



# 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,  
**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 02<sup>nd</sup> Extra Ordinary General Meeting of the Company held on, 13<sup>th</sup> March, 2026.**

The details of voting results of the 02<sup>nd</sup> Extra Ordinary General Meeting of the Company held on 13<sup>th</sup> March, 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  
For MOKSH ORNAMENTS LTD.

  
MR. AMRIT SHAH  
MANAGING DIRECTOR  
DIN: 05301251  
Director / Authorised Signatory

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF MR. YOGESH ARVIND BHAI BHUVA (DIN: 09293985) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY				
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		35376250	100.0000	35376250	0	100.0000	0.0000
	Poll	35376255						
	Postal Ballot (if applicable)							
	<b>Total</b>	35376255	35376250	100.0000	35376250	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	400050						
	Postal Ballot (if applicable)							
	<b>Total</b>	400050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		56847	0.1083	56807	40	99.9296	0.0704
	Poll	52472662						
	Postal Ballot (if applicable)							
	<b>Total</b>	52472662	56847	0.1083	56807	40	99.9296	0.0704
<b>Total</b>		88248967	35433097	40.1513	35433057	40	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



## 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.**  
**Moksh Ornaments Ltd.**  
**B-405/1, B-405/2, 4th Floor, 99,**  
**Mulji Jetha Bldg, Kalbadevi Road,**  
**Vitthalwadi, Mumbai – 400002**

**02<sup>nd</sup> Extra Ordinary General Meeting (EOGM)** of the Equity Shareholders of **Moksh Ornaments Limited** held on **Friday 13th March 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 02<sup>nd</sup> Extra Ordinary General Meeting (EOGM) 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 begins on Tuesday, 10th March 2026 at 9:00 A.M. and ends on Thursday, 12th March 2026 at 5:00 P.M.

Notice of the Extra Ordinary General Meeting (EOGM) were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Thursday, 06<sup>th</sup> March, 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 Extra Ordinary General Meeting, the votes cast through remote e-voting were unblocked on 13<sup>TH</sup> March, 2026, in the presence of two witnesses.

### **Resolution No.1: - Special Resolution.**

**Regularization of Mr. Yogesh Arvind Bhai Bhuva (Din: 09293985) as Non-Executive, Independent Director of the Company.**



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



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

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	35	0	35
Number of votes cast by them	35433057	0	35433057
% of Total Number of valid votes cast	99.99%	0	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	01	0	01
Number of votes cast by them	40	0	40
% of Total Number of valid votes cast	0.01%	0	0.01%

(iii) Invalid Votes – Nil

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

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 02nd Extra Ordinary 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**

Jaymin Piyush Bhai Modi  
Digitally signed by Jaymin Piyush Bhai Modi  
Date: 2026.03.13 16:48:25 +05'30'

**Jaymin Modi**  
**Authorised Signatory**  
**COP No:16948**  
**Mem No:44248**  
**PRC: 2146/2022**  
**UDIN: A044248G004067905**

**Place: Mumbai**  
**Date: 13-03-2026**



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