

Date: 6th October, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Revised Voting Results of 11th Annual General Meeting held on 29th September, 2022

Ref.: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/ Ma'am,

This is in furtherance to the Voting Results & Scrutinizers Report submitted vide our letter dated 1st October, 2022 with reference to the 11th Annual General Meeting ('AGM') of the Company held on Thursday, 29th September, 2022 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Please find enclosed herewith the revised voting results and consolidated Report of the Scrutinizer on remote e-voting and e-voting during the AGM.

Kindly take the same on your records.

Thanking you,

For Mukta Agriculture Limited

Krishan Khadaria

Director

DIN: 00219096

Place: Mumbai

Details of Voting Results:

MUKTA AGRICULTURE LIMITED- 11THAGM VOTING RESULTS	
Date of AGM	29.09.2022
Record Date	22.09.2022
Total No. of Shareholders on record date or Cut-off Date	8790
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	6
Public:	52

Resolution 1:

Adoption of the audited financial statements of the Company as at 31st March, 2022, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5) / (2)] *100
Promoter and Promoter Group	E-Voting	1142252	1142252	100	1142252	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total	1142252	1142252	100	1142252	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	20539519	1348343	6.5646	1347892	451	99.9666	0.0334
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0

	Total	20539519	1348343	6.5646	1347892	451	99.9666	0.0334
TOTAL		21681771	2490595	11.4870	2490144	451	99.9819	0.0181

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public- Non Institution	0

Resolution 2:

Appointment of Mr. Krishan Khadari as a Director liable to retire by rotation

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1142252	1142252	100	1142252	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total	1142252	1142252	100	1142252	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)		NA	NA	NA	NA	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	20539519	1348243	6.5641	1347692	551	99.9591	0.0409
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total	20539519	1348243	6.5641	1347692	551	99.9591	0.0409
TOTAL		21681771	2490495	11.4866	2489944	551	99.9779	0.0221

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public- Non Institution	0

Resolution 3:								
Re-appointment of Mr. Mohit Khadaria (DIN: 05142395) as Managing Director								
Resolution required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution: Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1142252	1142252	100	1142252	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total	1142252	1142252	100	1142252	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	20539519	1348343	6.5646	1347780	563	99.9582	0.0418
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total	20539519	1348343	6.5646	1347780	563	99.9582	0.0418
TOTAL		21681771	2490595	11.4870	2490032	563	99.9774	0.0226

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	1142252
Public Institution	0
Public- Non Institution	0

Resolution 4:								
Re-appointment of Mr. Narendra Gupta (DIN: 00418421) as an Independent Director								
Resolution required: Special								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes - in favour	No. of Votes - against (5)	% of Votes in favour on votes polled	% of Votes against on

		(1)	(2)	outstand ing shares (3)=[(2) /(1)]* 100	(4)		(6)=[(4)/(2)] *100	votes polled (7)=[(5) / (2)] *100
Promoter and Promoter Group	E-Voting	1142252	1142252	100	1142252	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total	1142252	1142252	100	1142252	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)		NA	NA	NA	NA	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	20539519	1348243	6.5641	1347780	463	99.9657	0.0343
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total	20539519	1348243	6.5641	1347780	463	99.9657	0.0343
TOTAL		21681771	2490495	11.4866	2490032	463	99.9814	0.0186

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public- Non Institution	0

Resolution 5:

To approve transactions with related parties under section 188 of the Companies Act, 2013 read with rules made thereunder and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Resolution required: Ordinary

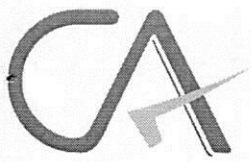
Whether promoter/ promoter group are interested in the agenda/resolution: Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2) /(1)]*	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5) / (2)]

				100				*100
Promoter and Promoter Group	E-Voting	1142252	1142252	100	1142252	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total	1142252	1142252	100	1142252	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	20539519	1348251	6.5646	1347788	463	99.9657	0.0343
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total	20539519	1348251	6.5646	1347788	463	99.9657	0.0343
TOTAL		21681771	2490503	11.4870	2490040	463	99.9814	0.0186

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	1142252
Public Institution	0
Public- Non Institution	0



Arvind Baid & Associates

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Scrutinizer's Report (Revised)

(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Annual General Meeting)

To,

The Chairman of the 11th Annual General Meeting of the Members of **Mukta Agriculture Limited** held on Thursday, 29th day of September, 2022 at 12:45 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Arvind Baid, Practicing Chartered Accountant, Partner of M/s. Arvind Baid & Associates, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Mukta Agriculture Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and the e-voting during AGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 11th Annual General Meeting ("AGM") of Mukta Agriculture Limited on Thursday, 29th day of September, 2022 at 12:45 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 5th September, 2022, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

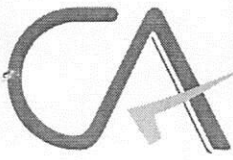
The voting period for remote e-voting commenced on 26th September, 2022 (9:00 a.m.) and ended on 28th September, 2022 (5:00 p.m.) and the NSDL e-voting platform was disabled thereafter. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. The shareholders of the Company holding shares as on the "cut-off" date of 22nd September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 5th September, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 5th September, 2022 is as under:





Arvind Baid & Associates

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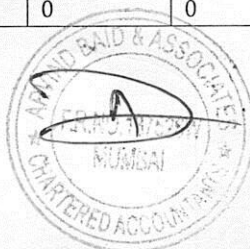
taxsupport@caarvind.in / caarvindbaid@gmail.com

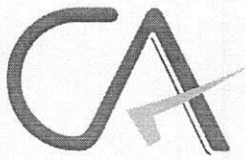
Item No. 1	Adoption of the audited financial statements of the Company for the year ended 31st March, 2022, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	64	2490144	0	0	64	2490144	99.9819
Dissent	3	451	0	0	3	451	0.0181
Total	67	2490595	0	0	67	2490595	100
Abstain/ Invalid	0	0	0	0	0	0	0

Item No. 2	Appointment of Mr. Krishan Khadaria (DIN: 00219096) as a Director liable to retires by rotation.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	62	2489944	0	0	62	2489944	99.9779
Dissent	4	551	0	0	4	551	0.0221
Total	66	2490495	0	0	66	2490495	100
Abstain/ Invalid	0	0	0	0	0	0	0

Item No. 3	Re-appointment of Mr. Mohit Khadaria (DIN: 05142395) as Managing Director.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
*Assent	56	1347780	0	0	62	1347780	54.1148
Dissent	5	563	0	0	5	563	0.0226
*Total	61	1348343	0	0	67	1348343	54.1374
Abstain/ Invalid	6	1142252	0	0	6	1142252	45.8626

Item No. 4	Re-appointment of Mr. Narendra Gupta (DIN: 00418421) as an Independent Director						
Resolution Required:	Special						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	62	2490032	0	0	62	2490032	99.9814
Dissent	4	463	0	0	4	463	0.0186
Total	66	2490495	0	0	66	2490495	100
Abstain/ Invalid	0	0	0	0	0	0	0





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Item No. 5	To approve transactions with related parties under section 188 of the Companies Act, 2013 read with rules made thereunder and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
**Assent	57	1347788	0	0	63	1347788	54.1171
Dissent	4	463	0	0	4	463	0.01856
**Total	61	1348251	0	0	67	1348251	54.1357
Abstain/ Invalid	6	1142252	0	0	6	1142252	45.8643

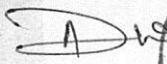

All the above resolutions were passed under remote e-voting & e-voting during AGM with requisite Majority.

The relevant records relating to Remote e-voting and & e-voting during AGM were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Arvind Baid & Associates
Chartered Accountants

Arvind D. Baid
Partner
Mem. No. 155532
UDIN: 22155532AYLXIK2476

Date: 6th October, 2022

Place: Mumbai

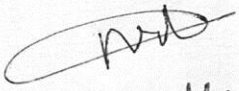
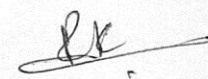
Notes:

The following changes have been made in the Scrutinizers report dated 1st October, 2022 which was issued under UDIN 22155532AXZEFS3517:

* In order to avoid ambiguity in the total valid votes casted on the resolution no. 3, we have amended the assented remote voting counts by excluding the invalid votes which are separately mentioned in the last row.

** Just like resolution no. 3, in order to avoid ambiguity in the total valid votes casted on the resolution no. 5, we have amended the assented remote voting counts by excluding the invalid votes which are separately mentioned in the last row.

Following were the witnesses to the unblocking of the votes cast through remote e-voting.

 Nidhi Thakur	 Priyanka Bhatnagar
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Arvind Baid & Associates

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Counter signed by

Chairman/Authorised Signatory

Date: 06/10/2022

Place: Mumbai

