

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: 19th September, 2016

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

Ref: BSE Scrip Code: 539220

Sub: Voting results of 2nd Annual General Meeting held on 17th September, 2016

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (listing Obligations and disclosure requirements) Regulations, 2015, we hereby inform you that the Annual General Meeting of the company was held on 17th September, 2016 at the registered office of the company. We hereby enclosing the voting results of the AGM in Form Mgt-13.

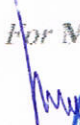

The Annual General Meeting commenced at 12:30 P.M and concluded at 02:15 P.M.

Kindly take the same on your record.

Thanking You.

Yours Faithfully

For Mishka Exim Limited



Rajneesh Gupta
(Managing Director)

DIN: 00132141

Address: 41, Shanti Vihar Delhi-110092



Parveen Rastogi & Co.

Company Secretaries

FORM .MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Sh. Rajneesh Gupta
Chairman
MISHKA EXIM LIMITED,
(CIN: U51909DL2014PLC270810)
F102 PLOT NO 10 F/F CHETAN COMPLEX
CENTRAL MARKET SURAJMAL VIHAR
NEW DELHI -110092

Dear Sir,

I, Parveen Rastogi, Practising Company Secretary, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions at the 02nd Annual General Meeting of the Shareholders of MISHKA EXIM LIMITED held on Saturday, 17th September, 2016 at 12.30 P.M. at F 102 Plot No 10 F/F Chetan Complex Central Market Surajmal Vihar New Delhi -110092, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
3. I did not find any poll paper invalid.
4. The results of the poll is as under:

Item No. 1- As an Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, and the Reports of the Directors and Auditors thereon.



Head Off. : Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

(O) : 0120-4323445, **Mobile :** 98112-13445, **E-mail :** rastogifcs3@hotmail.com, rastogifcs3@gmail.com

Web : csparveenrastogi.com

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	17,00,000	100

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

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0

Item No. 2- As an Ordinary Resolution:

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

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	14,30,000	100



(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
1	2,70,000

Item No. 3- As an Ordinary Resolution:

Re- appointment of M/s Prakash and Santosh, Chartered Accountants as the Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	17,00,000	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0



Item No. 4- As an Ordinary Resolution:

Appointment of Shri Rajneesh Gupta as Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	11,80,000	100

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

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
1	5,20,000

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully

**For Parveen Rastogi & Co.
Company Secretaries**

**Parveen Rastogi
CP No. 2883**

**Date: 19/09/2016
Place: New Delhi**