



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: 13.03.2026

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

NSE SYMBOL- MOKSH

Sub: Submission of Proceedings of the 02nd Extra Ordinary General Meeting (EOGM) of the Company.

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 02nd Extra Ordinary General Meeting for the financial year 2025-26 of the Company, held today i.e., Friday 13th March 2026 at 11.00 A.M, through video conferencing ("VC")/ other audio visual means ("OAVM").

We are enclosing the Proceedings of the Extra Ordinary General Meeting held on Friday 13th March 2026 for your information.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

AMRIT
JAWANMALJI
SHAH

Digitally signed by AMRIT
JAWANMALJI SHAH
Date: 2026.03.13 17:31:57
+05'30'

AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251



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PROCEEDINGS OF THE 02ND EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY HELD ON FRIDAY 13TH MARCH 2026 AT 11.00 A.M, THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIOVISUAL MEANS (“OAVM”).

Date and time of the meeting:

The 02nd Extra Ordinary General Meeting (EOGM) of the Members of Moksh Ornaments Limited (‘the Company’) was held on Friday 13th March 2026 at 11.00 A.M. (IST) through Video conference /other audio-visual means (OAVM).

Summary of proceedings of the Extra Ordinary General Meeting:

Mr. Amrit Shah, Chairman of the Company chaired the proceedings of the meeting. Upon confirmation the requisite quorum being present and the chairman called the meeting in order.

It was informed to the members present that the remote e-voting commenced on Tuesday, 10th March 2026 at 9.00 a.m. and ended on Thursday, 12th March 2026 at 5.00 p.m.

The following businesses as set out in the Notice convening the 02nd EOGM were earlier put to vote through remote e-voting.

Sr. No	Description of Resolution	
SPECIAL BUSINESS:		Mode of Voting
1	Regularization of Mr. Yogesh Arvind Bhai Bhuvra (Din: 09293985) as Non-Executive, Independent Director of The Company.	Remote E-voting Prior and e-voting at the EOGM

Scrutinizer

The Company had appointed M/s. Jaymin Modi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Voting by Members

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

The Meeting was concluded at 11:30 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

AMRIT
JAWANMALJI SHAH

Digitally signed by AMRIT
JAWANMALJI SHAH
Date: 2026.03.13 17:31:21
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AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251