

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 2673 3131 Fax : 2673 3375 email : babaartslimited@yahoo.com
CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

26th September, 2018

The DCS – CRD,
The BSE Limited,
Dalal Street,
Fort,
Mumbai – 400 001.

SCRIP CODE : 532380
SCRIP NAME : BABA

Sub.: Voting Results of 19th Annual General held on Tuesday the 25th September, 2018.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Scrutinizers Report on voting results conducted through e-voting and poll.

Kindly take the above document on your record and acknowledge.

Also arrange to disseminate the voting results on Exchange Website.

Thanking You,

Yours Faithfully,

For Baba Arts Limited



Naishadh H. Mankad
Company Secretary



Encl:a/a

Postal Ballot Voting Results									
Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Company Name	BABA ARTS LIMITED								
Date of the Notice	09-Aug-18	No. of Shareholders Present in the Meeting either in person or through Proxy	34						
Cut Off Date	18-Sep-18	Promoters & Promoter Group	2						
Total No. of Shareholders on Cut Off Date	2210	Public	32						
Voting	No. of Shareholders attended the Meeting through Video Conferencing								
Start Date	22-Sep-18	Promoters & Promoter Group	Not Applicable						
End Date	24-Sep-18	Public <td colspan="7">Not Applicable</td>	Not Applicable						
Resolution [1]									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Ordinary									
No									
To receive, consider and adopt the Financial Statements and the reports of the Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2018.									
Description of resolution considered 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)=[(3)/(1)]*100	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	44364875	44356875	99.982	44356875	-	100.000	-	-
	Poll		8000	0.018	8000	-	100.000	-	-
	Postal Ballot (if applicable)		0	-	0	-	-	-	-
Total		44364875	44364875	100.0000	44364875	-	100.000	-	-
Public- Institutions	E-Voting		0	-	0	-	-	-	-
	Poll		0	-	0	-	-	-	-
	Postal Ballot (if applicable)		0	-	0	-	-	-	-
Total		-	0	-	0	-	-	-	-
Public- Non Institutions	E-Voting		477730	3.0519	477730	-	100.000	-	-
	Poll		4430	0.0283	4430	-	100.000	-	-
	Postal Ballot (if applicable)	15653425	0	-	0	-	-	-	-
Total		15653425	482160	3.0802	482160	-	100.000	-	-
Total		60018300	44847035	74.7223	44847035	-	100.000	-	-



For BABA ARTS LIMITED

[Signature]
Company Secretary

Resolution (2)										
Ordinary										
NO										
To appoint Director in place of Smt. Malavika A. Acharya (DIN 07007469) who retires by rotation and being eligible offers herself for reappointment										
Resolution required: (Ordinary / Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered	Category	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			44356875	99.982	44356875	-	100.000	-
		Poll		44364875	8000	0.018	8000	-	100.000	-
		Postal Ballot (if applicable)								
		Total		44364875	44364875	100.000	44364875	-	100.000	-
Public- Institutions		E-Voting								
		Poll								
		Postal Ballot (if applicable)								
		Total		-	0	0	0	0	-	-
Public- Non Institutions		E-Voting			477730	3.052	477730	-	100.000	-
		Poll		15653425	4420	0.028	4420	-	100.000	-
		Postal Ballot (if applicable)								
		Total		15653425	482150	3.080	482150	-	100.000	-
Total		Total		60018300	44847025	74.722	44847025	-	100.000	-

Resolution (3)										
Ordinary										
NO										
To ratify appointment of M/s Arunkumar K. Shah & Co. as Statutory Auditors.										
Resolution required: (Ordinary / Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered	Category	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			44356875	99.982	44356875	-	100.000	-
		Poll		44364875	8000	0.018	8000	-	100.000	-
		Postal Ballot (if applicable)								
		Total		44364875	44364875	100.000	44364875	-	100.000	-
Public- Institutions		E-Voting								
		Poll								
		Postal Ballot (if applicable)								
		Total		-	0	0	0	0	-	-
Public- Non Institutions		E-Voting			477730	3.052	477730	-	100.000	-
		Poll		15653425	4420	0.028	4420	-	100.000	-
		Postal Ballot (if applicable)								
		Total		15653425	482150	3.080	482150	-	100.000	-
Total		Total		60018300	44847025	74.722	44847025	-	100.000	-



FOR BABA ARTS LIMITED

[Signature]

Company Secretary

Resolution (4)										
Ordinary										
YES										
To Re-appoint Shri Gordhan P. Tanwani, as Managing Director										
Resolution required: (Ordinary / Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered	Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - in 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		44356875	44356875	99.982	44356875	-	100.000	-
		Postal Ballot (if applicable)		44364875	8000	0.018	8000	-	100.000	-
		Total		44364875	44364875	100.000	44364875	-	100.000	-
Public- Institutions										
		E-Voting		-	0	-	0	-	-	-
		Postal Ballot (if applicable)		-	0	-	0	-	-	-
		Total		-	0	-	0	-	-	-
Public- Non Institutions										
		E-Voting		15653425	477730	3.052	477730	-	100.000	-
		Postal Ballot (if applicable)		15653425	4410	0.028	4410	-	100.000	-
		Total		15653425	482140	3.080	482140	-	100.000	-
		Total		60018300	44847015	74.722	44847015	-	100.000	-

Resolution (5)										
Special										
NO										
To Re-appoint Shri Santosh A. Shah as an Independent Director										
Resolution required: (Ordinary / Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered	Category	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - in 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		44356875	44356875	99.982	44356875	-	100.000	-
		Postal Ballot (if applicable)		44364875	8000	0.018	8000	-	100.000	-
		Total		44364875	44364875	100.000	44364875	-	100.000	-
Public- Institutions										
		E-Voting		-	0	-	0	-	-	-
		Postal Ballot (if applicable)		-	0	-	0	-	-	-
		Total		-	0	-	0	-	-	-
Public- Non Institutions										
		E-Voting		15653425	477730	3.052	477730	-	100.000	-
		Postal Ballot (if applicable)		15653425	3230	0.021	3230	-	100.000	-
		Total		15653425	480960	3.0726	480960	-	100.000	-
		Total		60018300	44845835	74.720	44845835	-	100.000	-



FOR BABA ARTS LIMITED

[Handwritten Signature]

Company Secretary

Resolution (6)										
Special										
NO										
To Re-appoint Shri Sanjiv L. Hinduja (DIN 00040858) as an Independent Director										
Resolution required: (Ordinary / Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered	Category	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		44364875	44356875	99.982	44356875	-	100.000	-
		Poll			8000	0.018	8000	-	100.000	-
		Postal Ballot (if applicable)			0	-	0	-	-	-
		Total		44364875	44364875	100.000	44364875	-	100.000	-
Public- Institutions		E-Voting			0	-	0	-	-	-
		Poll			0	-	0	-	-	-
		Postal Ballot (if applicable)			0	-	0	-	-	-
		Total			0	-	0	-	-	-
Public- Non Institutions		E-Voting			477730	3.052	477730	-	100.000	-
		Poll		15653425	3230	0.021	3230	-	100.000	-
		Postal Ballot (if applicable)			0	-	0	-	-	-
		Total		15653425	480960	3.073	480960	-	100.000	-
		Total		60018300	44845835	74.720	44845835	-	100.000	-

Resolution (7)										
Special										
YES										
To approve Related Party Transactions with M/s Larry's Impex LLP & M/s Baba Films										
Resolution required: (Ordinary / Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered	Category	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			0	-	0	-	-	-
		Poll			0	-	0	-	-	-
		Postal Ballot (if applicable)		44364875	0	-	0	-	-	-
		Total		44364875	0	-	0	-	-	-
Public- Institutions		E-Voting			0	-	0	-	-	-
		Poll			0	-	0	-	-	-
		Postal Ballot (if applicable)			0	-	0	-	-	-
		Total			0	-	0	-	-	-
Public- Non Institutions		E-Voting			1930	0.0123	1930	-	100.000	-
		Poll		15653425	2010	0.0128	2010	-	100.000	-
		Postal Ballot (if applicable)			0	-	0	-	-	-
		Total		15653425	3940	0.0252	3940	-	100.000	-
		Total		60018300	3940	0.0001	3940	-	100.000	-



FOR BABA ARKIS LIMITED

[Signature]

Company Secretary

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Gordhan P. Tanwani

The Chairperson of 19th Annual General Meeting of Baba Arts Limited

Held on Tuesday, the 25th September, 2018 at 11.30 a.m. at Juhu Vile Parle Gymkhana Club, Jasmine Hall, Second Floor, Opp: Juhu Bus Depot, Juhu, Mumbai - 400049.

Dear Sir,

I, **CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries** was appointed as a Scrutinizer by the Board of Directors of **Baba Arts Limited ("the Company")** pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 19th Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. After the time fixed for the poll by the Chairperson, one (1) empty ballot box kept for polling was locked in my presence and members who were present.
3. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Devanand Dalvi and Ms. Shrutika S. Narvekar who are not in the employment of the Company. **(Declaration attached)** The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Universal Capital Securities Private Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
4. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
5. The Remote e-Voting commenced on September 22, 2018 (9:00 am) (IST) and was closed on September 24, 2018 (5.00 pm) (IST).



Scrutinizer's Report – Combined (Remote e-Voting and Poll) – Baba Arts Limited – 19th AGM Page 1 of 20

6. The Remote e-Voting Result was unblocked at Mumbai from the website of Central Depository Services (India) Limited i.e. www.evotingindia.com after votes cast by Poll at the Meeting was counted by me and the Excel File containing the Result was opened in the presence of Mr. Devanand Dalvi and Ms. Shrutika S. Narvekar who are not in the employment of the Company. **(Declaration attached)**
7. The Votes cast by Corporate/Institutional Members who have uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. on the website of Central Depository Services (India) Limited i.e. www.evotingindia.com has been considered valid.
8. For Item No. 7 being Approval for Related Party Transactions, the votes being cast in favour by Related Parties has been treated as Invalid pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9. The Combined Result (Remote e-Voting + Poll) is as under :

(a) Item No 1: To receive, consider and adopt the Financial Statements and the reports of the Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2018.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	17	4,48,34,605
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	17	4,48,34,605
B. Poll		
Total Votes received by Poll	14	12,430
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	14	12,430
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	31	4,48,47,035
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	31	4,48,47,035

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
17	4,48,34,605	100.00
B. Poll		
14	12,430	100.00
C. Combined (A+B)		
31	4,48,47,035	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



(b) Item No 2: To appoint Director in place of Smt. Malavika A. Acharya (DIN 07007469) who retires by rotation and being eligible offers herself for reappointment.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	17	4,48,34,605
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	17	4,48,34,605
B. Poll		
Total Votes received by Poll	14	12,430
<u>Less:</u> Total Number of Invalid Votes	1	10
Total Number of Valid Votes	13	12,420
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	31	4,48,47,035
<u>Less:</u> Total Number of Invalid Votes	1	10
Total Number of Valid Votes	30	4,48,47,025



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
17	4,48,34,605	100.00
B. Poll		
13	12,420	100.00
C. Combined (A+B)		
30	4,48,47,025	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



(c) **Item No 3: To ratify appointment of M/s Arunkumar K. Shah & Co. as Statutory Auditors.**

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	17	4,48,34,605
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	17	4,48,34,605
B. Poll		
Total Votes received by Poll	14	12,430
Less: Total Number of Invalid Votes	1	10
Total Number of Valid Votes	13	12,420
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	31	4,48,47,035
Less: Total Number of Invalid Votes	1	10
Total Number of Valid Votes	30	4,48,47,025



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
17	4,48,34,605	100.00
B. Poll		
13	12,420	100.00
C. Combined (A+B)		
30	4,48,47,025	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



(d) Item No 4: To Re-appoint Shri Gordhan P. Tanwani, (DIN 00040942) as Managing Director.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	17	4,48,34,605
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	17	4,48,34,605
B. Poll		
Total Votes received by Poll	14	12,430
Less: Total Number of Invalid Votes	2	20
Total Number of Valid Votes	12	12,410
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	31	4,48,47,035
Less: Total Number of Invalid Votes	2	20
Total Number of Valid Votes	29	4,48,47,015



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
17	4,48,34,605	100.00
B. Poll		
12	12,410	100.00
C. Combined (A+B)		
29	4,48,47,015	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



(e) Item No 5: To Re-appoint Shri Santosh A. Shah (DIN 01259840) as an Independent Director.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	17	4,48,34,605
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	17	4,48,34,605
B. Poll		
Total Votes received by Poll	14	12,430
Less: Total Number of Invalid Votes	1	1,200
Total Number of Valid Votes	13	11,230
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	31	4,48,47,035
Less: Total Number of Invalid Votes	1	1,200
Total Number of Valid Votes	30	4,48,45,835



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
17	4,48,34,605	100.00
B. Poll		
13	11,230	100.00
C. Combined (A+B)		
30	4,48,45,835	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



(f) Item No 6: To Re-appoint Shri Sanjiv L. Hinduja (DIN 00040858) as an Independent Director.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	17	4,48,34,605
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	17	4,48,34,605
B. Poll		
Total Votes received by Poll	14	12,430
Less: Total Number of Invalid Votes	1	1,200
Total Number of Valid Votes	13	11,230
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	31	4,48,47,035
Less: Total Number of Invalid Votes	1	1,200
Total Number of Valid Votes	30	4,48,45,835



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
17	4,48,34,605	100.00
B. Poll		
13	11,230	100.00
C. Combined (A+B)		
30	4,48,45,835	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL



(g) Item No 7: To approve Related Party Transactions.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	15	4,77,730
Less: Total Number of Invalid Votes (Refer Point No. 8)	9	4,75,800
Total Number of Valid Votes	6	1,930
B. Poll		
Total Votes received by Poll	13	4,430
Less: Total Number of Invalid Votes	3	2,420
Total Number of Valid Votes	10	2,010
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	28	4,82,160
Less: Total Number of Invalid Votes	12	4,78,220
Total Number of Valid Votes	16	3,940



(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
6	1,930	100.00
B. Poll		
10	2,010	100.00
C. Combined (A+B)		
16	3,940	100.00

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NIL	NIL	NIL
C. Combined (A+B)		
NIL	NIL	NIL

10. A Compact Disc (CD) containing a list of equity shareholders who voted by Poll at the Meeting and who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
11. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection provided in the Annexure attached herewith which forms an integral part of this Report.
12. The poll papers and all other relevant records were sealed and handed over to Mr. Naishadh Mankad, Company Secretary of the Company authorized by the Board for safe keeping.



13. You may accordingly declare the result of the Remote e-Voting and Poll.
14. The Register of Remote e-Voting will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,



CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

Place: Mumbai

Date: 26th September, 2018



ANNEXURE**A. BASIS OF ACCEPTANCE****I. VOTING THROUGH ELECTRONIC MODE:**

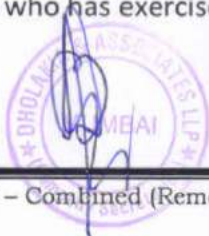
1. Member has voted only through Remote e-Voting i.e. electronic mode.

II. PHYSICAL POLL FORM:

2. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
3. Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the vote(s) cast by the joint named shareholders has/have been considered.
4. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
5. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
6. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
7. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and Voting done through Poll has been treated as Invalid.

B. BASIS OF REJECTION**I. VOTING THROUGH ELECTRONIC MODE:**

1. Corporate / Institutional Members (other than Individuals, HUF, NRI etc.) who have not uploaded the scanned copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. on the website of Central Depository Services (India) Limited www.evotingindia.com have been considered invalid.
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.



II. PHYSICAL POLL FORM:

3. Shareholder has not put any mark on either assent or dissent.
4. Poll paper is not signed.
5. Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.
6. The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.
7. Shareholder has put tick mark for both assent and dissent without indicating number of shares.
8. In case where a Poll Paper has been signed by Authorised Signatory / Power of Attorney Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority not provided to the Company / Registrar and Share Transfer Agent.
9. The Poll Paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the Member or the number of votes.
10. If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the Proxy has been rejected and treated as invalid.
11. If the Name of the Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.
12. If the Identity of the Person Voting is not known and there is no other way to trace his/her Identity due to incomplete Poll Paper, then the Poll paper has been rejected and treated as invalid.
13. If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and voting done through Poll has been treated as Invalid



C. REPORT FOR INVALID POLL PAPERS.**i. For Item No. 2:**

Sr. No.	Category	No. of forms	Total number of Invalid votes (Equity share of Re. 1/- each)
PHYSICAL POLL FORM:			
1.	No votes polled.	1	10
TOTAL		1	10

For Item No. 3:

Sr. No.	Category	No. of forms	Total number of Invalid votes (Equity share of Re. 1/- each)
PHYSICAL POLL FORM:			
1.	No votes polled.	1	10
TOTAL		1	10

ii. For Item No. 4:

Sr. No.	Category	No. of forms	Total number of Invalid votes (Equity share of Re. 1/- each)
PHYSICAL POLL FORM:			
1.	No votes polled.	2	20
TOTAL		2	20



iii. For Item No. 5:

Sr. No.	Category	No. of forms	Total number of Invalid votes (Equity share of Re. 1/- each)
PHYSICAL POLL FORM:			
1.	No votes polled.	1	1,200
TOTAL		1	1,200

iv. For Item No. 6:

Sr. No.	Category	No. of forms	Total number of Invalid votes (Equity share of Re. 1/- each)
PHYSICAL POLL FORM:			
1.	No votes polled.	1	1,200
TOTAL		1	1,200

v. For Item No. 7:

Sr. No.	Category	No. of forms	Total number of Invalid votes (Equity share of Re. 1/- each)
PHYSICAL POLL FORM:			
1.	No votes polled.	3	2,420
TOTAL		3	2,420



[Signature]
 CS Bhumitra V. Dholakia
 Designated Partner
 Dholakia & Associates LLP
 (Company Secretaries)
 FCS: 977 CP No: 507

Place: Mumbai
 Date: 26th September, 2018



TO WHOMSOEVER IT MAY CONCERN

We, Devanand Dalvi and Shrutika Marvekar hereby state that the Polling Box, in which Equity Shareholders of **Baba Arts Limited ("the Company")** cast their vote by way of Poll at the 19th Annual General Meeting of the Company held on Tuesday, the 25th September, 2018 at 11.30 a.m. at Juhu Vile Parle Gymkhana Club, Jasmine Hall, Second Floor, Opp: Juhu Bus Depot, Juhu, Mumbai - 400049 was opened in our presence as required under Rule 21(1)(f) of Companies (Management and Administration) Rules, 2014 and the same were in sealed condition and without any tampering.

Witness 1

Name: Devanand Dalvi

Address: Universal Capital Securities Pvt Ltd

27 Shahi Niwas, Mahabali Cams Road Andheri E Mumbai 400093

Signature: 

Witness 2

Name: Shrutika Marvekar

Address: D/201, Mary CHS, JBTI Marg, Amboli,

Andheri (W), M-58

Signature: 