

# Misquita Engineering Limited

Corporate Identity Number(CIN): U74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 10<sup>th</sup> November, 2020

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref. BSE Scrip Code: 542801**

**Sub: Outcome of the Meeting of Board of Directors held on 10<sup>th</sup> November, 2020 at 02:30 P.M.**

Dear Sir/Madam,

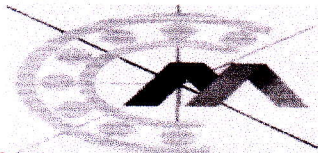
Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Tuesday, November 10, 2020, inter alia, has approved the following items:

1. Standalone Un-Audited Financial Results of the Company for the half year ended on 30th September, 2020 along with Limited Review Report.
2. Considered and Approved the appointment of M/S Brijesh Shah & Co as the Secretarial Auditor of the Company for the Financial Year 2020-21 pursuant to the provisions of Section 204 of the Companies Act, 2013.
3. Considered and Approved the Appointment of M/s Yogesh Bhuvra & Co, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2020-21 pursuant to the provisions of Section 138 of the Companies Act, 2013.
4. Considered and Approved the Resignation of Mrs. Silvia Misquita from the post of Whole Time Director of the Company.
5. Considered and Approved Appointment of Mr. Desidoria Anthony Misquita (DIN:08956087) as an Additional and Whole Time Director of the Company and fix the Remuneration thereof.

We further inform you that the Board Meeting commenced at 02:30 pm today and concluded at 04:30 pm.



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



# Misquita Engineering Limited

Corporate Identity Number(CIN): U74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Kindly take same on your records.

Thanking You,

FOR MISQUITA ENGINEERING LIMITED

MR. THOMAS CONSTANCE AVINASH MISQUITA  
MANAGING DIRECTOR  
DIN: 00060846



**Encl:**

1. Un-Audited Financial Results for the half year ended September 30, 2020.
2. Limited Review Report.
3. Brief profile of Internal Auditor.
4. Brief Profile of Secretarial Auditor.
5. Brief Profile of Additional and Whole Time Director (Mr. Desiderio Misquita)

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



**Limited Review Report on Unaudited Financial Results for half year ended 30<sup>th</sup> September, 2020 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

## LIMITED REVIEW REPORT

To  
The Board of Directors of  
**MISQUITA ENGINEERING LIMITED**

We have reviewed the accompanying statement of unaudited financial results of M/s. **Misquita Engineering Limited** for the period ended September 30, 2020. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of the Board of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For GUPTA AGARWAL & ASSOCIATES,  
Chartered Accountants  
FRN: 329001E**

JAY SHANKER  
GUPTA

**(J.S.Gupta)  
Partner**

**Mem. No. 059535**

**UDIN: 20059535AAAAGP1402**

Place: Kolkata

Date: 10<sup>th</sup> Day of November, 2020

**MISQUITA ENGINEERING LIMITED**

Registered Office: 182/1 Vaiginim Vaddo Nachinol Aldona North Goa Ga 403508, IN  
CIN:- U74210GA1998PLC002537

Rs. in Lacs

**Statement of Audited Financial Results for the Half Year ended 30th September, 2020**

Sr. No	Particulars	6 Months ended	6 Months ended	Half Year to date	Year to date
		30.09.2020	31.03.2020	figures as on 30.09.2019	figures as on 31.03.2020
		Unaudited	Audited	Unaudited	Audited
1	<b>Income from Operations</b>				
	a) Revenue from Operations	245.63	283.34	367.78	651.13
	b) Other Operating Income	-	-	-	-
	c) Other Income	13.01	36.98	1.19	38.16
	<b>Total Income from Operations (Net)</b>	<b>258.64</b>	<b>320.32</b>	<b>368.97</b>	<b>689.29</b>
2	<b>Expenses</b>				
	(a) Cost of Materials Consumed	208.37	161.85	301.54	463.39
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Direct Expenses				
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	9.18	6.27	-	6.27
	(e) Employees Benefits Expenses	28.52	37.42	38.45	75.86
	(f) Finance Costs	7.75	10.74	9.00	19.74
	(g) Depreciation & Amortisation expense	6.77	9.16	9.16	18.31
	(h) Other Expenses	6.55	30.73	9.70	40.43
	<b>Total Expenses</b>	<b>267.14</b>	<b>256.16</b>	<b>367.85</b>	<b>624.00</b>
3	<b>Profit before exceptional items and tax (1-2)</b>	<b>(8.50)</b>	<b>64.16</b>	<b>1.12</b>	<b>65.29</b>
4	<b>Exceptional Items (Net- Gain/Loss)</b>	-	-	-	-
5	<b>Profit before tax (3+4)</b>	<b>(8.50)</b>	<b>64.16</b>	<b>1.12</b>	<b>65.29</b>
6	Tax Expense - Current Tax	-	16.42	-	16.42
	- Earlier year Tax	-	2.12	-	2.12
	- Deffered Tax	-	(1.18)	-	(1.18)
	- MAT Credit				
7	<b>Profit after tax (5-6)</b>	<b>(8.50)</b>	<b>46.80</b>	<b>1.12</b>	<b>47.93</b>
8	<b>Other Comprehensive Income</b>				
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-
	(c) Items that will be reclassified to Profit & Loss	-	-	-	-
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
9	<b>Total Other Comprehensive Income (a+b+c+d)</b>	-	-	-	-
10	<b>Total Comprehensive Income (7+9)</b>	<b>(8.50)</b>	<b>46.80</b>	<b>1.12</b>	<b>47.93</b>
11	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	269.40	269.40	269.40	269.40
12	<b>Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized)</b>				
	(i) a) Basic	(0.32)	1.74	0.04	1.78
	b) Diluted	(0.32)	1.74	0.04	1.78

**Notes :**

- The above Financial Results were reviewed by Audit Committee and approved by the Board of Directors at the Meeting held on 10th November, 2020
- The Company has opted to disclose standalone financial results for the half year ended 30th September, 2020 in view of exemption available vide SEBI circ no.CIR/CFD/FAC/62/2016 dated 25th July, 2016.
- The Figures for the previous periods have been regrouped and rearranged wherever considered necessary.
- The Statutory Auditors have conducted an Audit of the above mentioned half year and year to date Results and limited review for the corresponding half ye as required by Regulation 33 of the SEBI (LODR) Regulations, 2015.
- The Compliance related to IND-AS is not applicable to our company as the company is listed on SME Platform of BSE.
- Segment reporting as defined in Accounting Standars - 17 is not applicable, as the business of the company falls in one segment.
- The Figures of half year ended 30th September, 2020 are the balancing figures between audited figures in respect of the full financial year 30th September, 2, to date figures upto the first half year ended 30th March, 2020 of the Current Financial Year.

For Misquita Engineering Limited

*Thomas Constance*

Thomas Constance Avinash Misquita  
Managing Director



Place : Goa  
Date : 10th November, 2020

Statement of Assets and Liabilities as at 30th September, 2020

Particulars	As at 30th September, 2020	Amount in Lacs As at 31st March, 2020
<b>A</b>		
<b><u>EQUITY AND LIABILITIES</u></b>		
<b>1 SHAREHOLDERS' FUND</b>		
Equity Share Capital	269.40	269.40
Reserve & Surplus	244.40	252.67
<b>Total Shareholders' Fund</b>	<b>513.80</b>	<b>522.07</b>
<b>2 LIABILITIES</b>		
<b>Non-Current Liabilities</b>		
Long-term Borrowings	95.77	93.45
<b>Total Non-Current Liabilities</b>	<b>95.77</b>	<b>93.45</b>
<b>Current Liabilities</b>		
Short-term Borrowings	36.71	45.90
Trade Payables:		
(a) Total outstanding dues of micro enterprises and small enterprises	0.00	0.00
(b) Total Outstanding dues of creditors other than micro enterprises and small enterprises.	194.42	49.10
Other Current Financial Liabilities	20.49	33.98
Short-term Provisions	13.21	3.24
<b>Total Current Liabilities</b>	<b>264.83</b>	<b>132.22</b>
<b>TOTAL EQUITY &amp; LIABILITIES</b>	<b>874.40</b>	<b>747.74</b>
<b>B</b>		
<b><u>ASSETS</u></b>		
<b>1 Non-Current Assets</b>		
Property, Plant & Equipment	166.10	152.19
<b>Other Non - Current Asset</b>		
Deferred Tax Asset (Net)	5.79	5.56
<b>Total Non-current Assets</b>	<b>171.89</b>	<b>157.75</b>
<b>2 Current Assets</b>		
Inventories	154.11	164.25
Current Investments	343.99	348.06
Trade Receivables	179.02	57.79
Cash and Bank Balances	0.68	1.64
Short-term Loans and Advances	21.79	16.42
Other current financial assets	2.92	1.83
<b>Total Current Assets</b>	<b>702.51</b>	<b>589.99</b>
<b>TOTAL ASSETS</b>	<b>874.40</b>	<b>747.74</b>

For Misquita Engineering Limited

*Thomas Constance*  
 Thomas Constance Ayinash Misquita  
 Managing Director



Place : Goa  
 Date : 10th November, 2020

**MISQUITA ENGINEERING LIMITED**

Registered Office: 182/1 Vaiginim Vaddo Nachinol Aldona North Goa Ga 403508, IN

CIN:- U74210GA1998PLC002537

**Cash Flow Statement for the year ended 30th September 2020**

PARTICULARS		FIGURES AS AT THE	
		END OF 30TH SEPTEMBER, 2020	END OF 31ST MARCH, 2020
<b>A</b>	<b>Cash Flow from Operating Activities :</b>		
	Net Profit/(Loss) before tax	(8.50)	65.29
	<b>Adjustments for:</b>		
	Finance Cost	7.75	19.74
	Depreciation	6.76	18.31
	Interest Income	(2.14)	(3.58)
	Rental Income	(6.33)	(1.91)
	Adjustment of Prior Period items	-	-
	<b>Operating Profit before working capital changes</b>	<b>(2.46)</b>	<b>97.84</b>
	<b>Adjustments for:</b>		
	(Increase) / Decrease in Current Investments	4.07	(148.32)
	(Increase) / Decrease in Inventories	10.14	(64.35)
	(Increase) / Decrease in Trade Receivable	(121.23)	48.66
	(Increase) / Decrease in Short Term Loans & Advances	(5.37)	232.43
	(Increase) / Decrease in Other Current Assets	(1.09)	(1.79)
	Increase / (Decrease) in Short Term Borrowings	(9.19)	(59.22)
	Increase / (Decrease) in Trade Payables	-	(48.71)
	Increase / (Decrease) in Other Current Liabilities	(13.49)	1.24
	Increase / (Decrease) in Provisions	9.97	2.74
	<b>Net adjustments</b>	<b>(126.19)</b>	<b>(37.32)</b>
	<b>Operating Profit after working capital changes</b>	<b>(128.65)</b>	<b>60.53</b>
	Less: Income Tax Paid	-	16.37
	<b>Net Cash from/ (used in) Operating Activities</b>	<b>(128.65)</b>	<b>44.16</b>
		<b>( A )</b>	
<b>B</b>	<b>Cash Flow from Investing Activities :</b>		
	(Purchase) / Sale of Fixed Assets & W-I-P	(20.67)	(34.34)
	Interest Income	2.14	3.58
	Rental Income	6.33	1.91
	<b>Net Cash from/ (used in) Investing Activities</b>	<b>(12.20)</b>	<b>(28.85)</b>
		<b>( B )</b>	
<b>C</b>	<b>Cash Flow from Financing Activities :</b>		
	Increase / (Decrease) in Long Term Borrowings	2.32	(84.54)
	Proceeds from Issue of shares	-	87.99
	Finance Cost paid	(7.75)	(19.74)
	<b>Net Cash from/ (used in) Financing Activities</b>	<b>(5.43)</b>	<b>(16.28)</b>
		<b>( C )</b>	
	<b>Net Increase/ (Decrease) in Cash &amp; Cash Equivalents</b>	<b>(146.28)</b>	<b>(0.98)</b>
		<b>(A+B+C)</b>	
	Cash & Cash Equivalents as at the beginning of the year	1.64	2.62
	Cash & Cash Equivalents as at the end of the year	(144.64)	1.64

For Misquita Engineering Limited

*Thomas Constance Avinash Misquita*

Thomas Constance Avinash Misquita  
Managing Director



Place : Goa

Date : 10th November, 2020



### Firm Profile

Name of the Firm:	Yogesh Bhuva & Co. Chartered Accountants
Address:	B-204, Meena Apartment, Kasturba Road, Nr Old Railway Crossing, Malad West, Mumbai – 400064
Email:	<a href="mailto:cayogeshbhuv@gmail.com">cayogeshbhuv@gmail.com</a>
PAN:	BNMPP2302J
Constitution:	Proprietorship Firm
Membership No.:	191918
Firm Reg. No.:	151897W
No. of Professional Staff:	2

### Firm Brief

Yogesh Bhuva & Co. is a Chartered Accountant Firm was set up in the year 2019 having office in Mumbai. We provide quality Services in the areas of Audit, Accounting Outsourcing, Taxation (Direct and Indirect), Company Law Matters for Domestic Companies and Management Consultancy.

The Firm is well geared up to take up any professional assignments in the above areas. It has association with Firms of Chartered Accountants, Management Consultants and Company Secretary etc. to provide complete range of services

### Services Rendered

The Firm is in a position to provide the following services to enable the organizations meet their Objectives:

- **Audits**
  - Tax Audits
  - GST Audits
  - Internal & Statutory Audits of Domestic Company
  - Fixed Asset Verification
- **Business Start Up**
  - Formation of a Legal entity (LLP, Co., OPC. & Partnership Etc)
  - Business Advisory.
  - Various other registrations for start-ups under various laws.
- **Taxation**
  - Tax planning & Filing of Returns for all entities viz., Individuals, HUF's, Firms, Companies, & Trusts etc
  - Indirect Tax advisory Services – GST
  - Representing clients before tax authorities.





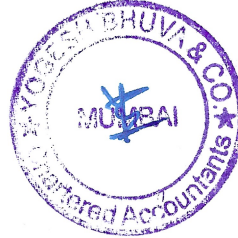
# YOGESH BHUVA & CO

CHARTERED ACCOUNTANTS

B-204, MEENA APARTMENT, KASTURBA RD,  
NR OLD RAILWAY CROSSING,  
MALAD WEST, MUMBAI – 400064.  
M: 99676-58749  
E: cayogeshbhuv@gmail.com

➤ **Fund Raising**

- Preparation Bank Loan Application
- Preparation of project report
- Preparation of CMA data
- MSME Loans



For YOGESH BHUVA & CO.

Proprietor





# Brijesh Shah & Co.

**COMPANY SECRETARIES**

**CS. BRIJESH SHAH**

B.com, ACS, MBL

☐ 9892445656, 9892218060

✉ csbrijeshshah@gmail.com

📍 A/201, New Pallavi Apt., 60 Feet Road,  
Bhayandar (W), Thane - 401 101.

<b>CS BRIJESH SHAH</b> B.Com, ACS, MBL	<b>BRIJESH SHAH &amp; CO.</b>
	<b>COMPANY SECRETARIES</b>
	A-201, New Pallavi Apt, 60 Feet Road
	Bhayandar (W), Thane- 401101
	M: +91 9892445656

### Brief Profile of Practicing Company Secretary

#### Firms Details:

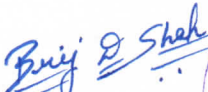
Proprietorship Firm Name : **BRIJESH SHAH & CO.**  
Company Secretaries  
Address : A-201, New Pallavi Apt, 60 Feet Road,  
Bhayandar (W), Thane- 401101  
Phone : +91 9892445656  
Email Id : csbrijeshshah@gmail.com

#### Proprietor's Details:

Mr. Brijesh Shah  
Practicing Company Secretary  
Membership No. : A44476  
C.P.No. : 23145

I **Brijesh Shah** being the proprietor of Brijesh Shah & Co., Company Secretaries, has work experience of about 6 years in the field of secretarial and Listing Compliances. I am Bachelor of Commerce (B.com), Masters in Business Law (MBL) and an Associate Member of the Institute of Company Secretaries of India (ICSI).

For, **Brijesh Shah & Co.**  
Company Secretaries

  
**Brijesh Shah**  
Proprietor  
M.No. 44476  
C.P.No.: 23145



**BRIEF PROFILE OF MR. DESIDERIO MISQUITA**

**1. Particulars of appointment of Mr. Desiderio Misquita as Additional and Whole Time Director of the Company**

Sr. No.	Particulars	Disclosures																																	
1	Reason of Change	Appointment																																	
2	Date of Appointment	10 <sup>th</sup> November, 2020																																	
3	Brief Profile																																		
	<table border="1"><thead><tr><th>SR.NO.</th><th>PARTICULARS</th><th>REMARKS</th></tr></thead><tbody><tr><td>a.</td><td>NAME IN FULL</td><td>DESIDERIO ANTHONY MISQUITA</td></tr><tr><td>b.</td><td>FATHERS NAME</td><td>THOMAS MISQUITA</td></tr><tr><td>c.</td><td>DESIGNATION IN THE COMPANY</td><td>ADDITIONAL AND WHOLE TIME DIRECTOR</td></tr><tr><td>d.</td><td>CATEGORY</td><td>DIRECTOR</td></tr><tr><td>e.</td><td>EDUCATIONAL QUALIFICATION</td><td>12<sup>TH</sup> STD PASSED</td></tr><tr><td>f.</td><td>RESIDENTIAL ADDRESS</td><td>RANOJ BARDEZ ALDONA,CORJUIM, NORTH GOA-403508</td></tr><tr><td>g.</td><td>DATE OF BIRTH</td><td>7<sup>TH</sup> DECEMBER, 1993</td></tr><tr><td>h.</td><td>EMAIL ID</td><td>desimisquita005@gmail.com</td></tr><tr><td>j.</td><td>NUMBER OF SHARES HELD</td><td>1,00,000 Shares</td></tr><tr><td>k.</td><td>DIN</td><td>08956087</td></tr></tbody></table>	SR.NO.	PARTICULARS	REMARKS	a.	NAME IN FULL	DESIDERIO ANTHONY MISQUITA	b.	FATHERS NAME	THOMAS MISQUITA	c.	DESIGNATION IN THE COMPANY	ADDITIONAL AND WHOLE TIME DIRECTOR	d.	CATEGORY	DIRECTOR	e.	EDUCATIONAL QUALIFICATION	12 <sup>TH</sup> STD PASSED	f.	RESIDENTIAL ADDRESS	RANOJ BARDEZ ALDONA,CORJUIM, NORTH GOA-403508	g.	DATE OF BIRTH	7 <sup>TH</sup> DECEMBER, 1993	h.	EMAIL ID	desimisquita005@gmail.com	j.	NUMBER OF SHARES HELD	1,00,000 Shares	k.	DIN	08956087	
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j.	NUMBER OF SHARES HELD	1,00,000 Shares																																	
k.	DIN	08956087																																	
4	Disclosures of relationships - Son of Directors and Promoters (In case of appointment of Mrs Thomas Constance Avinash Misquita and Mrs. Gail Lucia Misquita as Directors)																																		

Thanking You.

Yours Truly,



Mr. Desiderio Misquita