

MUKTA ARTS LIMITED

an entertainment company

Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,
Goregaon (East), Mumbai - 400 065. TEL : 91-22-3364 9400



25th September, 2020

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 38th Annual General Meeting of the Company held on Friday, the 25th day of September, 2020.

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 38th AGM of the Company was held on Friday, the 25th day of September, 2020 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 Ms. Prerana Gupta from AAS & Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report all Resolutions as set out in the Notice of 38th AGM have been duly approved by the Shareholders with requisite majority. The Scrutiniser s Report is enclosed herewith.







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 38th 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

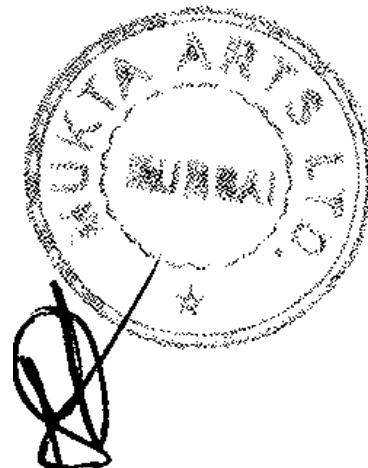
Monika Shah
Company Secretary

Encl: As above

MUKTA ARTS LIMITED

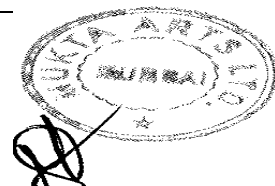
38TH ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

Date of the Annual General Meeting	September 25, 2020
Total number of shareholders on record date	8514
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	8
Public	36



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, 2020, 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	15893290	15847590	99.71246	15847590		100%	-
	Voting at AGM		-	-	-		-	-
	Total		15847590	99.71246	15847590		100%	-
Public Institutions	Remote E-Voting	-	-	-	-		-	-
	Voting at AGM		-	-	-		-	-
	Total		-	-	-		-	-
Public Non Institutions	Remote E-Voting	6691910	43664	0.652489	43607	57	99.8694%	0.1305%
	Voting at AGM		5	0.000075	5	-	100%	-
	Total		43669	0.652564	43612	57	99.8694%	0.1305%
Total		22585200	15891259	70.3613827	15891202	57	99.9996%	0.0004%



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	15893290	125600	0.790271	125600	-	100%	-
	Voting at AGM		-	-	-	-	-	-
	Total		125600	0.790271	125600	-	100%	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	6691910	43664	0.652489	42706	958	97.8059%	2.1940%
	Voting at AGM		5	0.000075	5	-	100%	-
	Total		43669	0.652564	42711	958	97.8062%	2.1940%
Total		22585200	169269	0.749469	168311	958	99.4340%	0.5659%



Mukta Arts Limited

Resolution No. 3:

Resolution Required : (Special)		To re-appoint Mrs. Paulomi Dhawan (DIN 01574580), as Independent Director of the Company to hold office for a term of 5(five) consecutive years from 28 th September, 2020 to 27 th September, 2025.						
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	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	15893290	15847590	99.71246	15847590	-	100%	-
	Voting at AGM		-	-	-	-	-	-
	Total		15847590	99.71246	15847590	-	100%	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	6691910	43464	0.6495%	42306	1158	97.3357%	2.6642%
	Voting at AGM		5	0.000075%	5	-	100	-
	Total		43469	0.6495%	42311	1158	97.3360%	2.6642%
Total		22585200	15891059	70.3605%	15889901	1158	99.9927%	0.0072%



Mukta Arts Limited

Resolution No. 4:

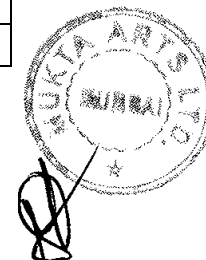
Resolution Required : (Special)		To re-appoint Mr. Manmohan Shetty (DIN 00013961), as Independent Director of the Company to hold office for a term of 5(five) consecutive years from 28 th September, 2020 to 27 th September,.						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	[7]={[5]/[2]}*100
Promoter and Promoter Group	Remote E-Voting	15893290	15847590	99.71246	15847590	-	100%	-
	Voting at AGM		-	-	-	-	-	-
	Total		15847590	99.71246	15847590	-	100%	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	6691910	43464	0.6495	42507	957	97.7981%	2.2018%
	Voting at AGM		5	0.000075	5	-	100%	-
	Total		43469	0.6495	42512	957	97.7984%	2.2016%
Total		22585200	15891059	70.3605	15890102	957	99.9939%	0.0060%



Mukta Arts Limited

Resolution No. 5:

Resolution Required : (Special)		To re-appoint Mr. Subhash Ghai (DIN 00019803) as the Executive Chairman of the Company for a period of three years with effect from 30 th May 2020 and fix his remuneration.						
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	15893290	125600	0.790271	125600	-	100%	-
	Voting at AGM		-	-	-	-	-	-
	Total		125600	0.790271	125600	-	100%	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	6691910	43664	0.652489	42383	1281	97.0662%	2.9338%
	Voting at AGM		5	0.000075	5	-	100%	-
	Total		43669	0.652564	42388	1281	97.0662%	2.9334%
Total		22585200	169269	0.749469	167988	1281	99.2432%	0.7567%



Mukta Arts Limited
Resolution No. 6:

Resolution Required : (Special)		To re-appoint Mr. Rahul Puri (DIN 01925045) as the Managing Director of the Company for a period of three years with effect from 30 th May 2020 and fix his remuneration						
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	15893290	125600	0.790271	125600	-	-	100%
	Voting at AGM			-	-	-	-	
	Total		125600	0.790271	125600	-	100%	-
Public Institutions	Remote E-Voting	-	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public Non Institutions	Remote E-Voting	6691910	43464	0.6495	42182	1282	97.0504%	2.94956%
	Voting at AGM		5	0.000075	5	-	100%	-
	Total		43469	0.6495	42187	1282	2.9492%	2.9492%
Total		22585200	169069	0.74858	167787	1282	99.2417%	0.7582%





AAS & ASSOCIATES
Company Secretaries

Date: September 25, 2020

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 38th Annual General Meeting (AGM) of your company held on Friday, the 25th day of September, 2020 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





AAS & ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT

Name of Company	Mukta Arts Limited
Meeting	38th Annual General Meeting (AGM)
Day, Date & Time	Friday, 25th day of September, 2020 at 3.00 p.m. IST
Deemed Venue	Whistling Woods Institute's Auditorium, Dada Saheb Phalke Chitra Nagari, Goregaon (East) Mumbai – 400 065.
Mode	Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

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 38th AGM of Mukta Arts Limited (hereinafter referred as the Company) scheduled on Friday, 25th day of September, 2020 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 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in The Business Standard, all India editions (English Newspaper) and Mumbai Lakshdeep, Mumbai edition (vernacular language newspaper), having electronic editions on 3rd September, 2020 and 4th September, 2020 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.

Report of Scrutinizer on remote e-voting process and voting by members during the 38th AGM of Mukta Arts Limited held on 25th September, 2020.





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Company Secretaries

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 3rd September 2020

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 3rd September, 2020 by Email to 6887 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 Friday, 18th September, 2020, 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 Tuesday, 22nd September, 2020 (9:00 a.m. IST) and ends on Thursday, 24th September, 2020 (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

Report of Scrutinizer on remote e-voting process and voting by members during the 38th AGM of Multit
Arts Limited held on 25th September, 2020.





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Company Secretaries

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) 1 Member had cast their votes through e-voting during the AGM
- b) 63 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 29th June, 2020 in enclosed herewith

7.3 Based on the results, we report that two ordinary resolutions and four special resolutions as set out on item nos 1 to 6 of the Notice of the AGM dated 29th June, 2020 have been passed by requisite majority.

For M/s AAS & Associates, Company Secretaries

CS Prerana Gupta
Partner

FCS: 8612 | COP: 17264

UDIN: F008612B000770186



Report of Scrutinizer on remote e-voting process and voting by members during the 38th AGM of Mukta Arts Limited held on 25th September, 2020.



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Company Secretaries

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, 2020, 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	58	15891197	1	5	59	15891202	99.9996%
Dissent	5	57	-	-	5	57	0.0004%
Total	63	15891254	1	5	64	15891259	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set in Item No. 1 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority

For M/s AAS & Associates
Company Secretaries

CS Prerana Gupta
Partner

FCS: 8612 | COP: 17264

UDIN: F008612B000770186



Report of Scrutinizer on remote e-voting process and voting by members during the 38th AGM of Mukta Arts Limited held on 25th September, 2020.




AAS & ASSOCIATES
Company Secretaries

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	Votes	Number	Votes	Number	Votes	
Assent	52	168306	1	5	53	168311	99.43%
Dissent	7	958	-	-	7	958	0.57%
Total	59	169264	1	5	60	169269	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set in Item No. 2 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority

For M/s AAS & Associates
Company Secretaries


CS Prerana Gupta
Partner

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UDIN: F008612B000770186



Report of Scrutinizer on remote e-voting process and voting by members during the 38th AGM of Mukta Arts Limited held on 25th September, 2020.



AAS & ASSOCIATES
Company Secretaries

Item No. 3: To re-appoint Mrs. Paulomi Dhawan (DIN 01574580), as Independent Director of the Company to hold office for a term of 5(five) consecutive years from 28th September, 2020 to 27th September, 2025.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	54	15889896	1	5	55	15889901	99.993%
Dissent	8	1158	-	-	8	1158	0.007%
Total	62	15891054	1	5	63	15891059	100%

Based on the aforesaid result, we report that the Special Resolution as set in Item No. 3 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority

For M/s AAS & Associates
Company Secretaries

CS Prerana Gupta
Partner

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Report of Scrutinizer on remote e-voting process and voting by members during the 38th AGM of Mukta Arts Limited held on 25th September, 2020.



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Company Secretaries

Item No. 4: To re-appoint Mr. Manmohan Shetty (DIN 00013961), as Independent Director of the Company to hold office for a term of 5(five) consecutive years from 28th September, 2020 to 27th September, 2025.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	56	15890097	1	5	57	15890102	99.994%
Dissent	6	957	-	-	6	957	0.006%
Total	62	15891054	1	5	63	15891059	100%

Based on the aforesaid result, we report that the Special Resolution as set in Item No. 4 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority

For M/s AAS & Associates
Company Secretaries

CS Prerana Gupta
Partner

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UDIN: F008612B000770186



Report of Scrutinizer on remote e-voting process and voting by members during the 38th AGM of Mukta Arts Limited held on 25th September, 2020.



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Item No. 5: To re-appoint Mr. Subhash Ghai (DIN 00019803) as the Executive Chairman of the Company for a period of three years with effect from 30th May 2020 and fix his remuneration.

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	51	167983	1	5	52	167988	99.23%
Dissent	8	1281	-	-	8	1281	0.77%
Total	59	169264	1	5	60	169269	100%

Based on the aforesaid result, we report that the Special Resolution as set in Item No. 5 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority

For M/s AAS & Associates
Company Secretaries

CS Prerana Gupta

Partner

FCS: 8612 | COP: 17264

UDIN: F008612B000770186



Report of Scrutinizer on remote e-voting process and voting by members during the 38th AGM of Mukta Arts Limited held on 25th September, 2020.



AAS & ASSOCIATES
Company Secretaries

Item No. 6: To re-appoint Mr. Rahul Puri (DIN 01925045) as the Managing Director of the Company for a period of three years with effect from 30th May 2020 and fix his remuneration. -

Particulars	Remote E-voting		Voting at AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	167782	1	5	50	167787	99.24%
Dissent	9	1282	-	-	9	1282	0.76%
Total	58	169064	1	5	59	169069	100%

Based on the aforesaid result, we report that the Special Resolution as set in Item No. 6 of the Notice of the AGM dated 29th June, 2020 has been passed with requisite majority

For M/s AAS & Associates
Company Secretaries

CS Prerana Gupta
Partner

FCS: 8612 | COP: 17264

UDIN: F008612B000770186



Report of Scrutinizer on remote e-voting process and voting by members during the 38th AGM of Mukta Arts Limited held on 25th September, 2020.