

**17th August, 2023**

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Script 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, 2015In continuation of our intimation dated 10th July, 2023, 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 17th August, 2023, 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**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Subhash Ghai (DIN:00019803) as Chairman, Executive Director of the Company for a period of 5 years				
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	15960590	125600	0.7869	125600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15960590	125600	0.7869	125600	0	100.0000
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	6624610	41814	0.6312	39842	1972	95.2839	4.7161
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6624610	41814	0.6312	39842	1972	95.2839
Total		22585200	167414	0.7413	165442	1972	98.8221	1.1779
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	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rahul Puri (DIN:01925045) as Managing Director of the Company for a period of 5 years				
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		162600	1.0188	162600	0	100.0000	0.0000
	Poll	15960590	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	15960590	162600	1.0188	162600	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		41814	0.6312	39842	1972	95.2839	4.7161
	Poll	6624610	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6624610	41814	0.6312	39842	1972	95.2839	4.7161
Total		22585200	204414	0.9051	202442	1972	99.0353	0.9647
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	0
Public Institutions	0
Public - Non Institutions	0

KAUSHAL DALAL & ASSOCIATES

COMPANY SECRETARIES

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

Email Id: team@cskda.com

Mobile: 9820636169

Tel: 022 3500 0811/

3500 0812

Annexure-2

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 May 25, 2023.

Dear Sir,

I Kaushal Dalal proprietor of M/s. Kaushal Dalal & 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 May, 25, 2023.

1. I hereby submit my 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 and No. 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

- b. My 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, June 30, 2023 were entitled to vote on proposed resolution as set in the Notice of Postal Ballot dated May 25, 2023, through remote e-voting only.
- d. The Company has appointed Link Intime India Private Limited ('Link Intime') ("RTA") for conducting the Remote e-voting by the members of the Company.
- e. The Remote e-Voting commenced on Tuesday, July 18, 2023 at 9:00 am IST and ended on Wednesday, August 16, 2023 at 5.00 pm IST.
- f. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice dated May 25, 2023, 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. June 30, 2023 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 May 25, 2023, 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 Tuesday, July 11, 2023, 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 Link Intime i.e (<https://instavote.linkintime.co.in/>) in the presence of my authorised representative who was not in the employment of the Company.
- i. The particulars of report downloaded from the website of Link Intime have been entered in a separate register maintained for the purpose of Postal Ballot.
- 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, I hereby submit the result as under:

Special Resolution No 1: Re-Appointment of Mr. Subhash Ghai (DIN:00019803) as Chairman, Executive Director of the Company

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	15960590	125600	0.79	125600	0	100	0
	Total		125600	0.79	125600	0	100	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	6624610	41814	0.63	39842	1972	95.28	4.72
	Total		41814	0.63	39842	1972	95.28	4.72
Total		22585200	167414	0.74	165442	1972	98.82	1.18

**No. of Votes polled does not include 'no of invalid votes/abstain'*

**Special Resolution No 2: Re-Appointment of Mr. Rahul Puri (DIN:01925045) as
Managing Director of the Company**

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	15960590	162600	1.02	162600	0	100	0
	Total		162600	1.02	162600	0	100	0
Public - Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	6624610	41814	0.63	39842	1972	95.28	4.72
	Total		41814	0.63	39842	1972	95.28	4.72
Total		22585200	204414	0.91	202442	1972	99.04	0.96

**KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES**

3. Based on the above remote e-voting, I confirm that the resolution set out in Postal Ballot Notice dated May 25, 2023 have been carried on with the requisite majority, accordingly I request the Company, to announce the voting results of the said Postal Ballot.

**For Kaushal Dalal & Associates
Practicing Company Secretary**



Kaushal Dalal

**Date: August 17, 2023
Place: Mumbai**

**Kaushal Dalal
(Proprietor)
M. No: FCS 7141
COP no- 7512
UDIN:F007141E000815905**