



24<sup>th</sup> September, 2026

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

Kind Attn: Corporate Relations Department

Dear Sir/Madam,

**SUB: VOTING RESULTS OF 44<sup>TH</sup> ANNUAL GENERAL MEETING UNDER  
REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

As per the above subject matter and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the following:

1. The e-voting results of 44<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 22<sup>nd</sup> September, 2026 at 4.00 p.m. through Video Conferencing / Other Audio-Visual Means pursuant to as “**Annexure-1**”.
2. The Scrutinizer's Report dated 23<sup>rd</sup> September, 2026, 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 made available on the website of the Company at [www.muktaarts.com](http://www.muktaarts.com).

Kindly take the above information on your records.

Yours faithfully,  
**For Mukta Arts Limited**

**Pratiksha Panchal**  
**Company Secretary and Compliance Officer**

**Encl: a/a**

[Home](#)[Validate](#)

### General information about company

|                                                                                             |                    |
|---------------------------------------------------------------------------------------------|--------------------|
| Scrip code                                                                                  | 532357             |
| NSE Symbol                                                                                  | MUKTAARTS          |
| MSEI Symbol                                                                                 | NOTLISTED          |
| ISIN                                                                                        | INE374B01019       |
| Name of the company                                                                         | Mukta Arts Limited |
| Type of meeting                                                                             | AGM                |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 22-09-2026         |
| Start time of the meeting                                                                   | 04:00 PM           |
| End time of the meeting                                                                     | 05:19 PM           |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

|                                           |                  |
|-------------------------------------------|------------------|
| Name of the Scrutinizer                   | Kaushal Dalal    |
| Firms Name                                | KDA & Associates |
| Qualification                             | CS               |
| Membership Number                         | 7141             |
| Date of Board Meeting in which appointed  | 12-08-2026       |
| Date of Issuance of Report to the company | 23-09-2026       |

[Prev](#)[Next](#)

[Home](#)[Validate](#)

| Voting results                                                                      |                           |
|-------------------------------------------------------------------------------------|---------------------------|
| Record date                                                                         | 15-09-2026                |
| Total number of shareholders on record date                                         | 7771                      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group                                                     | 0                         |
| b) Public                                                                           | 0                         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group                                                     | 8                         |
| b) Public                                                                           | 7763                      |
| <b>No. of resolution passed in the meeting</b>                                      | <b>3</b>                  |
| Disclosure of notes on voting results                                               | <a href="#">Add Notes</a> |

[Prev](#)

[Home](#)[Validate](#)

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To receive, consider and adopt the Annual Audited (Stand-alone and Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon. |                          |                        |                                      |                                    |
| 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           | 15969290            | 100.0000                                                                                                                                                                                                                                          | 15969290                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         | 15969290           | 15969290            | 100.0000                                                                                                                                                                                                                                          | 15969290                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 6615910            | 109929              | 1.6616                                                                                                                                                                                                                                            | 109889                   | 40                     | 99.9636                              | 0.0364                             |
|                                                                          | Poll                          |                    | 10                  | 0.0002                                                                                                                                                                                                                                            | 10                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6615910            | 109939              | 1.6617                                                                                                                                                                                                                                            | 109899                   | 40                     | 99.9636                              | 0.0364                             |
| Total                                                                    |                               | 22585200           | 16079229            | 71.1937                                                                                                                                                                                                                                           | 16079189                 | 40                     | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                   |                          |                        | <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    |              |

[Home](#)[Validate](#)

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Parvez Farooqui (DIN: 00019853), who retires by rotation as a Director and being eligible, offers himself for re-appointment |                          |                        |                                      |                                    |
| 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           | 14197990            | 88.9081                                                                                                                                     | 14197990                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 15969290           | 14197990            | 88.9081                                                                                                                                     | 14197990                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 6615910            | 109629              | 1.6571                                                                                                                                      | 109586                   | 43                     | 99.9608                              | 0.0392                             |
|                                                                          | Poll                          |                    | 10                  | 0.0002                                                                                                                                      | 10                       | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 6615910            | 109639              | 1.6572                                                                                                                                      | 109596                   | 43                     | 99.9608                              | 0.0392                             |
| Total                                                                    |                               | 22585200           | 14307629            | 63.3496                                                                                                                                     | 14307586                 | 43                     | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                             |                          |                        | <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    |              |

[Home](#)[Validate](#)

| Resolution (3)                                                           |                               |                    |                     |                                         |                                                                                                     |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                             |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                  |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |                                         | To approve Sale/ Divestment/ Dilution/ Disposal of the Company's investments in material subsidiary |                        |                                      |                                    |
| 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           | 15969290            | 100.0000                                | 15969290                                                                                            | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Poll                          |                    |                     |                                         |                                                                                                     |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                     |                        |                                      |                                    |
|                                                                          | Total                         | 15969290           | 15969290            | 100.0000                                | 15969290                                                                                            | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                         |                                                                                                     |                        |                                      |                                    |
|                                                                          | Poll                          |                    |                     |                                         |                                                                                                     |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                     |                        |                                      |                                    |
|                                                                          | Total                         |                    |                     |                                         |                                                                                                     |                        |                                      |                                    |
| Public- Non Institutions                                                 | E-Voting                      | 6615910            | 109929              | 1.6616                                  | 109887                                                                                              | 42                     | 99.9618                              | 0.0382                             |
|                                                                          | Poll                          |                    | 10                  | 0.0002                                  | 10                                                                                                  | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                     |                        |                                      |                                    |
|                                                                          | Total                         | 6615910            | 109939              | 1.6617                                  | 109897                                                                                              | 42                     | 99.9618                              | 0.0382                             |
| Total                                                                    |                               | 22585200           | 16079229            | 71.1937                                 | 16079187                                                                                            | 42                     | 99.9997                              | 0.0003                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                                                                                                     |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                         |                                                                                                     |                        | <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, Opp. SVC Bank, Santacruz (W), Mumbai - 400 054. | Email: team@cskda.com | Mobile: 98206 36169

### CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING [Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (xii) 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

**Subject: Consolidated Scrutinizer's Report on voting done through Remote E-Voting and E- Voting at 44<sup>th</sup> Annual General Meeting of Mukta Arts Limited held on Tuesday, 22<sup>nd</sup> September, 2026**

Dear Sir,

I, Kaushal Dalal, Partner of M/s. KDA & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Mukta Arts Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting ("Remote e-Voting") and the electronic voting process carried during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice convening the 44<sup>th</sup> Annual General Meeting ("the Meeting/" AGM") of the Members of the Company on Tuesday, 22<sup>nd</sup> September, 2026 held through Video Conferencing/Other Audio Video Means ("VC/OAVM") facility, submit our Consolidated report as under:

1. The Management of the Company is responsible for the compliance of provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting and in accordance with General Circulars dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 , 19<sup>th</sup> September, 2024 and 22<sup>nd</sup> September, 2025 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 05<sup>th</sup> January, 2023, 07<sup>th</sup> October, 2023 , 03<sup>rd</sup> October, 2024 and 11<sup>th</sup> November 2024 (collectively referred to as "Applicable Circulars") regarding holding of the "AGM" issued for convening the meeting through Video Conferencing (VC)/ other Audio Video Means (OVAM) without the physical presence of the Members at a common venue and our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.



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## COMPANY SECRETARIES

2. The Company had appointed National Securities Depository Limited (NSDL) for conducting the e-voting prior to the AGM (remote e-Voting) and for electronic Voting during the AGM (e-Voting).
3. The remote e-Voting commenced on Friday, 18<sup>th</sup> September, 2026 at 9:00 a.m. (IST) and ended on Monday, 21<sup>st</sup> September, 2026 at 5:00 p.m. (IST).
4. The members of the Company as of the "cut-off" date i.e. Tuesday, 15<sup>th</sup> September, 2026 were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
5. After the announcement of voting through e-voting at the AGM by the Company Secretary on behalf of the Chairman, the members of the Company who were present during the meeting through VC/OVAM and had not cast through remote e-voting exercised the voting at the AGM.
6. After the closure of the AGM and closure of e-Voting, the votes cast through e-Voting during the AGM and through the Remote e-Voting prior to the AGM was unblocked at Mumbai from the website of NSDL i.e. evoting.nsdl.com.
7. The Votes cast by Corporate/ Institutional/Trust Members have submitted certified true copy of the Board Resolution / Authority Letter etc to us and same have been considered valid.
8. The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and e-voting at AGM.
9. The Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-

a) **Item No 1: (Ordinary Resolution)**

**To receive, consider and adopt the Annual Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.**

| Category              | Mode of Voting  | Total 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)=<br>[(2)/(1)]*<br>100               | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*<br>100            | (7)=<br>[(5)/(2)]*<br>100          |
| Promoter and Promoter | Remote E-Voting | 1,59,69,290              | 1,59,69,290          | 100                                     | 1,59,69,290              | 0                      | 100                                  | 0                                  |



# KDA & ASSOCIATES

## COMPANY SECRETARIES

| Group                             | e-Voting at AGM |             | 0           | 0       | 0           | 0  | 0       | 0      |
|-----------------------------------|-----------------|-------------|-------------|---------|-------------|----|---------|--------|
|                                   | Total           |             | 1,59,69,290 | 100     | 1,59,69,290 | 0  | 100     | 0      |
| Public - Institutional holders    | Remote E-Voting | 0           | 0           | 0       | 0           | 0  | 0       | 0      |
|                                   | e-Voting at AGM |             | 0           | 0       | 0           | 0  | 0       | 0      |
|                                   | Total           |             | 0           | 0       | 0           | 0  | 0       | 0      |
| Public- Non-Institutional holders | Remote e-Voting | 66,15,910   | 1,09,929    | 1.6616  | 1,09,889    | 40 | 99.9636 | 0.0364 |
|                                   | e-Voting at AGM |             | 10          | 0.0002  | 10          | 0  | 100     | 0      |
|                                   | Total           |             | 1,09,939    | 1.6617  | 1,09,899    | 40 | 99.9636 | 0.0364 |
| Total                             |                 | 2,25,85,200 | 1,60,79,229 | 71.1937 | 1,60,79,189 | 40 | 99.9998 | 0.0002 |

### b) Item No 2: (Ordinary Resolution)

To appoint Mr. Parvez Farooqui (DIN: 00019853), who retires by rotation as a Director and being eligible, offers himself for re-appointment.

| Category                       | Mode of Voting  | Total 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)=<br>[(2)/(1)]*<br>100               | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*<br>100            | (7)=<br>[(5)/(2)]*<br>100          |
| Promoter and Promoter Group    | Remote E-Voting | 1,59,69,290              | 1,41,97,990          | 88.9081                                 | 1,41,97,990              | 0                      | 100                                  | 0                                  |
|                                | e-Voting at AGM |                          | 0                    | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                | Total           |                          | 1,41,97,990          | 88.9081                                 | 1,41,97,990              | 0                      | 100                                  | 0                                  |
| Public - Institutional holders | Remote E-Voting | 0                        | 0                    | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                | e-Voting at AGM |                          | 0                    | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                | Total           |                          | 0                    | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non-Institutional      | Remote e-Voting | 66,15,910                | 1,09,629             | 1.6571                                  | 1,09,586                 | 43                     | 99.9608                              | 0.0392                             |



# KDA & ASSOCIATES

## COMPANY SECRETARIES

|         |                 |             |             |         |             |    |         |        |
|---------|-----------------|-------------|-------------|---------|-------------|----|---------|--------|
| holders | e-Voting at AGM |             | 10          | 0.0002  | 10          | 0  | 100     | 0      |
|         | Total           |             | 1,09,639    | 1.6572  | 1,09,596    | 43 | 99.9608 | 0.0392 |
| Total   |                 | 2,25,85,200 | 1,43,07,629 | 63.3496 | 1,43,07,586 | 43 | 99.9997 | 0.0003 |

### c) Item No 3: (Special Resolution)

To approve Sale/ Divestment/ Dilution/ Disposal of the Company's investments in material subsidiary

| Category                          | Mode of Voting  | Total 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)=<br>[(2)/(1)]*<br>100               | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*<br>100            | (7)=<br>[(5)/(2)]*<br>100          |
| Promoter and Promoter Group       | Remote E-Voting | 1,59,69,290              | 1,59,69,290          | 100                                     | 1,59,69,290              | 0                      | 100                                  | 0                                  |
|                                   | e-Voting at AGM |                          | 0                    | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                   | Total           |                          | 1,59,69,290          | 100                                     | 1,59,69,290              | 0                      | 100                                  | 0                                  |
| Public - Institutional holders    | Remote E-Voting | 0                        | 0                    | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                   | e-Voting at AGM |                          | 0                    | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                   | Total           |                          | 0                    | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non-Institutional holders | Remote e-Voting | 66,15,910                | 1,09,929             | 1.6616                                  | 1,09,887                 | 42                     | 99.9618                              | 0.0382                             |
|                                   | e-Voting at AGM |                          | 10                   | 0.0002                                  | 10                       | 0                      | 100                                  | 0                                  |
|                                   | Total           |                          | 1,09,939             | 1.6617                                  | 1,09,897                 | 42                     | 99.9618                              | 0.0382                             |
| Total                             |                 | 2,25,85,200              | 1,60,79,229          | 71.1937                                 | 1,60,79,187              | 42                     | 99.9997                              | 0.0003                             |

10. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection through Remote e-voting together with the results of the e-voting facilitated at the AGM.

11. The Register of Remote e-voting and e-voting at the AGM will be send to the chairman and the Company Secretary of the Company after the Chairman considers, approves and



# **KDA & ASSOCIATES**

## **COMPANY SECRETARIES**

signs the minutes of the Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For KDA& Associates  
*Practicing Company Secretaries*



Kaushal Dalal  
(Partner)

M. No: FCS: 7141

CoP No: 7512

PR No.: 6748/2025

UDIN: F007141H001580341

Date: 23<sup>rd</sup> September, 2026

Place: Mumbai

Countersigned by:

For Mukta Arts Limited

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Pratiksha Panchal

Company Secretary and Compliance Officer

Membership No. ACS28467