

Date: 1<sup>st</sup> September, 2023

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

Sub: **Outcome of the Board Meeting held on 1<sup>st</sup> September, 2023**

Ref: Scrip ID: MUKTA

Scrip Code: 535204

Dear Sir/Ma'am,

In Compliance to the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of Mystic Electronics Limited duly held on 1<sup>st</sup> September, 2023 i.e. today at the registered office of the Company has inter alia considered and approved the following:

1. Re-appointment of Ms. Niraali Thingalaya (DIN: 08125213) as the Independent Director of the Company for a second term of 5 years with effect from 29<sup>th</sup> September, 2023, subject to the approval of the shareholders of the Company. The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 9, 2015, for the said re-appointment is attached herewith as Annexure A.
2. Annual Report along with Director's Report including annexures for the financial year ended 31<sup>st</sup> March, 2023.
3. Secretarial Audit Report issued by M/s. Komal Khadaria & Co., Company Secretaries for the Financial Year 2022-23,
4. Notice for convening 12<sup>th</sup> AGM of the Company and decided the date and time of Annual General Meeting (AGM) i.e. Friday, 29<sup>th</sup> September, 2023, at 12:30 pm through Video Conferencing /Other Audio Visual Means.
5. The closure of Register of Members and Share Transfer Books of the Company for the purpose of 12<sup>th</sup> Annual General Meeting and cut-off date for the purpose of remote e-voting and e-voting at such meeting. Accordingly, the register of members and Share Transfers book of the Company shall remain closed from 23<sup>rd</sup> September, 2023 to 29<sup>th</sup> September, 2023 (both days inclusive) and for determining the eligibility to vote in the upcoming 12<sup>th</sup> Annual General Meeting the Cut-off Date shall be 22<sup>nd</sup> September, 2023.
6. Approved the appointment of Mr. Arvind Dhanraj Baid, Practicing Chartered Accountants as the Scrutinizer for conducting the e-voting process during 12<sup>th</sup> AGM in a fair and transparent manner.

The meeting commenced at 02:00 p.m. and concluded at 02:30 p.m. The above information is also available on the website of company at [mukta.agriculture@gmail.com](mailto:mukta.agriculture@gmail.com).

You are requested to kindly take the same on your records.

Thanking you  
Yours faithfully,

**For Mukta Agriculture Limited**

**Mohit Khadaria**  
Managing Director  
DIN: 05142395

**ANNEXURE A**

Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI:

<b>S. No.</b>	<b>Details of Events that need to be provided</b>	<b>Information of such events(s)</b>
<b>i.</b>	<b>Reason for change viz. Re-appointment</b>	Re-appointment of Ms. Niraali Thingalaya (DIN: 08125213) as an Independent Director of the Company.
<b>ii.</b>	<b>Date of re-appointment and term of re-appointment</b>	Date of re-appointment with effect from 29th September, 2023. She shall hold office for a second term of 5 years w.e.f 29th September, 2023, subject to the approval of Shareholders at the General Meeting.
<b>iii.</b>	<b>Brief profile (in case of re-appointment)</b>	Mrs. Niraali, aged 40 years is Masters in Commerce and has experience of approximately 10 Years in the Film & Media Industry as well as in the field of finance and Accounts. She also served for 5 years as an Assistant Editor in a Regional Magazine at Maharashtra.
<b>iv.</b>	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	She does not have an inter-se relationship with any Director of the Company

Further, in compliance with SEBI Regulations, as amended from time to time, we hereby confirm that Ms. Niraali Thingalaya, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.