



5th April, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS - EQ
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Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: POSTAL BALLOT VOTING RESULTS UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In continuation of our intimation dated 6th March, 2024, we hereby enclose the following:

- 1) Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as “**Annexure-1**”.
- 2) Report of the Scrutinizer dated 5th April, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as “**Annexure-2**”.

The e-voting Results and Scrutinizer's Report are also being hosted on the website of the Company at www.muktaarts.com.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For **Mukta Arts Limited**

Hemal N. Pankhania
Company Secretary & Compliance Officer

Encl.: as above

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Sale/ Divestment/ Dilution/ Disposal of the Company's Investment In Material Subsidiary				
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	15969290	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15969290	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6615910	293258	4.4326	266002	27256	90.7058	9.2942
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6615910	293258	4.4326	266002	27256	90.7058
Total		22585200	293258	1.2985	266002	27256	90.7058	9.2942
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz (W), Mumbai - 400 054

Email ID: team@cskda.com Mobile No : 9820636169

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014.

To,

The Chairman,

Mukta Arts Limited

Mukta House, Behind Whistling Woods Institute,

Filmcity Complex, Goregaon (East), Mumbai -400065

Sub: Scrutinizer's Report on voting done through Remote E-Voting Process for Special Resolution as set out in the Postal Ballot Notice dated February 26, 2024.

Dear Sir,

I Kaushal Dalal, Partner of **M/s. KDA & Associates, Practicing Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Mukta Arts Limited ("the Company")** pursuant to Sections 108 and 109 of the Companies Act, 2013 ("the Act") read with Rules made thereunder to scrutinize the Electronic Voting (Remote e-Voting) process in connection with the resolutions contained in the Postal Ballot Notice dated February, 26, 2024.

1. We hereby submit our report as under:

- a. The Management of the Company is responsible for the compliance with the requirements of the relevant provisions of Sections 108 & 110 of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with the Ministry of Corporate Affairs ("MCA") General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28,2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022 and No. 9/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

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- b. Our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
- c. The members of the Company holding shares as on the "cut-off date" i.e. Friday, February 23, 2024 were entitled to vote on proposed resolution as set in the Notice of Postal Ballot dated February 26, 2024, through remote e-voting only.
- d. The Company has appointed National Securities Depository Limited ('NSDL') for conducting the Remote e-voting by the members of the Company.
- e. The Remote e-Voting commenced on Wednesday, March 6, 2024 at 9:00 am IST and ended on Thursday, April 4 2024 at 5.00 pm IST.
- f. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice dated February 26, 2024, to its Members whose names appeared in the Register of Members/Register of Beneficial owners maintained by the Depositories, as on the Cut-off date i.e. Friday, February 23, 2024 and whose email addresses were registered with the Company, Link Intime, Depositories or the depositories participant(s), through electronic means only and has not dispatched physical notices to any member. Further the Company vide the Postal Ballot Notice dated February 26, 2024, had also requested its members to register their email addresses with the RTA/Depository Participant(s), as the case may be.
- g. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in Financial Express (English) and Mumbai Lakshadeep (Marathi) on editions of Wednesday, March 6, 2024, informing the Members about the completion of dispatch of Postal Ballot Notice, to the Members entitled along with other related matters mentioned therein.
- h. After completion of remote e-voting, the Result thereof was unblocked from the website of NSDL i.e (<https://www.evoting.nsdl.com/>) in the presence of our authorised representative who was not in the employment of the Company.
- i. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.

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- j. The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter, etc. at email ID: kaushaldalalcs@gmail.com or have uploaded on the website of Link Intime have been considered valid.
- k. The Postal Ballot and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.
2. After ascertaining the votes casted through remote e-voting, We hereby submit the result as under:

Special Resolution No 1: To approve Sale/Divestment/Dilution/Disposal of the Company's Investment in Material Subsidiary

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	Remote E-Voting	15969290	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	Remote E-Voting	6615910	293258	4.4326	266002	27256	90.7058	9.2942
	Total		293258	4.4326	266002	27256	90.7058	9.2942
Total		22585200	293258	1.2985	266002	27256	90.7058	9.2942

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3. Based on the above remote e-voting, I confirm that the resolution set out in Postal Ballot Notice dated February 26, 2024 have been carried on with the requisite majority, accordingly We request the Company, to announce the voting results of the said Postal Ballot.

**For KDA & Associates
(Formerly known as KDT & Associates)
Practicing Company Secretaries**

Date: April 05, 2024

Place: Mumbai

**Kaushal Dalal
Partner
M. No: FCS 7141
COP no: 7512
PR 2154/2022
UDIN: F007141F000036973**