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

Date : 24th September, 2025

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

Kind Attn: **Corporate Relations Department**

Dear Sir/Madam,

**SUB: PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith summary of proceedings of 43rd Annual General Meeting of the Company held on Wednesday, 24th September, 2025 commenced at 04:05 p.m. (IST) through Video Conferencing / Other Audio-Visual Means.

Kindly take the above information on your records

Thanking you.
Yours faithfully,
For **Mukta Arts Limited**

Pratiksha Janak Panchal
Digitally signed by Pratiksha Janak Panchal
Date: 2025.09.24 19:01:03 +05'30'

**Pratiksha Panchal**
**Company Secretary & Compliance Officer**

**Regd. Office :** Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai - 400 065. **Tel.:** 022-3364 9400
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## SUMMARY OF THE PROCEEDINGS OF 43$^{RD}$ ANNUAL GENERAL MEETING

The 43$^{rd}$ Annual General Meeting **("AGM")** of the Company was held on Wednesday, 24$^{th}$ September, 2025 which was scheduled at 04:00 p.m. and commences at 04:05pm (IST) through Video Conferencing/ Other Audio-Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

**Following is the gist of AGM Proceedings:**

**DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE**

| | | |
|---|---|---|
| Mr. Subhash Ghai | - | Chairman, Executive Director |
| Mr. Rahul Puri | - | Managing Director |
| Mr. Kapil Bagla | - | Non-Executive, Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee |
| Ms. Paulomi Dhawan | - | Non-Executive, Independent Director and Chairperson of Stakeholders Relationship Committee |
| Mr. Parvez Farooqui | - | Non-Executive Director and Chairman of Corporate Social Responsibility Committee |
| Mr. Rajendra Doshi | - | Non-Executive, Independent Director |
| Ms. Madhumati Lele | - | Non-Executive, Independent Director |
| Mr. Chandrashekhar Rentala | - | Non-Executive, Independent Director |
| Mr. Jabir Contractor | - | Chief Financial Officer |
| Ms. Pratiksha Panchal | - | Company Secretary and Compliance Officer |

**OTHER REPRESENTATIVE**

| | | |
|---|---|---|
| Mr. Ravi Gupta | - | Advisor |
| Ms. Mamta Kholiya | - | Representative from M/s. Uttam Abuwala Ghosh & Associates, Statutory Auditors |
| Mr. Kaushal Dalal | - | Representative from M/s. KDA & Associates, Secretarial Auditor and Scrutinizer |

There were total 42 members representing 1,51,32,311 shares attended the meeting.

With the permission of Mr. Subhash Ghai, Chairman of the Company, Ms. Pratiksha Panchal, informed the members that quorum being present the meeting was called to order.
The Company Secretary informed that as per the requirements of the Companies Act, 2013 **("the Act")** and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** the Chairman of the Audit Committee, Nomination and

Remuneration Committee and Stakeholders' Relationship Committee were present at the AGM.

The Notice convening 43rd AGM of the Company for the financial year ended 31st March, 2025, were taken as read as the same were already circulated to the Members. Further, she informed the Members that there is no requirement to read the Independent Auditor's Reports or Secretarial Auditor's Report of the Company for the financial year ended 31st March, 2025 pursuant to Section 145 of the Companies Act, 2013 as the same does not contain any qualification, observation or comment on financial transactions or matters which have any adverse effect on the functioning of the company.

She further informed the Members that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI Listing Regulations, the Company had provided remote e-voting facility to the Members of the Company to cast vote on resolutions proposed at the AGM.

Further, remote e-voting facility remained open during the period from Saturday, 20th September, 2025 at 9:00 a.m. (IST) and ended on Tuesday, 23rd September, 2025 at 5:00 p.m. (IST). In addition, facility for e-voting was provided during the AGM to those members who could not cast their votes through remote e-voting.

Ms. Pratiksha Panchal then read the summary of the resolutions so as to provide sufficient opportunity to the Members to vote on them. Following items of business, as set out in the Notice convening the 43rd AGM, were proposed for Members' consideration and approval:

| **Sr. No.** | **Resolutions** | **Type of Resolutions** |
|---|---|---|
| **Ordinary Business** | | |
| 1 | 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 the Board of Directors and the Auditors thereon | Ordinary |
| 2 | To appoint Mr. Rahul Puri (DIN: 01925045), who retires by rotation as a Director and being eligible, offers himself for re-appointment | Ordinary |
| **Special Business** | | |
| 3 | To appoint Mr. Rajendra Kapilrai Doshi (DIN: 07499476) as Non-Executive, Independent Director of the Company | Special |
| 4 | To appoint M/s G A M S & Associates LLP as the Statutory Auditor of the Company | Ordinary |

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| | | |
|---|---|---|
| 5 | Appointment of M/s KDA & Associates as Secretarial Auditor of the Company | Ordinary |

She further informed that M/s. KDA & Associates, Practicing Company Secretaries (Unique Identification No. P2016MH047700) had appointed as a Scrutinizer to the voting process to ensure that the same is conducted in a fair and transparent manner.

She further informed the Members that the consolidated results of remote e-voting and e-voting during the meeting shall be announced by intimating to the Stock Exchanges and shall also be placed on the website of the Company at www.muktaarts.com as well as on the website of National Securities Depository Limited at www.evoting@nsdl.com, being the agency appointed for providing the e-voting platform.

Then Mr. Subhash Ghai addressed the Members.

Further, Mr. Rahul Puri presented the gist about the performance and progress made by the Company.

Members who had registered themselves as speakers and is available at the AGM, raised queries, gave their suggestions and sought clarifications and were responded and clarified by Mr. Ravi Gupta.

At last on behalf of Chairman, Ms. Pratiksha Panchal thanked the Members for attending the meeting and informed that e-voting will be available for next 15 minutes for those Members who have not voted through remote e-voting and declared the meeting as closed. The meeting concluded at 04:59 p.m. (including 15 minutes provided for e-voting).

All the resolutions as set forth in the 43rd AGM notice are deemed to be passed on 24th September, 2025, subject to receipt of requisite majority.

Thanking you.

Yours faithfully,
**For Mukta Arts Limited**

Pratiksha Janak Panchal
Digitally signed by Pratiksha Janak Panchal
Date: 2025.09.24 19:01:26 +05'30'

**Pratiksha Panchal**
**Company Secretary & Compliance Officer**