

K. C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES

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K. C. Nevatia

B.Com. (Hons.), LL.D., F.C.A., F.C.S.

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POSTAL BALLOT
Report of Scrutinizer

*[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies
(Management and Administration) Rules, 2014]*

To,
Chairman
MUKTA ARTS LIMITED
Mukta House,
Behind Whistling Woods Institute
Filmcity Complex, Goregaon (East),
Mumbai- 400065

Dear Sir,

Sub : Scrutinizer's Report on Postal Ballot

I, K. C. Nevatia, was appointed as Scrutinizer for the purpose of Postal Ballot on the below mentioned resolution, being passed through Postal Ballot & Remote e-voting of **MUKTA ARTS LIMITED** which was open for voting from Tuesday, 22nd November, 2016 to Wednesday, 21st December, 2016 and submit my report as under:

1. Transfer of Cinemas Business division by the Company to its wholly owned subsidiary Company namely, Mukta A2 Cinemas Limited.

1. After the time fixed for closing of the postal ballot –
 - a) e-voting event was unblocked by me on Wednesday, 21st December 2016 at 5:15 P.M. for ascertaining the results of e-voting.
 - b) ballots received by post were opened in my presence and postal ballot papers were diligently scrutinized.

2. Subsequently, the postal ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

3. No postal ballots were found incomplete and/or defective or invalid and thus all the postal ballots were treated as valid.



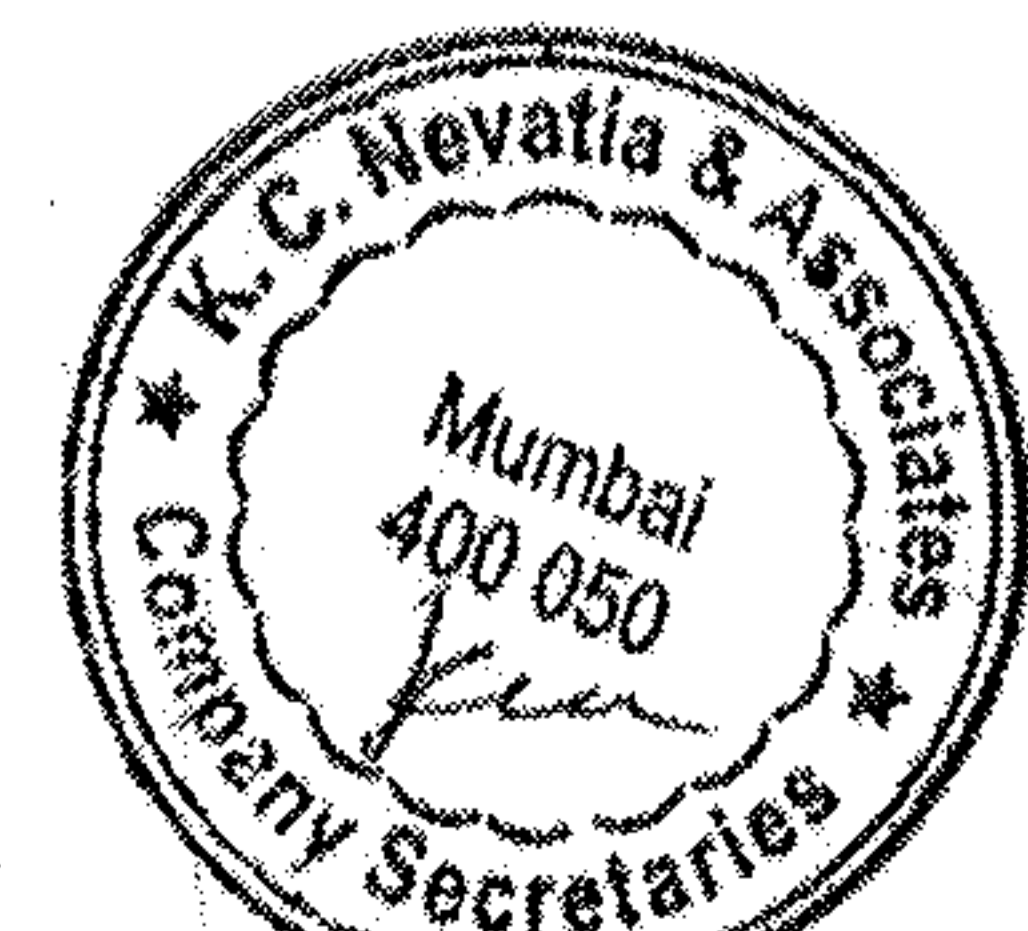
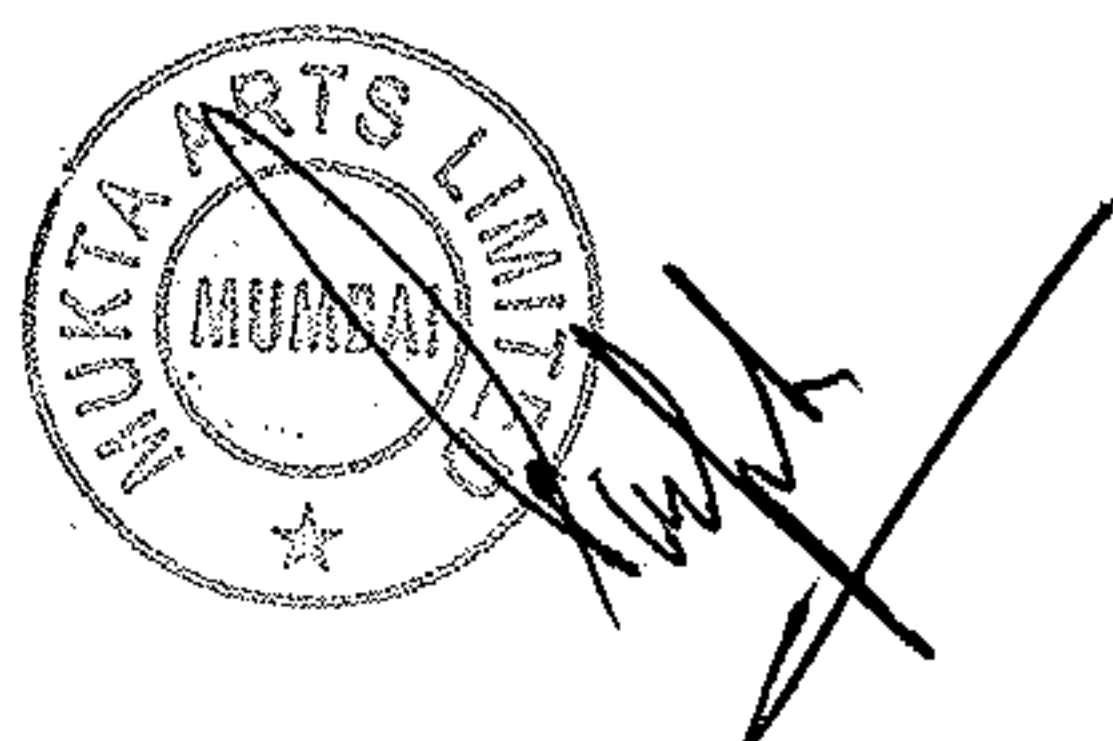
4. The result of voting is as under:

RESOLUTION NO. 1 - SPECIAL RESOLUTION

Transfer of Cinemas Business division by the Company to its wholly owned subsidiary Company namely, Mukta A2 Cinemas Limited.

Promoter/ Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in Favour on Votes polled (6)=(4)/(2) *100	% of Votes Against on Votes polled (7)=(5)/(2) *100
Mode of Voting : (Remote e-voting)							
Promoter and Promoter Group	15889290	3394000	21.3603	3394000	0	100.0000	
Public - Institutional holders	4701	0	0	0	0	0	
Public - other	6687209	1255679	18.7773	1198018	57661	95.4073	4.5927
TOTAL (A)	22581200	4649679	20.5909	4592018	57661	98.7599	1.2401
Mode of Voting : (Postal Ballot)							
Promoter and Promoter Group	15889290	0	0	0	0	0	
Public - Institutional holders	4701	0	0	0	0	0	
Public - other	6687209	185481	2.7737	185481	0	100.0000	
TOTAL (B)	22581200	185481	0.8214	185481	0	100.0000	
RESULT (A + B)	22581200	4835160	21.4123	4777499	57661	98.8074	1.1926

Resolution passed with requisite majority



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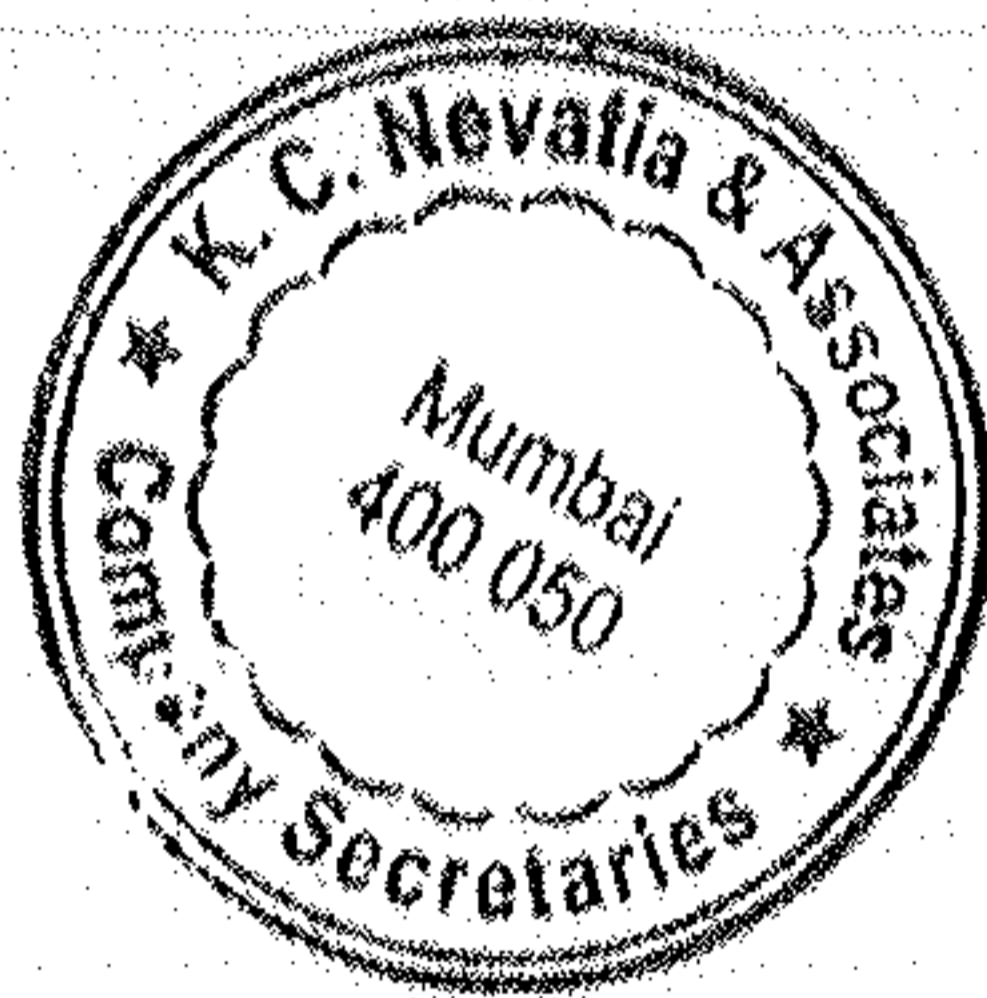
CONTINUATION SHEET

5. The Postal Ballot papers and all other relevant records were sealed and handed over to Mr. Parvez A. Farooqui, Executive Director of the Company, who is authorized by the Board to receive the same.

Thanking you,

Yours faithfully,

For K.C. NEVATIA & ASSOCIATES
COMPANY SECRETARIES



A handwritten signature in black ink, appearing to read "K.C. Nevatia".

K.C. NEVATIA
Proprietor
C.P. No. 2348

Place: Mumbai
Date: 22ND December, 2016

For Mukta Arts Limited
A handwritten signature in black ink, appearing to read "Parvez A. Farooqui".
Executive Director

