



MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.
CIN : U74999MH2017PLC302175.
Tel.: 022 23719478 Email : info@mishindia.com website : www.mishindia.com

25th September, 2024

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400 001

Scrip Code: 544015

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Scrutinizer Report of 7th AGM

Dear Sir/Madam,

In furtherance to our communication dated September 23, 2024 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated August 27, 2024

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on Voting Results on resolutions passed in Annual General Meeting.

In this regards, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting and Ballot Paper in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the Scrutinizer dated September 25, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority. Kindly take the above information on record and acknowledge.

For Mish Designs Limited

Mrs. Muskan Kachhawaha
Company Secretary & Compliance Officer

Encl: Voting Result and Scrutinizer's Report

General information about company	
Scrip code	544015
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE0QI101019
Name of the company	MISH DESIGNS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:35 AM

Scrutinizer Details	
Name of the Scrutinizer	Hemant Maheshwari
Firms Name	M/s H Maheshwari & Associates
Qualification	CS
Membership Number	26145
Date of Board Meeting in which appointed	27-08-2024
Date of Issuance of Report to the company	25-09-2024

Voting results	
Record date	16-09-2024
Total number of shareholders on record date	335
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	8
No. of resolution passed in the meeting	2
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 Annual financial Statements for the year ended on 31st March,2024 together with the Board's report & the Auditor's report 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	1914988	1764998	92.1676	1764998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1914988	1764998	92.1676	1764998	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	885002	5010	0.5661	5010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	885002	5010	0.5661	5010	0	100	0
Total		2799990	1770008	63.2148	1770008	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?				No				
Description of resolution considered				To appoint a director in place of Mr.Sajan Kumar Bhartia(DIN: 07967810),Who retires by rotation and being eligible, offers herself for re-appointment				
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	1914988	1764998	92.1676	1764998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1914988	1764998	92.1676	1764998	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	885002	5010	0.5661	5010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	885002	5010	0.5661	5010	0	100	0
Total		2799990	1770008	63.2148	1770008	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	



Form No. MGT-13

Combined Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
M/s Mish Designs Limited
Gala No. 4, Gulati Industries,
Hattibaug Love Lane, Mazgaon,
Mumbai, Maharashtra, 400010

Sub: Scrutinizer's Report on Remote e-voting/physical ballot forms conducted pursuant to the provisions of section 108 of the companies Act 2013 read with Rule 20 of the Companies (Management and administration) Rules 2014 as amended and voting at the Annual General meeting of Mish Designs Limited held on Monday, September 23, 2024 at 11.30 A.M. through Video Conference and other audio visual means

Dear Sir/Madam,

I, **Hemant Maheshwari**, Proprietor of **M/s. H. Maheshwari & Associates** Practicing Company Secretaries, Mumbai, had been appointed as Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and voting during the Annual General Meeting (AGM) to scrutinize cast by the shareholders in respect of the below mentioned resolution(s), at the Annual General meeting of the Shareholders of **Mish Designs Limited** held on Monday, September 23, 2024 at 11.30 A.M. at through video conferencing and other audio visual means, **submit my report as under:**

I, **Hemant Maheshwari**, Proprietor of **M/s., H. Maheshwari & Associates** Practicing Company Secretaries, Mumbai, was also appointed as scrutinizer to scrutinize the voting process at the said Annual General Meeting of Equity Shareholders of **Mish Designs Limited** held on Monday, September 23, 2024 at 11.30 A.M.

1. The Company had provided remote e-voting facility for its members to exercise their right to vote in respect of business conducted at the AGM held on, Monday, September 23, 2024 at 11.30 A.M. the remote e-voting module was kept open during Thursday, September 19, 2024 at (9.00 a.m.) IST and end on Sunday, September 22, 2024 at (5.00 P.M.). I was appointed as scrutinizer for the purpose of Scrutinizing the remote e-voting process and ascertaining the requisite majority on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rule, 2015 (The Rule) in respect of business to be transacted at the AGM of the Company.
2. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.
3. **The combined results of remote e-voting and voting by ballot at the AGM are summarized as under from next page:**

Resolution 1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 favor (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
Promoter & Promoter Group	E-VOTING	1914998	1764998	92.17	1764998	0	100.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT		0	0	0	0	0.00	0.00
	TOTAL		1914998	1764998	92.17	1764998	0	100.00
Public - Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	885002	5010	0.57	5010	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		885002	5010	0.57	5010	0	100.00
TOTAL		2800000	1770008	63.21	1770008	0	100.00	0.00
Invalid votes : None								
Result : The Resolution passed with requisite majority.								

Resolution 2 :To appoint a Director in place of Mr. Sajan Kumar Bhartia, (DIN: 07967810), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 favor (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
Promoter & Promoter Group	E-VOTING	1914998	1764998	92.17	1764998	0	100.00	0.00
	POLL		0	0	0	0	0.00	0.00
	POSTAL BALLOT		0	0	0	0	0.00	0.00
	TOTAL		1764998	92.17	1764998	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0	0	0	0.00	0.00
	POLL	0	0	0	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0	0	0	0.00	0.00
	TOTAL	0	0	0	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	885002	5010	0.57	5010	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		5010	0.57	5010	0	100.00	0.00
TOTAL		2800000	1770008	63.21	1770008	0	100.00	0.00
Invalid votes : None								
Result : The Resolution passed with requisite majority.								

4. The relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safekeeping.

Thanking You,
Yours faithfully,

**For, H. Maheshwari & Associates
Practicing Company Secretaries**

**Hemant
Maheshwari**

Digitally signed by
Hemant Maheshwari
Date: 2024.09.25
19:44:13 +05'30'

CS Hemant Maheshwari

**Countersigned by
For Mish Designs Limited**

Chairman/Authorised Signatory

**ACS-A26145
COP-10245**

Signed under UDIN: A026145F001310285 on 25th September 2024 at Mumbai