



# MISHKA EXIM LIMITED

F-102 PLOT NO 10 F/F CHETAN COMPLEX CENTRAL MARKET SURAJMAL VIHAR DELHI-110092  
CIN: U51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01122371916

**Date: 17/09/2016**

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

Ref: BSE Scrip Code: 539220

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

**Sub: Summary of proceedings of the 2<sup>nd</sup> Annual General Meeting of the Company held on September 17, 2016**

Dear Sir/ Madam

We would like to inform you that the 2<sup>nd</sup> Annual General Meeting of the Company was held on Saturday, 17<sup>th</sup> September 2016 at 12:30 P.M. at registered office of the Company at F 102, Plot No. 10, Chetan Complex, Central Market, Surajmal Vihar, Delhi-110092 .Pursuant to Regulation 30- Para A Part A of Schedule III of the Listing Regulations, summary of the proceedings of the AGM is enclosed as Annexure A.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

for Mishka Exim Limited

  
Rajneesh Gupta  
(Managing Director)  
DIN:00132141

Address: 41, Shanti Vihar, Delhi-92



## ANNEXURE-A

Summary of proceedings of the 2<sup>nd</sup> Annual General Meeting

The 2<sup>nd</sup> Annual General Meeting (AGM) of the members of Mishka Exim Limited (the Company) was held

Meeting Day, Date and Time	Saturday 17 <sup>th</sup> September, 2016
Venue	F 102, Plot No. 10, Chetan Complex, Central Market, Surajmal Vihar, Delhi-110092
Chairman	Mr. Rajneesh Gupta
Members attending the meeting	11
Quorum	The Requisite Quorum as required under Section 103 of the Companies Act, 2013 was present.

The gist of the proceedings of the said meeting is given hereunder:

Mr. Rajneesh Gupta Chaired the Meeting. The requisite quorum as per the provisions of the Companies Act, 2013 was present. All the directors except Naresh Kumar Garg, Rajneesh Kumar Garg, Akhil Mohan Gupta were present.

The Chairman informed that the quorum was present and declared the meeting in order and open for business.

With the consent of the members present, the notice convening the Meeting, having been circulated to all the Members, was taken as read.

Thereafter, the Chairman of the meeting declared as under

The Chairman informed the Shareholders that during the Current Financial Year Company has come up with an IPO of 54,50,000 equity shares of Rs. 10/- each and got listed its securities on SME Platform of BSE Limited. The Chairman also informed the performance of the Company.

He further informed that Parveen Ratogi of M/s Parveen Rastogi & Co. was appointed as scrutinizer for the purpose of poll and remote E-Voting process.

Thereafter, the following items on agenda were put up for approval by polling paper and Mr. Parveen Rastogi, Scrutinizer briefed the members with regard to the procedure for conduct of the Polling Process.

The Ballots were distributed to members, to cast their vote on resolutions as per the Notice and the addendum to the Notice of AGM. The sealed Ballot Box was handed over to the Scrutiniser for his scrutiny.

The results on the said resolutions will be declared based on the report of Scrutiniser on the voting pattern on votes cast through physical ballots.

Business transacted at the 2<sup>nd</sup> Annual General Meeting were:

**Ordinary Business:**

1(a) To receive consider and adopt the Audited Financial Statements of the Company for the year Financial Year ended 31<sup>st</sup> March, 2016, the Board Report and Auditors report thereon

1(b) To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the Report of Auditors thereon.

2. To appoint a Director in place of Mr. Varun Gupta (DIN: 02282173), who retires by rotation and being eligible, offers himself for re-appointment.

3. To Reappoint M/s Prakash & Santosh Co., Chartered Accountants (Firm Registration No. 000454C) to hold the office from the conclusion of this Annual General Meeting to the Sixth Annual General Meeting of the Company to be held in the year 2021.

**Special Business:**

4. To Approve the appointment of Mr. Rajneesh Gupta (DIN: 00132141) who was appointed as the Managing Director of the Company w.e.f January 23, 2015 for the term of five years.

The meeting was concluded with the vote of thanks to the chair.

Thanking You,

Yours Faithfully,

for Mishka Exim Limited

  
**Rajneesh Gupta**  
(Managing Director)  
DIN:00132141

**Address: 41, Shanti Vihar, Delhi-92**

