parveen Rastogi & Co., Practicing Company Secretaries, appointed as Scrutinizer(s) for the purpose of scrutinizing the remote e-voting and voting through polling papers by the members, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the below mentioned resolution(s) at the 7th Annual General Meeting of the Equity Shareholders of **Mishka Exim Limited** held on Thursday, the **30th day of September, 2021** at 11:00 A.M at Le Chef, 3rd Floor, Cross River Mall, C.B.D. Ground, Shahdara, Delhi- 110032.

The Annual Report containing the notice dated 03rd September, 2021 convening the 7th Annual General Meeting of Company was sent by electronic mode (e-mail) only to those members whose email addresses were registered with the Company/Depositories/Depository Participants and through courier to those members of the Company whose email addresses were not registered. The Notice calling the 7th AGM had been uploaded on the website of the Company www.mishkaexim.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing Remote E-voting facility) i.e. www.evotingindia.com

The management of the Company is responsible to ensure compliance with the requirements of the Acts and Rules relating to voting through electronic means and

Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Dell-11005
Branch Off. : C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, restogifcs3@gmail.com
Web. : csparveenrastogi.com



polling papers received on the resolutions contained in the Notice of AGM. My responsibility as a scrutinizer for remote e-voting and voting through polling papers at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and Polling Papers received from members at the Annual General Meeting.

Further, I submit my report as under :

1. The remote e-voting period commenced on Monday, the 27th Day of September, 2021 (9: 00 A.M. IST) and ended on Wednesday, the 29th day of September, 2021 (05:00 P.M. IST).
2. The shareholders of the Company holding shares as on the "cut-off" date, i.e. the 23rd day of September, 2021 were entitled to vote on the proposed 6 (Six) resolutions as contained in the Notice of the AGM dated the 3rd day of September, 2021.
3. The Company had provided facility of Voting by Polling papers at the AGM to enable the shareholders attending the AGM to cast the votes in case the same had not been cast by them through remote e-voting. After the declaration of voting by polling papers by the Chairman, one ballot box kept for voting was locked in my presence with due identification marks placed by me.
4. The votes cast through Remote E-voting were unblocked after the completion of the AGM and then the locked ballot box was subsequently opened in the presence of two witnesses, namely Ms. K. Indrani and Ms. Neha Verma, who were not in the employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of CDSL along with the polling papers were scrutinized and reviewed, the votes were counted and the results were prepared
6. The consolidated result of the remote e-voting [EVSN : 210831072] and voting at the AGM through polling papers are as under:

<A> ORDINARY BUSINESS

- a) **Item No. 1 (Ordinary Resolution):**
To receive, consider and adopt:
a. the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021, 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, 2021 and the Report of Auditors thereon.

(i) Voted in **favour** of Resolution:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	22	2721932	
Voting through Polling Papers	14	120855	
Total	36	2842787	99.9994

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	9	18	
Voting through Polling Papers	0	0	
Total	9	18	0.0006

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of invalid votes cast by them
Remote e-voting	0	0
Voting through Polling Papers	0	0
Total	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 03rd September, 2021 has been passed with requisite majority.

b) Item No. 2 (Ordinary Resolution) :

To appoint a Director in place of Mrs. Suman Gupta (DIN: 00027797), who retires by rotation and being eligible, offers herself for re-appointment.



(i) Voted in **favour** of Resolution:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	19	469382	
Voting through Polling Papers	14	120855	
Total	33	590237	99.997

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	9	18	
Voting through Polling Papers	0	0	
Total	9	18	0.003

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of invalid votes cast by them
Remote e-voting	3	2252550
Voting through Polling Papers	0	0
Total	3	2252550

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 03rd September, 2021 has been passed with requisite majority.

 SPECIAL BUSINESS

c) **Item No. 3 (Ordinary Resolution) :**
Appointment Of Statutory Auditor To Fill Casual Vacancy.

(i) Voted in **favour** of Resolution:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
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Remote e-voting	22	2721932	
Voting through Polling Papers	14	120855	
Total	36	2842787	99.9994

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	9	18	
Voting through Polling Papers	0	0	
Total	9	18	0.0006

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of invalid votes cast by them
Remote e-voting	0	0
Voting through Polling Papers	0	0
Total	0	0

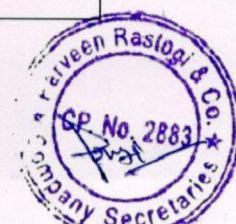
Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 03rd September, 2021 has been passed with requisite majority.

d) Item No. 4 (Ordinary Resolution) :

Appointment of M/S Gaur & Associates, Chartered Accountants as Statutory Auditor.

(i) Voted in **favour** of Resolution:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	22	2721932	
Voting through Polling Papers	14	120855	



Total	36	2842787	99.9994
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(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	9	18	
Voting through Polling Papers	0	0	
Total	9	18	0.0006

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of invalid votes cast by them
Remote e-voting	0	0
Voting through Polling Papers	0	0
Total	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 03rd September, 2021 has been passed with requisite majority.

e) **Item No. 5 (Ordinary Resolution) :**

Regularization of Mr. Rajneesh Kumar Garg (DIN: 07102529) as Independent Director.

(i) Voted in **favour** of Resolution:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	22	2721932	
Voting through Polling Papers	14	120855	
Total	36	2842787	99.9994

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast



Remote e-voting	9	18	
Voting through Polling Papers	0	0	
Total	9	18	0.0006

(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of invalid votes cast by them
Remote e-voting	0	0
Voting through Polling Papers	0	0
Total	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 03rd September, 2021 has been passed with requisite majority.

f) Item No. 6 (Ordinary Resolution) :
Regularization of Mr. Varun Gupta (Din: 02282173) as Non-Executive Director.

(i) Voted in **favour** of Resolution:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	19	469382	
Voting through Polling Papers	14	120855	
Total	33	590237	99.997

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-voting	9	18	
Voting through Polling Papers	0	0	



Total	9	18	0.003
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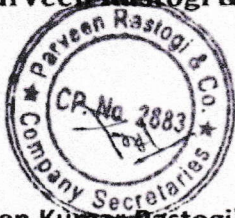
(iii) Invalid Votes:

Mode of Voting	Total Number of Members whose votes were declared invalid	Total Number of invalid votes cast by them
Remote e-voting	3	2252550
Voting through Polling Papers	0	0
Total	3	2252550

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 03rd September, 2021 has been passed with requisite majority.

7. The electronic data and all other relevant records relating to Remote E-voting and p voting through polling papers at the AGM venue is under our safe custody and will be handed over to the Company Secretary Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,
Yours Faithfully
For Parveen Rastogi & Co




(Parveen Kumar Rastogi)
Scrutinizer
Practising Company Secretaries
FCS: 4764, COP: 2883
Date: 01/10/2021
Place: New Delhi
UDIN: F004764C001058608

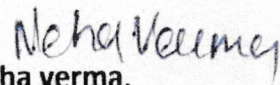
Accepted by:
For Mishka Exim Limited,



Rajneesh Gupta
Chairman of the 7th Annual General Meeting

Witnesses:

1. 
K. Indrani
105, Uninav Heights,
Raj Nagar Extn., Ghaziabad

2. 
Neha verma,
Krishnanagar Bagu,
Vijay Nagar, Ghaziabad