



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

SUB: Proceedings of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

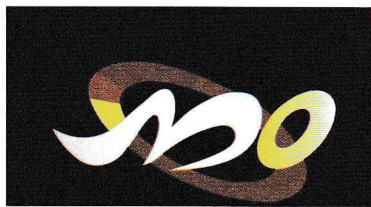
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Rules 2015, we are submitting herewith the proceedings of the Postal Ballot and remote e-voting conducted by us (for obtaining approval of the shareholders for Migration of the Company from SME Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited).

The Postal Ballot and e-voting period commenced on Friday, 29th January, 2021, (9.00 a.m. IST) to Saturday, 27th February, 2021 (5.00 p.m. IST).

Kindly take the same on record and oblige.

For MOKSH ORNAMENTS LIMITED
For **MOKSH ORNAMENTS LTD.**

AMRIT SHAH 
MANAGING DIRECTOR
DIN: 05301251



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**PROCEEDINGS OF RESULT OF POSTAL BALLOT DECLARED ON MONDAY, MARCH 01, 2021.
AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-405/1, B-405/2, 4TH
FLOOR, 99,MULJI JETHA BLDG, KALBADEVI ROAD, VITTHALWADI, KALBADEVI, MUMBAI
MUMBAI - 400002 FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF
POSTALBALLOT DATED JANUARY 28, 2021.**

1. Mr. Amrit Shah - Managing Director (duly authorized to act as Chairman and declare the results of Postal Ballot).
2. Mr. Amrit Shah, Managing Director of the Company, duly authorised for the purpose of declaring the Postal Ballot results, stated that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India (including any statutory modification or re-enactment(s) thereof for the time being in force), the Company had issued Postal Ballot Notice dated January 28, 2021 to the members, seeking their consent with respect to resolutions as set out in the Postal Ballot notice.
3. Mr. Amrit Shah placed on record the following actions of the Board conducted in compliance with provisions of the Act:
 - The Board of Directors had appointed Mr. Jaymin Modi, proprietor of M/s. Jaymin Modi & Co. Company Secretaries, as the Scrutinizer for conducting the Postal Ballot.
 - On Thursday, January 28, 2021, the Company had dispatched the Postal Ballot Notice to the members of the Company.
 - The e-voting period commenced on Friday, January 29, 2021 at 09.00 a.m. and ended on Saturday, February 27, 2021 at 05.00 p.m.
 - The cut-off date for the purpose of determining the number of members was Friday, January 15, 2021 and total number of members as on cut-off date were 363.
4. Mr. Jaymin Modi, Scrutinizer had carried out scrutiny of all the e-votes received up to 05.00 p.m. on Saturday, February 27, 2021, being the last day of e-voting for Postal Ballot and prepared a consolidated Scrutinizer's Report on the basis of data/reports received by the Scrutinizer.
5. The Scrutinizer submitted the Scrutinizer's Report on Monday, March 01, 2021.
6. Thereafter Mr. Amrit Shah proceeded with declaration of postal ballot result on the basis of Scrutinizer's report.
7. Thereafter, Mr. Amrit Shah announced that resolution as set out in sr. no. 1 of the Postal Ballot Notice dated January 28, 2021 is duly approved by members of the Company by special resolution.



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8. Further, e-votes cast by shareholders, other than promoters, in favour of the resolution set out in sr. no. 1 (i.e. Migration of the Company from SME Platform of National Stock Exchange of India Limited to Main Board of National Stock Exchange of India Limited) amount to at least two times the number of votes cast by shareholders, other than promoter, against the proposal, in accordance with Regulation 277 of SEBI (ICDR) Regulations, 2018. (No e-votes were cast against the resolution)
9. There being no further business for discussion, the proceedings concluded with a vote of thanks to the Chair.

FOR MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

Director / Authorised Signatory

**AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251**