MUKTA ARTS LIMITED
an entertainment company
Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,
Goregaon (East), Mumbai 400 065. TEL.: 91-22-3091 6250 / 6251.

Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

1st October, 2010

Kind Attn: **Mr. Hari K – Manager**

Subject: **OUTCOME OF AGM**

Dear Sir,

The members at the 28th Annual General Meeting of the Company held on 30th September, 2010, interalia, have accorded to the following:

1. Adoption of audited accounts for the year ending March 31, 2010 together with the Reports of the Auditors and Directors thereon.
2. Reappointment of Mr. Pradeep Guha , director retiring by rotation.
3. Reappointment of Mr. Rahul Puri, director retiring by rotation.
4. Appointment of M/s BSR & Co Chartered Accountants as the auditors of the company in place of retiring auditor M/s Shamit Majmudar Associates, Chartered Accountants.
5. Reappointment of Mr. Parvez A. Farooqui as the Executive Director of the company for a period of 3 years.
6. Reappointment of Mr. Subhash Ghai as the Managing Director of the company for a period of 3 years.
7. Reappointment of Mr. Rahul Puri as the Executive Director of the company for a period of 3 years.
8. Appointment of Mr. Sajid Farooqui as Assistant Manager Administration in accordance with section 314 of the Companies Act, 1956.

Thanking you,
Yours Faithfully,
For and on behalf
Mukta Arts Limited

Parvez A. Farooqui
Executive Director