

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai-400053

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CIN: L72200MH1999PLC119177 Website: www.babaartslimited.com

16th September, 2020

To,
Dept. of Corporate Services-CRD,
The BSE Limited,
Phiroze jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SCRIP CODE: 532380

SCRIP NAME: BABA

Dear Sir,

Sub.: Outcome of 21st Annual General Meeting.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we have to inform you that the members of our company in their 21st Annual General Meeting held on Tuesday, the 15th September, 2020 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) at 11.30 a.m. (concluded at 12.13 p.m.) have approved the following by majority vote by remote e-voting & e-voting at the AGM:

1. Adoption of Audited Financial Statements and Report of the Board of Directors and Auditors Report thereon for the Financial Year ended 31st March, 2020.
2. Appointment of Smt. Malavika A. Acharya (DIN 07007469) as Director of the Company liable to retire by rotation.

It is hereby confirmed that Smt. Malavika A. Acharya is not disqualified from being Director in terms of Section 164 of the Companies Act, 2013 and is not debarred by the Securities Exchange Board of India from holding the office of Director.

Kindly acknowledge and take this on your records.

Thanking you,

Yours truly,
For Baba Arts Limited

Naishadh H. Mankad
Company Secretary & Compliance Officer