

24<sup>th</sup> September, 2021

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Kind Attn: Corporate Relations Department

Dear Sirs,

**Sub: Scrutinizer's Report on e-voting held at AGM**

In pursuance to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith declaration of result of E-voting by the company management alongwith Scrutinizer's Report on the same for the 39<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 23<sup>rd</sup> day of September, 2021.

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 39<sup>th</sup> AGM of the Company was held on Thursday, the 23<sup>rd</sup> day of September, 2021 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed M/s. AAS & Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report all Resolutions as set out in the Notice of 39<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed herewith.

*A. Shah*  
MUKTA ARTS LTD.  
MUMBAI  
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Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 39<sup>th</sup> AGM of the Company.

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

Thanking you,

Yours Faithfully,  
For and on behalf of  
Mukta Arts Limited



Monika Shah  
Company Secretary and Compliance Officer

Encl: As above



**MUKTA ARTS LIMITED**

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

Date of the Annual General Meeting	September 23, 2021
Total number of shareholders on record date	7872
Number of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A.
Public	N.A.
Number of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	5
Public	41





## 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, 2021, 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
Promoter and Promoter Group	Remote E-Voting	15960590	15919290	99.741%	15919290	-	100%	-
	Voting at AGM		-	-	-	-	-	-
	<b>Total</b>		<b>15919290</b>	<b>99.741%</b>	<b>15919290</b>		<b>100%</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	74594	1.126%	72359	2235	97.00%	3%
	Voting at AGM		750	0.011%	750	-	100%	-
	<b>Total</b>		<b>75344</b>	<b>1.137%</b>	<b>73109</b>	<b>2235</b>	<b>97.034%</b>	<b>2.966%</b>
<b>Total</b>		<b>22585200</b>	<b>15994634</b>	<b>70.819%</b>	<b>15992399</b>	<b>2235</b>	<b>99.986%</b>	<b>0.014%</b>





## Mukta Arts Limited Resolution No. 2:

Resolution Required : (Ordinary)		To re-appoint Mr. Parvez A. Farooqui (DIN 00019853), 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	14147990	88.643%	14147990	-	100%	-
	Voting at AGM		-	-	-	-	-	-
	<b>Total</b>		<b>14147990</b>	<b>88.643%</b>	<b>14147990</b>		<b>100%</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	74244	1.121%	72009	2235	96.99%	3.01%
	Voting at AGM		750	0.011%	750	-	100%	-
	<b>Total</b>		<b>74994</b>	<b>1.132%</b>	<b>72759</b>	<b>2235</b>	<b>97.02%</b>	<b>2.98%</b>
<b>Total</b>		<b>22585200</b>	<b>14222984</b>	<b>62.975%</b>	<b>14220749</b>	<b>2235</b>	<b>99.984%</b>	<b>0.016%</b>





## Mukta Arts Limited Resolution No. 3:

Resolution Required : (Special) To re-appoint M/s. Uttam Abuwala Ghosh & Associates, Chartered Accountants (Firm Registration Number: 111184W) as Statutory Auditors to hold office for the term of 4 years from 39<sup>th</sup> AGM till conclusion of 43<sup>rd</sup> AGM.

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	15919290	99.741%	15919290	-	100%	-
	Voting at AGM		-	-	-	-	-	-
	<b>Total</b>		<b>15919290</b>	<b>99.741%</b>	<b>15919290</b>		<b>100%</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	74594	1.126%	72248	2346	96.85%	3.15%
	Voting at AGM		750	0.011%	750	-	100%	-
	<b>Total</b>		<b>75344</b>	<b>1.137%</b>	<b>72998</b>	<b>2346</b>	<b>96.886%</b>	<b>3.114%</b>
<b>Total</b>		<b>22585200</b>	<b>15994634</b>	<b>70.819%</b>	<b>15992288</b>	<b>2346</b>	<b>99.985%</b>	<b>0.015%</b>





**AAS & ASSOCIATES**  
Company Secretaries

Date: September 24, 2021

To,

The Chairman  
Mukta Arts Limited  
CIN: L92110MH1982PLC028180  
Mukta House, 3rd Floor,  
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 39th Annual General Meeting (AGM) of your company held on Thursday, the 23rd day of September, 2021 at 3.00 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 Prerana Gupta  
Partner

FCS: 8612 | COP: 17264



## SCRUTINIZER'S REPORT

<b>Name of Company</b>	<b>Mukta Arts Limited</b>
<b>Meeting</b>	<b>39th Annual General Meeting (AGM)</b>
<b>Day, Date &amp; Time</b>	<b>Thursday, 23<sup>rd</sup> day of September, 2021 at 3.00 p.m. IST</b>
<b>Deemed Venue</b>	<b>Whistling Woods Institute's Auditorium, Dada Saheb Phalke Chitra Nagari, Goregaon (East) Mumbai – 400 065.</b>
<b>Mode</b>	<b>Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")</b>

### **1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the members during the 39<sup>th</sup> AGM of Mukta Arts Limited (hereinafter referred as the Company) scheduled on Thursday, 23<sup>rd</sup> day of September, 2021 at 3.00 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.

### **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 25<sup>th</sup> August, 2021 and 30<sup>th</sup> August, 2021 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 27<sup>th</sup> August, 2021.

Report of Scrutinizer on remote e-voting process and voting by members during the 39<sup>th</sup> AGM of Mukta Arts Limited held on 23<sup>rd</sup> September, 2021.





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 Share Transfer Agents (RTA) of the Company and the depositories viz NSDL and CDSL, the company completed dispatch of Notice of AGM:

1) On 27<sup>th</sup> August, 2021 by Email to 6816 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 Thursday, 16<sup>th</sup> September, 2021, 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 Company Securities Depositories Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

#### 4.2 Remote e-voting period

Remote e-voting platform was open from Monday, 20<sup>th</sup> September, 2021 (9:00 a.m. IST) and ended on Wednesday, 22<sup>nd</sup> September, 2021 (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.

Report of Scrutinizer on remote e-voting process and voting by members during the 39<sup>th</sup> AGM of Mukta Arts Limited held on 23<sup>rd</sup> September, 2021.



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) 1 Member had cast their votes through e-voting during the AGM
- b) 77 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 25<sup>th</sup> May, 2021 in 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 25<sup>th</sup> May, 2021 have been passed by requisite majority.

For M/s AAS & Associates  
Company Secretaries



CS Prerana Gupta  
Partner

FCS: 8612 | COP: 17264

UDIN: F008612C000999811



## 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, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	70	15991649	1	750	71	15992399	99.986%
Dissent	7	2235	-	-	7	2235	0.014%
Total	77	15993884	1	750	78	15994634	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 25<sup>th</sup> May, 2021 has been passed with requisite majority

For M/s AAS & Associates  
Company Secretaries



CS Prerana Gupta  
Partner

FCS: 8612 | COP: 17264

UDIN: F008612C000999811

Report of Scrutinizer on remote e-voting process and voting by members during the 39<sup>th</sup> AGM of Mukta Arts Limited held on 23<sup>rd</sup> September, 2021.

Item No. 2: To re-appoint Mr. Parvez A. Farooqui (DIN 00019853), Director who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	14219999	1	750	65	14220749	99.984%
Dissent	7	2235	-	-	7	2235	0.016%
Total	71	14222234	1	750	72	14222984	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 25<sup>th</sup> May, 2021 has been passed with requisite majority

For M/s AAS & Associates

Company Secretaries

*Prerana*



CS Prerana Gupta

Partner

FCS: 8612 | COP: 17264

UDIN: F008612C000999811

Report of Scrutinizer on remote e-voting process and voting by members during the 39<sup>th</sup> AGM of Mukta Arts Limited held on 23<sup>rd</sup> September, 2021.

**Item No. 3: To re-appoint M/s Uttam Abuwala Ghosh & Associates, Chartered Accountants (Firm Registration Number: 111184W) as Statutory Auditors to hold office for the term of 4 years from 39th AGM till conclusion of 43rd AGM.**

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	15991538	1	750	70	15992288	99.985%
Dissent	8	2346	-	-	8	2346	0.015%
<b>Total</b>	<b>77</b>	<b>15993884</b>	<b>1</b>	<b>750</b>	<b>78</b>	<b>15994634</b>	<b>100%</b>

Based on the aforesaid result, we report that the Ordinary Resolution as set in Item No. 3 of the Notice of the AGM date 25<sup>th</sup> May, 2021 has been passed with requisite majority

For M/s AAS & Associates  
Company Secretaries

*Prerana*



CS Prerana Gupta  
Partner

FCS: 8612 | COP: 17264

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Report of Scrutinizer on remote e-voting process and voting by members during the 39<sup>th</sup> AGM of Mukta Arts Limited held on 23<sup>rd</sup> September, 2021.