

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 2673 3131 Fax : 2673 3375

email : babaartslimited@yahoo.com / investors@babaartslimited.com

CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

Date:12th September, 2015

To,
Listing Department
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

SCRIP CODE : 532380

SUB: Details regarding the voting results at the 16th Annual General Meeting of the Company held on 11th September, 2015.

As required under the Clause 35A of the Listing Agreement, we hereby submit the details in attached Annexure "I" regarding the voting results at the 16th Annual General Meeting of the Company held on 11th September, 2015.

Name of the Company	Baba Arts Limited
Date of AGM	11th September,2015
Total number of shareholders on Record Date	1931
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	2
Public	21
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	N.A
Public	

Attached herewith also find Combined Report of Scrutinizer for Remote e-voting and Poll as prescribed under the Companies Act, 2013.

Also arrange to disseminate the voting results on the Exchange website.

Kindly take the above document on your record and acknowledge.

Thanking You,

For Baba Arts Limited

Gordhan P. Tanwani
Chairman & Managing Director



Encl : As above

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ANNEXURE "1"

RESOLUTION : 1

Details of Agenda : 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, 2015

Kind of Resolution : Ordinary

Mode of Voting : E-Voting and Poll

Promoter/Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Mode of Voting E-Voting

Promoter and Promoter Group	70004587	69996587	99.99	69996587	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	33195413	2642800	7.96	2642800	0	100	0
Total	103200000	72639387		72639387	0	100	0

Mode of Voting : Poll

Promoter and Promoter Group	70004587	8000	0.01	8000	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	33195413	8510	0.03	8510	0	100	0
Total	103200000	16510		16510	0	100	0

RESOLUTION : 2

Details of Agenda : To appoint Director in place of Shri Gordhan P. Tanwani (DIN 00040942) who retires by rotation and being eligible offers himself for reappointment.

Kind of Resolution : Ordinary

Mode of Voting : E-Voting and Poll

Promoter/Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Mode of Voting E-Voting

Promoter and Promoter Group	70004587	69996587	99.99	69996587	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	33195413	2642800	7.96	2642800	0	100	0
Total	103200000	72639387		72639387	0	100	0

Mode of Voting : Poll

Promoter and Promoter Group	70004587	8000	0.01	8000	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	33195413	8510	0.03	8510	0	100	0
Total	103200000	16510		16510	0	100	0



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RESOLUTION : 3

Details of Agenda : To ratify the appointment of M/s. Prakash Muni & Associates, Chartered Accountants, having the ICAI Registration No. 111792W as approved by Members at the 15th Annual general meeting as Statutory Auditors of the Company, to hold office until the conclusion of 18th Annual General Meeting and to fix their remuneration for the Financial Year ending 31st March, 2016.

Kind of Resolution : Ordinary

Mode of Voting : E-Voting and Poll

Promoter/Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Mode of Voting E-Voting

Promoter and Promoter Group	70004587	69996587	99.99	69996587	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	33195413	2642800	7.96	2642800	0	100	0
Total	103200000	72639387		72639387	0	100	0

Mode of Voting : Poll

Promoter and Promoter Group	70004587	8000	0.01	8000	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	33195413	8510	0.03	8510	0	100	0
Total	103200000	16510		16510	0	100	0

RESOLUTION : 4

Details of Agenda : To consider and appoint Smt Malāvika A. Acharya (DIN 07007469) as a Non Independent Woman Director of the Company liable to retire by rotation.

Kind of Resolution : Ordinary

Mode of Voting : E-Voting and Poll

Promoter/Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Mode of Voting E-Voting

Promoter and Promoter Group	70004587	69996587	99.99	69996587	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	33195413	2642800	7.96	2642800	0	100	0
Total	103200000	72639387		72639387	0	100	0

Mode of Voting : Poll

Promoter and Promoter Group	70004587	8000	0.01	8000	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	33195413	8510	0.03	8510	0	100	0
Total	103200000	16510		16510	0	100	0



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RESOLUTION : 5

Details of Agenda : To consider and adopt revised Articles of Association in substitution and to the entire exclusion of the regulations contained in the existing Articles of Association

Kind of Resolution : Special

Mode of Voting : E-Voting and Poll

Promoter/Public	No. of Shares	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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Mode of Voting E-Voting

Promoter and Promoter Group	70004587	69996587	99.99	69996587	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	33195413	2642800	7.96	2642800	0	100	0
Total	103200000	72639387		72639387	0	100	0

Mode of Voting : Poll

Promoter and Promoter Group	70004587	8000	0.01	8000	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-others	33195413	8510	0.03	8510	0	100	0
Total	103200000	16510		16510	0	100	0

For Baba Arts Limited



Gordhan P. Tanwani
Chairman & Managing Director




Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Gordhan P. Tanwani

The Chairperson of 16th Annual General Meeting of Baba Arts Limited

Held on Friday, the 11th September, 2015 at 11.30 a.m. at Juhu Vile Parle Gymkhana Club, Orchid Hall, 2nd Floor, Opp: Juhu Bus Depot, Juhu, Mumbai - 400049.

Dear Sir,

I, **CS Bhumitra V. Dholakia**, Designated Partner of **M/s. Dholakia & Associates LLP**, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of **Baba Arts Limited** ("the Company") vide Letter dated 5th August, 2015 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 16th 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. Mahendra Joshi and Mrs. Prachi Purohit 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 M/s. Universal Capital Securities Private Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
4. I did not find any poll paper defective or mutilated.
5. The Remote e-Voting commenced on September 8, 2015 (9:00 am) and was closed on September 10, 2015 (5.00 pm).



Scrutinizer's Report - Combined (Remote e-Voting and Poll) - Baba Arts Limited - 16th AGM Page 1 of 14

6. The Remote e-Voting Result was unblocked at Mumbai from the website of M/s. 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. Lalit Shah and Mr. Vishvesh Bhagat who are not in the employment of the Company. (Declaration attached)

7. 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, 2015.

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	19	7,26,39,387
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	19	7,26,39,387
B. Poll		
Total Votes received by Poll	11	16,510
Less: Total Number of Invalid Votes*	1	NIL
Total Number of Valid Votes	10	16,510
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	30	7,26,55,897
Less: Total Number of Invalid Votes*	1	NIL
Total Number of Valid Votes	29	7,26,55,897

* One person who cast vote at the meeting was not a member as on cut-off date.



(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		
19	7,26,39,387	100.00
B. Poll		
10	16,510	100.00
C. Combined (A+B)		
29	7,26,55,897	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 Shri Gordhan P. Tanwani (DIN 00040942) who retires by rotation and being eligible offers himself 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	19	7,26,39,387
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	19	7,26,39,387
B. Poll		
Total Votes received by Poll	11	16,510
Less: Total Number of Invalid Votes*	1	NIL
Total Number of Valid Votes	10	16,510
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	30	7,26,55,897
Less: Total Number of Invalid Votes*	1	NIL
Total Number of Valid Votes	29	7,26,55,897

* One person who cast vote at the meeting was not a member as on cut-off date.



