



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

Date: 05.04.2025

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

NSE SYMBOL: MOKSH

Dear Sir/ Madam,

Sub: - Submission of Outcome of Board Meeting held on Saturday, 05th April, 2025.

Dear Sir/Madam,

In compliance with Regulations 30 read with Schedule III of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Saturday, 05th April, 2025 at the registered office of the Company inter alia considered and approved the following resolution:

1. Approval of Postal Ballot notice for obtaining shareholder's approval for Regularization of Additional Directors through postal ballot forms and remote E-voting.

2. Calendar of Events for Postal Ballot.

Calendar of Event for the proposed Postal Ballot is enclosed herewith as **Annexure - A**.

4. The Board has appointed M/s Jaymin Modi & Co., Practicing Company Secretary as Scrutinizer for the Postal Ballot process.

We further inform you that the Board Meeting commenced at 11:00 A.M. today and concluded at 12:00 P.M.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.


Director / Authorised Signatory

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251



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Annexure - A

Calendar of Events for Postal Ballot

Sr. No.	Particulars	Date
1	Outcome of BM	Saturday, 05th April 2025
2	Date of appointment of scrutinizer	Saturday, 05th April 2025
3	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	Friday, 04th April 2025
4	Date of completion of dispatch of Postal Ballot Notice	Monday, 07th April 2025
5	Date of commencement of E-voting & postal ballot forms	Tuesday, 08th April 2025
6	Last Date of E-voting & receipt of postal ballot forms	Wednesday, 07th May 2025
7	Date on which the Resolution will be deemed to be passed	Wednesday, 07th May 2025
8	Date of submission of report by the Scrutinizer	Friday, 09th May 2025
9	Date of Declaration of Result by the Chairman	Friday, 09th May 2025

For MOKSH ORNAMENTS LTD.

Director / Authorised Signatory