

Postal Ballot Voting Results			
Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
Company Name	BABA ARTS LIMITED	No. of Shareholders Present in the Meeting either in person or through Proxy	Not Applicable
Date of the Notice	20-Jun-20	Promoters & Promoter Group	--
Cut Off Date	08-Sep-20	Public	--
Total No. of Shareholders on Cut Off Date	1930	No. of Shareholders attended the Meeting through Video Conferencing:	
Voting		Promoters & Promoter Group	2
Start Date	12-Sep-20	Public	25
End Date	14-Sep-20		

FOR BABA ARTS LIMITED

NAISHADH
HARIKESH MANKAD
Company Secretary



Resolution (1)									
Resolution required: (Ordinary / Special)	Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Description of resolution considered	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, 2020.								
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 – in	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		39208000	100.000	0	-	100.000	-	
	Postal Ballot (if applicable)		39208000	-	0	-	-	-	-
	Total	39208000	39208000	100.0000	39208000	-	100.000	-	
Public- Institutions	E-Voting		-	-	0	-	-	-	-
	Poll		-	-	0	-	-	-	-
	Postal Ballot (if applicable)		-	-	0	-	-	-	-
	Total	-	-	-	0	-	-	-	-
Public- Non Institutions	E-Voting		1171966	8.8171	1171929	37	99.9968	0.0032	
	Poll		-	-	0	-	-	-	
	Postal Ballot (if applicable)		13292000	-	0	-	-	-	
	Total	13292000	1171966	8.8171	1171929	37	99.9968	0.0032	
	Total	52500000	40379966	76.9142	40379929	37	99.9999	0.0001	

FOR BADA ARTS LIMITED

NAISHADH
HARIKESH MANKAD
Company Secretary



Resolution (2)									
Resolution required: (Ordinary / Special)	Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?	NO								
Description of resolution considered	To appoint Director in place of Smt Malavika A. Acharya (DIN 07007469) who retires by rotation and being eligible offers herself for reappointment								
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	
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
	Postal Ballot (if applicable)	39208000	-	-	39208000	-	-	-	-
Total	39208000	39208000	100.000	-	39208000	-	100.000	-	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	1171966	8.8171	1171929	-	99.9968	-	-
	Postal Ballot (if applicable)	13292000	-	-	-	-	-	-	-
Total	13292000	1171966	8.8171	-	1171929	-	99.9968	-	-
Total	52500000	40379966	76.9142	-	40379929	37	99.9999	-	0.0001

For BABA ARTS LIMITED
NAISHADH
HARIKESH MANKAD
Company Secretary



Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Combined Report of Scrutinizer for Remote e-Voting and e-Voting during AGM

To,

Mr. Gordhan P. Tanwani
The Chairperson of 21st Annual General Meeting of Baba Arts Limited

Report on voting for the 21st Annual General Meeting held on Tuesday, 15th September, 2020 at 11.30 a. m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OVAM”).

Combined Scrutinizer’s Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as “Act”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries (“the firm”) was appointed as the Scrutinizer by the Board of Directors of **Baba Arts Limited (“Company”)** pursuant to Section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice of 21st Annual General Meeting of the Company (“Meeting”/“AGM”).

I, **CS Bhumitra V. Dholakia, Designated Partner of the firm**, submit combined report as under:

1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020 regarding holding of the “AGM” through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue. The Company has confirmed that the Notice of the AGM along with the Annual Report for the financial year 2019-20 has being sent through electronic mode to those Members whose e-mail addresses were registered with the Company, RTA or CDSL/NSDL (“Depositories”) in compliance with the MCA Circulars and SEBI Circular dated May 12, 2020.

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M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners

CS Bhumitra V. Dholakia

B.A., L.L.B., C.A.I.I.B., F.C.S.

CS Nrupang B. Dholakia

B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

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2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-Voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 21st AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.
3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by Central Depository Services (India) Limited ("**CDSL**").
4. The Members of the Company as on the "cut-off" date i.e. Tuesday, September 8, 2020 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Saturday, September 12, 2020 9:00 a.m. (IST) and concluded on Monday, September 14, 2020 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of CDSL i.e. www.evotingindia.com
7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-Voting.
8. After the closure of the e-voting after conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of CDSL i.e. www.evotingindia.com on Tuesday, September 15, 2020 in the presence of two witnesses who are not in the employment of the Company.
9. I hereby submit a combined scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 21st AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the basis of the data downloaded from the electronic voting system of CDSL.
10. The Votes cast by Corporate/Institutional Members who have e-mailed/uploaded the scanned certified true copy of the Board Resolution/Authority Letter, etc. have been considered valid.

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11. Members who had exercised their vote through Remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.

12. **The Combined Result (Remote e-Voting + e-Voting during the AGM) 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, 2020.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	44	4,03,79,956
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	44	4,03,79,956
B. e-Voting during the AGM		
Total Votes received	1	10
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1	10
C. Combined (A+B)		
Total Votes received	45	4,03,79,966
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	45	4,03,79,966

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(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
41	4,03,79,919	99.9999
B. e-Voting during the AGM		
1	10	100
C. Combined (A+B)		
42	4,03,79,929	99.9999

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
3	37	0.0001
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
3	37	0.0001

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

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Re. 1/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	44	4,03,79,956
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	44	4,03,79,956
B. e-Voting during the AGM		
Total Votes received	1	10
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	1	10
C. Combined (A+B)		
Total Votes received	45	4,03,79,966
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	45	4,03,79,966

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(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
41	4,03,79,919	99.9999
B. e-Voting during the AGM		
1	10	100
C. Combined (A+B)		
42	4,03,79,929	99.9999

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
3	37	0.0001
B. e-Voting during the AGM		
NIL	NIL	NIL
C. Combined (A+B)		
3	37	0.0001

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13. You may accordingly declare the combined result of the Remote e-Voting and e-Voting during AGM.
14. All the relevant records of Remote e-Voting and e-voting during AGM will be e-mailed to the Chairperson and Mr. Naishadh Mankad, 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,

BHUMITRA
V DHOLAKIA

Digitally signed by
BHUMITRA V
DHOLAKIA
Date: 2020.09.15
13:11:41 +05'30'

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

UDIN: F000977B000713801
Place: Mumbai
Date: 15th September, 2020

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.

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