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-4000002.
email:jineshwar101@gmail.com ● Tel:02240041473. I. Com : 4395

Date: 05.07.2021

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

SYMBOL: MOKSH

Subject: Submission Of Scrutinizer Report, Result Of Postal Ballot & Voting Details.

Dear Sir/Ma'am

This is to submit that the Company had conducted the postal ballot for obtaining the shareholders approval for Sub-Division of equity shares from the Face Value of Rs. 10/- to Face Value of Rs. 2/- per share and Alteration of Clause V of the Memorandum of Association of the Company.

The result of Postal Ballot conducted by the Company has been declared by the Company today, on 05 July, 2021.

Kindly take note of the same and update the same in your records.

Thanking You.

Yours Truly,

For MOKSH ORNAMENTS LIMITED

MOKSH ORNAMENTS LTD. MUMBAI

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251

Jaymin Modi & Co.
COMPANY SECRETARIES

CS. Jaymin Modi
B.Com., A.C.S., L.L.B.
A-302, Om Mahavir CHSL,
Navghar Cross S.V. Road,
Bhayander (E), Thane - 401 101.
Mobile.: 9892218060 / 9892445656
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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 - CMD.
Moksh Ornaments Ltd.
B-405/1, B-405/2, 4th Floor, 99,
Mulji Jetha Bldg, Kalbadevi Road,
Vitthalwadi, Mumbai – 400002

Subject: Disclosure of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 postal ballot voting by electronic means in respect of the passing of the resolutions contained in the Notice of Postal Ballot dated 29th May, 2021.

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) the company Act, 2013 and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting by electronic means for the resolution stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibity as a scrutinizer is restricted to making a Scrutinizers report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My Report is based on e-voting on postal ballot received till the time fixed for closing of the voting process i.e. till 5 p.m. on 03rd July, 2021.

CS JAYMIN MODI & CO. * COMPANY SECRETARIES * M.NO. 41248 COP NO. 16948

I. I hereby submit my report as under :

1. After the time fixed for closing of the E-voting i.e. 5 p.m. on 03rd July, 2021, an electronic report of the e-voting was generated by me from NSDL E-voting website. Based on such report generated and relied upon by me, data regarding the E-voting was scrutinized on test check basis.

II. 24 (Twenty Four) members of the Company have voted electronically till the time fixed for closing of the E-voting i.e. 5 p.m. on 03rd July, 2021.

III. Pursuant to the Circulars Nos. 14/2020 dated 8 April 2020; 17/2020 dated 13th April 2020; 22/2020 dated 15 June 2020; 33/2020 dated 28 September 2020 and 39/2020 dated 31 December, 2020 (the "Relevant Circulars") , respectively issued by Ministry of Corporate Affairs, the Company has dispatched the notices only through emails. The Company has not dispatched the postal ballot notices/forms to those members whose e-mail IDs were not available with the Company and Depositories. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.

IV. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.

The results of the scrutiny of the above postal ballot voting by electronic means in respect of the resolutions contained in Postal Ballot Notice, is as under:

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

SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- EACH TO RS. 2/- EACH PER SHARE

- **Voted in Favour of the resolution**:

Postal Ballot Voting	**Number of member who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Electronic (e-voting)	23	8762171	99.99
Total	**23**	**8762171**	**99.99**

- **Voted against the resolution**:

Postal Ballot Voting	**Number of member who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Electronic (e-voting)	1	100	0.001
Total	**1**	**100**	**0.001**

CS JAYMIN MODI & CO. * COMPANY SECRETARIES * M.NO. 44248 COP NO. 16948

- **Invalid Votes**

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Total	**Nil**	**Nil**	**NA**

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

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

ALTERATION OF THE CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION TO ALTER SHARE CAPITAL CONSEQUENT TO SUB DIVISION OF SHARES

- **Voted in Favour of the resolution:**

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	23	8762171	99.99
Total	**23**	**8762171**	**99.99**

- **Voted against the resolution:**

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	1	100	0.001
Total	**1**	**100**	**0.001**

- **Invalid Votes**

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	Nil	Nil	NA
Total	**Nil**	**Nil**	**NA**

CS JAYMIN MODI & CO. M.NO. 34248 COP NO. 16942 COMPANY SECRETARIES

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

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015: Details regarding the Results of Postal Ballot are as follows:

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- EACH TO RS. 2/- EACH PER SHARE				
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	8020011						
	Poll							
	Postal Ballot (if applicable)		8020011	100.0000	8020011	0	100.0000	0.0000
	Total	8020011	8020011	100.0000	8020011	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2712000						
	Poll							
	Postal Ballot (if applicable)		742160	27.3658	742060	100	99.9865	0.0135
	Total	2712000	742160	27.3658	742060	100	99.9865	0.0135
Total		10732011	8762171	81.6452	8762071	100	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

CS HAYMIN MODI & CO. M.NO. 34248 COP NO. 16948 COMPANY SECRETARIES

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ALTERATION OF THE CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION TO ALTER SHARE CAPITAL CONSEQUENT TO SUB DIVISION OF SHARES

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	8020011						
	Poll							
	Postal Ballot (if applicable)		8020011	100.0000	8020011	0	100.0000	0.0000
	Total	8020011	8020011	100.0000	8020011	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2712000						
	Poll							
	Postal Ballot (if applicable)		742160	27.3658	742060	100	99.9865	0.0135
	Total	2712000	742160	27.3658	742060	100	99.9865	0.0135
Total		10732011	8762171	81.6452	8762071	100	99.9989	0.0011
						Whether resolution is Pass or Not.	Yes	

CS JAYMIN MODI & CO. M.No. 44240 COP No. 16948 COMPANY SECRETARIES

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Postal Ballot 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

CS Jaymin Modi
Scrutinizer
M. No.44248
CoP No.16948
UDIN: A044248C000578166

Date: 05.07.2021
Place: Mumbai.