

MISHKA FINANCE AND TRADING LIMITED

35th ANNUAL REPORT

FOR THE YEAR ENDED

2018-2019

MISHKA FINANCE AND TRADING LIMITED

DIRECTORS:

Mr. ANKIT GARODIA - Managing Director
Mr. JUGALKISHORE SHARMA - Executive Director
Mr. SHRAVAN KUMAR - Independent Director
Mr. SHEELA SOMNATH KADECHKAR- Independent Director

BANKERS:

IDBI BANK

AUDITORS:

Raju & Prasad Chartered Accountants,
Chartered Accountants

REGISTERED OFFICE:

**Shop -1/A,Ground flr, Bldg no.02 A-wing Rawal Pada shiv vallabh rd nr vidya bhushan N G
Park Dahisar East mumbai - 400068.**

REGISTERED AND TRANSFER AGENT

Universal Capital Securities Pvt.Ltd.

21, Shakil Niwas, Opp Satya
Sai Baba Temple,
Maha Kali Caves Road,
Andheri(East),Mumbai-400093.
Tel.No. (22) 2820 7203-05 / 2825 7641
www.unisec.in,Fax No:- 91 -22 2820 7207

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting of the shareholders of the Company will be held on 30th September 2019 at 02.00 P.M at Office no. Shop -1/A,Ground flr, Bldg no.02 A-wing Rawal Pada shiv vallabh rd nr vidya bhushan N G Park Dahisar East mumbai - 400068 to transact the following business:

ORDINARY BUSINESS:

1 To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and the Audited Profit and Loss Account of the Company for the period ended on that date, together with Directors' Report and Auditors' Report thereon.

2 To consider and if thought fit, to pass with or without modifications, the following, resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Ankit Garodia (DIN: 05172218), a Director liable to retire by rotation pursuant to section 152(6) of the Companies Act 2013, who seek re-election, be re-appointed as the director of the Company.”

3 To ratify the appointment M/s. Raju & Prasad Chartered Accountants as the Statutory Auditors by passing following resolution:

“RESOLVED THAT pursuant to the provisions of Section 139(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Audit and Auditors) Rules, 2014, the appointment of M/s Raju & Prasad, Chartered Accountants, (Firm Reg No.003475S), who were appointed as the Statutory Auditors of the Company, to hold office form the conclusion of 35th Annual General Meeting till the conclusion of 36th Annual General Meeting, be and is hereby ratified for the financial year 2019-20”

**By Order of the Board of Directors
For Mishka Finance & Trading Limited**

Sd/-

Ankit Garodia

(DIN:05172218)

(Managing Director)

Sd/-

Jugalkishor Sharma

(DIN: 05205981)

(Director)

Place: Mumbai

Date: 06th September 2019

NOTES:

1. A member entitled to attend and vote on a poll is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member. a person can act as proxy on behalf of members upto and not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the company. further, a member holding more than ten percent (10%) of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member. The instrument appointing proxy must be deposited at the registered office of the company not less than 48 hours before the time of holding the meeting. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.
2. Pursuant to the provisions of section 91 of the Companies Act, 2013, the register of members and share transfer books of the company will remain closed from 24th September 2019 to 30th September 2019 both days inclusive.
3. Members are requested to address all communication regarding transfer of shares, change of address etc. directly to the Share Transfer Agent of the Company, **Universal Capital Securities Private Limited** 21, Shakil Niwas, Opp- Satya Saibaba Temple, Mahakali Caves Road, Andheri (E), Mumbai-400093, Maharashtra and in case their shares are held in the dematerialized form, this information should be passed on to their respective Depository Participants without any delay.
4. Members desirous of availing nomination facility may send their nomination in the prescribed form. Nomination forms can be obtained from the Registrars/ Company.
5. Members desirous of obtaining any information concerning the account and operations of the Company are requested to address their queries to the Chairman, so as to reach the Registered Office of the Company at least seven days before the date of the Meeting, to enable the Company to make available the required information at the Meeting, to the extent possible.
6. On dematerialisation of shares, the nomination registered by the Company automatically stands cancelled. In the case of shares held in electronic (dematerialised) form, the Members are given an option of nomination at the time of opening a demat account. If no nomination is made at the time of opening the demat account, they should approach their respective Depository Participant.

We, therefore, appeal to the members to register their name in getting the documents in electronic mode by sending an e mail giving their Registered Folio No. and/or DP Id/Client Id to the dedicated e mail address at www.mishkafinance.com

7. Members/Proxies are requested to bring the Attendance Slip sent with this Notice duly filled-in for attending the meeting.
8. Members holding shares in physical form are requested to advise any change of address immediately to the Company's Registrar and Share Transfer Agent. Members holding shares in electronic form must send the advice about change in address to their respective Depository Participant only and not to the Company or the Company's Registrar and Share Transfer Agent.
9. Members holding shares in physical form are requested to consider converting their shareholdings to dematerialized form to eliminate risks associated with physical shares

and for ease in portfolio management. Members can contact the Company's Registrar and Share Transfer Agent for assistance in this regard.

10. Depositories for communication purpose, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies of the Annual Report are being sent by the permitted mode. Members may note that this Annual Report will also be available on the Company's website viz. www.mishkafinance.com
11. To support the "Green Initiative", Members who have not registered their email addresses are requested to register the same with the Company's Registrar and Share Transfer Agent/ their Depository Participants, in respect of shares held in physical/electronic mode, respectively.
12. In terms of circular no.MRD/DoP/Cir-05/2010 dated 20th May, 2009 issued by Securities and Exchange Board of India (SEBI) it is now mandatory for the transferee of the physical shares to furnish copy of PAN card to the Company or its RTA for registration of transfer of shares. Shareholder is requested to furnish copy of PAN card at the time of transferring their physical shares.
13. Details of directors seeking re-appointment:

Name	Mr. Ankit Garodia (DIN: 05172218)
Age	31 Years
Qualification	B.com
Nature of Expertise	Tax Expert
No of years of Experience in the industry	11 Years
Name of the Companies in which also holds Directorship	NIL
Name of the Companies in committees of which also holds Membership/ Chairmanship	NIL
Shareholding in the Company	NIL

E voting:

1. According to section 108 of Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 e-voting is mandatory for all listed Companies or Companies having Shareholders not less than one thousand.
2. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (I) Limited (CDSL):
3. A member may exercise his vote at any general meeting by electronic means and company may pass any resolution by electronic voting system in accordance with the Rule 20 of the Companies (Management and Administration) Rules, 2014.
4. During the e-voting period, members of the Company, holding shares either in physical form or dematerialized form, as on a fixed date, may cast their vote electronically.

Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential

11. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
12. Click on the EVSN for the relevant Mishka Finance and Trading Limited on which you choose to vote.
13. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
14. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
15. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
16. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
17. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
18. If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
19. Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively, Please follow the instructions as prompted by the mobile app while voting on your mobile
20. Note for non- Individual Shareholders and Custodians.
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote
 - The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
21. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

Registered Office:
Office NO-6, Gr Floor,
Bhagyashree Apartments
S.M.Road, Ghartanpada,
No.02, Dahisar –East,
Mumbai- 400068.
Place: Mumbai
Date: 06th Sept, 2019

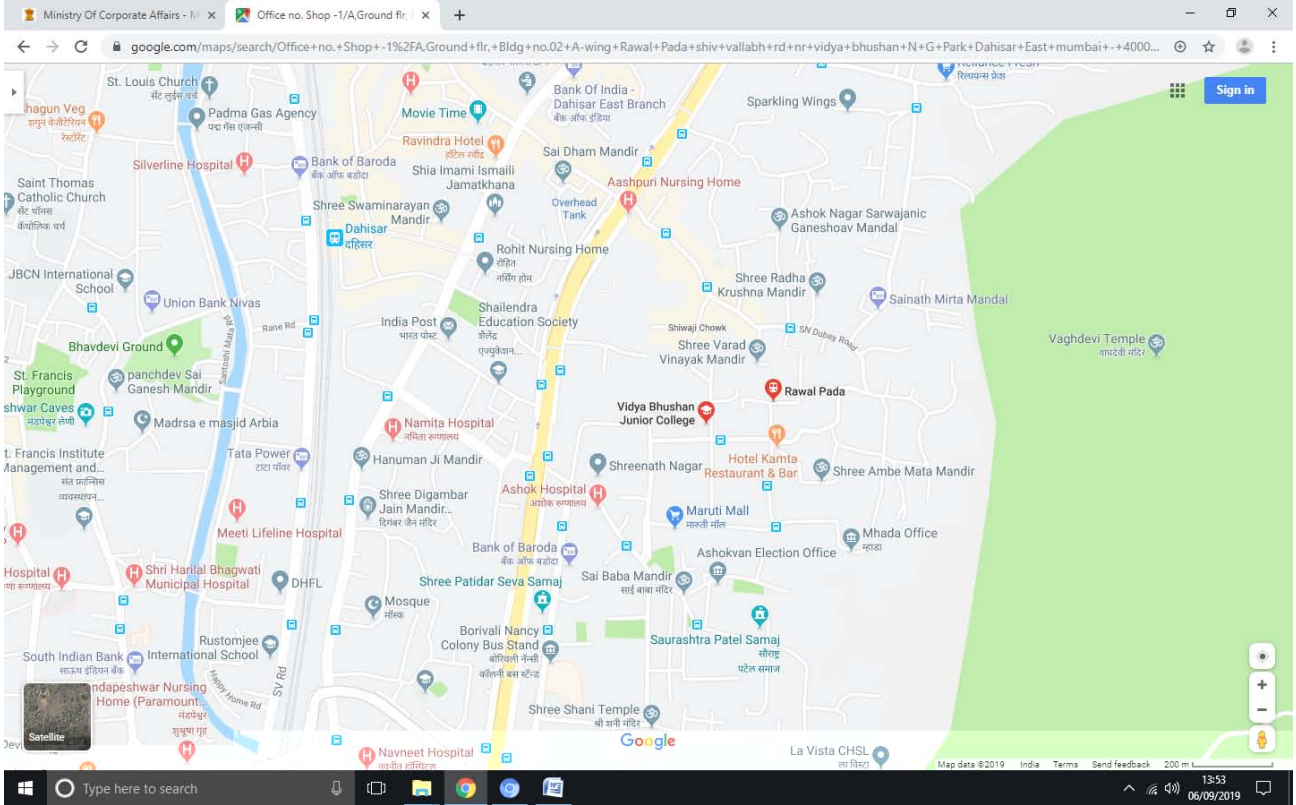
By the order of the Board of Directors
For Mishka Finance and Trading Limited

Sd/-	Sd/-
Ankit Garodia	Jugalkishor Sharma
(DIN:05172218)	(DIN: 05205981)
(Managing Director)	(Director)

Venue of Annual General Meeting

Office no. Shop -1/A,Ground flr, Bldg no.02 A-wing Rawal Pada shiv vallabh rd nr vidya bhushan N G Park Dahisar East mumbai - 400068

Road Map to the venue of the Annual General Meeting



MISHKA FINANCE AND TRADING LTD.

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Reg.Folio no _____ Name of Shareholder _____
D.P.I.D* _____ Client ID* _____
Email ID: _____

I/We, being the member (s) of shares of the above named company, hereby appoint

1.Name:.....Address:.....E-mailId:..... Signature:....., or failing him

2. Name:Address: ,.....E-mail Id:.....Signature:....., or failing him

3. Name: Address: ,.....E-mail Id:.....Signature:....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on the 30th day of September 2019 At 2.00 P.M. Shop -1/A,Ground flr, Bldg no.02 A-wing Rawal Pada shiv vallabh rd nr vidya bhushan N G Park Dahisar East mumbai – 400068 .and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

Item No.	Resolution	For	Against
1.	Adoption of Balance Sheet as at March 31, 2019, the Profit and Loss Account for the year ended March 31, 2019 on that date and the reports of Board of Directors and Auditors thereon.		
2.	Re-Appointment of Mr Ankit Garodia Sharma as Director liable to retire by rotation		
3.	Re-Appointment M/s Raju & Prashad, Chartered Accountants, as Statutory Auditors of the Company		

Signed this..... day of..... 2019

Signature of the shareholder _____

[Signature of Proxy] _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

MISHKA FINANCE AND TRADING LTD.

ATTENDANCE SLIP

Annual General Meeting

Reg.FolioNO _____	Name of Shareholder _____
D.P.I.D* _____	Client ID* _____
Email ID: _____	

I/We hereby record my/our presence at the Annual General Meeting of the company being held on 30th day of September 2019 At 11.30 A.M. at Office no. 63, 1st Floor, Shagun Arcade CHSL, Gen. A K Vaidya Marg, Malad (E) ,Mumbai -400097.

Signature of the shareholder(s), / Proxy

Representative _____

Note:

1) Member / proxy holder wishing to attend the meeting must bring the attendance slip to the meeting and hand over the same duly signed at the Venue.

BOOK- POST

If undelivered please return to:

MISHKA FINANCE AND TRADING LIMITED

Regd. Office No.1/A,Gr Floor, N .G Park,

Dahisar , (East), Mumbai - 400 067,

Email Id:- mishkald1985@gmail.com.

Tel No:-022-28431998