



MISHKA EXIM LIMITED

F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032
CIN: L51909DL2014PLC270810 Email id: mishkaexim@gmail.com Contact No: 01142111981

03rd October, 2026

To,
BSE Limited,
The Corporate Relationship Dept
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Ref: Mishka Exim Limited (Scrip Code: 539220) ISIN: INE540S01019

Sub: Voting results and Consolidated Scrutinizer's Report of 12th Annual General Meeting held on September 30, 2026

Dear Sir/Ma'am,

In continuation of our earlier corporate announcement dated September 30, 2026 for Proceedings of 12th Annual General Meeting (42nd AGM) of the Company, we would like to enclose herewith following document in this regard:

- a) Voting Results (Remote E-voting and Voting at AGM) on the resolutions covered under agenda nos. 1 to 8 as set forth in the notice of 12th AGM of the Company, pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 as **Annexure-A**.
- b) Consolidated Report of Scrutinizer's on voting through remote E-voting and voting at 12th AGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015 as **Annexure-B**.

The voting results and consolidated Scrutinizer's report are also available on the website of the Company at www.mishkaexim.com.

We request you to kindly take this information on your record.

Thanking You,
For and on behalf of Mishka Exim Limited

RAJNEESH
H GUPTA

Digitally signed by
RAJNEESH GUPTA
Date: 2026.10.03
17:57:44 +05'30'

Rajneesh Gupta
(Managing Director)
DIN: 00132141

General information about company	
Scrip code	539220
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE540S01019
Name of the company	MISHKA EXIM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	PARVEEN KUMAR RASTOGI
Firms Name	PARVEEN RASTOGI & CO
Qualification	CS
Membership Number	4764
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	03-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	54
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	52
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	8
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				Resolution No.1(a): Audited Financial Statements of the Company for the year Financial Year ended 31st March, 2026, together with the Board Report and Auditors report thereon. Resolution No.1 (b): Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of 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	8504796	7468416	87.8142	7468416	0	100	0
	Poll		426299	5.0125	426299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8504796	7894715	92.8266	7894715	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5945204	5570241	93.693	5570220	21	99.9996	0.0004
	Poll		127177	2.1392	127177	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5945204	5697418	95.8322	5697397	21	99.9996	0.0004
Total		14450000	13592133	94.0632	13592112	21	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF VARUN GUPTA (DIN:02282173) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION				
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	8504796	7468416	87.8142	7468416	0	100	0
	Poll		426299	5.0125	426299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8504796	7894715	92.8266	7894715	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5945204	5570241	93.693	5570220	21	99.9996	0.0004
	Poll		127177	2.1392	127177	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5945204	5697418	95.8322	5697397	21	99.9996	0.0004
Total		14450000	13592133	94.0632	13592112	21	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rakesh Aggarwal (DIN: 08702680) as Non-Executive Independent Director for a First term of 5 consecutive 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	8504796	7468416	87.8142	7468416	0	100	0
	Poll		426299	5.0125	426299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8504796	7894715	92.8266	7894715	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5945204	5570241	93.693	5570220	21	99.9996	0.0004
	Poll		127177	2.1392	127177	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5945204	5697418	95.8322	5697397	21	99.9996	0.0004
Total		14450000	13592133	94.0632	13592112	21	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Re-appointment of M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C), as Statutory Auditor of the Company				
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	8504796	7468416	87.8142	7468416	0	100	0
	Poll		426299	5.0125	426299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8504796	7894715	92.8266	7894715	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5945204	5570241	93.693	5570220	21	99.9996	0.0004
	Poll		127177	2.1392	127177	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5945204	5697418	95.8322	5697397	21	99.9996	0.0004
Total		14450000	13592133	94.0632	13592112	21	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Supertech Financial Services Private Limited				
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	8504796	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8504796	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5945204	4965205	83.5161	4965184	21	99.9996	0.0004
	Poll		127177	2.1392	127177	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5945204	5092382	85.6553	5092361	21	99.9996	0.0004
Total		14450000	5092382	35.2414	5092361	21	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8499751
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Safeguard Finance Limited				
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	8504796	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8504796	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5945204	4965205	83.5161	4965184	21	99.9996	0.0004
	Poll		127177	2.1392	127177	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5945204	5092382	85.6553	5092361	21	99.9996	0.0004
Total		14450000	5092382	35.2414	5092361	21	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8499751
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Starlight Holdings Private Limited				
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	8504796	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8504796	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5945204	4965205	83.5161	4965184	21	99.9996	0.0004
	Poll		127177	2.1392	127177	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5945204	5092382	85.6553	5092361	21	99.9996	0.0004
Total		14450000	5092382	35.2414	5092361	21	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8499751
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions with Saraswati Securities Private Limited				
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	8504796	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8504796	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5945204	4965205	83.5161	4965184	21	99.9996	0.0004
	Poll		127177	2.1392	127177	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5945204	5092382	85.6553	5092361	21	99.9996	0.0004
Total		14450000	5092382	35.2414	5092361	21	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8499751
Public Insitutions	0
Public - Non Insitutions	0



Parveen Rastogi & Co.

Company Secretaries

Combined Scrutinizer Report

To,
Mr. Rajneesh Gupta
Chairman of the Meeting
Mishka Exim Limited
F-14, First Floor, Cross River Mall,
CBD ground, Shahdara,
Delhi-110032.

Sub: Consolidated Scrutinizer's Report on remote e-voting process and Voting through Polling papers for the 12th Annual General Meeting ('AGM') of MISHKA EXIM LIMITED held on WEDNESDAY, THE 30th DAY OF SEPTEMBER, 2026 at 11:00 A.M (IST) and concluded at 11:15 A.M. at Le chef, 3rd Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032 pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (the "SEBI Regulation").

Dear Sir,

We, **Parveen Kumar Rastogi & Co., Practicing Company Secretaries**, have been appointed as the Scrutinizer by the Board of Directors of **MISHKA EXIM LIMITED ('the Company')** for conducting the remote e-voting process and voting through polling papers in pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchange, to seek the approval of the Equity Shareholders in respect of the following resolutions proposed in the Notice of the **12th Annual General Meeting (the "AGM")** of the members of the Company held on **WEDNESDAY, THE 30th DAY OF SEPTEMBER, 2026 at 11:00 A.M (IST) and concluded at 11:15 A.M.** at Le chef, 3rd Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032.

AGM AGENDA ITEMS

S. No.	Description
ORDINARY BUSINESS(ES): ORDINARY RESOLUTIONS	
1.	To Consider and Adopt a. Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2026, together with the reports of Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2026 together with the report of Auditors thereon.
2.	Appointment of Varun Gupta (DIN:02282173) as director, liable to retire by rotation

Head Off.: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Tel (O): 0120-4323445, **Mobile:** 98112-13445, **E-mail:** rastogifcs3@gmail.com

Web: csparveenrastogi.com



SPECIAL BUSINESS(ES): ORDINARY RESOLUTIONS	
3.	Appointment of Mr. Rakesh Aggarwal (DIN: 08702680) as Non-Executive Independent Director for a First term of 5 consecutive years (SPECIAL RESOLUTION)
4.	Approval of Re-appointment of M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C), as Statutory Auditor of the Company (ORDINARY RESOLUTION)
5.	Approval of material related party transactions with Supertech Financial Services Private Limited (ORDINARY RESOLUTION)
6.	Approval of material related party transactions with Saraswati Securities Private Limited (ORDINARY RESOLUTION)
7.	Approval of material related party transactions with Starlight Holdings Private Limited (ORDINARY RESOLUTION)
8.	Approval of material related party transactions with Safeguard Finance Limited (ORDINARY RESOLUTION)

The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer is to ensure that the voting process through e-voting and polling papers are conducted in fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency appointed by the Company for providing remote e-voting facilities and polling papers received by the Company.

I have completed the scrutiny of remote e-voting received and polling papers received and submit my report as under:

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website www.cdslindia.com of CDSL.
2. The Company has completed dispatch of Notice on **05th September 2026** through email to its members who were eligible as on cut -off date i.e. **28th August, 2026**. Pursuant to Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for the Financial Year 2025-26 to those Members who have not registered their e-mail addresses with the Company / Registrar and Share Transfer Agent / Depositories.
3. The shareholders of the Company holding shares as on the "**cut-off**" date, i.e. the **23rd day of September, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.



4. The remote e-voting period commenced on **26th September, 2026 at 9:00 AM** and ends on **29th September, 2026 at 05:00 P.M.** During this e-voting period, the Shareholders of the Company holding shares as on the cut-off date may cast their vote electronically. The e-voting facility shall be disabled by CDSL for voting thereafter.

As the Scrutinizer, I have to scrutinize the process of e-voting as well as polling papers received from members at the Annual General Meeting.

VOTING AT THE AGM

After close of period of e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of CDSL for the purpose of ensuring the members who have casted their votes through remote e-voting do not vote again at the AGM.

At the AGM, after the declaration of voting by polling paper by the chairman, one ballot box kept for voting was locked in our presence with due identification marks placed by us.

The locked ballot box was subsequently opened in my presence long with two witnesses (1) Ms. Pooja Verma (2) Khushi Thakur who are not in the employment of the Company and pooling papers were diligently scrutinized. The witnesses have signed below in conformation of the Ballot box being unlocked in our presence. The polling papers have been reconciled with the records maintain by the Company/ Registrar and share transfer agent of the Company and the authorization/ proxies lodged with the Company. The votes were reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company. The votes were reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company.



Ms. Khushi



Ms. Pooja

Thereafter the details containing, inter alia, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of CDSL.

Based on the reports generated from the e-voting website of CDSL/ or the results made available to me, **87 (Eighty-Seven) members have cast their votes through Remote E- Voting platform and 14 (fourteen) Members have cast their votes at the AGM through polling paper.** We submit herewith consolidated result given below.

ORDINARY BUSINESSES:



ITEM NO. 1- ORDINARY RESOLUTION**To Consider and Adopt**

- a. Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the reports of Board of Directors and Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	13038636	15	553476	91	13592112	99.9998
Dissent	11	21	0	0	11	21	0.0002
Total	87	13038657	15	553476	102	13592133	100

Particulars	Total numbers of members whose vote declared invalid	Total number of votes cast by them
Invalid votes	0	0

ITEM NO. 2- ORDINARY RESOLUTION

Appointment of Varun Gupta (DIN: 02282173) as director, liable to retire by rotation

Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	13038636	15	553476	91	13592112	99.9998
Dissent	11	21	0	0	11	21	0.0002
Total	87	13038657	15	553476	102	13592133	100

Particulars	Total numbers of members whose vote declared invalid	Total number of votes cast by them
Invalid votes	0	0



SPECIAL BUSINESS

ITEM NO. 3- SPECIAL RESOLUTION

Appointment of Mr. Rakesh Aggarwal (DIN: 08702680) as Non-Executive Independent Director for a First term of 5 consecutive years

Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	13038636	15	553476	91	13592112	99.9998
Dissent	11	21	0	0	11	21	0.0002
Total	87	13038657	15	553476	102	13592133	100

Particulars	Total numbers of members whose vote declared invalid	Total number of votes cast by them
Invalid votes	0	0

ITEM NO. 4- ORDINARY RESOLUTION

Approval of Re-appointment of M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C), as Statutory Auditor of the Company

Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	13038636	15	553476	91	13592112	99.9998
Dissent	11	21	0	0	11	21	0.0002
Total	87	13038657	15	553476	102	13592133	100

Particulars	Total numbers of members whose vote declared invalid	Total number of votes cast by them
Invalid votes	0	0

ITEM NO. 5- ORDINARY RESOLUTION



Approval of material related party transactions with Supertech Financial Services Private Limited

Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	%
Assent	64	4965184	13	127177	77	5092361	99.9996
Dissent	11	21	0	0	11	21	0.0004
Total	75	4965205	13	127177	88	5092382	100

Particulars	Total numbers of members whose vote declared invalid	Total number of votes cast by them
Invalid votes	14	8499751

ITEM NO. 6- ORDINARY RESOLUTION

Approval of material related party transactions with Saraswati Securities Private Limited

Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	%
Assent	64	4965184	13	127177	77	5092361	99.9996
Dissent	11	21	0	0	11	21	0.0004
Total	75	4965205	13	127177	88	5092382	100

Particulars	Total numbers of members whose vote declared invalid	Total number of votes cast by them
Invalid votes	14	8499751

ITEM NO. 7- ORDINARY RESOLUTION

Approval of material related party transactions with Starlight Holdings Private Limited



Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	%
Assent	64	4965184	13	127177	77	5092361	99.9996
Dissent	11	21	0	0	11	21	0.0004
Total	75	4965205	13	127177	88	5092382	100

Particulars	Total numbers of members whose vote declared invalid	Total number of votes cast by them
Invalid votes	14	8499751

ITEM NO. 8- ORDINARY RESOLUTION

Approval of material related party transactions with Safeguard Finance Limited

Particulars	Remote e-voting		Voting at the AGM		Total number of valid cast vote		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	%
Assent	64	4965184	13	127177	77	5092361	99.9996
Dissent	11	21	0	0	11	21	0.0004
Total	75	4965205	13	127177	88	5092382	100

Particulars	Total numbers of members whose vote declared invalid	Total number of votes cast by them
Invalid votes	14	8499751

I would like to inform you that all the above Resolution(s) as contained in the Notice dated **04th September, 2026** have been passed with requisite majority i.e. Resolution No. 1 (One), 2 (Two), 4 (Four), 5 (Five), 6 (Six), 7 (Seven) & 8 (Eight) as Ordinary Resolutions and 3 (Three) as Special Resolution. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at the AGM.



The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the AGM shall remain in my safe custody until the Chairman of the 12th AGM considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,
Yours Faithfully

For Parveen Rastogi & Co.



.....
Parveen Rastogi

(Practicing Company Secretary/Scrutinizer)

FCS: 4764 /COP: 26582

UDIN: F004764H001706607

Peer Review No: 7967/2026

Date: 01/10/2026

Place: Delhi

Accepted by:

For MISHKA EXIM LIMITED

RAJNEESH
GUPTA

Digitally signed by
RAJNEESH GUPTA
Date: 2026.10.03
18:02:59 +05'30'

.....
Mr. Rajneesh Gupta

(Chairman)