

Date: 28th September, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Voting Results of 10th Annual General Meeting held on 27th September, 2021

Ref.: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/ Ma'am,

This is with reference to the 10th Annual General Meeting ('AGM') of the Company held on Monday, 27th September, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

As per the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility & e-voting facility to vote during the AGM. The Company had appointed Mr. Arvind Baid, Proprietor of M/s. Arvind Baid & Associates, Practicing Chartered Accountant, as a Scrutinizer for conducting the remote e-voting and the e-voting during the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 10th AGM have been duly approved by the Members with requisite majority.

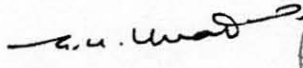
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results of the business transacted at the said AGM in the prescribed format.

Further, we are also enclosing herewith consolidated Report of the Scrutinizer dated 28th September, 2021 on remote e-voting and e-voting during the AGM.

Kindly take the same on your records.

Thanking you,

For Mukta Agriculture Limited




Krishan Khadaria
Director
DIN: 00219096

Place: Mumbai

Details of Voting Results:

MUKTA AGRICULTURE LIMITED- 10 TH AGM VOTING RESULTS	
Date of AGM	27.09.2021
Total No. of Shareholders on record date or Cut-off Date	2405
No. of Shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	11
Public:	15

Resolution 1:

Adoption of the audited financial statements of the Company as at 31st March, 2021, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	3034935	3034935	100	3034935	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total		3034935	3034935	100	3034935	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	18646836	1350868	7.24	1350866	2	99.99	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total		18646836	1350868	7.24	1350866	2	99.99
TOTAL		21681771	4385803	20.23	4385801	2	100	0

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Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public- Non Institution	0

Resolution 2:

Appointment of Mrs. Asha Khadaria as a Director liable to retire by rotation

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	3034935	3034935	100	3034935	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total	3034935	3034935	100	3034935	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	18646836	1350868	7.24	1350866	2	99.99	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total	18646836	1350868	7.24	1350866	2	99.99	0.0001
TOTAL		21681771	4385803	20.23	4385801	2	100	00

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	0
Public Institution	0
Public- Non Institution	0



Resolution 3:

To approve transactions with related parties under section 188 of the Companies Act, 2013 read with rules made thereunder and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Resolution required: Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	3034935	3034935	100	3034935	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total	3034935	3034935	100	3034935	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	18646836	1350868	7.24	1350866	2	99.99	0.0001
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0
	Total	18646836	1350868	7.24	1350866	2	99.99	0.0001
TOTAL		21681771	4385803	20.23	4380851	2	100	0

Details of Invalid Votes:

Category	No. of Votes
Promoter & Promoter Group	3034935
Public Institution	0
Public- Non Institution	0





Arvind Baid & Associates

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Mumbai-400104.

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taxsupport@caarvind.in / caarvindbaid@gmail.com

Scrutinizer's Report

(Consolidated Scrutinizer's Report on Remote E-voting and e-voting during Annual General Meeting)

To,

The Chairman of the 10th Annual General Meeting of the Members of **Mukta Agriculture Limited** held on Monday, 27th day of September, 2021 at 12:51 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Arvind Baid, Practicing Chartered Accountant, Proprietor of M/s. Arvind Baid & Associates, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Mukta Agriculture Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and the e-voting during AGM in a fair & transparent manner, in respect of the below mentioned resolutions proposed at the 10th Annual General Meeting ("AGM") of Mukta Agriculture Limited on Monday, 27th September, 2021 at 12:51 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 20th August, 2021, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated 13th January, 2021 and 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 15th January, 2021 and 12th May, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on 24th September, 2021 (9:00 a.m.) and ended on 26th September, 2021 (5:00p.m.) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of 20th September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions.





Arvind Baid & Associates

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✉ taxsupport@caarvind.in / caarvindbaid@gmail.com

Item No. 1	Adoption of the audited financial statements of the Company as at 31st March, 2021, Statement of Profit and Loss for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll Paper		Total of Remote E-voting & Poll		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	51	4385801	0	0	51	4385801	99.99
Dissent	2	2	0	0	2	2	0.01
Total	53	4385803	0	0	53	4385803	100
Abstain/ Invalid	0	0	0	0	0	0	0

Item No. 2	Appointment of Mrs. Asha Khadaria as a Director liable to retire by rotation.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll Paper		Total of Remote E-voting & Poll		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	51	4385801	0	0	51	4385801	99.99
Dissent	2	2	0	0	2	2	0.01
Total	53	4385803	0	0	53	4385803	100
Abstain/ Invalid	0	0	0	0	0	0	0

Item No. 3	To approve transactions with related parties under section 188 of the Companies Act, 2013 read with rules made thereunder and Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		Voting through Poll		Total of Remote E-voting & Poll		% of total no of Valid Votes Cast
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Assent	39	1350866	0	0	39	1350866	30.79
Dissent	2	2	0	0	2	2	0.01
Total	41	1350868	0	0	41	1350868	30.80
Abstain/ Invalid	12	3034935	0	0	12	3034935	69.20





Arvind Baid & Associates

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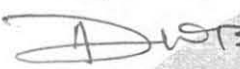

All the above resolutions were passed under remote e-voting & e-voting during AGM with requisite Majority.

The relevant records relating to Remote e-voting & e-voting during AGM were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Arvind Baid & Associates
Chartered Accountants


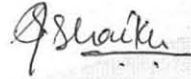



Arvind D. Baid
Proprietor
Mem. No. 155532
UDIN: 21155532AAAAGT9506

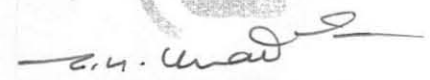
Date: 28th September, 2021

Place: Mumbai

Following were the witnesses to the unblocking of the votes cast through remote e-voting.

 Nidhi Thakrar	 Samira Shaikh
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Counter signed by



Chairman/Authorised Signatory

Date: 28th September, 2021

Place: Mumbai