



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : U36996MH2012PLC233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99,MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI-4000002.
email:jineshwar101@gmail.com • Tel:02240041473. I. Com : 4395

Date: 01st March, 2021

To,
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

SYMBOL: MOKSH

Dear Sir/Madam,

Sub: Disclosure pertaining to approval of members of the Company through Postal Ballot and e-Voting and voting results thereof.

Ref: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

We wish to inform that the Special Resolution for the following purposes have been passed by the Members of the Company through Postal Ballot and e-Voting with the requisite majority:

1. **Special Resolution** for migration of listing/trading of equity shares of the Company from SME Platform of NSE (NSE EMERGE) to Main Board of NSE in terms of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.

Pursuant to the provisions of Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the details of the voting results in the format prescribed under Regulation 44 (3) and the Report dated 01st March, 2021 of Scrutinizer, Mr. Jaymin Modi of Jaymin Modi & Co., Practicing Company Secretary, are enclosed herewith for your kind perusal and records.

You are requested to take the same on your records and oblige.

Thanking you.

Yours faithfully

For MOKSH ORNAMENTS LIMITED
For MOKSH ORNAMENTS LTD.

AMRIT SHAH ~~Director~~ / Authorised Signatory
MANAGING DIRECTOR
DIN: 05301251

SCRUTINER'S REPORT- COMBINED

To,
The Managing Director – Mr. Amrit Shah
MOKSH ORNAMENTS LIMITED
B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg,
Kalbadevi Road, Vitthalwadi, Kalbadevi.
Mumbai – 400 002 , Maharashtra.

Dear Sir,

Sub: Scrutiny Of Postal Ballot Forms Including E-Voting Process Pursuant To The Provisions Of The Companies Act, 2013 Read With The (Management And Administration) Rules, 2014.

Pursuant to the resolution passed by the Board of Directors of Moksh Ornaments Limited (hereinafter referred to as "Company") on 21st January, 2021, I, Jaymin Modi, Proprietor, M/S. Jaymin Modi & Co., Bhayander (East), Thane, Practicing Company Secretary (Membership No: A 44248) having office at A-302, Om Mahavir CHSL, Navghar Cross S.V. Road, Bhayander (E), Thane – 401105, have been appointed as a scrutinizer to receive, process and scrutinize the postal ballot papers including e-voting process in respect of the resolutions as circulated in the Postal Ballot Notice dated 21st January, 2021.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical Postal Ballot Forms on the resolution contained in the Postal Ballot notice dated 21st January, 2021. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast in "favour" or "against" the resolution based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") the authorized Service provider, for extending the facility of electronic voting to the shareholders of the Company and on the Postal Ballot Forms submitted by the shareholders of the Company along with the details/ report generated by the Registrar and Transfer Agents of the Company (Bigshare Services Pvt. Ltd.).

I have issued separate Scrutinizer's Report dated 01st March, 2021 on e-voting and separate Scrutinizer's Report dated 01st March, 2021 on the Postal Ballot Forms, on the resolution contained in the notice of the Postal Ballot dated 21st January, 2021. As requested by the management, I submit herewith my combined report on the results of e-voting and Postal Ballot Forms as under:-

The result of the E-voting together with that of the Postal Ballot Forms is as under:
(E-voting + Postal Ballot)



SPECIALBUSINESS:

1. **CONSIDERED AND APPROVED MIGRATION OF THE COMPANY FROM SME PLATFORM OF NSE (NSE EMERGE) TO MAIN BOARD OF NSE IN TERMS OF SEBI (ICDR) REGULATIONS, 2018 SUBJECT TO NECESSARY APPROVALS:-**

Particulars	No. of shares (through E- voting)	No. of Shares (through Postal Ballot)	Total No. of shares	% of Total Net Valid votes (in percentage)
Total No. of votes received	8545011	0	8545011	100%
Less: No. of invalid votes	0	0	0	
Less: Votes not Exercised	0	0	0	
Net Valid Votes	8545011	0	8545011	
Votes with "Assent" for the resolution	8545011	0	8545011	100%
Votes with "Dissent" for the resolution	0	0	0	0

On the basis of above, I would like to inform you that the **Resolution at Item No. 1** has been passed **unanimously**.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

For, Jaymin Modi & Co.
Company Secretary

Jaymin Modi
Scrutiniser
M. No. ACS- 44248
C. P. No.: -16948
UDIN: A044248B003910143



Date: 01st March, 2021.
Place: Bhayander (Thane)



Jaymin Modi & Co.

COMPANY SECRETARIES

CS. Jaymin Modi

B.Com., A.C.S., L.L.B.

A-302, Om Mahavir CHSL,

Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101.

Mobile.: 9892218060 / 9892445656

Email : csjayminmodi@gmail.com

SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies
(Management and Administration) Rules, 2014]**

To,

The Managing Director – Mr. Amrit Shah

MOKSH ORNAMENTS LIMITED

B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg,

Kalbadevi Road, Vitthalwadi, Kalbadevi.

Mumbai - 400002 , Maharashtra.

Dear Sir,

1. I, Jaymin Modi, Proprietor of M/s Jaymin Modi & Co., Bhayander (East), Thane, Practicing Company Secretary (Membership No: A-44248) having office at A-302, Om Mahavir CHSL, Navghar Cross S.V. Road, Bhayander (E), Thane – 401101, have been appointed as a Scrutinizer of Moksh Ornaments Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the Postal Ballot conducted pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
2. The Management of the Company is responsible to ensure the compliance with the requirements of Section 108 of the Companies Act, 2013 related to e-voting on the resolution contained in the Notice of Postal Ballot dated 28th January, 2021. My responsibility as a Scrutinizer for the e-voting process is only restricted to make a Scrutinizer's Report of the votes casted in "favour" or "against" the resolution as stated below, based on the Report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorised Agency engaged by the Company to provide e-voting facilities.
3. I submit my report as under:
 - a. The e-voting period remained open from Friday, 29th January, 2021, (9.00 a.m. IST) to Saturday, 27th February, 2021 (5.00 p.m. IST).



- b. The shareholders holding shares as on Friday, 15th January, 2021 were entitled to vote on the proposed resolution.
- c. The members have casted their vote through e-voting facility provided by the National Securities Depository Limited (NSDL) as the Authorized Agency to provide e-voting facilities.
- d. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
- e. Particulars of all votes received electronically from the Members have been entered in a register separately maintained for the purpose.
- f. The votes were unblocked on 01st March, 2021 in the presence of two witnesses Ms. Simran Madnani residing at Borivali (East) and Mr. Hardik Makwana residing at Dahisar (East), who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Simran Madnani



Name: Mr. Hardik Makwana

- g. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", on the resolution, were available on the e-voting website of National Securities Depository Limited(www.evoting.nsdl.com)
4. The result of the e-voting is as under:

SPECIAL BUSINESS:

1. **CONSIDERED AND APPROVED MIGRATION OF THE COMPANY FROM SME PLATFORM OF NSE (NSE EMERGE) TO MAIN BOARD OF NSE IN TERMS OF SEBI (ICDR) REGULATIONS, 2018 SUBJECT TO NECESSARY APPROVALS:-**

Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	8545011	100%



Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

5. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Postal Ballot and the same will be handed over to the Director authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,

For, Jaymin Modi & Co.
Company Secretary

Jaymin Modi
Scrutinizer

M. No. ACS - 44248

C. P. No.:- 16948

UDIN: A044248B003910143



Date: 01st March, 2021.

Place: Bhayander (Thane)



Jaymin Modi & Co.
COMPANY SECRETARIES

CS. Jaymin Modi
B.Com., A.C.S., L.L.B.
A-302, Om Mahavir CHSL,
Navghar Cross S.V. Road,
Bhayander (E), Thane - 401 101.
Mobile.: 9892218060 / 9892445656
Email : csjayminmodi@gmail.com

SCRUTINIZER'S REPORT

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 (9) of the Companies
(Management and Administration) Rules, 2014]**

To,

The Managing Director – Mr. Amrit Shah

MOKSH ORNAMENTS LIMITED

B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg,

Kalbadevi Road, Vitthalwadi, Kalbadevi.

Mumbai - 400002, Maharashtra.

**Sub: Scrutiny Of Postal Ballot Forms Received Pursuant To Section 110 Of The
Companies Act, 2013 Read With The Rule 22 Of The Companies (Management
And Administration) Rules, 2014.**

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Moksh Ornaments Limited (hereinafter referred to as "Company") on 21st January, 2021, I, Jaymin Modi, Proprietor, M/S. Jaymin Modi & Co., Bhayander (East), Thane, Practicing Company Secretary (Membership No: A 44248) having office at A-302, Om Mahavir CHSL, Navghar Cross S.V. Road, Bhayander (E), Thane – 401105, have been appointed as a scrutinizer to receive, process and scrutinize the postal ballot papers including e-voting process in respect of the resolutions as circulated in the Postal Ballot Notice dated 21st January, 2021.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical Postal Ballot Forms on the resolution contained in the Postal Ballot notice dated 21st January, 2021. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast in "favour" or "against" the resolution based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") the authorized Service provider, for extending the facility of electronic voting to the shareholders of the Company and on the Postal Ballot Forms submitted by the shareholders of the Company along with the details/ report generated by the Registrar and Transfer Agents of the Company (Bigshare Services Pvt. Ltd.).

In connection with the above subject, I submit my report as under:



1. I confirm that the Company has completed on Friday, 28th Thursday, 2021 the dispatch of Postal Ballot Forms along with postage prepaid business reply envelopes only to those members whose email ids weren't registered with RTA and whose name(s) appeared on the Register of Members/List of Beneficiaries as on Friday, 15th January, 2021.
2. The Company has issued an advertisement on Friday, 29th January, 2021 in 'The Financial Express', English Newspaper and in 'Mumbai Lakshadweep (Marathi) vernacular language newspaper in the district where the Registered Office of the Company is situated, informing about the completion of the dispatch of the postal ballot notices, to the shareholders along with other related matters mentioned therein.
3. No Postal Ballot forms were received upto 27th February, 2021(5.00 p. m. IST), being the last date and time fixed by the Company for receipt of the forms
4. The Postal Ballot forms, which were incomplete and / or which were otherwise found defective (*being unsigned / blank forms) have been treated as invalid.
5. Envelopes containing postal ballot forms returned undelivered aggregate to Nil.
6. I have not come across any mutilated Postal Ballot Form.
7. A Summary of the Postal Ballot forms received is given below:

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of votes casted (No. of Shares)	% of Total Paid-up Equity Share Capital
a)	Total Postal Ballot Forms Received	0	0	0
b)	Less: Invalid Postal Ballot Forms (as per Register)	0	0	0
c)	Net Valid Postal Ballot Forms (as per register)	0	0	0

I have scrutinized and reviewed the ballot forms and the result of the same is as under

SPECIAL BUSINESS:

1. **CONSIDERED AND APPROVED MIGRATION OF THE COMPANY FROM SME PLATFORM OF NSE (NSE EMERGE) TO MAIN BOARD OF NSE IN TERMS OF SEBI (ICDR) REGULATIONS, 2018 SUBJECT TO NECESSARY APPROVALS:-**

Particulars	No. of Postal Ballot forms	No. of Shares
Postal Ballot Forms received	0	



Less: Votes not exercised	0	0
Less: Invalid Postal Ballot forms	0	0
Net valid Postal Ballot Forms of which:		
Postal Ballot Form with assent for the resolution	0	0
Postal Ballot Forms for dissent for the resolution	0	0

8. I have handed over the postal ballot report and other related papers/registers and records for safe custody to Ms. Charmy Harish Variya, Company Secretary to supervise the Postal Ballot Process.

Thanking You,

Yours faithfully,

For, Jaymin Modi & Co.
Company Secretary

Jaymin Modi
Scrutiniser

M. No. ACS - 44248

C. P. No.:- 16948

UDIN: A044248B003910143

Date: 01st March, 2021.

Place: Bhayander (Thane)