



September 28, 2022

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001 Ref:- Name of Scrip/Scrip Code: BSE : 532357	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE : MUKTA ARTS –EQ
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Kind Attn: Corporate Relations Department

Dear Sirs,

**Sub: Details of Voting Results and Scrutinizers Report with respect to the 40th Annual General Meeting of the Company held on Tuesday, September 27, 2022**

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that the 40<sup>th</sup> AGM of the Company was held on Tuesday, September 27, 2022 through Video Conference (VC) and Other Audio Video Means (OAVM).

Accordingly, please find attached herewith Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report dated September 28, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

As per the Scrutinizer's Report all Resolutions as set out in the Notice of 40<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

You are requested to kindly take above information on your records.

Thanking you,

Yours Faithfully,  
For and on behalf of  
Mukta Arts Limited

Hemal N. Pankhania  
Company Secretary and Compliance Officer

Encl: As above



**MUKTA ARTS LIMITED**

**40<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) VOTING RESULTS**

<b>Date of the Annual General Meeting</b>	<b>September 27, 2022</b>
<b>Total number of shareholders on record date</b>	<b>7833</b>
<b>Number of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group	N.A.
Public	N.A.
<b>Number of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	6
Public	34



## Mukta Arts Limited Resolution No. 1:

Resolution Required : (Ordinary)			To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon;					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes e-voted	% of Votes e-voted on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes e-voted	% of Votes against on votes e-voted
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	15960590	15923890	99.7700%	15923890	-	100.0000%	-
	Voting at AGM		-	-	-	-	-	-
	<b>Total</b>		<b>15923890</b>	<b>99.7700%</b>	<b>15923890</b>	<b>-</b>	<b>100.0000%</b>	<b>-</b>
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	Remote E-Voting	6624610	36218	0.5467%	36183	35	99.9033%	0.0966%
	Voting at AGM		-	-	-	-	-	-
	<b>Total</b>		<b>36218</b>	<b>0.5467%</b>	<b>36183</b>	<b>35</b>	<b>99.9033%</b>	<b>0.0966%</b>
<b>Total</b>		<b>22585200</b>	<b>15960108</b>	<b>70.6662%</b>	<b>15960073</b>	<b>35</b>	<b>99.9998%</b>	<b>0.0002%</b>



Mukta Arts Limited Resolution No. 2:								
Resolution Required : (Ordinary)			To re-appoint Mr. Rahul Puri (DIN 01925045), Managing Director who retires by rotation and being eligible, offers himself for re-appointment;					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes e-voted	% of Votes e-voted on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes e-voted	% of Votes against on votes e-voted
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	Remote E-Voting	15960590	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	6624610	36218	0.5467%	35083	1135	96.8662%	3.1338%
	Voting at AGM		-	-	-	-	-	-
	<b>Total</b>		<b>36218</b>	<b>0.5467%</b>	<b>35083</b>	<b>1135</b>	<b>96.8662%</b>	<b>3.1338%</b>
<b>Total</b>		<b>22585200</b>	<b>36218</b>	<b>0.5467%</b>	<b>35083</b>	<b>1135</b>	<b>96.8662%</b>	<b>3.1338%</b>



## Mukta Arts Limited Resolution No. 3:

Resolution Required : (Ordinary)

To confirm the appointment of Mr. Kapil Bagla (DIN 00387814), as Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years from August 9, 2022 to August 8, 2027, not liable to retire by rotation.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes e-voted	% of Votes e-voted on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes e-voted	% of Votes against on votes e-voted
Promoter and Promoter Group	Remote E-Voting	15960590	15923890	99.7700%	15923890	-	100.0000%	-
	Voting at AGM		-	-	-	-	-	-
	<b>Total</b>		<b>15923890</b>	<b>99.7700%</b>	<b>15923890</b>	<b>-</b>	<b>100.0000%</b>	<b>-</b>
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	Remote E-Voting	6624610	36218	0.5467%	34683	1535	95.7618%	4.2382%
	Voting at AGM		-	-	-	-	-	-
	<b>Total</b>		<b>36218</b>	<b>0.5467%</b>	<b>34683</b>	<b>1535</b>	<b>95.7618%</b>	<b>4.2382%</b>
<b>Total</b>		<b>22585200</b>	<b>15960108</b>	<b>70.6662%</b>	<b>15958573</b>	<b>1535</b>	<b>99.9904%</b>	<b>0.0096%</b>



**AAS & ASSOCIATES**  
Company Secretaries

Date: September 28, 2022

To,

The Chairman  
Mukta Arts Limited  
CIN: L92110MH1982PLC028180  
Mukta House,  
Behind Whistling Woods Institute,  
Filmcity Complex, Goregaon (East),  
Mumbai-400065  
Maharashtra.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during the 40th Annual General Meeting (AGM) of your company held on Tuesday, the 27<sup>th</sup> day of September, 2022 at 4.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all aspects

For M/s AAS & Associates  
Company Secretaries

CS Prerna Gupta  
Partner

FCS: 8612 | COP: 17264

UDIN: F008612D001061961

Peer Review Certificate No: 1951/2022



## SCRUTINIZER'S REPORT

Name of Company	Mukta Arts Limited
Meeting	40th Annual General Meeting ("AGM")
Day, Date & Time	Tuesday, 27 <sup>th</sup> day of September, 2022 at 4.00 p.m. IST
Deemed Venue	Whistling Woods Institute, Dada Saheb Phalke Chitra Nagari, Goregaon (East) Mumbai – 400 065.
Mode	Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

### 1. Appointment as Scrutinizer

I, Prerna Gupta, Company Secretary in practice and partner of AAS & Associates, Company Secretaries was been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the members during the 40<sup>th</sup> AGM of Mukta Arts Limited (hereinafter referred as the "Company") scheduled on Tuesday, 27<sup>th</sup> day of September, 2022 at 4.00 p.m. IST held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling AGM ("remote e-voting") and
- (ii) process of e-voting at the AGM through electronic voting system

### Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Report of Scrutinizer on remote e-voting process and voting by members during the 40<sup>th</sup> AGM of Mukta Arts Limited held on 27<sup>th</sup> September, 2022.

## 2. Dispatch of Notice convening the AGM

2.1 Pursuant to the General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in The Business Standard, all India editions (English Newspaper) and Mumbai Lakshadeep, Mumbai edition (vernacular language newspaper), having electronic editions on 30<sup>th</sup> August, 2022 and 3<sup>rd</sup> September, 2022 respectively specifying the date and time of AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of the email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM (NSDL) and also intimated to the stock exchanges on 2<sup>nd</sup> September, 2022.

2.3 The Company informed that on the basis of the Register of Members and the list beneficial owners made available by Link Intime India Private Limited, the Registrar and Transfer Agents (RTA) of the Company and the depositories viz NSDL and CDSL, the company completed dispatch of Notice of AGM:

1) On 2<sup>nd</sup> September, 2022 by Email to 7011 members who had already registered their email ids with the Company/ Depositories.

2) No information in regard to registration of email ids has been received by the company pursuant to aforesaid advertisement(s) published by the Company

## 3. Cut-off Date

Voting rights reckoned as on Tuesday, 20<sup>th</sup> September, 2022, being the cut-off date for the purpose of deciding the entitlements for remote e-voting and e-voting during the AGM

## 4. Remote e-voting process

### 4.1 Agency

The Company appointed National Securities Depositories Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

Report of Scrutinizer on remote e-voting process and voting by members during the 40<sup>th</sup> AGM of MUMBAI Arts Limited held on 27<sup>th</sup> September, 2022.





#### 4.2 Remote e-voting period

Remote e-voting platform was open from Saturday, 24<sup>th</sup> September, 2022 (9:00 a.m. IST) and ended on Monday, 26<sup>th</sup> September, 2022 (5:00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions.

#### 5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring the members who cast their vote through remote e-voting do not again vote during the AGM, the Scrutinizer shall have access after the closure of the period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/folios and shareholding of the members who had cast their votes through remote-voting

#### 6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by the members at the AGM, on the NSDL e-voting platform and downloaded the results

#### 7. Results

7.1 We observed that:

- a) No Member had cast their votes through e-voting during the AGM
- b) 75 Members had cast their votes through remote e-voting

7.2 Consolidated results with respect to each item on agenda as set out in the Notice of the AGM dated 09<sup>th</sup> August, 2022 is enclosed herewith

7.3 Based on the results, we report that all the three ordinary resolutions as set out on item nos. 1 to 3 of the Notice of the AGM dated 09<sup>th</sup> August, 2022 have been passed by requisite majority.



Report of Scrutinizer on remote e-voting process and voting by members during the 40<sup>th</sup> AGM of Mukta Arts Limited held on 27<sup>th</sup> September, 2022.

For M/s AAS & Associates  
Company Secretaries



*P. Prerna*

CS Prerna Gupta

Partner

FCS: 8612 | COP: 17264

UDIN: F008612D001061961

Peer Review Certificate No: 1951/2022

Report of Scrutinizer on remote e-voting process and voting by members during the 40<sup>th</sup> AGM of Mukta  
Arts Limited held on 27<sup>th</sup> September, 2022.

## CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon;

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	71	15960073	0	0	71	15960073	99.9998%
Dissent	4	35	0	0	4	35	0.0002%
Total	75	15960108	0	0	75	15960108	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set in Item No. 1 of the Notice of the AGM date 09<sup>th</sup> August, 2022 has been passed with requisite majority

For M/s AAS & Associates  
Company Secretaries



CS Prerna Gupta  
Partner

FCS: 8612 | COP: 17264

UDIN: F008612D001061961

Peer Review Certificate No: 1951/2022

Report of Scrutinizer on remote e-voting process and voting by members during the 40<sup>th</sup> AGM of Mukta Arts Limited held on 27<sup>th</sup> September, 2022.

Item No. 2: To re-appoint Mr. Rahul Puri (DIN 01925045), Managing Director who retires by rotation and being eligible, offers himself for re-appointment;

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	60	35083	0	0	60	35083	96.8662%
Dissent	6	1135	0	0	6	1135	3.1338%
Total	66	36218	0	0	66	36218	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set in Item No. 2 of the Notice of the AGM date 09<sup>th</sup> August, 2022 has been passed with requisite majority

For M/s AAS & Associates  
Company Secretaries



CS Prerna Gupta  
Partner

FCS: 8612 | COP: 17264

UDIN: F008612D001061961

Peer Review Certificate No: 1951/2022

Report of Scrutinizer on remote e-voting process and voting by members during the 40<sup>th</sup> AGM of Mukta Arts Limited held on 27<sup>th</sup> September, 2022.

Item No. 3: To confirm the appointment of Mr. Kapil Bagla (DIN 00387814), as Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years from August 9, 2022 to August 8, 2027, not liable to retire by rotation.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	68	15958573	0	0	68	15958573	99.9904%
Dissent	7	1535	0	0	7	1535	0.0096%
Total	75	15960108	0	0	75	15960108	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set in Item No. 3 of the Notice of the AGM date 09<sup>th</sup> August, 2022 has been passed with requisite majority

For M/s AAS & Associates  
Company Secretaries



CS Prerna Gupta  
Partner

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Report of Scrutinizer on remote e-voting process and voting by members during the 40<sup>th</sup> AGM of Mukta Arts Limited held on 27<sup>th</sup> September, 2022.