

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



14th September, 2017

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 & Poll 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 and Poll alongwith Scrutinizer's Report on the same for the 35th Annual General Meeting of the Company held on Wednesday, the 13th day of September, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts Limited

Monika Shah
Company Secretary

Encl: As above

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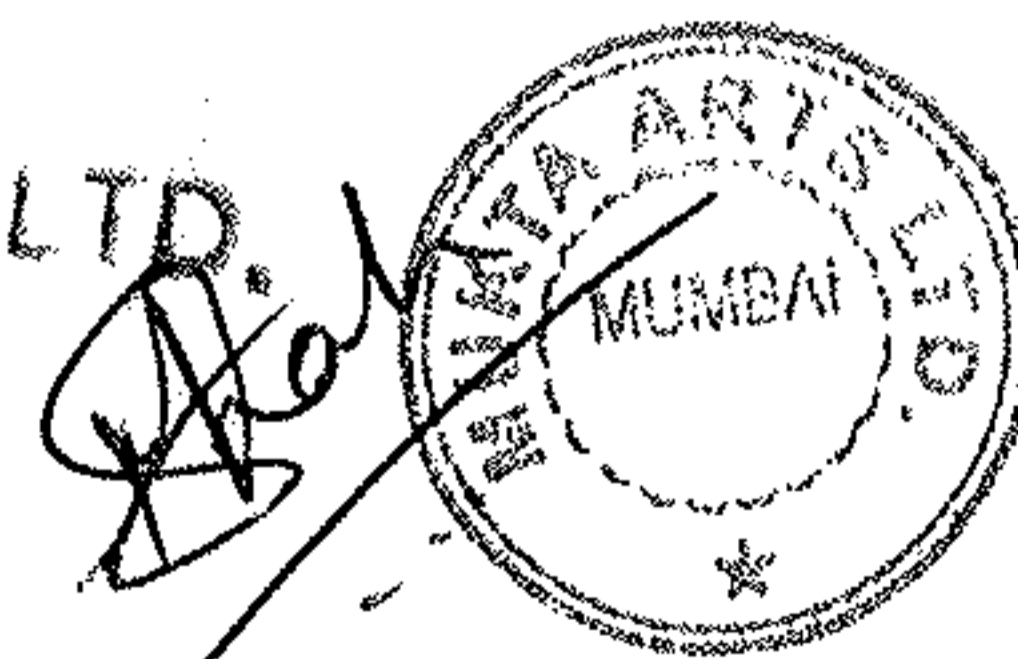


MUKTA ARTS LIMITED

35TH ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

Date of the Annual General Meeting	September 13, 2017
Total number of shareholders on record date	8,163
Number of Shareholders present in the meeting either in person or through proxy:	49
Promoters and Promoter Group	6
Public	43
Number of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group	None
Public	None

For MUKTA ARTS LTD.



COMPANY SECRETARY

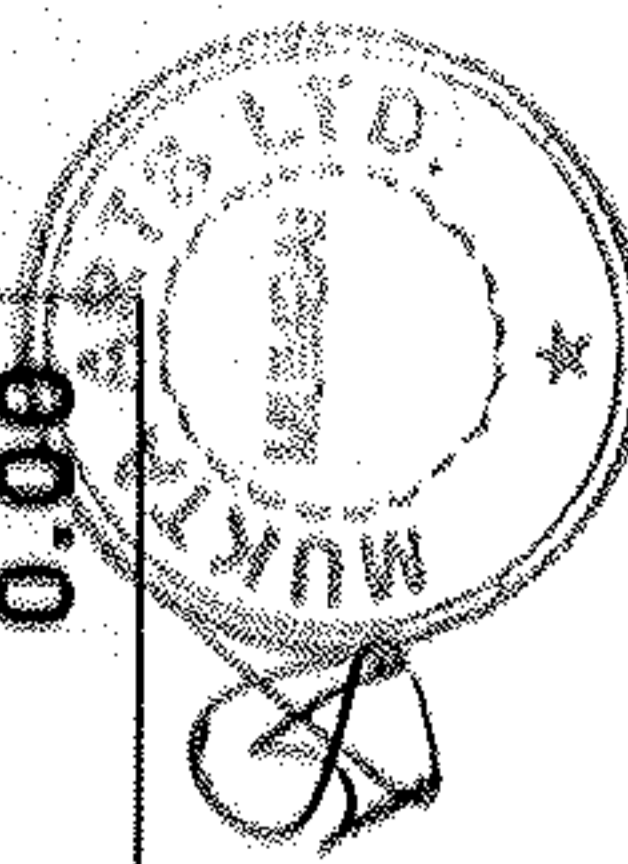
MUKTA ARTS LIMITED

Resolution No. 1

Consideration and adoption of the Audited Financial Statements (including the Audited Consolidated financial statements) of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required (Ordinary/ Special)		Ordinary									
Whether the promoter/ promoter group are interested in the agenda		No									
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	$(3) = \frac{[(2)/(1)]}{100}$	4	5	$(6) = \frac{[(4)/(2)]}{100}$	$(7) = \frac{[(5)/(2)]}{100}$			
Promoter and Promoter group	E-voting		1,58,47,590	99.71	1,58,47,590	0	100.00	0.00			
	Poll		0	0	0	0	0.00	0.00			
	Total		1,58,47,590	99.71	1,58,47,590	0	100.00	0.00			
Public- Institutional holders	E-voting		0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public- Non Institutional holders	E-voting		9,67,594	14.48	9,67,014	580	99.94	0.06			
	Poll		61,452	0.92	61,452	0	100.00	0.00			
	Total		10,29,046	15.40	10,28,466	580	99.94	0.06			
Total	E-voting		1,68,15,184	74.45	1,68,14,604	580	100.00	0.00			
	Poll		61,452	0.27	61,452	0	100.00	0.00			
	Total		1,68,76,636	74.72	1,68,76,056	580	100.00	0.00			

(Excludes invalid and abstained votes and thus the percentage as mentioned in the scrutinizer report may vary)



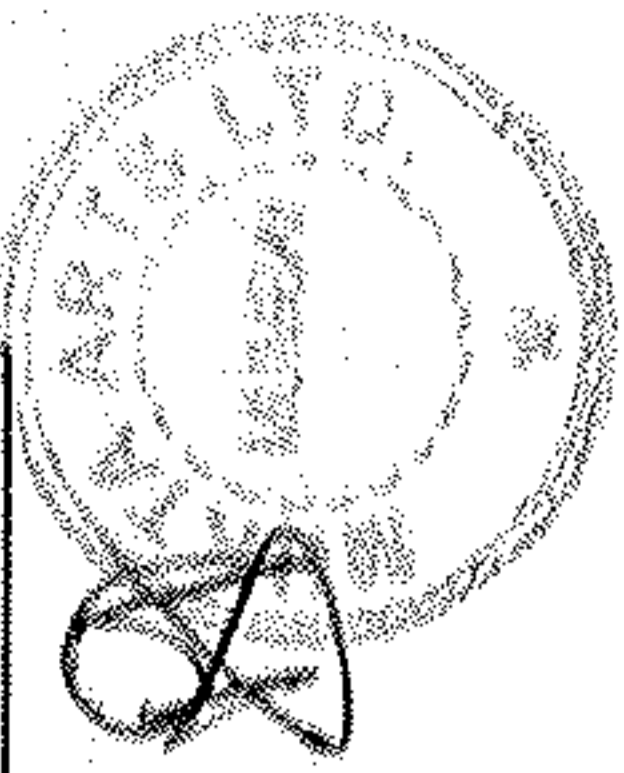
MUKTA ARTS LIMITED

Resolution No. 2

Re-Appointment of Mr Parvez A. Farooqui (holding DIN 00019853), Non-Executive Director who retires by rotation.

Resolution required (Ordinary/ Special)		Ordinary									
Whether the promoter/ promoter group are interested in the agenda		Yes									
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstandin g 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	$(3) = \frac{[(2)]}{(1)} \times 100$	4	5	$(6) = \frac{[(4)]}{(2)} \times 100$	$(7) = \frac{[(5)]}{(2)} \times 100$			
Promoter and promoter group	E-voting		1,40,71,990	88.54	1,40,71,990	0	100.00	0.00			
	Poll		0	0	0	0	0.00	0.00			
	Total		1,40,71,990	88.54	1,40,71,990	0	100.00	0.00			
Public- Institutional holders	E-voting		0	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public- Non Institutional holders	E-voting		9,67,294	14.48	9,66,212	1,082	99.89	0.11			
	Poll		61,452	0.92	61,452	0	100.00	0.00			
	Total		10,28,746	15.40	10,27,664	1,082	99.89	0.11			
Total	E-voting		1,50,39,284	66.59	1,50,38,202	1,082	99.99	0.01			
	Poll		61,452	0.27	61,452	0	100.00	0.00			
	Total		1,51,00,736	66.86	1,50,99,654	1,082	99.99	0.01			

(Excludes invalid and abstained votes and thus the percentage as mentioned in the scrutinizer report may vary)



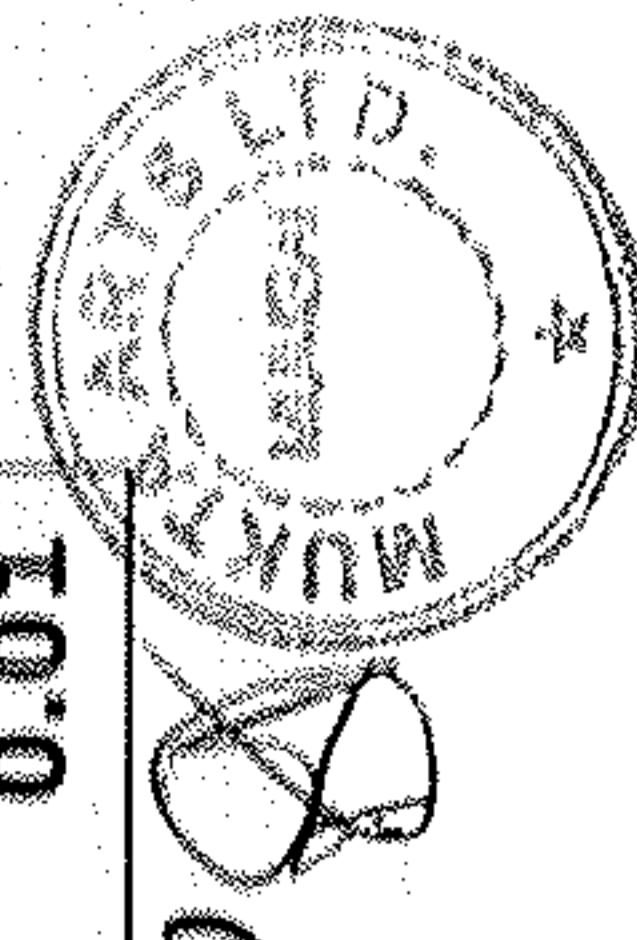
MUKTA ARTS LIMITED

Resolution No. 3

Ratification of appointment of M/s. Uttam Abuwala & Co., Chartered Accountants (FRN: 111184W) as Statutory Auditors and fixing their remuneration.

Resolution required (Ordinary/ Special)		Ordinary						
Whether the promoter/ promoter group are interested in the agenda		No						
Category	Mode of voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding g 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	$(3) = \frac{[(2)]}{(1)} \times 100$	4	5	$(6) = \frac{[(4)]}{(2)} \times 100$	$(7) = \frac{[(5)]}{(2)} \times 100$
Promoter and promoter group	E-voting		1,58,47,590	99.71	1,58,47,590	0	100.00	0.00
	Poll	1,58,93,290	0	0	0	0	0.00	0.00
	Total		1,58,47,590	99.71	1,58,47,590	0	100.00	0.00
Public- Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll	13,026	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutional holders	E-voting		9,67,594	14.49	9,66,512	1,082	99.89	0.11
	Poll	66,78,884	61,452	0.92	61,452	0	100.00	0.00
	Total		10,29,046	15.40	10,27,964	1,082	99.89	0.11
Total	E-voting		1,68,15,184	74.45	1,68,14,102	1,082	99.99	0.01
	Poll	2,25,85,200	61,452	0.27	61,452	0	100.00	0.00
	Total		1,68,76,636	74.72	1,68,75,554	1,082	99.99	0.01

(Excludes invalid and abstained votes and thus the percentage as mentioned in the scrutinizer report may vary)



MUKTA ARTS LIMITED

Resolution No. 4

Change in designation of Mr. Parvez A. Farooqui (holding DIN 00019853) as the Director from Executive to Non-Executive Director with effect from June 1, 2017.

Resolution required (Ordinary / Special)		Ordinary						
Whether the promoter/ promoter group are interested in the agenda		Yes						
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	$(3) = \frac{[(2)/(1)]}{100}$	4	5	$(6) = \frac{[(4)/(2)]}{100}$	$(7) = \frac{[(5)/(2)]}{100}$
Promoter and promoter group	E-voting		1,40,71,990	88.54	1,40,71,990	0	100.00	0.00
	Poll	1,58,93,290	0	0	0	0	0.00	0.00
	Total		1,40,71,990	88.54	1,40,71,990	0	100.00	0.00
Public-Institutional holders	E-voting		0	0.00	0	0	0.00	0.00
	Poll	13,026	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutional holders	E-voting		9,67,294	14.48	9,66,212	1,082	99.89	0.11
	Poll	66,78,884	61,452	0.92	61,452	0	100.00	0.00
	Total		10,28,746	15.40	10,27,664	1,082	99.89	0.11
Total	E-voting		1,50,39,284	66.59	1,50,38,202	1,082	99.99	0.01
	Poll	2,25,85,200	61,452	0.27	61,452	0	100.00	0.00
	Total		1,51,00,736	66.86	1,50,99,654	1,082	99.99	0.01

(Excludes invalid and abstained votes and thus the percentage as mentioned in the scrutinizer report may vary)

COMPANY SECRETARY



Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman of 35th Annual General Meeting of the members of:

Mukta Arts Limited (the 'Company')

Dear Sir,

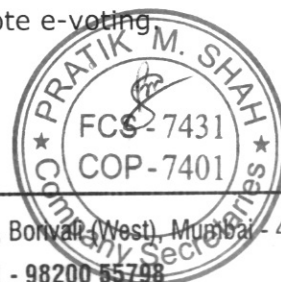
We, Pratik M. Shah, Company Secretaries, have been appointed by the Board of Director of the Company as a scrutinizer for the purpose of scrutinizing the e-voting process and voting by poll at the AGM carried out as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 35th Annual General Meeting ('AGM') of the members of the Company, held on Wednesday, the 13th day of September, 2017 at 4:00 p.m. at the Whistling Woods Institute's Auditorium, Dada Saheb Phalke Chitra Nagari, Goregaon (East), Mumbai - 400 065.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013, Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by poll at the AGM on the resolutions contained in the notice to the 35th AGM of the Company. Our responsibility as a scrutinizer for the e-voting process and voting by poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice referred to above, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL') the authorised agency to provide e-voting facilities, engaged by the Company, and voting by poll at AGM.

Further to the above, we submit our report as under:-

- i. The Company has entered into an arrangement with National Securities Depository Limited ('NSDL') the authorised agency to provide remote e-voting facilities to all the members who were eligible to take part in the remote e-voting

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- ii. The remote e-voting period remained open from Sunday, 10th September, 2017 (9:00 a.m.) to Tuesday, 12th September, 2017 (5:00 p.m.).
- iii. The Member holding shares either in physical form or in dematerialized form, as on the cut-off date of the Company i.e. on Thursday, 7th September, 2017 may cast their vote by remote e-voting on the resolutions (item no. 1 to 4 as set out in the notice of the 35th AGM of the Company).
- iv. At the end of the remote e-voting period on 12th September, 2017 at 5:00 p.m., voting portal of service provider was blocked forthwith.
- v. After the announcement of polling at the AGM, the ballot box was duly locked by us and kept for polling with due identification marks.
- vi. After AGM, the ballot box kept for voting was immediately opened by us in presence of Mr. Amey Surve and Mr. Kiran Puthran.
- vii. There were 49 shareholders present in person at the meeting at the AGM.
- viii. Post conclusion of AGM, the ballot box kept for voting was immediately opened and votes cast through remote e-voting process were unblocked by us on Thursday the 14th September 2017 at 11.00 am in presence of Mr. Amey Surve and Mr. Kiran Puthran who were not in the employment of the Company.
- ix. 11 Members have casted their vote by Poll at AGM. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company. The poll papers were complete in all respect and no defects were found.
- x. Upon scrutiny, it is confirmed that all the 11 Members who have casted their vote by Poll at AGM, have not casted their votes using remote e-voting facility provided by the Company.



Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No. 1:-

Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements (including the Audited Consolidated financial statements) of the Company for the financial year ended 31st March 2017, together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	39	1,68,14,604	100.00
Through voting by Poll	11	61,452	100.00
Total	50	1,68,76,056	100.00

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	3	580	0.00
Through voting by Poll	0	0	0.00
Total	3	580	0.00

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0
Through voting by Poll	0	0
Total	0	0

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of shares held
Through e-voting	0	0
Through voting by Poll	0	0
Total	0	0



Item No. 2:-

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

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	31	1,50,38,202	99.99
Through voting by Poll	11	61,452	100.00
Total	42	1,50,99,654	99.99

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	5	1,082	0.01
Through voting by Poll	0	0	0.00
Total	5	1,082	0.01

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0
Through voting by Poll	0	0
Total	0	0

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of shares held
Through e-voting	6	17,75,900
Through voting by Poll	0	0
Total	6	17,75,900



Item No. 3:-

Ordinary Resolution - To ratify appointment of M/s. Uttam Abuwala & Co., Chartered Accountants (FRN: 111184W) as Statutory Auditors and fix their remuneration.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	37	1,68,14,102	99.99
Through voting by Poll	11	61,452	100.00
Total	48	1,68,75,554	99.99

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	5	1,082	0.01
Through voting by Poll	0	0	0.00
Total	5	1,082	0.01

iii. **Invalid** votes :

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0
Through voting by Poll	0	0
Total	0	0

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of shares held
Through e-voting	0	0
Through voting by Poll	0	0
Total	0	0



Item No. 4:-

Special Business - Ordinary Resolution - To approve change in designation of Mr. Parvez Farooqui (holding DIN 00019853) from Whole time Director (to be designated as Executive Director) to Director (to be designated as Non-Executive Director) of the Company with effect from June 1, 2017.

i. Voted in **favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	31	1,50,38,202	99.99
Through voting by Poll	11	61,452	100.00
Total	42	1,50,99,654	99.99

ii. Voted **against** the resolution :

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Through e-voting	5	1,082	0.01
Through voting by Poll	0	0	0.00
Total	5	1,082	0.01

iii. **Invalid** votes

Mode of Voting	Number of members voted	Number of votes cast by them
Through e-voting	0	0
Through voting by Poll	0	0
Total	0	0

iv. **Abstain/Not voted** :

Mode of Voting	Number of members voted	Number of shares held
Through e-voting	6	17,75,900
Through voting by Poll	0	0
Total	6	17,75,900



- xi. Based on the above voting, all resolutions carried on with requisite majority and accordingly we request the Chairman of 35th AGM to announce the results of the meeting.
- xii. The register and all other relevant papers relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 35th AGM and thereafter the same shall be handed over to the Company Secretary for their safe keeping.



A handwritten signature in black ink, appearing to be "Pratik M. Shah", written over a horizontal line.

Pratik M. Shah
Company Secretaries
FCS: 7431
C.P. No. 7401

Place: Mumbai

Date: 14th September, 2017