

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



31st August, 2018

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 36th Annual General Meeting of the Company held on Thursday, the 30th day of August, 2018.

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

36TH ANNUAL GENERAL MEETING (AGM) VOTING RESULTS

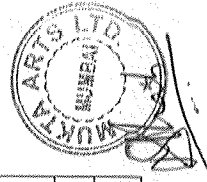
Date of the Annual General Meeting	August 30, 2018
Total number of shareholders on record date	9,295
Number of Shareholders present in the meeting either in person or through proxy:	36
Promoters and Promoter Group	9
Public	27
Number of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	None
Public	None

Shah

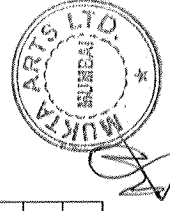
Mukta Arts Limited
Resolution No. 1:

Resolution Required : (Ordinary)		To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018, 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 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		15847590	99.7125	15847590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15893290	0	0.0000	0	0	0.0000	0.0000
	Total		15847590	99.7125	15847590	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	750	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		31607	0.4724	31607	0	100.0000	0.0000
	Poll		4513	0.0674	4513	0	100.0000	0.0000
	Postal Ballot	6691160	0	0.0000	0	0	0.0000	0.0000
	Total		36120	0.5398	36120	0	100.0000	0.0000
Total		22585200	15883710	70.3280	15883710	0	100.0000	0.0000

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



**Mukta Arts Limited
Resolution No. 2:**



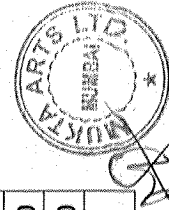
Resolution Required : (Ordinary)		To re-appoint Mr. Rahul Puri (DIN 01925045), Managing Director who retires by rotation and being eligible, offers himself for re-appointment;						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held [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		125600	0.7903	125600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15893290	0	0.0000	0	0	0.0000	0.0000
	Total		125600	0.7903	125600	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	750	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		31607	0.4724	31387	220	99.3040	0.6960
	Poll		4513	0.0674	4513	0	100.0000	0.0000
	Postal Ballot	6691160	0	0.0000	0	0	0.0000	0.0000
	Total		36120	0.5398	35900	220	99.3909	0.6091
Total		22585200	161720	0.7160	161500	220	99.8640	0.1360

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

Mukta Arts Limited Resolution No. 3:

Resolution Required : (Ordinary)		To ratify the appointment of M/s Uttam Abuwala & Co., Chartered Accountants (Firm Registration Number: 111184W) as Statutory Auditors to hold office until the conclusion of the Thirty Seventh Annual General Meeting of the Company to be held in the year 2019 and approve their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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		15847590	99.7125	15847590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15893290	0	0.0000	0	0	0.0000	0.0000
	Total		15847590	99.7125	15847590	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	750	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		31607	0.4724	31607	0	100.0000	0.0000
	Poll		4513	0.0674	4513	0	100.0000	0.0000
	Postal Ballot	6691160	0	0.0000	0	0	0.0000	0.0000
	Total		36120	0.5398	36120	0	100.0000	0.0000
Total		22585200	15883710	70.3280	15883710	0	100.0000	0.0000

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





Mukta Arts Limited Resolution No.4:		To consider discontinuation of the ratification of appointment of Statutory Auditors of the Company as per Section 40 of The Companies (Amendment) Act, 2017.						
Resolution Required : (Ordinary)		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]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		15847590	99.7125	15847590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	15893290	0	0.0000	0	0	0.0000	0.0000
	Total		15847590	99.7125	15847590	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	750	0	0.0000	0	0	0.0000	0.0000
	Total							
Public Non Institutions	E-Voting		31607	0.4724	29687	1920	93.9254	6.0746
	Poll		3763	0.0562	3763	0	100.0000	0.0000
	Postal Ballot	6691160	0	0.0000	0	0	0.0000	0.0000
	Total		35370	0.5286	33450	1920	94.5717	5.4283
Total		22585200	15882960	70.3246	15881040	1920	99.9879	0.0121

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

Report of Scrutinizer

To,
Chairman
MUKTA ARTS LIMITED
Mukta House, 3rd Floor,
Behind Whistling Woods Institute,
Filmcity Complex, Goregaon (East),
Mumbai-400065
Maharashtra.

Dear Sir,

Sub: Scrutinizer's Report on Remote E- voting and Poll

I, K. C. Nevatia, Company Secretary in Practice, have been appointed as a scrutinizer by the Board of Directors of **MUKTA ARTS LIMITED** ("the company") for the purpose of:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules and
- ii. Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of the AGM of the Equity Shareholders of the Company held on Thursday, 30th August, 2018 at 4.00 p.m. at Whistling Woods Institute's Auditorium, Dada Saheb Phalke Chitra Nagari, Goregaon (East), Mumbai - 400065, Maharashtra.



iii. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately details of which are as under.

Resolution No	Total number of members whose votes were declared invalid		Total number of votes cast by them	
	E-voting	Ballot	E-voting	Ballot
1	0	2	0	440
2	0	2	0	440
3	0	2	0	440
4	0	2	0	440

The result of remote E- voting and Poll is as under:



RESOLUTION NO.1 -ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstandi ng shares (3)=(2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	15893290	15847590	99.7125	15847590	0.0000	100.0000	0.0000
Public - Institutiona l holders	750	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6691160	31607	0.4724	31607	0.0000	100.0000	0.0000
TOTAL (A)	22585200	15879197	70.3080	15879197	0.0000	100	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	15893290	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutiona l holders	750	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6691160	4513	0.0674	4513	0.0000	100	0.0000
TOTAL (B)	22585200	4513	0.0200	4513	0.0000	100	0.0000
RESULT (A + B)	22585200	15883710	70.3280	15883710	0.0000	100	0.0000

Resolution passed unanimously.



RESOLUTION NO. 2 ORDINARY RESOLUTION

To re-appoint Mr. Rahul Puri (DIN: 01925045), Managing Director who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	15893290	125600	0.7903	125600	0.0000	100.0000	0.0000
Public - Institutional holders	750	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6691160	31607	0.4724	31387	220	99.3040	0.6960
TOTAL (A)	22585200	157207	0.6961	156987	220	99.8601	0.1399
Mode of Voting : (Poll)							
Promoter and Promoter Group	15893290	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	750	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6691160	4513	0.0674	4513	0.0000	100	0.0000
TOTAL (B)	22585200	4513	0.0200	4513	0.0000	100	0.0000
RESULT (A + B)	22585200	161720	0.7160	161500	220	99.8640	0.1360

Resolution passed with requisite majority.



RESOLUTION NO. 3 ORDINARY RESOLUTION

To ratify the appointment of Statutory Auditors.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	15893290	15847590	99.7125	15847590	0.0000	100	0.0000
Public - Institutional holders	750	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6691160	31607	0.4724	31607	0.0000	100	0.0000
TOTAL (A)	22585200	15879197	70.3080	15879197	0.0000	100	0.0000
Mode of Voting : (Poll)							
Promoter and Promoter Group	15893290	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	750	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6691160	4513	0.0674	4513	0.0000	100	0.0000
TOTAL (B)	22585200	4513	0.0200	4513	0.0000	100	0.0000
RESULT (A + B)	22585200	15883710	70.3280	15883710	0.0000	100.0000	0.0000

Resolution passed unanimously.



RESOLUTION NO.4 ORDINARY RESOLUTION

To consider discontinuation of the ratification of appointment of Statutory Auditors of the Company as per Section 40 of The Companies (Amendment) Act, 2017.

Promoter/ Public	No. of Shares held (1)	No. of Votes cast (2)	% of Votes cast on Outstanding shares (3)=(2)/(1) *100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes cast (6)=(4)/(2) *100	% of Votes Against on Votes cast (7)=(5)/(2) *100
Mode of Voting : (Remote E-voting)							
Promoter and Promoter Group	15893290	15847590	99.7125	15847590	0.0000	100	0.0000
Public - Institutional holders	750	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6691160	31607	0.4724	29687	1920	93.9254	6.0746
TOTAL (A)	22585200	15879197	70.3080	15877277	1920	100	0.0121
Mode of Voting : (Poll)							
Promoter and Promoter Group	15893290	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutional holders	750	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - other	6691160	3763	0.0562	3763	0.0000	100	0.0000
TOTAL (B)	22585200	3763	0.0167	3763	0.0000	100	0.0000
RESULT (A + B)	22585200	15882960	70.3246	15881040	1920	99.9879	0.0121

Resolution passed with requisite majority.

