Jaymin Modi & Co.
COMPANY SCERETARIES

CS. Jaymin Modi
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SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Amrit Jawanmalji Shah,
Chairman & Managing Director.

6th Annual General Meeting of the Equity Shareholders of **Moksh Ornaments Limited** held on **Saturday** the **29th September, 2018,** at **11.30 a.m.** at **B-405/1, B-405/2, 4th Floor, 99,Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Mumbai – 400002, Maharashtra**

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the ***Moksh Ornaments Limited*** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at 6th Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical ballot forms at the 6th Annual General Meeting.

Combined Results of E-Voting and Ballot Paper at the AGM are as under:

(a) Resolution No.1:- Ordinary Resolution –

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors there on. :

Particulars	**Voting Details**		
	No. of Votes	**No. of Shares**	**% of Total valid votes cast**
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	**0**	**0**	**0.00%**
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%

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Net Valid Electronic Votes (B)	**0**	**0**	**0.00%**
Total Poll Forms received	17	8083010	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	**17**	**8083010**	**100%**
Total Votes – (A+B+C)	**17**	**8083010**	**100%**
Assenting	17	8083010	100%
Dissenting	0	0	0.00%

Accordingly, out of **8083010** votes cast (e-voting and ballot), **8083010** votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2:- Ordinary Resolution -

To appoint a Director in place of Mr. Amrit Jawanmalji Shah who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	**Voting Details**		
	No. of Votes	**No. of Shares**	**% of Total valid votes cast**
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	**0**	**0**	**0.00%**
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	**0**	**0**	**0.00%**
Total Poll Forms received	17	8083010	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	**17**	**8083010**	**100%**
Total Votes – (A+B+C)	**17**	**8083010**	**100%**
Assenting	17	8083010	100%
Dissenting	0	0	0.00%

Accordingly, out of **8083010**votes cast (e-voting and ballot), **8083010**votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

(c) Resolution No.3:- Ordinary Resolution –

To appoint a Director in place of Mr. Jawanmal Moolchand Shah who retires by rotation and being eligible, offers himself for re-appointment.

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Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	**0**	**0**	**0.00%**
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	**0**	**0**	**0.00%**
Total Poll Forms received	17	8083010	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	**17**	**8083010**	**100%**
Total Votes – (A+B+C)	**17**	**8083010**	**100%**
Assenting	17	8083010	100%
Dissenting	0	0	0.00%

Accordingly, out of **8083010**votes cast (e-voting and ballot), **8083010**votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No.4: - Ordinary Resolution –

To ratify the appointment of M/s S D Jain & Co.; (FR No.- 110218) Chartered Accountant the Auditors of the company and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	**0**	**0**	**0.00%**
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	**0**	**0**	**0.00%**
Total Poll Forms received	17	8083010	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	**17**	**8083010**	**100%**
Total Votes – (A+B+C)	**17**	**8083010**	**100%**
Assenting	17	8083010	100%
Dissenting	0	0	0.00%

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Accordingly, out of **8083010**votes cast (e-voting and ballot), **8083010**votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed with requisite majority.

(e) Resolution No.5: - Ordinary Resolution –

Regularisation of additional director, Mr Sanjay Pukhraj Suthar by appointing him as independent director of the company:

Particulars	***Voting Details***		
	No. of Votes	**No. of Shares**	**% of Total valid votes cast**
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	**0**	**0**	**0.00%**
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	**0**	**0**	**0.00%**
Total Poll Forms received	17	8083010	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	**17**	**8083010**	**100%**
Total Votes – (A+B+C)	**17**	**8083010**	**100%**
Assenting	17	8083010	100%
Dissenting	0	0	0.00%

Accordingly, out of **8083010**votes cast (e-voting and ballot), **8083010**votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed with requisite majority.

(f) Resolution No.6: - Ordinary Resolution –

Appointment of Ms. Nirali Haresh Shah by appointing her as Independent Director of the Company:

Particulars	**Voting Details**		
	No. of Votes	**No. of Shares**	**% of Total valid votes cast**
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	**0**	**0**	**0.00%**
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	NIL	NIL	0.00%
Net Valid Electronic Votes (B)	**0**	**0**	**0.00%**

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Total Poll Forms received	17	8083010	100%
Less: Invalid/ Rejected Poll Forms	NIL	NIL	0.00%
Net Valid Poll Forms received (C)	**17**	**8083010**	**100%**
Total Votes – (A+B+C)	**17**	**8083010**	**100%**
Assenting	17	8083010	100%
Dissenting	0	0	0.00%

Accordingly, out of **8083010**votes cast (e-voting and ballot), **8083010**votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.6 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 6th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

For Jaymin Modi & Co,
Company Secretary

JAYMIN MODI & CO.
ACS No. 44248
COP No. 16948
Company Secretaries

CS Jaymin Modi
Scrutinizer
M. No.44248
CoP No.16948

Date: 01.10.2018
Place: Mumbai.