



Moksh Ornaments Ltd.

SDF4, Gala No. 121, 2nd Floor, Seepz, SEZ Andheri (E) - MIDC, Mumbai-400 093.

CIN : L36996MH2012PLC233562 GST : 27AAICM0504E2ZW

jineshwar101@gmail.com

Date: 01.10.2026

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 14th Annual General Meeting of the Company held on 30th September, 2026.

The details of voting results of the 14th Annual General Meeting of the Company held on 30th September, 2026 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

AMRIT JAWANMALJI
SHAH

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**MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251**

General information about company	
Scrip code	000000
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)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:09 AM

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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	07-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	35282
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	42
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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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, 2026 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	35376255	35376255	100.0000	35376255	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35376255	35376255	100.0000	35376255	0	100.0000	0.0000
Public- Institutions	E-Voting	4043848	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4043848	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48828864	4027172	8.2475	4026713	459	99.9886	0.0114
	Poll							
	Postal Ballot (if applicable)							
	Total	48828864	4027172	8.2475	4026713	459	99.9886	0.0114
Total		88248967	39403427	44.6503	39402968	459	99.9988	0.0012
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 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 Mr. Amrit Jawanmalji shah (DIN: 05301251) 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	35376255	35376255	100.0000	35376255	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35376255	35376255	100.0000	35376255	0	100.0000	0.0000
Public-Institutions	E-Voting	4043848	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4043848	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	48828864	4027172	8.2475	4026231	941	99.9766	0.0234
	Poll							
	Postal Ballot (if applicable)							
	Total	48828864	4027172	8.2475	4026231	941	99.9766	0.0234
Total		88248967	39403427	44.6503	39402486	941	99.9976	0.0024
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 Insitutions	
Public - Non Insitutions	

AMRIT
JAWANMALJI SHAH

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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.

Building No SDF-IV, 2nd Floor,

Gala No. 121, Seepz

Special Economic Zone, Midc Central Road ,

Andheri (East) Mumbai-400096.

14th Annual General Meeting of the Equity Shareholders of **Moksh Ornaments Limited** held on Wednesday the **30th September, 2026**, at **11:00 a.m.** Through Video Conferencing ("VC")/ Other AudioVisual 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 14th 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 Saturday, 26th September, 2026 up to 5.00 P.M IST on Tuesday, September 29, 2026.

Electronic copy of the Annual Report 2025-26 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 Wednesday, 23rd September, 2026, 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 01st October, 2026, 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, 2026 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	49	0	49
Number of votes cast by them	39402968	0	39402968
% 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	06	0	06
Number of votes cast by them	459	0	459
% of Total Number of valid votes cast	100%	0	0.0001%

(iii) Invalid Votes - Nil

Resolution No.2:- Ordinary Resolution

Appointment of Mr. Amrit Jawanmalji shah (DIN: 05301251) who retires by rotation & being eligible offers himself 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	48	0	48
Number of votes cast by them	39402486	0	39402486





JAYMIN MODI & CO.

Company Secretaries | Peer Reviewed Firm

% of Total Number of valid votes cast	100%	0	99.9999%
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(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	7	0	7
Number of votes cast by them	941	0	941
% of Total Number of valid votes cast	100%	0	0.0001%

(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 14th 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

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MODI

Digitally signed by
JAYMIN PIYUSH BHAI
MODI
Date: 2026.10.01
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Jaymin Modi
Authorised Signatory
COP No:16948
Mem No:44248
PRC: 2146/2022
UDIN: A044248H001705743

Place: Mumbai
Date: 01.10.2026



403, Mehta Premeire, Above Kohinoor Electronics, Near Poisar Bus Depot, S.V Road, Borivali (West). Mumbai - 400092. Maharashtra. India.



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