

**25th September, 2025**

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
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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 43rd Annual General Meeting of the Company held on Wednesday, 24th September, 2025 at 4.05 p.m. through Video Conferencing / Other Audio-Visual Means pursuant to as “**Annexure-1**”.
2. The Scrutinizer's Report dated 25th September, 2025, 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.

Thanking you.

Yours faithfully,
For **Mukta Arts Limited**

Pratiksha Panchal
Company Secretary & Compliance Officer

Encl.: as above

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, 2025, together with the Reports of Board of Directors and 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15969290	15969290	100.0000	15969290	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6615910	358552	5.4195	357530	1022	99.7150	0.2850
	Poll		92338	1.3957	92338	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6615910	450890	6.8152	449868	1022	99.7733	0.2267
Total		22585200	16420180	72.7033	16419158	1022	99.9938	0.0062
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. Rahul Puri (DIN: 01925045), 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	15969290	100.0000	15969290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15969290	15969290	100.0000	15969290	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6615910	358552	5.4195	357016	1536	99.5716	0.4284
	Poll		92338	1.3957	92338	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6615910	450890	6.8152	449354	1536	99.6593	0.3407
Total		22585200	16420180	72.7033	16418644	1536	99.9906	0.0094
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 appoint Mr. Rajendra Kapilrai Doshi (DIN: 07499476) as Non-Executive, Independent Director of the Company				
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15969290	15969290	100.0000	15969290	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6615910	358552	5.4195	357216	1336	99.6274	0.3726
	Poll		92338	1.3957	92338	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6615910	450890	6.8152	449554	1336	99.7037	0.2963
Total		22585200	16420180	72.7033	16418844	1336	99.9919	0.0081
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 (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s G A M S & Associates LLP as the Statutory Auditor of the Company				
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15969290	15969290	100.0000	15969290	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6615910	358552	5.4195	357216	1336	99.6274	0.3726
	Poll		92338	1.3957	92338	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6615910	450890	6.8152	449554	1336	99.7037	0.2963
Total		22585200	16420180	72.7033	16418844	1336	99.9919	0.0081
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 (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s KDA & Associates as Secretarial Auditor of the Company				
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15969290	15969290	100.0000	15969290	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6615910	358552	5.4195	357216	1336	99.6274	0.3726
	Poll		92338	1.3957	92338	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6615910	450890	6.8152	449554	1336	99.7037	0.2963
Total		22585200	16420180	72.7033	16418844	1336	99.9919	0.0081
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	

KDA & ASSOCIATES**(Formerly Known as KDT & 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 43rd Annual General Meeting of Mukta Arts Limited held on Wednesday, 24th September, 2025.

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 43rd Annual General Meeting ("the Meeting/" AGM") of the Members of the Company on Wednesday, 24th September, 2025 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, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 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 and 03rd October, 2024 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

(Formerly Known as KDT & Associates)

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 Saturday, 20th September, 2025 at 9:00 a.m. (IST) and ended on Tuesday, 23rd September, 2025 at 5:00 p.m. (IST).
4. The members of the Company as of the "cut-off" date i.e. Wednesday, 17th September, 2025 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 Consolidated Result (Remote e-Voting+ Voting at AGM) is as under:-



KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

(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, 2025, together with the Reports of Board of Directors and 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 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	3,58,552	5.4195	3,57,530	1022	99.7150	0.2850
	e-Voting at AGM		92,338	1.3957	92,338	0	100	0
	Total		4,50,890	6.8152	4,49,868	1022	99.7733	0.2850
Total		2,25,85,200	1,64,20,180	72.7033	1,64,19,158	1022	99.9938	0.0062



KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

(b) Item No 2: (Ordinary Resolution)

To appoint Mr. Rahul Puri (DIN: 01925045), 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)= [(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	3,58,552	5.4195	3,57,016	1536	99.5716	0.4284
	e-Voting at AGM		92,338	1.3957	92,338	0	100	0
	Total		4,50,890	6.8152	4,49,354	1536	99.6593	0.4284
Total		2,25,85,200	1,64,20,180	72.7033	1,64,18,644	1536	99.9906	0.0094



KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

(c) Item No 3: (Special Resolution)

To appoint Mr. Rajendra Kapilrai Doshi (DIN: 07499476) as Non-Executive, Independent Director of the Company.

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	3,58,552	5.4195	3,57,216	1336	99.6274	0.3726
	e-Voting at AGM		92,338	1.3957	92,338	0	100	0
	Total		4,50,890	6.8152	4,49,554	1336	99.7037	0.3726
Total		2,25,85,200	1,64,20,180	72.7033	1,64,18,844	1336	99.9919	0.0081



KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

(d)Item No 4: (Ordinary Resolution)

To appoint M/s G A M S & Associates LLP as the Statutory Auditor of the Company.

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	3,58,552	5.4195	3,57,216	1336	99.6724	0.3726
	e-Voting at AGM		92,338	1.3957	92,338	0	100	0
	Total		4,50,890	6.8152	4,49,554	1336	99.7037	0.3726
Total		2,25,85,200	1,64,20,180	72.7033	1,64,18,844	1336	99.9919	0.0081



KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

(e) Item No 5: (Ordinary Resolution)

Appointment of M/s KDA & Associates as Secretarial Auditor of the Company.

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	3,58,552	5.4195	3,57,216	1336	99.6724	0.3726
	e-Voting at AGM		92,338	1.3957	92,338	0	100	0
	Total		4,50,890	6.8152	4,49,554	1336	99.7037	0.3726
Total		2,25,85,200	1,64,20,180	72.7033	1,64,18,844	1336	99.9919	0.0081



KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

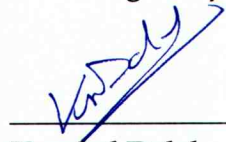
COMPANY SECRETARIES

9. 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.
10. 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

(Formerly Known as KDT & Associates)

Practicing Company Secretaries



Kaushal Dalal
(Partner)

M. No: FCS: 7141

CoP No: 7512

PR No.: 6748/2025

UDIN: F007141G001342893



Date: 25th September, 2025

Place: Mumbai

Countersigned by:

For Mukta Arts Limited

Pratiksha Panchal

Company Secretary and Compliance Officer

Membership No. ACS28467