

Date: 3rd October, 2023

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

Sub: Disclosure of Voting Results of 12th Annual General Meeting held on 29th September, 2023 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref.: Scrip ID: MUKTA
Scrip Code: 535204**

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 12th Annual General Meeting (AGM) of the members of Mukta Agriculture Limited ('the Company'), which was held on Friday, September 29, 2023 at 12:30 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- a) Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Consolidated Report of the Scrutinizer, Mr. Arvind Baid, Proprietor of M/s. Arvind Baid & Associates, Practicing Chartered Accountant (Membership No.: 155532) dated 3rd October, 2023 on remote e-voting and e-voting during the AGM.

As per the consolidated Scrutinizer's Report dated 3rd October, 2023, all the resolutions mentioned in the Notice of AGM were passed in requisite majority by the Members of the Company.

You are requested to kindly take above information on your records.

Thanking you,
Yours faithfully,

For Mukta Agriculture Limited

**Mohit Khadaria
Managing Director
DIN: 05142395**

Details of Voting Results:

MUKTA AGRICULTURE LIMITED- 12TH AGM VOTING RESULTS	
Date of AGM	29.09.2023
Record Date	22.09.2023
Total No. of Shareholders on record date or Cut-off Date	8991
No. of Shareholders present in meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	6 42

Resolution 1:								
Adoption of the audited financial statements of the Company for the year ended 31 st March, 2023, 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	1142252	1139458	99.755	1139458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1142252	1139458	99.755	1139458	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	20539519	1684912	8.203	1684903	9	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20539519	1684912	8.203	1684903	9	99.999
TOTAL		21681771	2824370	13.026	2824361	9	99.999	0.001

Details of Invalid/Abstain Votes:

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

Resolution 2:

Appointment of Mrs. Asha Khadaria who is liable to retires 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	1142252	1139458	99.755	1139458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1142252	1139458	99.755	1139458	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	20539519	1684912	8.203	1684903	9	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20539519	1684912	8.203	1684903	9	99.999	0.001
TOTAL		21681771	2824370	13.026	2824361	9	99.999	0.001

Details of Invalid/Abstain Votes:

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

Resolution 3:								
Appointment of Mr. Manaklal Agrawal as an Independent Director								
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	1142252	1139458	99.755	1139458	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1142252	1139458	99.755	1139458	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	20539519	1684912	8.203	1684503	409	99.976	0.024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20539519	1684912	8.203	1684503	409	99.976	0.024
TOTAL		21681771	2824370	13.026	2823961	409	99.986	0.014

Details of Invalid/Abstain Votes:

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

Resolution 4:								
Approval of continuation of Mr. Manaklal Agrawal as a Non-Executive Independent Director beyond the age of 75 years.								
Resolution required: Special								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes	No. of Votes -	% of Votes in favour	% of Votes

		held (1)	polled (2)	outstandi ng shares (3)=[(2)/(1)]* 100	- in favour (4)	against (5)	on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	1142252	1139458	99.755	1139458	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1142252	1139458	99.755	1139458	0	100.00	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non- Institutions	E-Voting	20539519	1684912	8.203	1684503	409	99.976	0.024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20539519	1684912	8.203	1684503	409	99.976	0.024
TOTAL		21681771	2824370	13.026	2823961	409	99.986	0.014

Details of Invalid/Abstain Votes:

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

Resolution 5:

Re-appointment of Ms. Niraali Thingalaya as an Independent Director.

Resolution required: Special

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 outstandi ng 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	E-Voting	1142252	1139458	99.755	1139458	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	

Promoter Group	(if applicable)							
	Total	1142252	1139458	99.755	1139458	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	20539519	1684912	8.203	1684903	9	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20539519	1684912	8.203	1684903	9	99.999	0.001
TOTAL		21681771	2824370	13.026	2824361	9	99.999	0.001

Details of Invalid/Abstain Votes:

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

Resolution 6:

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: YES

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	1142252	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1142252	0	0	0	0	0	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0

Public-Non-Institutions	E-Voting	20539519	1682411	0	1682402	9	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20539519	1682411	8.191	1682402	9	99.999	0.001
TOTAL		21681771	1682411	7.760	1682402	9	99.999	0.001

Details of Invalid/Abstain Votes:

Category	No. of Votes	
	Invalid	Abstain
Promoter & Promoter Group	0	1141959
Public Institution	0	0
Public- Non Institution	0	0



Arvind Baid & Associates

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Scrutinizer's Report

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

To,

The Chairman of the 12th Annual General Meeting of the Members of **Mukta Agriculture Limited** held on Friday, 29th day of September, 2023 at 12:30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, Arvind Baid, Practicing Chartered Accountant, Partner 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 12th Annual General Meeting ("AGM") of Mukta Agriculture Limited on Friday, 29th day of September, 2023 at 12:30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The notice dated 1st September, 2023, 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. The Company had availed the e-voting facility offered by Bigshare Services Private Limited (I-Vote) for conducting remote e-voting by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by 7th September, 2023.

The voting period for remote e-voting commenced on 26th September, 2023 (9:00 a.m.) and ended on 28th September, 2023 (5:00 p.m.). The Company had also provided remote 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 22nd September, 2023 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 Bigshare i-vote services.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting.

My responsibilities as a Scrutinizer is to ensure that the voting is done in a fair and transparent manner and to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 1st September, 2023, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

After the conclusion of the AGM, the vote casted through remote e-Voting facility and e-voting facility during the 12th AGM had been unblocked in the presence of the persons not in employment of the Company, namely Ms. Priyanshu Doshi and Ms. Santosh Chauhan.





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The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 1st September, 2023 is as under:

Item No. 1	Adoption of the audited financial statements of the Company for the year ended 31 st March, 2023, 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		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	53	28,24,361	0	0	53	28,24,361	99.999
Against	1	9	0	0	1	9	0.001
Total	54	28,24,370	0	0	54	28,24,370	100.00
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Item No. 2	Appointment of Mrs. Asha Khadaria as a Director liable to retires by rotation.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	53	28,24,361	0	0	53	28,24,361	99.999
Against	1	9	0	0	1	9	0.001
Total	54	28,24,370	0	0	54	28,24,370	100.000
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-

Item No. 3	Appointment of Mr. Manaklal Agrawal as Independent Director.						
Resolution Required:	Ordinary						
Particulars	Remote E-voting		E-Voting at the AGM		Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)
	No. Of Members	Votes	No. Of Members	Votes	No. Of Members	Votes	
Favour	52	28,23,961	0	0	52	28,23,961	99.976
Against	2	409	0	0	2	409	0.024
Total	54	28,24,370	0	0	54	28,24,370	100.000
Abstain	0	0	0	0	0	0	-
Invalid	0	0	0	0	0	0	-





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Item No. 4	Approval of continuation of Mr. Manaklal Agrawal as a Non-Executive Independent Director beyond the age of 75 years.									
Resolution Required:	Special									
Particulars	Remote E-voting			E-Voting at the AGM			Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)	
	No. Of Members	Of	Votes	No. Of Members	Of	Votes	No. Of Members	Of		Votes
Favour		52	28,23,961		0	0		52	28,23,961	99.976
Against		2	409		0	0		2	409	0.024
Total		54	28,24,370		0	0		54	28,24,370	100.000
Abstain		0	0		0	0		0	0	-
Invalid		0	0		0	0		0	0	-

Item No. 5	Re-appointment of Ms. Niraali Thingalaya as an Independent Director.									
Resolution Required:	Special									
Particulars	Remote E-voting			E-Voting at the AGM			Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)	
	No. Of Members	Of	Votes	No. Of Members	Of	Votes	No. Of Members	Of		Votes
Favour		53	28,24,361		0	0		53	28,24,361	99.999
Against		1	9		0	0		1	9	0.001
Total		54	28,24,370		0	0		54	28,24,370	100.00
Abstain		0	0		0	0		0	0	-
Invalid		0	0		0	0		0	0	-

Item No. 6	To approve transactions with related parties (including material related party transactions) 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			E-Voting at the AGM			Total of Remote E-voting & AGM E-voting		% of total no of Votes Cast (Favour/against)	
	No. Of Members	Of	Votes	No. Of Members	Of	Votes	No. Of Members	Of		Votes
Favour		47	16,82,402		0	0		47	16,82,402	99.999
Against		1	9		0	0		1	9	0.001
Total		48	16,82,411		0	0		48	16,82,411	100.00
Abstain		6	11,41,959		0	0		6	11,41,959	-
Invalid		0	0		0	0		0	0	-





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

The relevant records relating to Remote e-voting and & e-voting facility during the 12th AGM were sealed and handed over to the Chairman of the AGM. The result of the voting by members may accordingly be declared by the Chairman of the AGM or Mr. Mohit Khadaria, Managing Director of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned here under in token thereof.

Thanking you,

Yours faithfully,

**For Arvind Baid & Associates
Chartered Accountants**

**Arvind D. Baid
Partner
Mem. No. 155532
UDIN: 23155532BGSPYP3032**

Date: 3rd October, 2023

Place: Mumbai

We the undersigned witnesses that reports were unblocked from e-voting platform of Bigshare Services Private Limited i.e. Bigshare I-Vote in our presence at 29th September, 2023.

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Counter signed by

Chairman/Authorised Signatory

Date: 03rd October, 2023

Place: Mumbai