



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

webside : www.mishindia.com

23.09.2024

To
BSE LIMITED
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 544015

Subject: Proceedings of the 7th Annual General Meeting held on 23.09.2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 7th Annual General Meeting of the Company held on 23.09.2024.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

FOR MISH DESIGNS LIMITED,

MUSKAN KACHHAWAHA
(COMPANY SECRETARY & COMPLIANCE OFFICER)



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Proceedings of 7th Annual General Meeting of Mish Designs Limited scheduled on Monday, 23rd September, 2024 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mrs. Muskan Kachhawaha , Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 7th Annual General Meeting (AGM) of the members of Mish Designs Limited ('the Company') held on Monday, the 23rd September, 2024 at 11.30 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

13 (Thirteen) Members and 3 (Three) directors of the Company attended the meeting through VC/OAVM.

Mr. Kaushal Goenka, Chairman chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Mrs. Muskan introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. J.D. Kabra Partner of M/s J. C. Kabra and Associates, Statutory Auditors, and Mr. Hemant Maheshwari Sole proprietor of M/s H Maheshwari & Associates, Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Mrs. Muskan, Company Secretary informed the Members about the relevant points for participation in the meeting.

She further stated that the Reports of the Statutory Auditors as well the report of the Secretarial Auditor for the financial year ended 31st March, 2024 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company.

The Notice convening the Meeting, having been circulated to all the Members, was taken as read.

Thereafter, the Meeting proceeded with the following Agenda Items.

Ordinary 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 Directors' and Auditors' thereon
2. To appoint a Director in place of Mr. Sajan Kumar Bhartia, (DIN: 07967810) who Retire by Rotation and being eligible, offer themselves for re-appointment.



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Mrs. Muskan further informed the Members that Company has provided to its Members the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM. Members who have not cast their vote through remote e-voting can cast their vote through the e-voting facility provided by National Securities Depository Limited at this AGM now onwards for next 15 minutes after conclusion of the Meeting and that the results of the voting would be announced within 2 working days from the conclusion of the meeting and made available on the website of the Company, on the website of NSDL and also on the website of the Stock Exchange.

She further informed that Mr. Hemant Maheshwari was appointed as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during the meeting.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 11:35 A.M.

FOR MISH DESIGNS LIMITED,

MUSKAN KACHHAWAHA
(COMPANY SECRETARY & COMPLIANCE OFFICER)