



MUKTA ARTS LIMITED

CIN :L92110MH1982PLC028180

Registered Office: Mukta House, Behind Whistling Woods Institute, Film City Complex, Goregaon (East) Mumbai - 400 065
Tel. +91 22 33649400 Fax: 91 22 33649401 Website: www.muktaarts.com

POSTAL BALLOT FORM

Sr. No.

Sr. No.	Particulars	Details
1.	Name & Registered Address of the Sole/First named Shareholder	
2.	Name(s) of the Joint Holder(s), if any	
3.	Registered Folio No. / DP ID No. / Client ID No. *(Applicable to Investors holding shares in dematerialized form)	
4.	Number of shares held	

I / We hereby exercise my / our vote in respect of Special Resolutions to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company by sending my / our assent or dissent to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolution Summary	No. of shares held by me	I assent to the Resolution (For)	I dissent to the Resolution (Against)
1.	Special Resolution - Alteration of object clause 17 of Memorandum of Association of the Company			
2.	Special Resolution - Waiver of the recovery of excess amount paid as managerial remuneration and professional fees to Mr. Subhash Ghai as the erstwhile Managing Director of the Company			
3.	Special Resolution - Approval for giving loan or guarantee or providing security in connection with loan availed by any of Company's subsidiary or any other person specified under section 185 of the Companies Act, 2013			

Place:

Date:

Signature of the Shareholder

ELECTRONIC VOTING PARTICULARS

The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are as follows:

ELECTRONIC VOTING EVENT NUMBER (EVEN)	USER ID	PASSWORD
110209		

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Monday, November 19, 2018 at 9.00 A.M.	Tuesday, December 18, 2018 at 5.00 P.M.

Note: Please read the instructions printed overleaf carefully before exercising your vote

INSTRUCTIONS

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer Mr. K. C. Nevatia, Practicing Company Secretary from K. C. Nevatia & Associates, in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.
2. The self-addressed business reply envelope bears the address of the Scrutinizer.
3. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
4. Duly completed Postal Ballot Form should reach the Company not later than 5.00 P.M. on Tuesday, 18th December, 2018. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.
5. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
6. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authority letter.
7. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e., Tuesday, 18th December, 2018.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on Monday, 5th November, 2018.
9. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. A Shareholder need not use all the votes nor needs to cast all the votes in the same way.
11. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
12. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.
13. The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure for voting is enumerated in the **Notes to the Postal Ballot Notice**.