

<b>General information about company</b>	
Scrip code	535204
Name of the entity	MUKTA AGRICULTURE LIMITED
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
Risk management committee	Not Applicable

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Disclosure of notes on composition of board of directors explanatory												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter												Yes		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	NARENDRA GUPTA	AADPG3372J	00418421	Non-Executive - Independent Director	Not Applicable		21-08-2017		60	2	3	1	
2	Mr	NITIN CHAUDHARY	AACPC5936F	06628730	Non-Executive - Independent Director	Not Applicable		30-09-2014	21-08-2017	36	0	0	0	Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	Mrs. Kartikee Yadav was appointed as an Additional Director in accordance with the provisions of Section 161 of the Companies Act, 2013 w.e.f. 14th February, 2017 and in pursuance to Section 161 of the Companies Act, 2013, Mrs. Karikee Yadav holds office upto the date of ensuing AGM of the Company i.e. 6th AGM of the Company, however her appointment could not be regularized due to the disqualification as per the public Notice issued by Ministry of Corporate Affairs (MCA) dated 7th September, 2017.
Textual Information(2)	Mr. Nitin Chaudhary has resigned from the directorship of the Company w.e.f. 21st August, 2017, besides this he has tendered his resignation from the Chairmanship & Membership of the various Committees of the Company w.e.f. 21st August, 2017.

<b>Annexure 1</b>					
<b>II. Composition of Committees</b>					
Disclosure of notes on composition of committees explanatory					Textual Information(1)
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	MANOJ BHATIA	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	KRISHAN KHADARIA	Non-Executive - Non Independent Director	Member	
3	Audit Committee	NARENDRA GUPTA	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	MANOJ BHATIA	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	KRISHAN KHADARIA	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	NARENDRA GUPTA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	MANOJ BHATIA	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	KRISHAN KHADARIA	Non-Executive - Non Independent Director	Member	
9	Nomination and remuneration committee	NARENDRA GUPTA	Non-Executive - Independent Director	Chairperson	

<b>Text Block</b>	
Textual Information(1)	<p>Mr. Nitin Chaudhary tendered his resignation from the Chairmanship &amp; Membership w.e.f 21st August, 2017 from the below stated Committees:</p> <p>Audit Committee (Member) Stakeholder's Relationship Committee (Member) Nomination &amp; Remuneration Committee (Chairman)</p> <p>Mr. Narendra Gupta was appointed as the Chairperson &amp; Member in the below stated Committees:</p> <p>Audit Committee (Member) Stakeholder's Relationship Committee (Member) Nomination &amp; Remuneration Committee (Chairman)</p>

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	30-05-2017		
2		01-07-2017	31
3		21-08-2017	50
4		14-09-2017	23

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	21-08-2017	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT	30-05-2017	82	
2	Audit Committee	14-09-2017	Yes	ALL THE MEMBERS OF THE COMMITTEE WERE PRESENT	30-05-2017	106	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	<p>Mrs. Kartikee Yadav was appointed as an Additional Director in accordance with the provisions of Section 161 of the Companies Act, 2013 w.e.f. 14th February, 2017 and in pursuance to Section 161 of the Companies Act, 2013, Mrs. Karikee Yadav holds office upto the date of ensuing AGM of the Company i.e. 6th AGM of the Company, however her appointment could not be regularized due to the disqualification as per the public Notice issued by Ministry of Corporate Affairs (MCA) dated 7th September, 2017.</p> <p>Thus, the Company is in process to appoint a Women Director in order to have a SEBI (LODR), 2015 compliant composition of the Board.</p>

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Signatory Details</b>	
Name of signatory	KRISHAN KHADARIA
Designation of person	Director
Place	MUMBAI
Date	30-09-2017

