

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

Ist Floor, Data Street,Exchange Flaza,Mumbai - 400 001Bandra Kurla Complex,Bandra (East), Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001	
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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  $36^{th}$  Annual General Meeting of the Company held on Thursday, the  $30^{th}$  day of August, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully, For and on behalf of Mukta Arts Limited



Company Secretary

Encl: As above



an entertainment company

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#### MUKTA ARTS LIMITED

## **36<sup>TH</sup> 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



Mukta Arts Limited Resolution No. 1:

0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 [7]={[5]/[2]}\*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 against on votes 0.0000 Financial Statements) of the Company for the financial year ended March 31, 2018, together with the % of Votes To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated polled [6]={[4]/[2]}\*100 0.0000 100.000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 100.0000 100.0000 0.0000 100.0000 100.000 favour on votes % of Votes in polled 0 0 0 0 Reports of the Board of Directors and the Auditors thereon 0 0 0 0 0 0 0 0 0 Votes – No. of Against [5] ŝ 0 0 0 0 0 0 4513 0 36120 15847590 15883710 15847590 31607 in favour Votes – No. of [4] 99.7125 [3]={[2]/[1]}\*100 70.3280 0.0000 0.0000 99.7125 0.0000 0.0000 0.0000 0.4724 0.0000 0.5398 0.0000 0.0674 outstanding % of Votes Polled on shares 0 0 0 0 0 15847590 0 31607 4513 0 36120 15883710 15847590 polled No. of votes 2 22585200 750 15893290 6691160 No. of shares held [] Whether promoter/ promoter group are interested in the agenda/resolution? Mode of Voting Resolution Required : (Ordinary) E-Voting E-Voting E-Voting Postal Postal Ballot Ballot Postal Total Ballot Total Total Poll Poll Poll Public Institutions Promoter Group Category Promoter and Institutions Public Non Total



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

Mukta Arts Limited Resolution No. 2:

0.0000 0.0000 0.0000 0.0000.0 0.0000 0.6960 0.0000 0.0000 0.6091 [7]={[5]/[2]}\*100 0.0000 0.0000 0.0000 0.1360 against on votes (Excludes invalid and abstained votes and thus the percentage as mentioned in the scrutinizer report may vary) To re-appoint Mr. Rahul Puri (DIN 01925045), Managing Director who retires by rotation and being % of Votes polled 0.0000 0.0000 0.0000 0.0000 0.0000 [6]={[4]/[2]}\*100 0.0000 0.0000 100.0000 100.0000 99.3909 99.8640 99.3040 100.000 favour on votes % of Votes in polled 220 220 220 0 0 0 0 0 0 0 0 0 0 Votes – Against No. of 5 Yes 4513 125600 0 0 125600 0 0 0 0 31387 0 35900 161500 in favour No. of Votes – eligible, offers himself for re-appointment; 4 0.7903 0.5398 0.0000 0.0000 0.0000 0.4724 0.0674 0.7160 0.0000  $[3] = \{[2]/[1]\} * 100$ 0.0000 0.7903 0.0000 0.0000 outstanding % of Votes Polled on shares 36120 0 0 0 0 0 4513 0 0 161720 125600 31607 125600 No. of votes polled [2] 750 22585200 15893290 6691160 No. of shares held []] Whether promoter/ promoter group are interested in the agenda/resolution? Resolution Required : (Ordinary) Mode of Voting E-Voting E-Voting E-Voting Postal Postal Postal Ballot Ballot Ballot Total Total Total Poll Poll Poll Public Institutions Promoter Group Category Promoter and Institutions **Public Non** Total



Mukta Arts Limited Resolution No. 3:

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Resolution Required : (Ordinary)	d : (Ordinary	(	To ratify the Number: 111 General Mee	appointment of M/s L 1184W) as Statutory Aı eting of the Company t	Jttam Abuwala uditors to hold o be held in th	a & Co., Char I office until e year 2019	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.	n Registration nirty Seventh Annual uneration.
Whether promoter/ promoter group are interested in the agenda/resolution?	/ promoter g genda/resolu	roup are tion?				No		
Category	Mode of Voting							
		No. of	No. of	% of Votes Polled	No. of	No. of	% of Votes in	
		shares held	votes polled	on outstanding shares	Votes – in favour	Votes – Against	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
	E-Voting		15847590	99.7125	15847590	0	100.000	0.0000
Dromoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	15893290	0	0.0000	0	0	0.0000	0.0000
	Total	•	15847590	99.7125	15847590	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Dublic	Poll		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	750	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		31607	0.4724	31607	0	100.000	0.0000
Public Non	Poll		4513	0.0674	4513	0	100.000	0.0000
Institutions	Postal Ballot	6691160	0	0.000	0	0	0.0000	0.0000
	Total		36120	0.5398	36120	0	100.0000	0.0000
Total		22585200	15883710	70.3280	15883710	0	100.000	0.000
(Excludes invalid and abstained	alid and a		otes and t	hus the percenta	ige as men	tioned in	votes and thus the percentage as mentioned in the scrutinizer report may vary)	sport may vary)
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Reoution Required : Continued for Recommination of the ratification of appointment of Statutory Auditors of the Companies Amendment/Act, 2017.To consider discontinuation of the ratification of appointment of Statutory Auditors of the Companies Amendment/Act, 2017.Whether promoter group are interested in the agendy/resolution.To consider discontinued for the Companies (Amendment)/Act, 2017.Whether promoter group are interested in the agendy/resolution.No. of No. of Polled on No. of No. of Polled on No. of Polled on No. of Polled on No. of No. of Notes - Polled on No. of No. of Notes - Polled on No. of Notes - Polled on No. of No. of No. of No. of No. of Notes - Polled on No. of No	Mukta Arts Limited Resolution No.4:	nited .4:							
Notice group are stell in the agendar/resolution:         Notice of the agendary promoter group are stell in the agendary resolution:         Category (astell in the agendary resolution:         Notice of the agendary resolution:         Notice of the agendary resolution:         Set of the agendary resolution:         A set of the agendary resolution of the agendary re	Resolution Required : (	Ordinary)		To consider as per Secti	discontinuation of th on 40 of The Compani	ie ratification ( ies (Amendme	of appointme ent) Act, 201	ent of Statutory Audit 7.	ors of the Company
CategoryMode of voting billMode of voting billMo. of voting billMo. of votes billMo. of votes billMo. of votes billMo. of votes shares billMo. of votes shares billMo. of votes shares billMo. of votes shares billMo. of votes shares shares billMo. of votes shares 	Whether promoter/ pr interested in the agend	omoter group la/resolution3	) are ?				No		
$ \begin{array}{l l l l l l l l l l l l l l l l l l l $	Category	Mode of Voting							
NonShares heldvotes polledoutstanding sharesvotes in favourfavour Againstfavour polledgainst polledE-Voting bolidE-Voting pollE-Voting11121131-[12]/[1]*100[13][			No. of	No. of	% of Votes Polled on	No. of	No. of	% of Votes in	% of Votes
$ \begin{array}{                                    $			shares held	votes polled	outstanding shares	Votes – in favour	Votes – Against	favour on votes polled	against on votes polled
E-Voting bolic         E-Voting bolic         Issuand bolic         Issuan			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
boll oter forup Ballot         poll Postal Postal         poll Postal         postal         poll Postal         postal         posta		E-Voting		15847590	99.7125	15847590	0	100.000	0.0000
Dotation ballotPostal ballot15833290 ballot00.0000 ballot000.00000TotalDeal1584759099.712515847590000.00000BallotE-Voting Poll75099.712515847590000.00000Postal75000.00000000.000000Postal75000.00000000.00000Postal75000.00000000.00000Postal75000.00000000.00000Postal75000.000000000.00000Postal75037630.05623763192093.92541NonFevoring37630.0562376310000000Iotos00000000IotosFevoring3353335633563353000Iotos1otal00.052833561020000Iotos1otal00.052800000Iotos1otal00.052800000Iotos1otal00000000Iotos1otal00000 <td></td> <td>Poll</td> <td></td> <td>0</td> <td>0.0000</td> <td>0</td> <td>0</td> <td>0.0000</td> <td>0.0000</td>		Poll		0	0.0000	0	0	0.0000	0.0000
$ \begin{array}{l l l l l l l l l l l l l l l l l l l $	Promoter and Promoter Group	Postal	15893290					-	
Total         Total         15847590         99.7125         15847590         0         100.0000<		Ballot		0	0.0000	0	0	0.0000	0.0000
E-Voting         E-Voting         C <thc< th="">         C         C</thc<>		Total		15847590	99.7125	15847590	0	100.0000	0.000
PollPoll000000000InstitutionsPostal75000.00000000.00000Ballot750000.000000000.00000InstitutionsE-Voting0000000000NonE-Voting316070.472429687192093.92540000NonPostal669116037630.0562376300<		E-Voting		0	0.0000	0	0	0.0000	0.0000
Institutions         Postal         750         0         0.0000         0         0         0.0000           Ballot         Total         0         0         0.0000         0         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0         0.0000         0         0.0000         0         0         0.0000         0         0         0.0000         0         0         0         0.0000         0         0         0         0.0000         <		Poll	T	0	0.0000	0	0	0.0000	0.000
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	Public Institutions	Postal	750						
Image         Image <th< td=""><td></td><td>Ballot</td><td></td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>00000</td><td>0.0000</td></th<>		Ballot		0	0.0000	0	0	00000	0.0000
		Total		0	0.000	0	0	0.0000	0.000
Non trions       Poll $3763$ $0.0562$ $3763$ $0$ $100.0000$ $trions$ $Postal$ $6691160$ $0$ $0.0000$ $0$ $0$ $0$ $0.0000$ $trions$ $Ballot$ $0$ $0$ $0.0000$ $0$ $0$ $0.0000$ $trions$ $Ballot$ $0$ $0.0000$ $0$ $0$ $0.0000$ $trions$ $Total$ $35370$ $0.5286$ $33450$ $1920$ $94.5717$ $trions$ $1920$ $1920$ $1920$ $94.5717$ $94.5717$ $trions$ $1920$ $1920$ $1920$ $94.5717$ $94.5717$ $trions$ $1920$ $1920$ $1920$ $94.5717$ $94.5717$ $trions$ $1920$ $1920$ $1920$ $99.9879$ $99.9879$ $trions$ $1920$ $1920$ $1920$ $99.9879$ $99.9879$ $trions$ $1920$ $1920$ $1920$ $99.9879$ $99.9879$ $trions$ $1920$ $1920$ $1920$ $99.9879$		E-Voting		31607	0.4724	29687	1920	93.9254	6.0746
Itions         Postal         6691160         0         0.0000         0         0         0         0.0000           Itions         Ballot         0         0         0.0000         0         0         0         0.0000           Itions         Itions         35370         0.5286         33450         1920         94.5717         94.5717           Itions         22585200         15882960         70.3246         15881040         1920         99.9879         99.9879           Indes invalid and abstained votes and thus the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scrutinizer report ma		Poll		3763	0.0562		0	100.0000	0.0000
Ballot         0         0         0         0         0         0         0.0000           Total         Total         35370         0.5286         33450         1920         94.5717         94.5717           Total         22585200         15882960         70.3246         15881040         1920         99.9879         9           Indes invalid         and abstained votes and thus the percentage as mentioned in the scrutinizer report may with the percentage as mentioned in the scruti	Public Noti Institutions	Postal	6691160						
Total         35370         0.5286         33450         1920         94.5717           Image: Image invalid and abstained votes and thus the percentage as mentioned in the scrutinizer report may violation.         1920         1920         99.9879		Ballot		0	0000.0		0	0.000	0.0000
udes invalid and abstained votes and thus the percentage as mentioned in the scrutinizer report may v		Total		35370	0.5286	33450	1920	94.5717	5.4283
(Excludes invalid and abstained votes and thus the percentage as mentioned in the scrutinizer report may vary)	Total		22585200	15882960	70.3246		1920	6286.66	0.0121
	(Excludes invalid	and absta	lined votes	and thus	the percentage	as mentio	ned in the	e scrutinizer rep	ort may vary) $_{\kappa}$
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#### K. C. NEVATIA & ASSOCIATES COMPANY SECRETARIES

. . .

K. C. Nevatia B.Com. (Hons.). LL.B., F.C.A., F.C.S. Telephone : 2605 8114 J-2, Jolly Highrise Apartments, 10th Floor, 241-A, Pali Mala Road, Bandra (West). Mumbai - 400 050

## **Report of Scrutinizer**

To, Chairman **MUKTA ARTS LIMITED** Mukta House, 3<sup>rd</sup> 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, 30<sup>th</sup> 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 num members wh were declare	ose votes	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 : (Rem	ote E-voting)			
Promoter and Promoter Group	15893290	15847590	99.7125	15847590	0.0000	100.0000	0.0000
Public - Institutiona 1 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
		Mo	ode of Voting :	(Poll)	••••••••••••••••••••••••••••••••••••••		
Promoter and Promoter Group	15893290	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public - Institutiona 1 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 reappointment.

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	of Voting : (Rem	ote 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
		I	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 : (Ren	note 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
		I N	Aode 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 : (Rem	note 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
		1	Mode of Voting	: (Poll)	1		
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.

