

# MISHKA EXIM LIMITED

F-102 PLOT NO 10 F/F CHETAN COMPLEX CENTRAL MARKET SURAJMAL VIHAR DELHI-110092  
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 01122371916

September 14, 2017

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

**Sub: Result of Postal Ballot for the purpose of Migration from SME Platform of BSE Limited to Main Board of BSE Limited.**

Dear Sir/ Madam,

This is with reference to our notice of postal ballot seeking the consent of the members by way of special resolution vide postal- ballot/electronic voting with respect to the following item of business.

**MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LIMITED**


We would like to inform you that above resolution has been passed by the members of the company by requisite majority as per Chapter XA of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements).The approval is deemed to have been received today i:e September 14, 2017.

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Please find the enclosed the voting results.

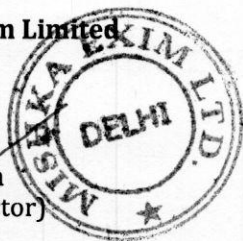
Thanking You,

For Mishka Exim Limited

  
Rajneesh Gupta  
(Managing Director)

DIN: 00132141

Address: 41, Shanti Vihar, Delhi-110092



## Voting Results

<b>Date of the AGM/EGM</b>		September 14, 2017							
<b>Total number of shareholders on record date</b>		213							
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:		14							
Public:		199							
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		NIL							
Promoters and Promoter Group:		NIL							
Public:		NIL							
<b>Resolution No.1: MIGRATION FROM SME PLATFORM OF BSE LIMITED TO MAIN BOARD OF BSE LTD.</b>									
<b>Resolution required: (Ordinary/Special)</b>		Special Resolution							
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>		Yes							
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	
<b>Promoter and Promoter Group</b>	E-Voting	5860000	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		NA	NA	NA	NA	NA	NA	NA
<b>Public- Institutions</b>	E-Voting		0	0.00	0	0			
	Poll		NA	NA	NA	NA	NA		
	Postal Ballot		0	0.00	0	0			
	<b>Total</b>						0		0.00
<b>Public- Non Institutions</b>	E-Voting	8590000	5125000	59.66	5125000	0	100		0.00
	Poll		NA	NA	NA	NA	NA		NA
	Postal Ballot		235000	2.73	235000	0	100		0.00
	<b>Total</b>		5360000	62.39	5360000	0	100		0.00
<b>Total</b>		<b>14450000</b>	<b>5360000</b>	<b>62.39</b>	<b>5360000</b>	<b>0</b>	<b>100.00</b>		<b>0.00</b>
<p><b>Note:</b> The aforesaid resolution has been passed with requisite majority as Special 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.</p>									

Thanking You,

For Mishka Exim Limited

**Rajneesh Gupta**  
(Managing Director)

DIN: 00132141

Address: 41, Shanti Vihar, Delhi-110092

