



22<sup>nd</sup> August, 2025

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: 532357 - EQ</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Symbol: MUKTAARTS - EQ</b>
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Kind Attn: **Corporate Relations Department**

Dear Sir/Madam,

**Sub: Postal ballot voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our intimation dated 21<sup>st</sup> July, 2025, we hereby enclose the following:

- i) Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as “**Annexure - 1**”.
- ii) Report of the Scrutinizer dated 22<sup>nd</sup> August, 2025, 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 hosted on the website of the Company at [www.muktaarts.com](http://www.muktaarts.com).

Kindly take the above information on your records.

Thanking you.

Yours faithfully,  
For **Mukta Arts Limited**

**Pratiksha Panchal**  
**Company Secretary & Compliance Officer**

**Encl.: as above**

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. MADHUMATI RAMCHANDRA LELE (DIN: 09306316) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR THE PERIOD OF 5 YEARS				
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						
	Poll							
	Postal Ballot (if applicable)		15969290	100.0000	15969290	0	100.0000	0.0000
	<b>Total</b>		15969290	15969290	100.0000	15969290	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	6615910						
	Poll							
	Postal Ballot (if applicable)		368170	5.5649	366761	1409	99.6173	0.3827
	<b>Total</b>		6615910	368170	5.5649	366761	1409	99.6173
<b>Total</b>		22585200	16337460	72.3370	16336051	1409	99.9914	0.0086
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# **KDA & ASSOCIATES**

## **COMPANY SECRETARIES**

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz West, Mumbai-400054.

Email ID: [team@cskda.com](mailto:team@cskda.com) Mobile No: 9820636169

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### **SCRUTINIZER'S REPORT**

**(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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

**Sub: Scrutinizer's Report on voting done through Remote E-Voting Process for Special Resolution as set out in the Postal Ballot Notice dated May 28, 2025.**

Dear Sir,

I Kaushal Dalal, Partner of **M/s. KDA & Associates, Practicing Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Mukta Arts Limited ("the Company")** pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules made thereunder to scrutinize the Electronic Voting (Remote e-Voting) process in connection with the resolutions contained in the Postal Ballot Notice dated May 28, 2025.

1. We hereby submit our report as under:

- a. The Management of the Company is responsible for the compliance with the requirements of the relevant provisions of Sections 108 & 110 of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with the Ministry of Corporate Affairs ("MCA") General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022, No. 9/2023 dated September 25, 2023 and No. 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

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- b. Our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolutions.
- c. The members of the Company holding shares as on the "cut-off date" i.e. Friday, July 11, 2025 were entitled to vote on proposed resolution as set in the Notice of Postal Ballot dated May 28, 2025, through remote e-voting only.
- d. The Company has appointed National Securities Depository Limited ('NSDL') for conducting the Remote e-voting by the members of the Company.
- e. The Remote e-Voting commenced on Wednesday, July 23, 2025 at 9:00 am IST and ended on Thursday, August 21, 2025 at 5.00 pm IST.
- f. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice dated May 28, 2025, to its Members whose names appeared in the Register of Members/Register of Beneficial owners maintained by the Depositories, as on the Cut-off date i.e. Friday, July 11, 2025 and whose email addresses were registered with the Company, MUFG Intime India Private Limited, Depositories or the depositories participant(s), through electronic means only and has not dispatched physical notices to any member. Further the Company vide the Postal Ballot Notice dated May 28, 2025, had also requested its members to register their email addresses with the RTA/Depository Participant(s), as the case may be.
- g. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in Financial Express (English) and Mumbai Lakshadeep (Marathi) on editions of Tuesday, July 22, 2025, informing the Members about the completion of dispatch of Postal Ballot Notice, to the Members entitled along with other related matters mentioned therein.
- h. After completion of remote e-voting, the Result thereof was unblocked from the website of NSDL i.e (<https://www.evoting.nsdl.com/>) in the presence of our authorised representative who was not in the employment of the Company.
- i. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
- j. The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter, etc. at email ID: [kaushaldalalcs@gmail.com](mailto:kaushaldalalcs@gmail.com) or have uploaded on the website of MUFG Intime India Private Limited have been considered valid.

# KDA & ASSOCIATES

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Email ID: team@cskda.com Mobile No: 9820636169

- k. The Postal Ballot and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.
2. After ascertaining the votes casted through remote e-voting, we hereby submit the result as under:

**Special Resolution No 1: Appointment of Mrs. Madhumati Ramchandra Lele (DIN: 09306316) As a Non-Executive Independent Director of the Company for the Period of 5 Years**

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)] *	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	Postal Ballot (Remote E-Voting)	15969290	15969290	100	15969290	0	100	0
	<b>Total</b>		<b>15969290</b>	<b>100</b>	<b>15969290</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	Postal Ballot (Remote E-Voting)	0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	Postal Ballot (Remote E-Voting)	6615910	368170	5.5649	366761	1409	99.6173	0.3827
	<b>Total</b>		<b>368170</b>	<b>5.5649</b>	<b>366761</b>	<b>1409</b>	<b>99.6173</b>	<b>0.3827</b>
<b>Total</b>		<b>22585200</b>	<b>16337460</b>	<b>72.3370</b>	<b>16330651</b>	<b>1409</b>	<b>99.9914</b>	<b>0.0086</b>

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3. Based on the above remote e-voting, I confirm that the resolutions set out in Postal Ballot Notice dated May 28, 2025 have been carried on with the requisite majority, accordingly We request the Company, to announce the voting results of the said Postal Ballot.

**For KDA & Associates  
Practicing Company Secretaries**

**Date: August 22, 2025**

**Place: Mumbai**

**Kaushal Dalal**

**Partner**

**M. No: F7141**

**COP No: 7512**

**PR 6748/2025**

**UDIN: F007141G001060270**