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

26th September, 2011

Kind Attn: Mr. Hari K – Manager

Subject: OUTCOME OF AGM

Dear Sir,

The members at the 29th Annual General Meeting of the Company held on 24th September, 2011, interalia, have accorded to the following:

1. Adoption of audited accounts for the year ending March 31, 2011 together with the Reports of the Auditors and Directors thereon.
2. Reappointment of Mr. Vijay Choraria , director retiring by rotation.
3. Reappointment of Mr. Anil Harish, director retiring by rotation.
4. Reappointment of M/s BSR & Co Chartered Accountants as the auditors of the company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
5. Appointment of Mr. Sameer Farooqui as Assistant Manager Production 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