

Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537
Manufacturers of Precision Machined Components

Date: 03.10.2024

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

BSE Scrip Code: 542801

Dear Sir/Madam,

Subject: Disclosure of Voting Result and Scrutinizers Report of 26th Annual General Meeting.

The details of voting results of the 26th Annual General Meeting of the Company held on September 30, 2024 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

You are requested to kindly take the same on record.

Yours Truly,

FOR, MISQUITA ENGINEERING LIMITED

THOMAS CONSTANCE AVINASH MISQUITA
MANAGING DIRECTOR
DIN: 00060846

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

General information about company

Scrip code	542801
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE957W01025
Name of the company	Misquita Engineering Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	05:00 PM
End time of the meeting	05:45 PM

Scrutinizer Details

Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s Jaymin Modi & Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	01-10-2024

Voting results

Record date	21-09-2024
Total number of shareholders on record date	140
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2108000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2108000	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1436000	2000	0.1393	2000	0	100	0
	Poll		340000	23.6769	340000	0	100	0
	Postal Ballot (if applicable)							
	Total		1436000	342000	23.8162	342000	0	100
Total		3544000	342000	9.6501	342000	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs.Gail Lucia Misquita(DIN: 00060932) who retires by rotation & being eligible offers himself for re-appointment as Whole-time director:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2108000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2108000	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1436000	2000	0.1393	2000	0	100	0
	Poll		340000	23.6769	340000	0	100	0
	Postal Ballot (if applicable)							
	Total		1436000	342000	23.8162	342000	0	100
Total		3544000	342000	9.6501	342000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

<i>Category</i>	<i>No. of Votes</i>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr.Desiderio Anthony Misquita (DIN: 08956087) who retires by rotation & being eligible offers himself for re-appointment as Whole-time director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2108000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2108000	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1436000	2000	0.1393	2000	0	100	0
	Poll		340000	23.6769	340000	0	100	0
	Postal Ballot (if applicable)							
	Total		1436000	342000	23.8162	342000	0	100
Total		3544000	342000	9.6501	342000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

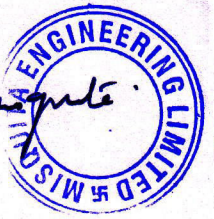
Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Mr. Edgar Maximiano Do Rosario Cotta (DIN: 00124357) by appointing him as NonExecutive Independent Director of the company for second term of 5 years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2108000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2108000	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1436000	2000	0.1393	2000	0	100	0
	Poll		340000	23.6769	340000	0	100	0
	Postal Ballot (if applicable)							
	Total		1436000	342000	23.8162	342000	0	100
Total		3544000	342000	9.6501	342000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

JCA Anaguti





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 26th Annual General Meeting (AGM) of the Equity Shareholders of "MISQUITA ENGINEERING LIMITED" held on September 30th, 2024, at 05:00 PM at Dina Banquet Hall, Hotel Miramar, Near Kamat Kinara, Caranzalem Goa. 403002.

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 26th 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 Friday, September 27, 2024 up to 5.00 PM IST on Sunday, September 29, 2024.
2. Electronic copy of the Annual Report 2023-24 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 Saturday, September 21, 2024, 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 26th 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 October 01, 2024 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 26th Annual General Meeting is as follows:

Resolution No.1:- Ordinary Resolution

Adoption of financial statements:

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	01	12	13
Number of votes cast by them	2000	340000	342000
% of Total Number of valid votes cast	100.00%	100.00%	100.00%

(ii) Voted **against the** resolution

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

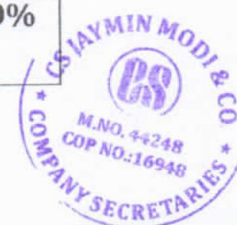
(iii) Invalid Votes - Nil

Resolution No. 2:- Ordinary Resolution

To re-appoint Mrs. Gail Lucia Misquita(DIN: 00060932) who retires by rotation & being eligible offers herself for re-appointment as Whole-time director:

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	01	12	13
Number of votes cast by them	2000	340000	342000
% of Total Number of valid votes cast	100.00%	100.00%	100.00%



(ii) Voted **against** the resolution

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

(iii) Invalid Votes - Nil

Resolution No. 3:- Ordinary Resolution

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

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	01	12	13
Number of votes cast by them	2000	340000	342000
% of Total Number of valid votes cast	100.00%	100.00%	100.00%

(ii) Voted **against** the resolution

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

(iii) Invalid Votes - Nil



Resolution No. 4:- Special Resolution

Re-appointment of Mr. Edgar Maximiano Do Rosario Cotta (DIN: 00124357) by appointing him as Non-Executive Independent Director of the company and in this regard, to consider and if thought fit, to pass the following resolution as a special resolution.

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	01	12	13
Number of votes cast by them	2000	340000	342000
% of Total Number of valid votes cast	100.00%	100.00%	100.00%

(ii) Voted against the resolution

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

(iii) Invalid Votes - Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For, Jaymin Modi & Co.
Company Secretaries

Jaymin
Piyush Bhai
Modi

CS Jaymin Modi
Authorised Signatory
COP: 16948

Mem No. 44248

PRC: 2146/2022

UDIN: A044248F001407115



Date: - 01.10.2024

Place: - Mumbai