MUKTA ARTS LIMITED
an entertainment company
Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,
Goregaon (East), Mumbai - 400 065. **Tel.:** 022-3364 9400
Fax: 022-3364 9401 | **Email:** investorrelations@muktaarts.com

23rd September, 2026

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

Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: VOTING RESULTS OF 43RD 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 44th Annual General Meeting of the Company held on Tuesday ,22nd 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 23rd 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.

Kindly take the above information on your records.

Yours faithfully,
For Mukta Arts Limited

PRATIKSHA JANAK PANCHAL
Digitally signed by PRATIKSHA JANAK PANCHAL
Date: 2026.09.23 18:37:22 +05'30'

Pratiksha Panchal
Company Secretary and Compliance Officer

Encl: a/a

Annexure-1

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

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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

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

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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 (Standalone 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	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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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							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Annexure-2

KDA & ASSOCIATES
COMPANY SECRETARIES
Ground Floor, 1, Nishant Building, Poddar Street, Opp. SVC Bank, Santacruz (W), Mumbai - 400 054. I Email: team@cskda.com I 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 44th Annual General Meeting of Mukta Arts Limited held on Tuesday, 22nd 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 44th Annual General Meeting ("the Meeting/"AGM"") of the Members of the Company on Tuesday, 22nd 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 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 , 19th September, 2024 and 22nd September, 2025 respectively issued by Ministry of Corporate Affairs **("MCA Circulars")** and SEBI circular dated 12th May, 2020, 15th January, 2021,13th May, 2022, 05th January, 2023, 07th October, 2023 , 03rd October, 2024 and 11th 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.

KDA & ASSOCIATES ★ COMPANY SECRETARIES ★ MUMBAI

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, 18th September, 2026 at 9:00 a.m. (IST) and ended on Monday, 21st September, 2026 at 5:00 p.m. (IST).

4. The members of the Company as of the "cut-off" date i.e. Tuesday, 15th 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 31st 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)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter	Remote E-Voting	1,59,69,290	1,59,69,290	100	1,59,69,290	0	100	0

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) <u>Item No 2: (Ordinary Resolution)</u>

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

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)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 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

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)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 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

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: 23rd September, 2026
Place: Mumbai

Countersigned by:

For Mukta Arts Limited

PRATIKSHA JANAK PANCHAL
Digitally signed by PRATIKSHA JANAK PANCHAL
Date: 2026.09.23 18:37:00 +05'30'

Pratiksha Panchal
Company Secretary and Compliance Officer
Membership No. ACS28467