



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012PLC233562

GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99, MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI - 400 002.
Email : jjineshwar101@gmail.com • Tel : 02240041473 I. Com : 4395

Date: 01.10.2025

To,
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,

Subject: Disclosure of Voting Results of the 13th Annual General Meeting of the Company held on 30th September, 2025.

The details of voting results of the 13th Annual General Meeting of the Company held on 30th September, 2025 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251

General information about company	
Scrip code	123456
NSE Symbol	MOKSH
MSEI Symbol	NOTLISTED
ISIN	INE514Y01020
Name of the company	Moksh Ornaments Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	10:45 AM
End time of the meeting	11:10 AM

Scrutinizer Details	
Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s Jaymin Modi & Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	06-09-2025
Date of Issuance of Report to the company	01-10-2025

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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	39579
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	39
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	<div>Add Notes</div>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Directors and the 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	30876255	30876250	100.0000	30876250	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	30876255	30876250	100.0000	30876250	0	100.0000	0.0000
Public- Institutions	E-Voting	4000500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48872212	275852	0.5644	275812	40	99.9855	0.0145
	Poll							
	Postal Ballot (if applicable)							
	Total	48872212	275852	0.5644	275812	40	99.9855	0.0145
Total		83748967	31152102	37.1970	31152062	40	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes	
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				Appointment of Mrs. Sangeeta Amritlal Shah (DIN : 05301330) who retires by rotation & being eligible offers himself for re-appointment as Director.				
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	30876255	30876250	100.0000	30876250	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	30876255	30876250	100.0000	30876250	0	100.0000	0.0000
Public-Institutions	E-Voting	4000500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48872212	275852	0.5644	275712	140	99.9492	0.0508
	Poll							
	Postal Ballot (if applicable)							
	Total	48872212	275852	0.5644	275712	140	99.9492	0.0508
Total		83748967	31152102	37.1970	31151962	140	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Mitwa Nayan Shah (Din: 08869161) as an Independent Director of the Company for a second term of five consecutive years.				
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	30876255	30876250	100.0000	30876250	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	30876255	30876250	100.0000	30876250	0	100.0000	0.0000
Public- Institutions	E-Voting	4000500	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4000500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48872212	275852	0.5644	275812	40	99.9855	0.0145
	Poll							
	Postal Ballot (if applicable)							
	Total	48872212	275852	0.5644	275812	40	99.9855	0.0145
Total		83748967	31152102	37.1970	31152062	40	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Jaymin Modi & Co., firm of company secretaries in practice as secretarial auditors for a term of upto 5 (five) consecutive years, 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		30876250	100.0000	30876250	0	100.0000	0.0000
	Poll	30876255						
	Postal Ballot (if applicable)							
	Total	30876255	30876250	100.0000	30876250	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4000500						
	Postal Ballot (if applicable)							
	Total	4000500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		275992	0.5647	275852	140	99.9493	0.0507
	Poll	48872212						
	Postal Ballot (if applicable)							
	Total	48872212	275992	0.5647	275852	140	99.9493	0.0507
Total		83748967	31152242	37.1972	31152102	140	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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SCRUTINIZER'S REPORT

[Pursuant to 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 - CMD.
Moksh Ornaments Ltd.
B-405/1, B-405/2, 4th Floor, 99,
Mulji Jetha Bldg, Kalbadevi Road,
Vitthalwadi, Mumbai - 400002

13th Annual General Meeting of the Equity Shareholders of **Moksh Ornaments Limited** held on Tuesday the **30th September, 2025**, at **10.45 a.m.** Through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 13th Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

The remote E-Voting period remained open from 9.00 A.M IST on Friday, 26th September, 2025 up to 5.00 P.M IST on Monday, September 29, 2025.

Electronic copy of the Annual Report 2024-25 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Friday, 23rd September, 2025, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 30th September, 2025, in the presence of two witnesses.

Resolution No.1:- Ordinary Resolution

Adoption of financial statements :



To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Directors and the Auditors thereon.

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	55	0	55
Number of votes cast by them	31152062	0	31152062
% of Total Number of valid votes cast	100%	0	99.9999%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	01	0	01
Number of votes cast by them	40	0	40
% of Total Number of valid votes cast	100%	0	0.0001%

(iii) Invalid Votes - Nil

Resolution No.2:- Ordinary Resolution

Appointment of Mrs. Sangeeta Amritlal Shah (DIN: 05301330) who retires by rotation & being eligible offers herself for re-appointment as Director:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	54	0	54
Number of votes cast by them	31151962	0	31151962
% of Total Number of valid votes cast	100%	0	99.9996%

(ii) Voted against the resolution



Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	2	0	2
Number of votes cast by them	140	0	140
% of Total Number of valid votes cast	100%	0	0.0004%

(iii) Invalid Votes – Nil

Resolution No.3: - Special Resolution

Re-appointment of Ms. Mitwa Nayan Shah (Din: 08869161) as an Independent Director of the Company for a second term of five consecutive years:-

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	55	0	55
Number of votes cast by them	31152062	0	31152062
% of Total Number of valid votes cast	100%	0	99.9999%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	01	0	01
Number of votes cast by them	40	0	40
% of Total Number of valid votes cast	100%	0	0.0001%

(iii) Invalid Votes – Nil

Resolution No.4: - Ordinary Resolution

To appoint M/s Jaymin Modi & Co., firm of company secretaries in practice as secretarial auditors for a term of upto 5 (five) consecutive years, fix their remuneration.:

(i) Voted in favour of resolution



Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	54	0	54
Number of votes cast by them	31151962	0	31151962
% of Total Number of valid votes cast	100%	0	99.9996%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	02	0	02
Number of votes cast by them	140	0	140
% of Total Number of valid votes cast	100%	0	0.0004%

(iii) Invalid Votes – Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 13th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

Jaymin Modi & Co.
Company Secretaries

Jaymin Piyush
Bhai Modi

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Piyush Bhai Modi
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+0530

Jaymin Modi
Authorised Signatory
COP No:16948
Mem No:44248
PRC: 2146/2022
UDIN: A044248G001418544

Place: Mumbai
Date: 01.10.2025

