

MISHKA EXIM LIMITED

F-102 PLOT NO 10 F/F CHETAN COMPLEX CENTRAL MARKET SURAJMAL VIHAR DELHI-110092
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01122371916

September 14, 2017

BSE Ltd.,
P.J. Towers,
Dalai Street, Fort, Mumbai-400001

Scrip code: 539220
Sub: Scrutinizer Report


Dear Sir/Ma'am,

Please find enclosed herewith the Scrutinizer Report given by CS Parveen Rastogi, Practicing Company Secretary, regarding the results of postal ballot conducted by the company.

Kindly update the same in your Record

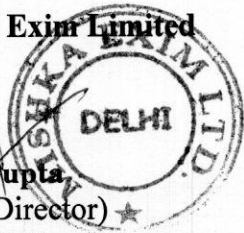
Thanking You,

For Mishka Exim Limited


Rajneesh Gupta
(Managing Director) ★

DIN: 00132141

Address: 41, Shanti Vihar, Delhi-110092





Parveen Rastogi & Co.

Company Secretaries

SCRUTINIZER'S REPORT

To
The Chairman
Mishka Exim Limited
F-102, Plot No. 10, First Floor,
Chetan Complex Central Market,
Surajmal Vihar, Delhi - 110092

Dear Sir,

I, Parveen Rastogi, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on dated July 25, 2017 for conducting the e-voting process / Postal Ballot in respect of passing of the resolutions contained in the Notice dated July 25, 2017.

I hereby submit my consolidated report as under;

1. The Company has on August 10, 2017 completed the dispatch, sending of e-mails of Notice of postal ballot along with Attendance slip and proxy form to its members whose names appeared on the Register of members / List of Beneficiaries as on August 04, 2017.
2. Particulars of the e-voting and poll by the members have been entered in a register separately maintained for the purpose.
3. On September 13, 2017, I have downloaded the e-voting Report from the Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>) website by using the Scrutinizer's login ID and Password.
4. The polling Box was opened on September 13, 2017 at 3:00 P.M in my presence.
5. The polling box was duly opened in my presence and scrutinized. The shareholding was matched / confirmed with Register of Members of the Company / List of Beneficiaries as on August 04, 2017.
6. Consolidated Summary of the Vote Casted through Postal Ballot and E-voting is given below:



Resolution No.1 as Special Resolution

MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED

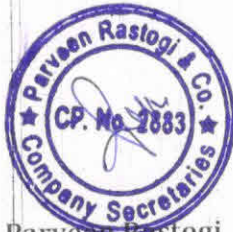
	Postal Ballot Voting	Number of Members Voted	Total Number of valid votes casted	Total Number of votes casted in favor of resolution	% of votes casted in favor of resolution	Total Number of votes casted against the resolution	% of votes casted against the resolution
A.	Total Votes (Physical Ballot)						
	Promoter*	NA	N.A	N.A	N.A	N.A	N.A
	Public	10	235000	235000	100	0	0
	Total - A	10	235000	235000	100	0	0
B.	Electronic (E-voting)						
	Promoter*	NA	N.A	N.A	N.A	N.A	N.A
	Public	73	5125000	5125000	100	0	0
	Total - B	73	5125000	5125000	100	0	0
	Total (A+B)	83	5360000	5360000	100	0	0

*Voting of Promoter and Promoter Group has not been counted for this resolution.

Therefore, the aforesaid resolution has been passed with requisite majority as Special 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.

7. I have handed over the Ballot Forms and other related papers/registers and records for the safe custody to the Company to supervise the polling process.
8. You may accordingly declare the result on the voting by postal ballot and e-voting.

Thanking You



Parveen Rastogi
Practicing Company Secretary
M. No. 4764
COP. 2883

Date: 13.09.2017
Place: New Delhi