



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012P C233562 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: 04.10.2022

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

NSE SYMBOL: MOKSH

Subject: Reply to your email dated 01.10.2022 w.r.t. Announcement Submitted On 01.10.2022.

Dear Sir/Ma'am,

With reference to the captioned subject, we wish to clarify as under:

Clarification: We wish to inform you that we have submitted voting result on 01.10.2022 in XBRL mode on NEPAS Portal. Further, we are hereby submitting Voting Result along with scrutinizer report in pdf format as well.

Please let us know if you require any further clarification/information in this regard.

Thanking You

Yours Truly,

FOR MOKSH ORNAMENTS LIMITED



AMRIT JAWANMAL SHAH
MANAGING DIRECTOR
DIN: 05301251

General information about company	
Scrip code	123456
NSE Symbol	MOKSH
MSEI Symbol	
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)	30-09-2022
Start time of the meeting	09:00 AM
End time of the meeting	09:30 AM



Scrutinizer Details	
Name of the Scrutinizer	JAYMIN MODI
Firms Name	JAYMIN MODI & CO
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	07-09-2022
Date of Issuance of Report to the company	01-10-2022



Voting results	
Record date	23-09-2023
Total number of shareholders on record date	26708
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of financial statements: To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 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	29584755						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	29584755	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	24075300	29389	0.1221	29389	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24075300	29389	0.1221	29389	0	100	0
Total		53660055	29389	0.0548	29389	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	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Sangeeta Amritlal Shah (DIN: 05301330) as a director liable to retire by rotation:				
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	29584755						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	29584755	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	24075300	29389	0.1221	29122	267	99.0915	0.9085
	Poll							
	Postal Ballot (if applicable)							
	Total	24075300	29389	0.1221	29122	267	99.0915	0.9085
Total		53660055	29389	0.0548	29122	267	99.0915	0.9085
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	





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), 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

10th Annual General Meeting of the Equity Shareholders of **Moksh Ornaments Limited** held on **Friday the 30th September, 2022**, at **09.00 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 and poll process carried out at the 10th Annual General Meeting under the provisions of Section 108 and 109 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 AM IST on Tuesday, 27th September, 2022 up to 5.00 PM IST on Thursday, September 29, 2022.

Electronic copy of the Annual Report 2021-22 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, 2022, 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, 2022, in the presence of two witnesses.



Resolution No.1:- Ordinary Resolution

To Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2022 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2022 and Report of the Directors and Auditors thereon.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	25	0	25
Number of votes cast by them	29389	0	29389
% of Total Number of valid votes cast	100%	0	100%

(ii) Voted **against the** resolution

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

(iii) Invalid Votes - Nil

Resolution No.2 (i):- Ordinary Resolution



Considered and Approved the appointment of Director in place of Ms. Sangeeta Amritlal Shah (DIN: 05301330) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	23	0	23
Number of votes cast by them	29122	0	29122
% of Total Number of valid votes cast	100%	0	100%

(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	267	0	267
% of Total Number of valid votes cast	100%	0	100%

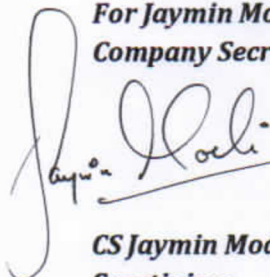
(iii) Invalid Votes - Nil



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 10th Annual General 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: A044248D001111028

Date: 01.10.2022

Place: Mumbai.