



MISHKA EXIM LIMITED

G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

29th September, 2018

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

Scrip code: 539220

Sub: Voting Results of AGM along with Scrutinizer Report

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, Voting results of the business transacted at 4th Annual General Meeting of the Company held on Saturday the 29th day of September, La Cordiall, 2nd Floor, Cross River Mall, Maharaja Surajmal Marg, Vishwas Nagar Extention, Karkardooma, Shahdara, Delhi- 110032 at 10:00 A.M, is enclosed herewith as per format prescribed.

Further, Ms Mayuri Sinha Company Secretary in Practice, Scrutinizer has submitted the Scrutinizer Report dated 29th September, 2018 is also enclosed herewith for your reference.

Kindly update the same in your records.

Thanking You,

For Mishka Exim Limited



Divya Baja
Company Secretary

Voting Results

Date of the AGM/EGM		September 29, 2018						
Total number of shareholders on record date		261						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		3						
Public:		9						
No. of Shareholders attended the meeting through Video Conferencing		NIL						
Promoters and Promoter Group:		NIL						
Public:								
Resolution No.1(a): To receive consider and adopt the Audited Financial Statements (Standalone and consolidated) of the Company for the year Financial Year ended 31st March, 2018, the Board Report and Auditors report thereon.								
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	61,39,607	29,76,599	48%	29,76,599	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		29,76,599	48%	29,76,599	0	100%	0
Public- Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0		0.00
	Total		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	83,10,393	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		5,97,600	7.19%	5,97,600	0	100%	0
	Total		5,97,600	100%	5,97,600	0	100%	0
Total		1,44,50,000	35,74,199	24.73%	1,44,50,000	0	100%	0.00
Note: The aforesaid resolution has been passed with requisite majority as Ordinary 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.								

Date of the AGM/EGM	September 29, 2018
Total number of shareholders on record date	261
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 9
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Resolution No.1(a): To appoint a Director in place of Mr. Rajneesh Gupta (DIN: 00132141), who retires by rotation and being eligible offer himself for re- appointment.

Resolution required: (Ordinary/ Special) Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution No

Category	Mode of Voting	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
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	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		29,76,599	48%	29,76,599	0	100%	0
Public- Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0		0.00
	Total		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	83,10,393	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		5,97,600	7.19%	5,97,600	0	100%	0
	Total		5,97,600	100%	5,97,600	0	100%	0
Total		1,44,50,000	35,74,199	24.73%	1,44,50,000	0	100%	0.00

Note: The aforesaid resolution has been passed with requisite majority as Ordinary 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.

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL NIL

Resolution No.1(a): To Regularsied Ms. Anju Agrawal (DIN: 08137999) as Independent Director.

Resolution required: (Ordinary/ Special) Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	61,39,607	29,76,599	48%	29,76,599	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		29,76,599	48%	29,76,599	0	100%	0
Public-Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0		0.00
	Total		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	83,10,393	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		5,97,600	7.19%	5,97,600	0	100%	0
	Total		5,97,600	100%	5,97,600	0	100%	0
Total		1,44,50,000	35,74,199	24.73%	1,44,50,000	0	100%	0.00

Note: The aforesaid resolution has been passed with requisite majority as Ordinary 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.

Thanking You,
For Mishka Exim Limited


Divya Bajaj
Company Secretary





CS MAYURI SINHA
(Company Secretary)

To,
The Chairman,
Mishka Exim Limited
G31 Ground Floor Crossriver Mall
CBD Ground Shahdara Delhi -110032

Sub.: Consolidated Scrutinizer's Report of e-voting and voting by Ballot at AGM.

Reference: 4TH Annual General Meeting ("the AGM") of the Company held on Saturday, 29TH September, 2018.

Dear Sir,

I have submitted separate reports on 'e- voting" and voting by 'ballot' on the resolutions contained in the notice dated 03rd September, 2018 convening the 4TH Annual General Meeting on 29TH September, 2018. I Submit herewith my combined report on the results on 'e-voting and voting by 'ballot' as under:

Resolution 1– To receives, consider and adopt the Standalone and Consolidated audited Balance sheet of the Company as at March, 31st 2018, the statement Profit & Loss Account, Cash Flow Statement for the year ended March, 31st 2018 and the Reports of Directors and Auditor's thereon.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
3574199	100	-	-	-

Resolution 2–To Appoint a Director in place of Mr. Rajneesh Gupta (DIN:00132141), who retires by rotation and being eligible offer himself for re–appointment.

Votes in favour of resolution	Votes against the resolution	Invalid votes

Noida, Vaishali, Delhi



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No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
3574199	100	-	-	-

Resolution 3—To appoint Ms. Anju Agrawal (DIN: 08137999) as Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
3574199	100	-	-	-

Thanking you,
Yours faithfully,

For Mayuri Sinha & Co.
(Company Secretaries)



Mayuri Sinha (Prop.)
C.P. No.: 20036
Membership No.: 48931

Place: New Delhi
Dated: 29TH September, 2018