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

18th November, 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: Postal ballot voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our intimation dated 15th October, 2026, we hereby enclose the following:

i) Voting Results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ii) Report of the Scrutinizer dated 17th November, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The e-voting Results and Scrutinizer's Report are also being hosted 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 JANAK PANCHAL
Digitally signed by PRATIKSHA JANAK PANCHAL
Date: 2026.11.18 11:38:35 +05'30'

Pratiksha Panchal
Company Secretary and Compliance Officer

Encl: as above

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-11-2026
Start time of the meeting	
End time of the meeting	

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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	12-10-2026
Date of Issuance of Report to the company	17-11-2026

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Voting results	
Record date	12-10-2026
Total number of shareholders on record date	7588
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**
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?	Yes
Description of resolution considered	Approval of Material Related Party Transaction(s) with Mukta A2 Cinemas Private Limited

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						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15969290	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6615910						
	Poll							
	Postal Ballot (if applicable)		20313	0.3070	20252	61	99.6997	0.3003
	Total	6615910	20313	0.3070	20252	61	99.6997	0.3003
Total		22585200	20313	0.0899	20252	61	99.6997	0.3003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 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

Sub: Scrutinizer's Report on voting done through Remote E-Voting Process for Ordinary Resolution as set out in the Postal Ballot Notice dated October 12, 2026.

Dear Sir,

I Kaushal Dalal, Partner of **M/s. KDA & Associates, Practicing Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Mukta Arts Limited** ("the Company") pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules made thereunder to scrutinize the Electronic Voting (Remote e-Voting) process in connection with the resolution contained in the Postal Ballot Notice dated October 12, 2026.

1. We hereby submit our report as under:

   a. The Management of the Company is responsible for the compliance with the requirements of the relevant provisions of Sections 108 & 110 of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with the Ministry of Corporate Affairs ("MCA") General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28,2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022, No. 9/2023 dated September 25, 2023, No. 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

   b. 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.

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c. The members of the Company holding shares as on the "cut-off date" i.e. Monday, October 12, 2026 were entitled to vote on proposed resolution as set in the Notice of Postal Ballot dated October 12, 2026, through remote e-voting only.

d. The Company has appointed National Securities Depository Limited ('NSDL') for conducting the Remote e-voting by the members of the Company.

e. The Remote e-Voting commenced on Monday, October 19, 2026 at 9:00 am IST and ended on Tuesday, November 17, 2026 at 5.00 pm IST.

f. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice dated October 12, 2026, to its Members whose names appeared in the Register of Members/Register of Beneficial owners maintained by the Depositories, as on the Cut-off date i.e. Monday, October 12, 2026 and whose email addresses were registered with the Company, MUFG Intime India Private Limited, Depositories or the depositories participant(s), through electronic means only and has not dispatched physical notices to any member. Further the Company vide the Postal Ballot Notice dated October 12, 2026, had also requested its members to register their email addresses with the RTA/Depository Participant(s), as the case may be.

g. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in Financial Express (English) and Mumbai Lakshadeep (Marathi) on editions of Friday, October 16, 2026, informing the Members about the completion of dispatch of Postal Ballot Notice, to the Members entitled along with other related matters mentioned therein.

h. After completion of remote e-voting, the Result thereof was unblocked from the website of NSDL i.e. (https://www.evoting.nsdl.com/) in the presence of our authorised representative who was not in the employment of the Company.

i. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.

j. The Votes cast by Corporate/ Institutional Members who have emailed the scanned certified true copy of the Board Resolution / Authority Letter, etc. at email ID: kaushaldalalcs@gmail.com or have uploaded on the website of MUFG Intime India Private Limited have been considered valid.

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k. The Postal Ballot and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.

2. After ascertaining the votes casted through remote e-voting, we hereby submit the result as under:

Ordinary Resolution No 1: Approval of Material Related Party Transaction(s) with Mukta A2 Cinemas Private Limited:

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	Postal Ballot (Remote E-Voting)	15969290	0	0	0	0	0	0
	Total	15969290	0	0	0	0	0	0
Public – Institutions	Postal Ballot (Remote E-Voting)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	Postal Ballot (Remote E-Voting)	6615910	20313	0.3070	20252	61	99.6997	0.3003
	Total	6615910	20313	0.3070	20252	61	99.6997	0.3003
Total		22585200	20313	0.0899	20252	61	99.6997	0.3003

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KDA & ASSOCIATES

(Formerly Known as KDT & Associates)

COMPANY SECRETARIES

3. Based on the above remote e-voting, I confirm that the resolution set out in Postal Ballot Notice dated October 12, 2026 have been carried on with the requisite majority, accordingly We request the Company, to announce the voting results of the said Postal Ballot.

For KDA & Associates
Practicing Company Secretaries

KDA & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

Kaushal Dalal
Partner
M. No: F7141
COP No: 7512
PR No.: 6748/2025
UDIN: F007141H002278289

Date: November 17, 2026
Place: Mumbai

Countersigned by:
For Mukta Arts Limited

MUKTA ARTS LIMITED * MUMBAI *

Pratiksha Panchal
Company Secretary and Compliance Officer
Membership No. ACS28467
Date: November 17, 2026
Place: Mumbai