



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-400002.
email:jineshwar101@gmail.com • Tel:02240041473. I. Com : 4395

Date: 01.10.2020

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

Dear Sir's,

Subject: Disclosure of Voting Results of the 8th Annual General Meeting of the Company held on Wednesday, 30th September, 2020.

The details of voting results of the 8th Annual General Meeting of the Company held on September 30, 2020 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is Listed on NSE EMERGE Platform the e-voting facility is not provided to the Shareholders.

Thanking You,

Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

MOKSH ORNAMENTS LTD.


Director / Authorised Signatory

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7951011	0	0	0	0	0	0
	Poll		6401007	80.5056	6401007	0	100	0
	Postal Ballot (if applicable)							
	Total		7951011	80.5056	6401007	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2781000	0	0	0	0	0	0
	Poll		261000	9.3851	261000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2781000	9.3851	261000	0	100	0
Total		10732011	6662007	62.076	6662007	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

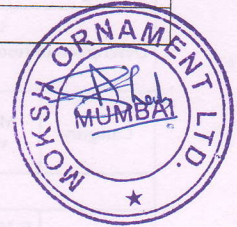


Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the appointment of Director in place of Mr. Amrit Jawanmal Shah who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7951011	0	0	0	0	0	0
	Poll		6401007	80.5056	6401007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7951011	6401007	80.5056	6401007	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2781000	0	0	0	0	0	0
	Poll		261000	9.3851	261000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2781000	261000	9.3851	261000	0	100	0
Total		10732011	6662007	62.076	6662007	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

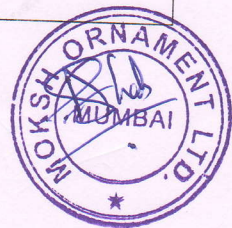
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Category	No. of Votes	No. of Invalid Votes	No. of Valid Votes	No. of Invalid Votes	No. of Valid Votes	No. of Invalid Votes	No. of Valid Votes	No. of Invalid Votes	No. of Valid Votes
Promoter and Promoter Group									
Public Insitutions									
Public - Non Insitutions									
Total									



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Considered and Approved the re-appointment of M/S S.D. Jain & Co, Chartered Accountants as the Statutory Auditor of the Company and fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7951011	0	0	0	0	0	0
	Poll		6401007	80.5056	6401007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7951011	6401007	80.5056	6401007	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2781000	0	0	0	0	0	0
	Poll		261000	9.3851	261000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2781000	261000	9.3851	261000	0	100	0
Total		10732011	6662007	62.076	6662007	0	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

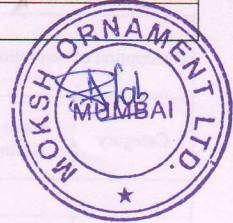
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Considered and Approved the Continuation of Directorship of Mr. Jawanmal Moolchand Shah, Executive Director Who Has Already Attained the Age of Seventy Years (70).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7951011	0	0	0	0	0	0
	Poll		6401007	80.5056	6401007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7951011	6401007	80.5056	6401007	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2781000	0	0	0	0	0	0
	Poll		261000	9.3851	261000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2781000	261000	9.3851	261000	0	100	0
Total		10732011	6662007	62.076	6662007	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Sl. No.	Category	No. of Invalid Votes	Total No. of Votes
1	Promoter and Promoter Group	0	0
2	Public Insitutions	0	0
3	Public - Non Insitutions	0	0
4	Total	0	0

