



29th September, 2023

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: VOTING RESULTS OF 41ST ANNUAL GENERAL MEETING UNDER
REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

As per the subject matter, we hereby enclose the following:

- 1) Voting Results of 41st Annual General Meeting of the Company held on Wednesday, 27th September, 2023 and meeting started at 4:02 p.m. (IST) through Video Conferencing / Other Audio-Visual Means as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as “**Annexure-1**”.
- 2) Report of the Scrutinizer dated 28th September, 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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Annual Audited (Standaone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.				
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	100.0000	15960590	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	15960590	100.0000	15960590	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		109734	1.6565	109700	34	99.9690	0.0310
	Poll	6624610	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6624610	109734	1.6565	109700	34	99.9690	0.0310
Total		22585200	16070324	71.1542	16070290	34	99.9998	0.0002
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 Insitutions	0
Public - Non Insitutions	0

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To re-appoint Mr. Parvez Farooqui (DIN:00019853) as Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.					
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	14184990	88.8751	14184990	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	14184990	88.8751	14184990	0	100.0000	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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6624610	109734	1.6565	109600	134	99.8779	0.1221	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		6624610	109734	1.6565	109600	134	99.8779	0.1221
Total		22585200	14294724	63.2924	14294590	134	99.9991	0.0009	
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 Insitutions	0
Public - Non Insitutions	0

KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

201, Modi Nivas CHS Ltd., S V Road, Santacruz (W), Mumbai-400 054 Email team@cskda.com Phone: 2600 0308

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4) (xii) 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

Subject: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E-Voting at 41st Annual General Meeting of Mukta Arts Limited held on Wednesday, 27th September, 2023

Dear Sir,

I, Kaushal Dalal, Partner of M/s. KDA & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Mukta Arts Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting ("Remote e-Voting") and the electronic voting process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 41st Annual General Meeting ("the Meeting/"AGM") of the Members of the Company held through Video Conferencing/Other Audio Video Means ("VC/OAVM") facility, submit our Consolidated report as under:

1. The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting and in accordance with General Circulars dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December, 2021, 05th May, 2022 and 28th December, 2022 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 05th January, 2023 regarding holding of the "AGM" issued for convening the meeting through Video Conferencing (VC)/ other Audio Video Means (OVAM) without the physical presence of the Members at a common venue and 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.



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COMPANY SECRETARIES

2. The Company had appointed National Securities Depository Limited (NSDL) for conducting the e-voting prior to the AGM (remote e-Voting) and for electronic Voting during the AGM (e-Voting).
3. The remote e-Voting commenced on Sunday, 24th September, 2023 at 9.00 a.m. IST and ended on Tuesday, 26th September, 2023 at 5.00 p.m. IST.
4. The members of the Company as of the "cut-off" date i.e. Tuesday, 19th September, 2023 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
5. After the closure of the AGM and closure of e-Voting, the votes cast through e-Voting during the AGM and through the Remote e-Voting prior to the AGM was unblocked at Mumbai from the website of NSDL i.e. evoting.nsdl.com
6. The Votes cast by Corporate/ Institutional/Trust Members have submitted certified true copy of the Board Resolution / Authority Letter etc to us and same have been considered valid.
7. The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-



KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

(a) Item No 1:

To receive, consider and adopt the Annual Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of Board of Directors and Auditors thereon.

Category	Mode of Voting	Total 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	15960590	100	15960590	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		15960590	100	15960590	0	100	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non-Institutional holders	Remote e-Voting	6624610	109734	1.6565	109700	34	99.9690	0.0310
	e-Voting at AGM		0	0	0	0	0.0000	0
	Total		109734	1.6565	109700	34	99.9690	0.0310
Total		22585200	16070324	71.1542	16070290	34	99.9998	0.0002



KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

(b)Item No 2:

To re-appoint Mr. Parvez Farooqui (DIN:00019853) as Non-Executive Director, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	Total 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	14184990	88.8751	14184990	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		14184990	88.8751	14184990	0	100	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	e-Voting at AGM		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non-Institutional holders	Remote E-Voting	6624610	109734	1.6565	109600	134	99.8779	0.1221
	e-Voting at AGM		0	0	0	0	0	
	Total		109734	1.6565	109600	134	99.8779	0.1221
Total		22585200	14294724	63.2924	14294590	134	99.9991	0.0009



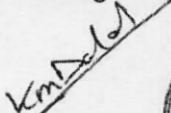
KDA & ASSOCIATES

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COMPANY SECRETARIES

8. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection through Remote e-voting together with the results of the e-voting facilitated at the AGM.
9. The Register of Remote e-voting and e-voting at the AGM will be send to the chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

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

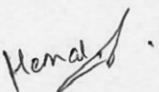

Kaushal Dalal
(Partner)
M. No: FCS: 7141
CoP No: 7512



Date: 28th September, 2023
Place: Mumbai
UDIN: F007141E001113917

Countersigned by:

For Mukta Arts Limited


Hemal N. Pankhania
Company Secretary and Compliance
Membership No. ACS31426

