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

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

30th September, 2015

Kind Attn: Mr. Hari K – Manager

Dear Sirs,

Sub: Scrutinizer's Report on e-voting & Poll held on AGM

In pursuance to Clause 35A of the Listing Agreement, please find attached herewith Result of e-voting and Poll alongwith Scrutinizer's Reports on the same for the 33rd Annual General Meeting of the Company held on Monday, the 28th day of September, 2015 at 4.00 P.M.

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For and on behalf of
Mukta Arts Limited

(Parvez A. Farooqui)
Executive Director

Encl: As above

Disclosure in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of the Company:

Sr. No.	Description	Particulars
1.	Date of AGM	28th September, 2015
2.	Total number of Shareholders as on Book Closure Date / Record Date	
3.	No. of Shareholders present in the meeting either in person or through proxy:	31
	Promoters and Promoter Group:	7
	Public:	24
4.	No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
	Promoters and Promoter Group:	Not applicable
	Public:	Not applicable

Details of result on each item of AGM Notice is appended below:



MUKTA ARTS LIMITED

VOTING RESULTS AS PER CLAUSE 35A OF LISTING AGREEMENT

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1 - Ordinary	Mode of Voting : Electronic							
To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss Account of the Company for the year ended as on that date together with the reports of the Board of Directors and of the Auditors thereon.	Promoter and Promoter Group	1,58,89,290	Nil	Nil	Nil	Nil	Nil	Nil
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	7,609	0.11	7,409	200	97.37	2.63
	Total(A)	**2,25,81,200**	**7,609**	**0.03**	**7,409**	**200**	**97.37**	**2.63**
	Mode of Voting : Poll							
	Promoter and Promoter Group	1,58,89,290	1,58,80,590	99.95	1,58,80,590	Nil	100.00	NIL
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	366	0.01	351	15	95.90	4.10
	Total (B)	**2,25,81,200**	**1,58,80,956**	**70.33**	**1,58,80,941**	**15**	**99.99**	**0.01**
	Grand Total (A+B)	**2,25,81,200**	**1,58,88,565**	**70.36**	**1,58,88,350**	**215**	**99.99**	**0.01**

MUKTA ARTS LIMITED MUMBAI

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 2 - Ordinary	Mode of Voting : Electronic							
To re-appoint Mr. Parvez A. Farooqui (DIN 00019853), Director who retires by rotation and being eligible, offers himself for re-appointment.	Promoter and Promoter Group	1,58,89,290	Nil	Nil	Nil	Nil	Nil	Nil
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	7,609	0.11	7,409	200	97.37	2.63
	Total(A)	**2,25,81,200**	**7,609**	**0.03**	**7,409**	**200**	**97.37**	**2.63**
	Mode of Voting : Poll							
	Promoter and Promoter Group	1,58,89,290	1,58,80,590	99.95	1,58,80,590	Nil	100.00	NIL
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	366	0.01	351	15	95.90	4.10
	Total(B)	**2,25,81,200**	**1,58,80,956**	**70.33**	**1,58,80,941**	**15**	**99.99**	**0.01**
	Grand Total (A+B)	**2,25,81,200**	**1,58,88,565**	**70.36**	**1,58,88,350**	**215**	**99.99**	**0.01**



Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 3 - Ordinary	**Mode of Voting : Electronic**							
To ratify the appointment of M/s B S R & Co. LLP, Chartered Accountants, (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company and fixing their remuneration.	Promoter and Promoter Group	1,58,89,290	Nil	Nil	Nil	Nil	Nil	Nil
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	7,109	0.11	6,909	200	97.19	2.81
	Total(A)	**2,25,81,200**	**7,109**	**0.03**	6,909	**200**	**97.19**	**2.81**
	Mode of Voting : Poll							
	Promoter and Promoter Group	1,58,89,290	1,58,80,590	99.95	1,58,80,590	Nil	100.00	NIL
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	366	0.01	351	15	95.90	4.10
	Total(B)	**2,25,81,200**	**1,58,80,956**	**70.33**	**1,58,80,941**	**15**	**99.99**	**0.01**
	Grand Total (A+B)	**2,25,81,200**	**1,58,88,065**	70.36	**1,58,87,850**	**215**	**99.99**	**0.01**



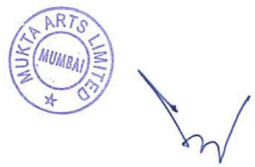
Resolutions	Promoter/ Public	No. of Shares Held (1)	Nc. of Valid Votes Po_led (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 4 - Ordinary	**Mode of Voting : Electronic**							
Appointment of Mrs. Paulomi Dhawan (DIN 01574580) as an Independent Director of the Company hold office for a term of 5 (Five) consecutive years w.e.f. 28thSeptember, 2015, not liable to retire by rotation.	Promoter and Promoter Group	1,58,89,290	Nil	Nil	Nil	Nil	Nil	Nil
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	7,609	0.11	7,409	200	97.37	2.63
	Total(A)	**2,25,81,200**	**7,609**	**0.03**	7,409	**200**	**97.37**	**2.63**
	Mode of Voting : Poll							
	Promoter and Promoter Group	1,58,89,290	1,58,80,590	99.95	1,58,80,590	Nil	100.00	NIL
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	366	0.01	351	15	95.90	4.10
	Total(B)	**2,25,81,200**	**1,58,80,956**	70.33	**1,58,80,941**	**15**	99.99	0.01
	Grand Total (A+B)	2,25,81,200	1,58,88,565	70.36	1,58,88,350	**215**	99.99	0.01

MUKTA ARTS LIMITED MUMBAI

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 5 - Ordinary	**Mode of Voting : Electronic**							
Appointment of Mr. Manmohan Shetty (DIN 00013961) as an Independent Director of the Company to hold office for a term of 5(Five) consecutive years from28thSeptember, 2015, not liable to retire by rotation.	Promoter and Promoter Group	1,58,89,290	Nil	Nil	Nil	Nil	Nil	Nil
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	7,609	0.11	7,409	200	97.37	2.63
	Total (A)	**2,25,81,200**	**7,609**	**0.03**	**7,409**	**200**	**97.37**	**2.63**
	Mode of Voting : Poll							
	Promoter and Promoter Group	1,58,89,290	1,58,80,590	99.95	1,58,80,590	Nil	100.00	NIL
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	366	0.01	351	15	95.90	4.10
	Total (B)	**2,25,81,200**	**1,58,80,956**	**70.33**	**1,58,80,941**	**15**	**99.99**	**0.01**
	Grand Total (A+B)	**2,25,81,200**	**1,58,88,565**	**70.36**	**1,58,88,350**	**215**	**99.99**	**0.01**



Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 6 - Special	**Mode of Voting : Electronic**							
Re-appointment of Mr. Parvez A. Farooqui (DIN 00019853) as Whole Time Director (to be designated as Executive Director) for a period of 3 years and fixation of remuneration payable to him.	Promoter and Promoter Group	1,58,89,290	Nil	Nil	Nil	Nil	Nil	Nil
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	7,609	0.11	7,409	200	97.37	2.63
	Total (A)	**2,25,81,200**	**7,609**	**0.03**	**7,409**	**200**	**97.37**	**2.63**
	Mode of Voting : Poll							
	Promoter and Promoter Group	1,58,89,290	1,58,80,590	99.95	1,58,80,590	Nil	100.00	NIL
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	366	0.01	350	16	95.63	4.37
	Total (B)	**2,25,81,200**	**1,58,80,956**	**70.33**	**1,58,80,940**	**16**	**99.99**	**0.01**
	Grand Total (A+B)	**2,25,81,200**	**1,58,88,565**	**70.36**	**1,58,88,349**	**216**	**99.99**	**0.01**



Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 7 - Special	**Mode of Voting : Electronic**							
Holding of office or place of Profit by Mr. Ashok Ghai, a relative of Executive Chairman, under Section 188 of the Companies Act, 2013.	Promoter and Promoter Group	1,58,89,290	Nil	Nil	Nil	Nil	Nil	Nil
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	7,609	0.11	7,409	200	97.37	2.63
	Total(A)	**2,25,81,200**	**7,609**	**0.03**	**7,409**	**200**	**97.37**	**2.63**
	Mode of Voting : Poll							
	Promoter and Promoter Group	1,58,89,290	1,58,80,590	99.95	1,58,80,590	Nil	100.00	NIL
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	366	0.01	351	15	95.90	4.10
	Total (B)	**2,25,81,200**	**1,58,80,956**	**70.33**	**1,58,80,941**	**15**	**99.99**	**0.01**
	Grand Total (A+B)	**2,25,81,200**	**1,58,88,565**	**70.36**	**1,58,88,350**	**215**	**99.99**	**0.01**

MUKTA ARTS LIMITED MUMBAI

Resolutions	Promoter/ Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Valid Votes - in favor (4)	No. of Valid Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 8 - Special	**Mode of Voting : Electronic**							
Approval to give loan or give any guarantee or provide security to any person or other body corporate.	Promoter and Promoter Group	1,58,89,290	Nil	Nil	Nil	Nil	Nil	Nil
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	7,609	0.11	7,409	200	97.37	2.63
	Total(A)	**2,25,81,200**	**7,609**	**0.03**	7,409	**200**	**97.37**	**2.63**
	Mode of Voting : Poll							
	Promoter and Promoter Group	1,58,89,290	1,58,80,590	99.95	1,58,80,590	Nil	100.00	NIL
	Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Public-Others	66,91,910	366	0.01	351	15	95.90	4.10
	Total (B)	**2,25,81,200**	**1,58,80,956**	70.33	**1,58,80,941**	**15**	**99.99**	**0.01**
	Grand Total (A+B)	**2,25,81,200**	**1,58,88,565**	70.36	**1,58,88,350**	**215**	**99.99**	**0.01**



Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B, F.C.S.
CS Nrupang B Dholakia
B.Com., A.C.S., L.L.B.(Gen.) D.C.L., E.P.CORP

DHOLAKIA & ASSOCIATES LLP
COMPANY SECRETARIES

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Subhash Ghai
The Chairperson of 33rd Annual General Meeting of Mukta Arts Limited
Held on Monday, the 28th September, 2015 at 4.00 p.m. at Whistling Woods Institute's Auditorium, Dada Saheb Phalke Chitra Nagari, Goregaon (East), Mumbai- 400 065.

Dear Sir,

I, **CS Nrupang B. Dholakia, Designated Partner of M/s. Dholakia & Associates LLP, Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Mukta Arts Limited ("the Company")** vide Letter dated 9th September, 2015 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 33rd Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favor or against for respective Resolution.

2. After the time fixed for the poll by the Chairperson, one (1) empty ballot box kept for polling was locked in mypresence and members who were present.

3. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Rishabh Mankad and Mr. Sunil Yadav who are not in the employment of the Company **(Declaration attached).** The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and M/s. Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.

4. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

5. The Remote e-Voting commenced on September 24, 2015 (9:00 am IST) and was closed on September 27, 2015 (5.00 pm IST).

DHOLAKIA & ASSOCIATES LLP ★ MUMBAI ★ (Company Secretaries)

Regd. Office : A/302, Khernagar Sarvoday CHS LTD., Bldg., No. 11, Nr. P. F. Office, Khernagar, M.H.B. Colony, Bandra (E.) Mumbai - 400 051. Tel. + 91 22 26580309 / +91 22 26471302 Fax : + 91 22 26476280 E-mail : info@dholakia-associates.com
M/s Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552

6. The Remote e-Voting Result was unblocked at Mumbai from the website of M/s. Central Depository Services (India) Limited i.e. www.evotingindia.com after votes cast by Poll at the Meeting was counted by me and the Excel File containing the Result was opened in the presence of Mr. Rishabh Mankad and Mr. Rohan Dudhagaonkar who are not in the employment of the Company. **(Declaration attached)**

7. The Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. on the website www.evotingindia.com have been considered valid.

8. **The Combined Result (Remote e-Voting + Poll) is as under :**

   (a) **Item No 1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss Account of the Company for the year ended as on that date together with the reports of the Board of Directors and of the Auditors thereon.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	11	7,609
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**11**	**7,609**
B. Poll		
Total Votes received by Poll	17	1,58,84,957
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**15**	**1,58,80,956**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	28	1,58,92,566
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**26**	**1,58,88,565**

DHOLAKIA & ASSOCIATES LLP MUMBAI (Company Secretaries)

(i) Voted **in favor** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
10	7,409	97.37
B. Poll		
13	1,58,80,941	99.99
C. Combined (A+B)		
23	**1,58,88,350**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	200	2.63
B. Poll		
2	15	0.01
C. Combined (A+B)		
3	**215**	**0.01**

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

(b) Item No 2: To re-appoint Mr. Parvez A. Farooqui (DIN 00019853), Director who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	11	7,609
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**11**	**7,609**
B. Poll		
Total Votes received by Poll	17	1,58,84,957
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**15**	**1,58,80,956**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	28	1,58,92,566
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**26**	**1,58,88,565**





(i) Voted **in favor** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
10	7,409	97.37
B. Poll		
13	1,58,80,941	99.99
C. Combined (A+B)		
23	**1,58,88,350**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	200	2.63
B. Poll		
2	15	0.01
C. Combined (A+B)		
3	**215**	**0.01**

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

(a) **Item No 3: To ratify the appointment of M/s B S R & Co. LLP, Chartered Accountants, (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company and fixing their remuneration.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	11	7,609
Less: Total Number of Invalid Votes	1	500
Total Number of Valid Votes	**10**	**7,109**
B. Poll		
Total Votes received by Poll	17	1,58,84,957
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**15**	**1,58,80,956**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	28	1,58,92,566
Less: Total Number of Invalid Votes	3	4,501
Total Number of Valid Votes	**25**	**1,58,88,065**

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

(i) Voted **in favor** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
9	6,909	97.19
B. Poll		
13	1,58,80,941	99.99
C. Combined (A+B)		
22	**1,58,87,850**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	200	2.81
B. Poll		
2	15	0.01
C. Combined (A+B)		
3	**215**	**0.01**

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

(b) **Item No 4: Appointment of Mrs. Paulomi Dhawan (DIN 01574580) as an Independent Director of the Company hold office for a term of 5 (Five) consecutive years w.e.f. 28th September, 2015, not liable to retire by rotation.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	11	7,609
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**11**	**7,609**
B. Poll		
Total Votes received by Poll	17	1,58,84,957
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**15**	**1,58,80,956**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	28	1,58,92,566
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**26**	**1,58,88,565**

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

(i) Voted **in favor** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
10	7,409	97.37
B. Poll		
13	1,58,80,941	99.99
C. Combined (A+B)		
23	**1,58,88,350**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	200	2.63
B. Poll		
2	15	0.01
C. Combined (A+B)		
3	**215**	**0.01**

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

(c) **Item No 5: Appointment of Mr. Manmohan Shetty (DIN 00013961) as an Independent Director of the Company to hold office for a term of 5(Five) consecutive years from28th September, 2015, not liable to retire by rotation.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	11	7,609
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**11**	**7,609**
B. Poll		
Total Votes received by Poll	17	1,58,84,957
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**15**	**1,58,80,956**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	28	1,58,92,566
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**26**	**1,58,88,565**

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

(i) Voted **in favor** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
10	7,409	97.37
B. Poll		
13	1,58,80,941	99.99
C. Combined (A+B)		
23	**1,58,88,350**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	200	2.63
B. Poll		
2	15	0.01
C. Combined (A+B)		
3	**215**	**0.01**

DHOLAKIA & ASSOCIATES LLP * MUMBAI * (Company Secretaries)

(a) **Item No 6: Re-appointment of Mr. Parvez A. Farooqui (DIN 00019853) as Whole Time Director (to be designated as Executive Director) for a period of 3 years and fixation of remuneration payable to him.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	11	7,609
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**11**	**7,609**
B. Poll		
Total Votes received by Poll	17	1,58,84,957
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**15**	**1,58,80,956**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	28	1,58,92,566
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**26**	**1,58,88,565**

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

(i) Voted **in favor** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
10	7,409	97.37
B. Poll		
12	1,58,80,940	99.99
C. Combined (A+B)		
22	**1,58,88,349**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	200	2.63
B. Poll		
3	16	0.01
C. Combined (A+B)		
4	**216**	**0.01**

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

(b) Item No 7: Holding of office or place of Profit by Mr. Ashok Ghai, a relative of Executive Chairman, under Section 188 of the Companies Act, 2013.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	11	7,609
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**11**	**7,609**
B. Poll		
Total Votes received by Poll	17	1,58,84,957
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**15**	**1,58,80,956**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	28	1,58,92,566
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**26**	**1,58,88,565**

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

(i) Voted **in favor** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
10	7,409	97.37
B. Poll		
13	1,58,80,941	99.99
C. Combined (A+B)		
23	**1,58,88,350**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	200	2.63
B. Poll		
2	15	0.01
C. Combined (A+B)		
3	**215**	**0.01**

DHOLAKIA & ASSOCIATES LLP * (Company Secretaries) * MUMBAI

(c) **Item No 8: Approval to give loan or give any guarantee or provide security to any person or other body corporate.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	11	7,609
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	**11**	**7,609**
B. Poll		
Total Votes received by Poll	17	1,58,84,957
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**15**	**1,58,80,956**
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	28	1,58,92,566
Less: Total Number of Invalid Votes	2	4,001
Total Number of Valid Votes	**26**	**1,58,88,565**

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

(i) Voted **in favor** of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
10	7,409	97.37
B. Poll		
13	1,58,80,941	99.99
C. Combined (A+B)		
23	**1,58,88,350**	**99.99**

(ii) Voted **against** the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	200	2.63
B. Poll		
2	15	0.01
C. Combined (A+B)		
3	**215**	**0.01**

9. A Compact Disc (CD) containing a list of equity shareholders who voted by Poll at the Meeting and who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.

10. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection and Report on InvalidRemote e-Voting Votes and Poll Papers provided in the Annexure attached herewith which forms an integral part of this Report.

11. The poll papers and all other relevant records were sealed and handed over to Mr. Parvez Farooqui, Director of the Company authorized by the Chairperson.

12. You may accordingly declare the result of the Remote e-Voting and Poll.

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

13. The Register of Remote e-Voting will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,



CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
ACS: 34722 CP No: 12884

Place : Mumbai
Date :30th September, 2015

ANNEXURE

A. BASIS OF ACCEPTANCE

I. VOTING THROUGH ELECTRONIC MODE:

1. Member has voted only through Remote e-Voting i.e. electronic mode.

II. PHYSICAL POLL FORM:

2. The assent or dissent has been given by any other mark, the Poll Paper has been considered.

3. Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the vote(s) cast by the joint named shareholders has/have been considered.

4. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.

5. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.

6. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.

7. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and Voting done through Poll has been treated as Invalid.

B. BASIS OF REJECTION

I. VOTING THROUGH ELECTRONIC MODE:

1. Corporate / Institutional Members (other than Individuals, HUF, NRI etc.) who have not uploaded the scanned copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. on the website www.evotingindia.comhave been considered invalid.

2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.

3. Shareholder who has not voted for one or more out of all resolutions, then the voting not done on the resolution have been considered invalid.

DHOLAKIA & ASSOCIATES LLP MUMBAI (Company Secretaries)

II. PHYSICAL POLL FORM:

4. Shareholder has not put any mark on either assent or dissent.
5. Poll paper is not signed.
6. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.
7. The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.
8. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
9. In case where a Poll Paper has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority not provided to the Company / Registrar and Share Transfer Agent.
10. The Poll Paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizers to identify either the Member or the number of votes.
11. If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the Proxy has been rejected and treated as invalid.
12. If the Name of the Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.
13. If the Identity of the Person Voting is not known and there is no other way to trace his/her Identity due to incomplete Poll Paper, then the Poll paper has been rejected and treated as invalid.
14. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and voting done through Poll has been treated as Invalid.

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

C. REPORT FOR INVALIDELECTRONIC VOTES AND POLL PAPERS.

i. For Item No. 1:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each
	I. ELECTRONIC VOTES		
1.	No votes polled.	NIL	NIL
SUB-TOTAL - I		**NIL**	**NIL**
	II. PHYSICAL POLL FORM:		
2.	Signature mismatch	1	4,000
3.	Voted in Remote e-Voting also	1	1
SUB-TOTAL - II		**2**	**4,001**
TOTAL (I + II)			

ii. For Item No. 2:

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each
	I. ELECTRONIC VOTES		
1.	No votes polled.	NIL	NIL
SUB-TOTAL - I		**NIL**	**NIL**
	II. PHYSICAL POLL FORM:		
2.	Signature mismatch	1	4,000
3.	Voted in Remote e-Voting also	1	1
SUB-TOTAL - II		**2**	**4,001**
TOTAL (I + II)			

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

iii. **For Item No. 3:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each
	I. ELECTRONIC VOTES		
1.	No votes polled.	1	500
SUB-TOTAL - I		**1**	**500**
	II. PHYSICAL POLL FORM:		
2.	Signature mismatch	1	4,000
3.	Voted in Remote e-Voting also	1	1
SUB-TOTAL - II		**2**	**4,001**
TOTAL (I + II)			

iv. **For Item No. 4:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each
	I. ELECTRONIC VOTES		
1.	No votes polled.	NIL	NIL
SUB-TOTAL - I		**NIL**	**NIL**
	II. PHYSICAL POLL FORM:		
2.	Signature mismatch	1	4,000
3.	Voted in Remote e-Voting also	1	1
SUB-TOTAL - II		**2**	**4,001**
TOTAL (I + II)			

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

v. **For Item No. 5:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each
	I. ELECTRONIC VOTES		
1.	No votes polled.	NIL	NIL
SUB-TOTAL - I		**NIL**	**NIL**
	II. PHYSICAL POLL FORM:		
2.	Signature mismatch	1	4,000
3.	Voted in Remote e-Voting also	1	1
SUB-TOTAL - II		**2**	**4,001**
TOTAL (I + II)			

vi. **For Item No. 6:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each
	I. ELECTRONIC VOTES		
1.	No votes polled.	NIL	NIL
SUB-TOTAL - I		**NIL**	**NIL**
	II. PHYSICAL POLL FORM:		
2.	Signature mismatch	1	4,000
3.	Voted in Remote e-Voting also	1	1
SUB-TOTAL - II		**2**	**4,001**
TOTAL (I + II)			

DHOLAKIA & ASSOCIATES LLP (Company Secretaries) MUMBAI

vii. **For Item No. 7:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each
	I. ELECTRONIC VOTES		
1.	No votes polled.	NIL	NIL
SUB-TOTAL - I		**NIL**	**NIL**
	II. PHYSICAL POLL FORM:		
2.	Signature mismatch	1	4,000
3.	Voted in Remote e-Voting also	1	1
SUB-TOTAL - II		**2**	**4,001**
TOTAL (I + II)			

viii. **For Item No. 8:**

Sr. No.	Category	No. of forms/ electronic votes	Total number of Invalid votes (Equity share of Rs. 5/- each
	I. ELECTRONIC VOTES		
1.	No votes polled.	NIL	NIL
SUB-TOTAL - I		**NIL**	**NIL**
	II. PHYSICAL POLL FORM:		
2.	Signature mismatch	1	4,000
3.	Voted in Remote e-Voting also	1	1
SUB-TOTAL - II		**2**	**4,001**
TOTAL (I + II)			

DHOLAKIA & ASSOCIATES LLP ★ (Company Secretaries) ★ MUMBAI

CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
ACS: 34722 CP No: 12884

Place : Mumbai
Date :30th September, 2015

TO WHOMSOEVER IT MAY CONCERN

We, RISHABH MANKAD ..... and Rohan S. Dudhagaonkar hereby state that the Excel Sheet containing the Results of e-Voting of **Mukta Arts Limited ("the Company")** for the 33rd Annual General Meeting of the Company held on Monday, the 28th September, 2015 at 4.00 p.m. at Whistling Woods Institute's Auditorium, Dada Saheb Phalke Chitra Nagari, Goregaon (East), Mumbai- 400 065, was unblocked from the website of M/s. Central Depository Services (India) Limited i.e.www.evotingindia.com and opened in our presence as required under Rule 20(3)(xi) of Companies (Management and Administration) Rules, 2014.

Witness 1

Name: RISHABH MANKAD

Address: 201, LABH SMRUTI, BAPTISTA ROAD, VILE PARLE (W), MUMBAI- 400056

Signature:

Witness 2

Name: Rohan S. Dudhagaonkar

Address: 11 Hanuman gally, Vallabhchowk Bhandup (E) - 400 042

Signature:

TO WHOMSOEVER IT MAY CONCERN

We, RISHABH MANKAD and Sunil Yadav hereby state that the Polling Box, in which Equity Shareholders of **Mukta Arts Limited ("the Company")** cast their vote by way of Poll at the 33rd Annual General Meeting of the Company held on Monday, the 28th September, 2015 at 4.00 p.m. at Whistling Woods Institute's Auditorium, Dada Saheb Phalke Chitra Nagari, Goregaon (East), Mumbai- 400 065, was opened in our presence as required under Rule 21(1)(f) of Companies (Management and Administration) Rules, 2014 and the same was in sealed condition and without any tampering.

Witness 1

Name: RISHABH MANKAD

Address: 201, LABH SMRUTI, BAPTISTA ROAD, VILE PARLE (W), MUMBAI - 400056

Signature:

Witness 2

Name: Sunil Yadav

Address: C-13 Pannalal Silk mills Compound L.B.S marg Bhandup west mumbai - 78

Signature: