



MISH DESIGNS LIMITED

Reg. Office Address :Gala No. 4 Gulati Industries, Hattibaug, Love Lane, Mazgaon, Mumbai - 400010.
CIN : L74999MH2017PLC302175
Tel.: 022 23719478 Email : info@mishindia.com webside : www.mishindia.com

June 08, 2026

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 01st EGM

Dear Sir/Madam,

In furtherance to our communication dated June 05, 2026 in connection with the Extra Ordinary General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Extra Ordinary General Meeting dated May 08, 2026.

In accordance with the provisions of the Companies Act, 2013 (“the Act”) and the Rules framed thereunder, as well as Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had provided the facility of remote e-voting to its members to cast their votes electronically on the resolutions set forth in the Notice of the EGM.

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the following:

1. Voting results of the Extra Ordinary 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 June 06, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as “*Annexure B*”.

The said resolutions as set out in Extra Ordinary 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

Namrata Teli
Company Secretary and Compliance Officer

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-06-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:00 PM

Scrutinizer Details

Name of the Scrutinizer	HEMANT MAHESHWARI
Firms Name	H. MAHESHWARI & ASSOCIATES
Qualification	CS
Membership Number	26145
Date of Board Meeting in which appointed	05-06-2026
Date of Issuance of Report to the company	06-06-2026

Voting results	
Record date	29-05-2026
Total number of shareholders on record date	432
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	1
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	5
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 increase in Authorised Capital and Consequent Alteration to the capital clause of the Memorandum of Association				
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	1804498	1704998	94.486	1704998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1804498	1704998	94.486	1704998	0	100
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
Public- Non Institutions	E-Voting	1378502	33010	2.3946	33010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1378502	33010	2.3946	33010	0	100
Total		3183000	1738008	54.6028	1738008	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Issue of Equity Shares on Preferential Basis				
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	1804498	1704998	94.486	1704998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1804498	1704998	94.486	1704998	0	100
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
Public- Non Institutions	E-Voting	1378502	33010	2.3946	33010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1378502	33010	2.3946	33010	0	100
Total		3183000	1738008	54.6028	1738008	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	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				To approve the issue of Warrants Convertible into Equity Shares on Preferential Basis				
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	1804498	1704998	94.486	1704998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1804498	1704998	94.486	1704998	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	1378502	33010	2.3946	33010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1378502	33010	2.3946	33010	0	100	0
Total		3183000	1738008	54.6028	1738008	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise Appointment of additional director Mrs. Kajal Chhatwal (DIN: 10044125) as Non-Executive Independent Director 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	1804498	1704998	94.486	1704998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1804498	1704998	94.486	1704998	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	1378502	33010	2.3946	33010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1378502	33010	2.3946	33010	0	100	0
Total		3183000	1738008	54.6028	1738008	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	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?				No				
Description of resolution considered				Change in designation of Mr. Tapan Shah (DIN: 03059034) from non - executive independent director to non – executive, non-independent director 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	1804498	1704998	94.486	1704998	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1804498	1704998	94.486	1704998	0	100
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
Public- Non Institutions	E-Voting	1378502	33010	2.3946	33010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1378502	33010	2.3946	33010	0	100
Total		3183000	1738008	54.6028	1738008	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	0
Public Insitutions	0
Public - Non Insitutions	0



FORM NO. MGT-13

CONSOLIDATED 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 the Extra-Ordinary General Meeting held on Friday, 05th June 2026 of
Mish Designs Limited**

Gala No. 4, Gulati Industries,
Hattibaug Love Lane, Mazgaon,
Mumbai, Maharashtra, 400010

Consolidated Scrutinizer's Report On E-Voting and physical voting Process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 Read With Rule 20 Of Companies (Management And Administration) Rules, 2014, as amended by Companies (Management And Administration) Rules, 2015 And Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India for the Extra Ordinary General Meeting of the Mish Designs Limited held on Friday, June 05, 2026 At 11:30 A.M. at the Registered Office of the Company.

Dear Sir,

I, CS Hemant Maheshwari, Proprietor, M/s H. Maheshwari & Associates, Practicing Company Secretaries (COP no. 10245 Membership no A26145), had been appointed as Scrutinizer by the Board of Directors of **M/s Mish Designs Limited** ("The Company") for the purpose of Scrutinizing E-Voting Process at Extra Ordinary General Meeting of its Equity Shareholders ("The Meeting / "EGM"). The EGM was convened on Friday 05th June 2026 at 11.30 A.M. at the registered office of the Company. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("The 2013 Act") Read with Rule 20 of the Companies (Management and Administration) Rules, 2014 As Amended ("The Rules").

The Management of The Company is responsible to ensure the compliance with the Requirements of the Companies Act, 2013 and rules made thereunder relating to E-Voting process for voting the Resolutions contained in the said Notice of 01st EGM of the members of the Company. My responsibility as Scrutinizer is restricted to ensuring that the voting process is conducted in a fair and transparent manner and issuing the Consolidated Scrutinizer's Report of the total votes cast "In Favour" Or "Against" the resolutions as stated below, based on the Report Generated from the E-Voting System provided by National Securities Depository Limited (NSDL), the report generated manually for voting at the meeting.

I, in the capacity of scrutinizer in respect of the below mentioned resolution, submit my report as under:

1. The Members of the Company holding equity shares, as on the "cut-off date" i.e. May 29, 2026 were entitled to vote on the proposed resolutions as set out in the Notice dated Friday, May 08, 2026, through remote e- voting and voting at the venue of the EGM.
2. The Company has appointed National Securities Depository Limited (NSDL), for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from Monday, June 01, 2026, at 09:00 A.M. and ended on Thursday, June 04, 2026 at 05:00 P.M. IST. The e-voting module was disabled by NSDL for voting thereafter.
3. As Required Under the said Rules, after the closure of the E-Voting Process at the Extra Ordinary General Meeting, the Votes Cast under remote E-Voting facility provided by NSDL were unblocked by me after the conclusion of EGM in the presence of two witnesses who were not in the employment of the Company by me.
4. The data of remote e-voting and physical voting at EGM was diligently scrutinized and reconciled with the records maintained by M/s. KFin Technologies Ltd and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and voting at the EGM.

I hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the EGM.

Item No. of the Notice	Mode of voting	No. of members vote cast votes	Votes in favour of the Resolution		Votes against the Resolutions		Invalid Votes Nos.
			Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	
Resolution No. 1 To increase in Authorised Capital and Consequent Alteration to the capital clause of the Memorandum of Association	E-voting	6	1738008	100	0	0.00	0
	Ballot paper	0	0	0	0	0.00	0
	Total	6	1738008	100	0	0.00	0
Resolution No. 2 To approve Issue Of Equity Shares On Preferential Basis	E-voting	6	1738008	100	0	0.00	0
	Ballot paper	0	0	0	0	0.00	0
	Total	6	1738008	100	0	0.00	0
Resolution No. 3 To approve the issue of Warrants Convertible into Equity Shares on Preferential Basis	E-voting	6	1738008	100	0	0.00	0
	Ballot paper	0	0	0	0	0.00	0

	Total	6	1738008	100	0	0.00	0
Resolution No. 4 To regularise Appointment of additional director Mrs. Kajal Chhatwal (DIN: 10044125) as Non-Executive Independent Director of the Company	E-voting	6	1738008	100	0	0.00	0
	Ballot paper	0	0	0	0	0.00	0
	Total	6	1738008	100	0	0.00	0
Resolution No. 5 Change in designation of Mr. Tapan Shah (DIN: 03059034) from non - executive independent director to non – executive, non-independent director of the company	E-voting	6	1738008	100	0	0.00	0
	Ballot paper	0	0	0	0	0.00	0
	Total	6	1738008	100	0	0.00	0

Result: All the resolutions have been passed with requisite majority. Further I observed that there were no invalid votes against any resolution.

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

**FOR H. MAHESHWARI & ASSOCIATES
(COMPANY SECRETARIES)**

Hemant
Maheshwari
ri

Digitally signed by
Hemant
Maheshwari
Date: 2026.06.06
17:08:56 +05'30'

CS HEMANT MAHESHWARI

PROPRIETOR

M. No. 26145

COP No. 10245

SIGNED UNDER UDIN A026145H000590775 DATED 06TH JUNE 2026 AT MUMBAI.

COUNTERSIGNED BY

FOR MISH DESIGNS LIMITED

NAMRATA
SUDHAKAR
TELI

Digitally signed by
NAMRATA SUDHAKAR
TELI
Date: 2026.06.06
17:12:41 +05'30'

CHAIRMAN/ AUTHORIZED SIGNATORY