



Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 28.02.2024

To,
The Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 542801
Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. February 28, 2024, inter alia, has approved the following items:

- Allotment of 7,50,000 (Seven Lakhs Fifty Thousand) Equity Shares of the Company of face value of Rs.10/- (Rupee Ten Only) each at a price of Rs. 40/- (Rupees Forty only) each payable in cash ("Issue Price").
- Allotment of 12,50,000 (Twelve Lakhs Fifty Thousand) Fully Convertible Warrants each convertible into, or exchangeable, at an option of Proposed Allottees, within a maximum period of 18 months from the date of allotment of warrants into equivalent number of fully paid-up equity share of the Company of face value of Rs.10/- (Rupee Ten Only) each at a price of Rs. 40/- (Rupees Forty only) each payable in cash ("Warrant Issue Price").

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

We further inform you that the Board Meeting commenced at 11:00 a.m. and concluded at 11:40 a.m.

Kindly take same on your records.
For Misquita Engineering Limited

Desiderio Anthony Misquita
Whole-time Director
DIN: 08956087

Regd. Office & Works : GHAR BHAT, VAIGINNIM VADDO,
NACHINOLA, BARDEZ, GOA- 403508
GSTIN: 30AADCM2850Q1ZD
Tel. Office: 8308848233 / 08322955336
Email: avimisquita@gmail.com



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Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are produced below.

Sr. No	Particulars	Details		
1	Type of securities issued	Equity Shares		
2	Type of issuance	Preferential allotment		
3	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)			
	Sr. No.	Names of the investors	No. of shares proposed to be subscribe	Category
	1	Kamal Vasantlal Joisher	85,000	Public
	2	Haresh Vasantlal Joisher	85,000	Public
	3	Abhishek Kamal Kishore Kabra	50,000	Public
	4	Gautam Jaigopal Kabra	60,000	Public
	5	Vinil Kabra	60,000	Public
	6	Hardik Kishor Motta	85,000	Public
	7	Jayshree Kishor Motta	85,000	Public
	8	Heena Ullash Shah	1,00,000	Public
	9	Ishan Ullash Shah	70,000	Public
	10	Hiten N Shah HUF	35,000	Public
	11	Amit Umarshi Bhanushali HUF	17,500	Public
	12	Krupa A Bhanushali	17,500	Public
	Issue Price	Rs. 40/-		
	Number of Investors	12		

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Sr. No	Particulars	Details
1	Type of securities issued	Fully Convertible Warrants, each convertible into, or exchangeable into equivalent number of fully paid up equity share of the Company
2	Type of issuance	Preferential Issue of warrants in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made there under
3	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	
	Sr. No.	Names of the investors
		No. of shares proposed to be subscribe
		Category
	1	THOMAS CONSTANCE AVINASH MISQUITA
	2	GAIL LUCIA MISQUITA
	3	DESIDERIO ANTHONY MISQUITA
	4	DEANNE SILVIA SYBIL MISQUITA
	5	DELIA VIANNE MISQUITA
	6	DENISE LILIA ANTONIA MISQUITA
	Issue Price	Rs. 40/-
	Number of Investors	6
7	In case of convertibles - intimation on the conversion of securities or on lapse of the tenure of the instrument	Not Applicable
8	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

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