

**Date: 3<sup>rd</sup> October, 2024**

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

Dear Sir/ Ma'am,

**Sub: Disclosure of Voting Results of 13th Annual General Meeting held on 30th September, 2024 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip ID: MUKTA  
Scrip Code: 535204**

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 13<sup>th</sup> Annual General Meeting (AGM) of the members of Mukta Agriculture Limited ('the Company'), which was held on Monday, 30<sup>th</sup> September, 2024 at 1:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of the Scrutinizer, Mr. Arvind Baid, Partner of M/s. Arvind Baid & Associates, Practicing Chartered Accountants (Membership No.: **155532**) dated 3<sup>rd</sup> October, 2024 on remote e-voting and e-voting during the AGM.

As per the consolidated Scrutinizer's Report dated 3<sup>rd</sup> October, 2024, all the resolutions mentioned in the Notice of AGM were passed unanimously by the Members of the Company.

You are requested to kindly take above information on your records.

Thanking you,  
Yours faithfully,

**For MUKTA AGRICULTURE LIMITED**

**Mohit Khadaria**  
**Managing Director**  
**DIN: 05142395**

**Place: Mumbai**

**Details of Voting Results:**

<b>MUKTA AGRICULTURE LIMITED- 13<sup>TH</sup> AGM VOTING RESULTS</b>	
<b>Date of AGM</b>	30.09.2024
<b>Record Date</b>	23.09.2024
<b>Total No. of Shareholders on record date or Cut-off Date</b>	11239
<b>No. of Shareholders present in meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group:</b>	5
<b>Public:</b>	73

<b>Resolution 1:</b>								
<b>Adoption of the audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2024, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.</b>								
<b>Resolution required: Ordinary</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution: No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1142252	1142252	100.000	1142252	0	100.000	0.000
	<b>Poll</b>	0	0	0.000	0	0	0.000	0.000
	<b>Postal Ballot (if applicable)</b>	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>1142252</b>	<b>1142252</b>	<b>100.000</b>	<b>1142252</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0.000	0	0	0	0.000
	<b>Poll</b>	0	0	0.000	0	0	0	0.000
	<b>Postal Ballot (if applicable)</b>	0	0	0.000	0	0	0	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	20539519	697774	3.397	697774	0	100.000	0.000
	<b>Poll</b>	0	0	0.000	0	0	0.000	0.000
	<b>Postal Ballot (if applicable)</b>	0	0	0.000	0	0	0.000	0.000

	<b>Total</b>	20539519	697774	3.397	697774	0	100.000	0
<b>TOTAL</b>		<b>21681771</b>	<b>1840026</b>	<b>8.487</b>	<b>1840026</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>

**Details of Invalid/Abstain Votes:**

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

**Resolution 2:**

**Appointment of Mr. Krishan Khadaria who is liable to retires by rotation.**

**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	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>1142252</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Institutions	E-Voting	0	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public- Non-Institutions	E-Voting	20539519	697774	3.397	686777	10997	98.424	1.576
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>20539519</b>	<b>697774</b>	<b>3.397</b>	<b>686777</b>	<b>10997</b>	<b>98.424</b>	<b>1.576</b>
<b>TOTAL</b>		<b>21681771</b>	<b>697774</b>	<b>3.218</b>	<b>686777</b>	<b>10997</b>	<b>98.424</b>	<b>1.576</b>

**Details of Invalid/Abstain Votes:**

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

<b>Resolution 3:</b>								
<b>Appointment of Mr. Himanshi Agarwal (DIN: 09569882) as Independent Director</b>								
<b>Resolution required: Special</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution: No</b>								
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1142252	1142252	100.000	1142252	0	100.000	0.000
	<b>Poll</b>	0	0	0.000	0	0	0.000	0.000
	<b>Postal Ballot (if applicable)</b>	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>1142252</b>	<b>1142252</b>	<b>100.000</b>	<b>1142252</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0.000	0	0	0	0.000
	<b>Poll</b>	0	0	0.000	0	0	0	0.000
	<b>Postal Ballot (if applicable)</b>	0	0	0.000	0	0	0	0.000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non-Institutions</b>	<b>E-Voting</b>	20539519	697774	3.397	686777	10997	98.424	1.576
	<b>Poll</b>	0	0	0.000	0	0	0.000	0.000
	<b>Postal Ballot (if applicable)</b>	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>20539519</b>	<b>697774</b>	<b>3.397</b>	<b>686777</b>	<b>10997</b>	<b>98.424</b>	<b>1.576</b>
<b>TOTAL</b>		<b>21681771</b>	<b>1840026</b>	<b>8.487</b>	<b>1829029</b>	<b>10997</b>	<b>99.402</b>	<b>0.598</b>

**Details of Invalid/Abstain Votes:**

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

<b>Resolution 4:</b>								
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.								
<b>Resolution required: Ordinary</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution: Yes</b>								
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	0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>1142252</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public - Institutions	E-Voting	0	0	0.000	0	0	0.000	0
	Poll	0	0	0.000	0	0	0.000	0
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public-Non-Institutions	E-Voting	20539519	697774	3.397	686777	10997	98.424	1.576
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	0	0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>20539519</b>	<b>697774</b>	<b>3.397</b>	<b>686777</b>	<b>10997</b>	<b>98.424</b>	<b>1.576</b>
<b>TOTAL</b>		<b>21681771</b>	<b>697774</b>	<b>3.218</b>	<b>686777</b>	<b>10997</b>	<b>98.424</b>	<b>1.576</b>

**Details of Invalid/Abstain Votes:**

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



Arvind Baid & Associates

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### Scrutinizer's Report

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

To,

The Chairman of the 13th Annual General Meeting of the Members of **Mukta Agriculture Limited** held on Monday, 30<sup>th</sup> day of September, 2024 at 01:00 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 13<sup>th</sup> Annual General Meeting ("AGM") of Mukta Agriculture Limited on Monday, 30<sup>th</sup> day of September, 2024 at 01:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 2<sup>nd</sup> September, 2024, 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 Bigshare Services Private Limited (I-Vote) for conducting remote e-voting by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by 6<sup>th</sup> September, 2024.

The voting period for remote e-voting commenced on 27<sup>th</sup> September, 2024 (9:00 a.m.) and ended on 29<sup>th</sup> September, 2024 (5:00 p.m.). 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 23<sup>rd</sup> September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

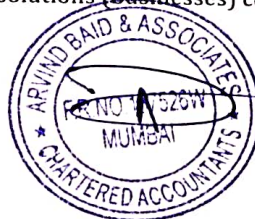
After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on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

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 to ensure that the voting is done in a fair and transparent manner and to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 2<sup>nd</sup> September, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

After the conclusion of the AGM, the vote casted through remote e-Voting facility and e-voting facility during the 13<sup>th</sup> AGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Priyanshu Doshi and Ms. Santoshi Vishwakarma.

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 2<sup>nd</sup> September, 2024 is as under:





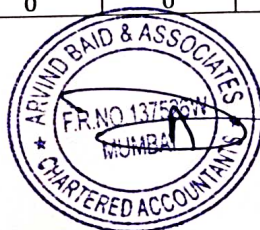
Arvind Baid & Associates

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Item No. 1	Adoption of the audited financial statements of the Company for the year ended 31 <sup>st</sup> March, 2024, 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		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	49	1840026	0	0	49	1840026	100.00
Against	0	0	0	0	0	0	0.00
Total	49	1840026	0	0	49	1840026	100.00
					0		
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Item No. 2	Appointment of Mr. Krishan Khadaria as a Director liable to retire by rotation.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	42	686777	0	0	42	686777	98.42
Against	1	10997	0	0	1	10997	1.58
Total	43	697774	0	0	43	697774	100.00
Abstain	6	1142252	0	0	6	1142252	-
Invalid	0	0	0	0	0	0	-

Item No. 3	Appointment of Mr. Himanshu Agarwal as Independent Director.						
Resolution Required:	Special						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	48	1829029	0	0	48	1829029	99.40
Against	1	10997	0	0	1	10997	0.60
Total	49	1840026	0	0	49	1840026	100.00
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-





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Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Item No. 4	To approve transactions with related parties (including material related party transactions) 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						
Favour	42	686777	0	0	42	686777	98.42
Against	1	10997	0	0	1	10997	1.58
Total	43	697774	0	0	43	697774	100.00
Abstain	6	1142252	0	0	5	1142252	-
Invalid	0	0	0	0	1	0	-

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

The relevant records relating to Remote e-voting and e-voting facility during the 13th AGM were sealed and handed over to the Chairman of the AGM. The result of the voting by members may accordingly be declared by the Chairman of the AGM and counter signed by Mr. Mohit Khadaria, Managing Director of the Company, here under in token thereof.

Thanking you,

Yours faithfully,

For Arvind Baid & Associates  
Chartered Accountants



Arvind D. Baid  
Partner  
Mem. No. 155532  
UDIN: 24155532BKPEY4550

Date: 3<sup>rd</sup> October, 2024  
Place: Mumbai

We the undersigned witnesses that reports were unblocked from e-voting platform of Bigshare Services Private Limited i.e. Bigshare I-Vote in our presence at 30<sup>th</sup> September, 2024.

Priyanshu Doshi

Santoshi Vishwakarma





**Arvind Baid & Associates**

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**Counter signed by**

**Chairman/Authorised Signatory**

**Date:** 3<sup>rd</sup> October,  
2024

**Place:** Mumbai

