MUKTA ARTS LIMITED
an entertainment company
Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,
Goregaon (East), Mumbai 400 065. TEL.: 91-22-3364 9400

Fax No. 2659 8237 / 38

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

19th April, 2013

Kind Attn: **Mr. Hari K – Manager**

Dear Sirs,

This is in pursuance to our letter dated 14th March, 2013, enclosing therewith Notice to Shareholders and the Explanatory Statement accompanied with Postal Ballot Form sent to the members of the Company for seeking their approval for resolution mentioned therein by Postal Ballot pursuant to provisions of Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

The Scrutinizer, Mr. K.C.Nevatia, Practicing Company Secretary has submitted his report on Postal Ballot and based on the said Report the Chairman has on 19th April, 2013, declared the result of Postal Ballot as under:-

Particulars	**No. of Postal Ballot Forms**	**No. of Equity Shares**	
Total Postal Ballot Forms Received	165	16360043	
Number of Invalid Postal Ballot Forms Received	15	29539	
Particulars	**No. of Postal Ballot Forms**	**No. of Equity Shares**	**Total Percentage**
Number of Valid Postal Ballot Forms Received	150	16330504	100.00%
Votes in favour of Resolution	139	16329746	99.995%
Votes against Resolution	11	758	0.005%

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Accordingly the Ordinary Resolution as set out in the Postal Ballot Notice dated 5th March, 2013 has been passed by the requisite majority.

This is for your information and record.

Thanking you,

Yours Faithfully,
For and on behalf
Mukta Arts Limited

Ravi B.Poplai
Company Secretary