



30th September, 2024

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

Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: VOTING RESULTS OF 42ND 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 42nd Annual General Meeting of the Company held on Friday, 27th September, 2024 and meeting started at 4:32 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 30th September, 2024, 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 posted 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 (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2024, 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	15969290	15964990	99.9731	15964990	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		15969290	15964990	99.9731	15964990	0	100.0000
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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6615910	97644	1.4759	97408	236	99.7583	0.2417
	Poll		10	0.0002	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6615910	97654	1.4760	97418	236	99.7583
Total		22585200	16062644	71.1202	16062408	236	99.9985	0.0015
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	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Subhash Ghai (DIN:00019803) as Chairman, Executive Director of the Company, 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	15969290	15964990	99.9731	15964990	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		15969290	15964990	99.9731	15964990	0	100.0000
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	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6615910	97644	1.4759	97298	346	99.6457	0.3543
	Poll		10	0.0002	10	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6615910	97654	1.4760	97308	346	99.6457
Total		22585200	16062644	71.1202	16062298	346	99.9978	0.0022
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	
Public Insitutions	
Public - Non Insitutions	

KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opp. SVC Bank, Santacruz (W), Mumbai - 400 054. | Email: team@cskda.com | Mobile: 98206 36169

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]

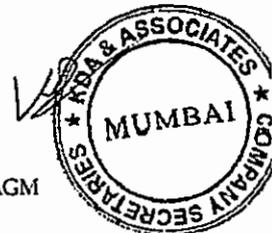
To,
The Chairman,
Mukta Arts Limited
Mukta House, Behind Whistling Woods Institute
Filmcity Complex, Goregaon (East), Mumbai -400065

Subject: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E- Voting at 42nd Annual General Meeting of Mukta Arts Limited held on Friday, 27th September, 2024

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 42nd Annual General Meeting ("the Meeting/"AGM") of the Members of the Company on Friday, 27th September, 2024 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, and 25th September, 2023 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 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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(Formerly Known as KDT & Associates)

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 Tuesday, 24th September, 2024 at 9:00 a.m. (IST) and ended on Thursday, 26th September, 2024 at 5:00 p.m. (IST).
4. The members of the Company as of the "cut-off" date i.e. Thursday, 19th September, 2024 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
5. After the announcement of voting through e-voting at the AGM by the Chairman, the members of the Company who were present during the meeting through VC/OVAM and had not cast through Remote e-Voting exercised the voting at the AGM.
6. 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
7. 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.
8. The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-



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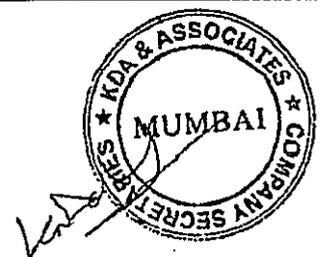
(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

(a) Item No 1: (Ordinary Resolution)

To receive, consider and adopt the Annual Audited (Standalone and Consolidated) Financial Statements of the Company for the Financial Year ended 31st March, 2024, 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 (3)= [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-Voting	1,59,69,290	1,59,64,990	99.9731	1,59,64,990	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		1,59,64,990	99.9731	1,59,64,990	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	66,15,910	97644	1.4759	97408	236	99.7583	0.2417
	e-Voting at AGM		10	0.0002	10	0	100	0
	Total		97654	1.4760	97418	236	99.7583	0.2417
Total		2,25,85,200	1,60,62,644	71.1202	1,60,62,408	236	99.9985	0.0015



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(Formerly Known as KDT & Associates)
COMPANY SECRETARIES

(b) Item No 2: (Ordinary Resolution)

To re-appoint Mr. Subhash Ghai (DIN:00019803) as Chairman, Executive Director of the Company, 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	1,59,69,290	1,59,64,990	99.9731	1,59,64,990	0	100	0
	e-Voting at AGM		0	0	0	0	0	0
	Total		1,59,64,990	99.9731	1,59,64,990	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	66,15,910	97644	1.4759	97298	346	99.6457	0.3543
	e-Voting at AGM		10	0.0002	10	0	100	0
	Total		97654	1.4760	97308	346	99.6457	0.3543
Total		2,25,85,200	1,60,62,644	71.1202	1,60,62,298	346	99.9978	0.0022



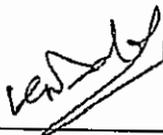
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COMPANY SECRETARIES

9. 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.
10. 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

PR No.: 5840/2024

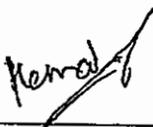
Date: 30th September, 2024

Place: Mumbai

UDIN: F007141F001384176

Countersigned by:

For Mukta Arts Limited



Hemal N. Pankhania

Company Secretary and Compliance Officer

Membership No. ACS31426