



# Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: 03.10.2022

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

**BSE Scrip Code: 542801**

Dear Sir/Madam,

**Subject: 24<sup>th</sup>Annual General Meeting- Voting Results**

The details of voting results of the 24<sup>th</sup>Annual General Meeting of the Company held on September 30, 2022 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours Truly,

**FOR, MISQUITA ENGINEERING LIMITED**



**THOMAS CONSTANCE AVINASH MISQUITA  
MANAGING DIRECTOR  
DIN: 00060846**

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NACHINOLA, BARDEZ, GOA- 403508  
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**Form No. MGT-13  
CONSOLIDATED REPORT OF SCRUTINIZER**

**[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 24<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **"MISQUITA ENGINEERING LTD"** held on September 30<sup>th</sup>, 2022, at 04:30 PM at Dina Banquet Hall, Hotel Miramar, Near Kamat Kinara, Caranzalem Goa. 403002.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 24<sup>th</sup> Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 A.M IST on Tuesday, September 27, 2022 up to 5.00 PM IST on Thursday, September 29, 2022.
2. Electronic copy of the Annual Report 2021-22 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, September 23, 2022, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 24<sup>th</sup> Annual General Meeting of the Company.





4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2022 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 24<sup>th</sup> Annual General Meeting is as follows:

**Resolution No.1:- Ordinary Resolution**

**Adoption of financial statements:**

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

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	0	16	16
<b>Number of votes cast by them</b>	0	1991900	1991900
<b>% of Total Number of valid votes cast</b>	0	100.00%	100.00%

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

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	Nil	Nil	Nil
<b>Number of votes cast by them</b>	Nil	Nil	Nil

<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil
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(iii) Invalid Votes - Nil

**Resolution No. 2:- Ordinary Resolution**

**To re-appoint Mr. Desiderio Anthony Misquita (DIN: 08956087) who retires by rotation & being eligible offers himself for re-appointment as Director:**

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

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	0	16	16
<b>Number of votes cast by them</b>	0	1991900	1991900
<b>% of Total Number of valid votes cast</b>	0	100.00%	100.00%

(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	Nil	Nil	Nil
<b>Number of votes cast by them</b>	Nil	Nil	Nil
<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil

(iii) Invalid Votes - Nil



**Resolution No. 3:- Special Resolution**

**To Re-appointment of Mr. Noel Luizinho Quadros (DIN: 07794406) as an Independent Director.**

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

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	0	16	16
<b>Number of votes cast by them</b>	0	1991900	1991900
<b>% of Total Number of valid votes cast</b>	0	100.00%	100.00%

(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	Nil	Nil	Nil
<b>Number of votes cast by them</b>	Nil	Nil	Nil
<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil

(iii) Invalid Votes - Nil



**For, Jaymin Modi & Co.  
Company Secretaries**

*Jaymin Modi*



**Jaymin Modi  
Authorised Signatory  
COP: 16948  
Mem No. 44248  
PRC: 2146/2022  
UDIN: A044248D001120950**

**Date: - 03.10.2022  
Place: - Mumbai**