

MISHKA FINANCE AND TRADING LIMITED

(Formerly known as : Pyramid Trading & Finance Ltd.)

Shop No.63,1st Floor, Shagun Arcade CHSL, Gen A K Vaidya Marg, Malad – East, Mumbai - 400097.

Website : www.mishkafinance.com Email Id : pyramidtrading1985@gmail.com Ph. No. 022-28431998 CIN No.: L51900MH1985PLC035397

Date:01/10/2016

To
The Corporate Relationship Manager
Bombay Stock Exchange Ltd
Mumbai

**SUBJECT: SCRUTINIZER'S REPORT AND REGULATION 44 OF SEBI (LODR)
REGULATIONS, 2015**


Dear Sir

The Annual General Meeting of the Company was held on 28th September, 2016 at 9.15 am.
In relation to the mentioned, we hereby forward you the following:

1. Scrutinizer's Report on Poll & E-voting
2. Report under Regulation 44 of SEBI (LODR) Regulations, 2015

Kindly take a note and do the needful.

For MISHKA FIANNCE & TRADING LTD


Mr. Jugalkishor Sharma
Director
DIN: 05205981



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ANNUAL GENERAL MEETING REPORT

[Regulation 44 of SEBI (LODR) Regulations, 2015]

Date of AGM: 28th September, 2016

Total number of shareholders on record date:

No. of Shareholders present in the meeting either in the person or through proxy:

No. of shareholders attended the meeting though video conferencing: 0

Promoters and promoter group: 0

Public:

Detail of Agenda

(Poll and E-voting)							
Resolution 1- Adoption of Financial Statement for the year ended on March 31, 2016. – Ordinary Resolution							
Promoter / Public	No. of shares held (1)	No. of votes polled/Evoting (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
Promoters & Promoter group	0	0	0	0	0	0	0
Public-Institutional holders	0	0	0	0	0	0	0
Public – others	3642	3642	100	99.37	0.63	0	0
Total	3642	3642	100	99.37	0.63	0	0



(Poll and E-voting)							
Resolution 2- Reappointment of Mr. Jugalkishore Pralhadrai Sharma (DIN: 05205981) as Director - Ordinary Resolution							
Promoter / Public	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
Promoters & Promoter group	0	0	0	0	0	0	0
Public-Institutional holders	0	0	0	0	0	0	0
Public - others	3642	3642	100	99.37	0.63	0	0
Total	3642	3642	100	99.37	0.63	0	0

(Poll and E-voting)							
Resolution 3- Appointment of M/s. Raju & Prasad Chartered Accountants, as Statutory Auditor of the Company and fix their Remuneration - Ordinary Resolution							
Promoter / Public	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
Promoters & Promoter group	0	0	0	0	0	0	0
Public-Institutional holders	0	0	0	0	0	0	0
Public - others	3642	3642	100	99.37	0.63	0	0
Total	3642	3642	100	99.37	0.63	0	0

For MISHKA FINANCE & TRADING LIMITED

Mr. Jugalkishor Sharma
(DIN: 05205981)
Director





H V Gor & Co

Practicing Company Secretaries

FORM No. MGT-13

Report of Scrutinizer

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

To,

Mr. Jugalkishor Sharma

Chairman

32 Annual General Meeting

MISHKA FINANCE & TRADING LIMITED

Held on 28th September, 2016 at The Maharaja Business Hotel, Kohinoor Complex, Service Road,
Western Express Highway, Rawalpada Dahisar(East), Mumbai-400068

Dear Sir,

I, Mr. Harsh Vijay Gor, Partner of H V Gor & Co, Practicing Company Secretaries appointed as Scrutinizer for the purpose of the poll & E-voting taken on the below mentioned resolution(s), at the 32nd Annual General Meeting of the Equity Shareholders of MISHKA FINANCE & TRADING LIMITED, held on 28th September, 2016 at Registered Office of the Company, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling were 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 Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid. There were instances of multiple votes being cast which were then rendered invalid.
4. The result of the Poll is as under:

Harsh Vijay Gor



H V GOR AND CO, PRACTICING COMPANY SECRETARIES

OFFICE - 1 : 37, Shree Manoshi Complex, Plot No. 5 & 6, Sector 3, Opp. Ghansoli Railway Station, Ghasoli,
Navi Mumbai - 400701. Maharashtra (India) ● Tel. No. : 022-27547907 ● E-mail : pcshvgor@gmail.com
OFFICE - 2 : B3-001, Shankheshwar Nagar, Near Shani Mandir, Manpada Rd., Dombivli (E) 421 201
+91-8108750605 (w), +91-8450967900 ● E-mail : pcshvgor@gmail.com

(a) To receive, consider and adopt the Audited Balance Sheet as at and the Audited Profit and Loss Account of the Company for the period ended 31st March, 2016 together with Directors' Report and Auditors' Report thereon

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

Particulars of Business	Number of members present and voting (in person or by proxy)/evoting	Number of votes cast by them	% of total number of valid votes cast
Evoting	5	8	0.22
Poll	34	3611	99.15
Total	39	3619	99.37

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

Particulars of Business	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Evoting	2	23	0.63
Poll	0	0	0
Total	2	23	0.63

(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

Hansh Kishore



(b) To consider and if thought fit, to pass with or without modifications, the following, resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Jugalkishore Pralhadrai Sharma (Din: 05205981), a Director liable to retire by rotation, who seek reelection, be re-appointed as the director of the Company.

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

Particulars of Business	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Evoting	5	8	0.22
Poll	34	3611	99.15
Total	39	3619	99.37


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

Particulars of Business	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Evoting	2	23	0.63
Poll	0	0	0
Total	2	23	0.63

(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

Hansh Kishwan



- (C) To re-appointment of M/s. Raju & Prasad Chartered Accountants, Chartered Accountants as the Statutory Auditor of the Company:

"RESOLVED THAT pursuant to the provisions of Section 139(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, the appointment of M/s Raju & Prasad, Chartered Accountants, (Firm Reg No.003475S), who were appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 30th Annual General Meeting till the conclusion of 35th Annual General Meeting, be and is hereby ratified for the financial year 2016-17"

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

Particulars of Business	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Evoting	5	8	0.22
Poll	34	3611	99.15
Total	39	3619	99.37

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

Particulars of Business	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Evoting	2	23	0.63
Poll	0	0	0
Total	2	23	0.63

Hansh Keshwani


(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

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 Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

**For H V GOR AND CO
PRACTICING COMPANY SECRETARIES**

Harsh kishore



Mr. Harsh Vijay Gor

Partner

ACS No. 38377

COP No. 14269

Date: 01/10/2016

Place: Mumbai

Countersigned and received the report

**Mr. Jugalkishor Sharma
(DIN: 05205981)
Director**

H V GOR AND CO, PRACTICING COMPANY SECRETARIES