



# 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: 17.07.2025

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 1<sup>st</sup> Extra Ordinary General Meeting of the Company held on, 17<sup>th</sup> July, 2025.**

The details of voting results of the 1<sup>st</sup> Extra Ordinary General Meeting of the Company held on 17<sup>th</sup> July, 2025 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**

**MR. AMRIT SHAH**  
**MANAGING DIRECTOR**  
**DIN: 05301251**

AMRIT  
JAWANMALJI  
SHAH

Digitally signed by AMRIT  
JAWANMALJI SHAH  
Date: 2025.07.17 17:04:38  
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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER CATEGORY INVESTORS FOR CASH.				
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	30876255	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	30876255	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5002106	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5002106	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	47870606	199810	0.4174	199790	20	99.9900	0.0100
	Poll							
	Postal Ballot (if applicable)							
	Total	47870606	199810	0.4174	199790	20	99.9900	0.0100
Total		83748967	199810	0.2386	199790	20	99.9900	0.0100
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER GROUP CATEGORY INVESTOR FOR CASH.				
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	30876255	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	30876255	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	5002106	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5002106	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	47870606	199810	0.4174	199790	20	99.9900	0.0100
	Poll							
	Postal Ballot (if applicable)							
	Total	47870606	199810	0.4174	199790	20	99.9900	0.0100
Total		83748967	199810	0.2386	199790	20	99.9900	0.0100
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* 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

**01<sup>st</sup> Extra Ordinary General Meeting (EOGM)** of the Equity Shareholders of **Moksh Ornaments Limited** held on **Thursday 17th July 2025**, 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 01<sup>st</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 Sunday, 13th July 2025 at 9:00 A.M. and ends on Wednesday, 16th July 2025 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, 10<sup>th</sup> July, 2025, 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 17<sup>th</sup> July, 2025, in the presence of two witnesses.



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

TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER CATEGORY INVESTORS FOR CASH.

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	35	0	35
Number of votes cast by them	199790	0	199790
% 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 AGM	Total
Number of Members voting	03	0	03
Number of votes cast by them	20	0	20
% of Total Number of valid votes cast	0.01%	0	0.01%

(iii) Invalid Votes – Nil

*\* Please note that the votes cast by the Promoter / Promoter Group have not been considered for this resolution due to their interest in the matter.*

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

**Resolution No.2: - Special Resolution.**

TO CONSIDER AND APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER GROUP CATEGORY INVESTOR FOR CASH.

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
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Number of Members voting	35	0	35
Number of votes cast by them	199790	0	199790
% 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 AGM	Total
Number of Members voting	3	0	3
Number of votes cast by them	20	0	20
% of Total Number of valid votes cast	0.01%	0	0.01%

(iii) Invalid Votes - **Nil**

*\* Please note that the votes cast by the Promoter / Promoter Group have not been considered for this resolution due to their interest in the matter.*

**Thus, the Special Resolution as contained in Item No.2 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 1<sup>st</sup> 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  
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16:10:50 +05'30'

**Jaymin Modi  
Authorised Signatory  
COP No:16948  
Mem No:44248  
PRC: 2146/2022  
UDIN: A044248G000803149**



**Place: Mumbai  
Date: 17-07-2025**