

# 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

Date: 20<sup>th</sup> September, 2017

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

**BSE Scrip Code: 539220**

**Sub: Brief Proceedings of 3rd Annual General Meeting**

Dear Sir/ Madam,

This is to inform you the 3<sup>rd</sup> Annual General Meeting of the Company was convened and held today 20<sup>th</sup> September, 2017 at 3:00 P. M. at registered office of the Company at F102, Plot No. 10, Chetan Complex, Central Market, Surajmal Vihar, Delhi-110092 and concluded at 4:30 P.M.

In the AGM, all the items of business mentioned in the notice were duly considered and discussed.

Pursuant to Regulation 30- Para 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.

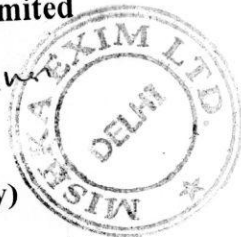
Thanking You,

Yours Faithfully

For Mishka Exim Limited

Ranjana Kumari

Ranjana Kumari  
(Company Secretary)



## ANNEXURE-A

### Summary of proceedings of the 3<sup>rd</sup> Annual General Meeting

The 3<sup>rd</sup> Annual General Meeting (AGM) of the members of Mishka Exim Limited (the Company) was held

Meeting Day, Date and Time	Wednesday 20 <sup>th</sup> September, 2017 at 3:00 P.M.
Venue	F 102, Plot No. 10, Chetan Complex, Central Market, Surajmal Vihar, Delhi-110092
Chairman	Mr. Rajneesh Gupta
Members attending the meeting	10
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 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 about 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.

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 Scrutinizer for his scrutiny.

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

Business transacted at the 3<sup>rd</sup> Annual General Meeting were:

**Ordinary Business:**

- 1(a) To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017, 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, 2017 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.
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 Regularise the appointment of Mr. Saksham Agarwal (DIN: 07830125) who was appointed as an Additional Director on May 30<sup>th</sup>, 2017

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

Thanking You,

Yours Faithfully,

for Mishka Exim Limited

Ranjana Kumari

**Ranjana Kumari**  
(Company Secretary)

