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

October 01, 2025

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 8th AGM

Dear Sir/Madam,

In furtherance to our communication dated September 29, 2025 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 September 04, 2025

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 in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as ***Annexure A.***

2. Report of the Scrutinizer dated October 01, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ***Annexure B.***

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.

Thanking you
Yours faithfully

For Mish Designs Limited

SAJAN KUMAR BHARTIA
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Date: 2025.10.01 18:04:04 +05'30'

Sajan Bhartia
Whole-time Director
DIN: 07967810

Encl: Voting Result and Scrutinizer's Report

General information about company	
Scrip code	544015
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:00 PM

SAJAN KUMAR BHARTIA

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Scrutinizer Details	
Name of the Scrutinizer	Hemant Maheshwari
Firms Name	H. Maheshwari & Associates
Qualification	CS
Membership Number	A26145
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	446
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	4
No. of resolution passed in the meeting	3
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 Financial Statements of the company for the financial year ended March 31, 2025 and the Reports of the Board of 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	1914998	1704998	89.0339	1704998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1914998	1704998	89.0339	1704998	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1268002	48011	3.7864	48010	1	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	1268002	48011	3.7864	48010	1	99.9979	0.0021
Total		3183000	1753009	55.0741	1753008	1	99.9999	0.0001
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. Kaushal Mahesh Goenka (DIN: 02446587), who retires by rotation and being eligible, offers himself 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	1914998	1704998	89.0339	1704998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1914998	1704998	89.0339	1704998	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1268002	48011	3.7864	48010	1	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	1268002	48011	3.7864	48010	1	99.9979	0.0021
	Total	3183000	1753009	55.0741	1753008	1	99.9999	0.0001
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors 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	1914998	1704998	89.0339	1704998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1914998	1704998	89.0339	1704998	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1268002	48011	3.7864	48010	1	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	1268002	48011	3.7864	48010	1	99.9979	0.0021
	Total	3183000	1753009	55.0741	1753008	1	99.9999	0.0001
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	

SAJAN KUMAR BHARTIA

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H. MAHESHWARI & ASSOCIATES
COMPANY SECRETARIES

S-63, Express Zone Mall, Western Express Highway, Goregaon East, Mumbai - 400063
admin@hmassociates.co.in
www.hmassociates.co.in
8454830001 | +91-22-45154415

FORM NO. MGT-13

COMBINED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of
08th Annual General Meeting held on Monday, 29th September 2025 of
MISH DESIGNS LIMITED
Gala No. 4, Gulati Industries,
Hattibaug Love Lane, Mazgaon,
Mumbai, Maharashtra, 400010

Dear Sir,

Sub: Combined Scrutinizer's Report on e-voting done by members of the Company through "Remote e-voting process" and " E-voting process" during the Annual General Meeting held on Monday, 29th September 2025 at 03:30 P.M. through video conferencing facility placed at the Registered Office of the Company

I, CS Hemant Maheshwari, Proprietor of M/s H. Maheshwari & Associates**, Company Secretary in Practice, Thane**, was appointed as Scrutinizer by the Board of Directors of **M/s MISH DESIGNS LIMITED** ('the Company') in its meeting held on 04th September 2025 for the purpose of scrutinizing the voting done through Remote e-voting process and the E-voting by members during the Annual General Meeting ('AGM') of the Company held on Monday, 29th September 2025 at 03.30 P.M., through Video Conferencing ("VC") under the provisions of Section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration Rules), 2014 in respect of resolutions contained in the Notice of Annual General Meeting of the Company dated 04th September 2025 for passing of the resolution as mentioned under item numbers 1 to 3 in the Notice of the AGM of the Company dated 04th September 2025.

The Notice dated 04th September 2025, as confirmed by the Company, was circulated to the shareholders in respect of the resolutions passed at the Annual General Meeting of the Company. The said Notice was sent electronically to those Members whose e-mail addresses were registered with the Company/Depositories, in compliance with the provisions of General Circular No. 20/2020 dated May 05, 2020, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars"). Further, the Notice was also in compliance with the Securities and Exchange Board of India Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023, October 07, 2023, and October 03, 2024 (collectively referred to as the "SEBI Circulars").

Hemant Maheshwari
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The Shareholders of the Company holding shares as on the “cut-off” date i.e. Monday, September 22, 2025, were entitled to vote on the proposed resolution(s) as set out in the item nos. 1 to 3 in the Notice of 08th AGM of the Company.

The remote e-voting and e-voting system was provided by NSDL for the AGM.

I submit my report as under:

1. The management of the company is responsible to ensure the compliances with the requirement of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting during the AGM on the resolution contained in the said notice of AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the AGM is restricted to prepare the Scrutinizer’s report on the vote cast “in favour” or “against” the resolutions stated in the said notice based on the report generated from the e-voting system provided by National Securities Depository Limited (‘NSDL’).

2. The voting rights of members were considered in proportion to their share in the paid-up Equity Share Capital of the Company as on cut-off date i.e. Monday, September 22, 2025.

3. In terms of the notice of AGM, the remote e-voting was kept open for 4 (Four) days i.e. from Thursday, September 25, 2025 at 9:00 A.M (IST) to Sunday, September 28, 2025 at 5:00 P.M (IST). The members cast their votes electronically on remote e-voting and e-voting at AGM on platform provided by **NSDL**. The shareholders who were present at the AGM of the Company and had not voted through remote e-voting process were allowed to cast their vote through e-voting facility provided during the **AGM**.

4. After the time fixed for closing of the e-voting by the Chairman, I unlocked the event and finalized e-voting in presence two witnesses who are not in the employment of the Company and were diligently scrutinized.

5. The summary of the voting through remote e-voting facility and voting process at the AGM are as starting from resolution wise from next (3rd) page :-

Hemant Maheshwari

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Resolution 1 :

Resolution required: Ordinary	To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	**Mode of Voting**	**No. of Shares held**	**No. of valid votes polled**	**% of Votes Polled on outstanding shares** (Approx.)	**No. of votes-in favor**	**No. of votes-against**	**% of Votes in favour on votes polled** (Approx.)	**% of Votes against on votes polled** (Approx.)
Promoter and Promoter Group	Remote E-voting and E-voting during AGM	1914998	1704998	89.0339	1704998	0	100.00	0.000
	TOTAL	1914998	1704998	**89.0339**	**1704998**	**0**	**100.00**	**0.000**
Public - Institutions	Remote E-voting and E-voting during AGM	0	0	0.000	0	0	0.000	0.000
	TOTAL	**0**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public-Non Institutions	Remote E-voting and E-voting during AGM	1268002	48011	3.7864	48010	1	99.9979	0.0021
	TOTAL	**1268002**	**48011**	**3.7864**	48010	**0**	**99.9979**	**0.0021**
TOTAL		**3183000**	**1753009**	**55.0741**	1753008	**0**	**99.9999**	**0.0001**

Invalid votes : None

Abstained : 4 (Four Members)

Result : The resolution is passed with requisite majority.

Hemant Maheshwari
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Resolution 2 :

Resolution required: Ordinary	To appoint a director in place of Mr. Kaushal Mahesh Goenka (DIN: 02446587), who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares (Approx.)	No. of votes-in favor	No. of votes-against	% of Votes in favour on votes polled (Approx.)	% of Votes against on votes polled (Approx.)
Promoter and Promoter Group	Remote E-voting and E-voting during AGM	1914998	1704998	89.0339	1704998	0	100.00	0.000
	TOTAL	1914998	1704998	**89.0339**	**1704998**	**0**	**100.00**	**0.000**
Public - Institutions	Remote E-voting and E-voting during AGM	0	0	0.000	0	0	0.000	0.000
	TOTAL	**0**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public-Non Institutions	Remote E-voting and E-voting during AGM	1268002	48011	3.7864	48010	1	99.9979	0.0021
	TOTAL	**1268002**	**48011**	**3.7864**	48010	**0**	**99.9979**	**0.0021**
TOTAL		**3183000**	**1753009**	**55.0741**	1753008	**0**	**99.9999**	**0.0001**

Invalid votes : None

Abstained : 4 (Four Members)

Result : The resolution is passed with requisite majority

Hemant Maheshwari

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Resolution 3 :

Resolution required: Ordinary			Appointment of Statutory Auditors of the Company					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	**Mode of Voting**	**No. of Shares held**	**No. of valid votes polled**	**% of Votes Polled on outstanding shares** (Approx.)	**No. of votes-in favor**	**No. of votes-against**	**% of Votes in favour on votes polled** (Approx.)	**% of Votes against on votes polled** (Approx.)
Promoter and Promoter Group	Remote E-voting and E-voting during AGM	1914998	1704998	89.0339	1704998	0	100.00	0.000
	TOTAL	1914998	1704998	**89.0339**	**1704998**	**0**	**100.00**	**0.000**
Public - Institutions	Remote E-voting and E-voting during AGM	0	0	0.000	0	0	0.000	0.000
	TOTAL	**0**	**0**	**0.000**	**0**	**0**	**0.000**	**0.000**
Public-Non Institutions	Remote E-voting and E-voting during AGM	1268002	48011	3.7864	48010	1	99.9979	0.0021
	TOTAL	**1268002**	**48011**	**3.7864**	48010	**1**	**99.9979**	**0.0021**
TOTAL		**3183000**	**1753009**	**55.0741**	1753008	**1**	**99.9999**	**0.0001**

Invalid votes : None

Abstained : 4 (Four Members)

Result : The resolution is passed with requisite majority

Hemant Maheshwari
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All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.

The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted during the AGM is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of AGM.

FOR H. MAHESHWARI & ASSOCIATES
(COMPANY SECRETARIES)

Hemant Maheshwari
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CS HEMANT MAHESHWARI
PROPRIETOR
M. NO. 26145
COP NO. 10245

SIGNED UNDER UDIN A026145G001424608 DATED 01TH OCTOBER 2025 AT MUMBAI.

COUNTERSIGNED BY
FOR MISH DESIGNS LIMITED

SAJAN KUMAR BHARTIA
Digitally signed by SAJAN KUMAR BHARTIA
Date: 2025.10.01 18:05:51 +05'30'

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CHAIRMAN/ AUTHORIZED SIGNATORY