

HELD AT _____ ON _____ TIME _____

Serial No.: [01/2020-21]

MINUTES OF THE SIXTH ANNUAL GENERAL MEETING OF THE MOKSH ORNAMENTS LIMITED HELD ON WEDNESDAY 30th SEPTEMBER, 2020 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-405/1, B-405/2, 4TH FLOOR, 99, MULJI JETHA BLDG, KALBADEVI ROAD, VITTHALWADI, KALBADEVI. MUMBAI - 400002

1. PRESENT

Sr. No.	Name	Designation
1	Amrit Jawanmalji Shah	Chairman and Managing director cum Member
2	Jawanmal Moolchand Shah	Whole Time director cum Member
3	Purvash Amrit Shah	Chief Financial Officer cum Member

Mr. Amrit Jawanmalji Shah Chairman being present occupied the Chair and conducted the proceedings of the meeting.

2. QUORUM OF THE MEETING

As the required quorum was present, the meeting was called to order.
With the permission of the members, the notice was taken as read.

3. RECEIVED, CONSIDERED AND ADOPTED THE AUDITED BALANCE SHEET AS AT MARCH 31, 2020 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE TOGETHER WITH THE SCHEDULES THEREON, ALONG WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

The Chairman then took up the Item no.1 on the notice for consideration of members for adoption of the audited Balance Sheet as at 31st March 2020, Audited Profit and Loss Account for the period from 1st April 2019 up to 31st March, 2020 and Reports of Auditors and Directors thereon. Amrit Jawanmalji Shah proposed the following resolution as an Ordinary Resolution:

Resolution No 1

"RESOLVED THAT Audited Balance Sheet as at 31st March 2020, Audited Profit and Loss Account for the period from 1st April 2019 up to 31st March 2020 and Reports of Auditors and Directors thereon be and the same are hereby adopted."

The Chairman then put the resolution to vote and it was passed unanimously as Ordinary Resolution by show of hands.

4. APPOINTED A DIRECTOR IN PLACE OF MR. AMRIT JAWANMALJI SHAH, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT.

The chairman then took the next item of agenda of appointing director in place of retiring director. He further informed the board that Mr Amrit Jawanmalji Shah, Director being eligible for reappointment, offered himself for reappointment. The following resolution was raised by the Chairman:

Resolution No 2

"RESOLVED THAT the pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), Mr. Amrit Jawanmalji Shah, Director, who retires by rotation and being eligible offers herself for reappointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."



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The Chairman then put the resolution to vote and it was carried as an Ordinary Resolution by show of hands.

5. **CONSIDERED AND APPROVED THE RE-APPOINTMENT OF M/S S.D. JAIN & CO, CHARTERED ACCOUNTANT, AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION**

The chairman then took the next item of agenda of re-appointing of Statutory Auditor. He further informed the board that M/s S.D. Jain & Co, was re-appointed as Statutory Auditor of the Company for a term of 3 Years.. The following resolution was raised by the Chairman:

Resolution No 3

"RESOLVED THAT pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 and rules, circulars, notifications made/issued there under, including any amendments, modification, variation or re-enactment thereof, the appointment of M/S S.D. Jain & Co, Chartered Accountant, bearing Firm Registration No. 121521W as the Statutory Auditors of the Company, who shall hold the office for a term of Three Years, from the conclusion of the Annual General Meeting to be held on 30.09.2020.

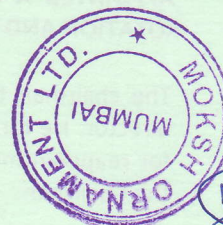
"RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable an expedient for giving effect to this resolution and/or otherwise considered by them to be in the best interest of the Company including fixation of their remuneration and reimbursement of out of pocket expenses incurred in connection hereto."

6. **CONSIDERED AND APPROVED THE CONTINUATION OF DIRECTORSHIP OF MR. JAWANMAL MOOLCHAND SHAH, EXECUTIVE DIRECTOR WHO HAS ALREADY ATTAINED THE AGE OF SEVENTY YEARS (70).**

Resolution No 4

"RESOLVED THAT, pursuant to the provisions of the Companies Act, 2013 and Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) consent of the Members of the Company be and is hereby accorded for the continuation of Directorship of Mr. Jawanmal Moolchand Shah (DIN-05301300), who is eligible to retire by rotation , being eligible offered himself for re-appointment on the Board of the Company notwithstanding his attaining the age of Seventy (70) years"

"RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution"



DATE: 30th SEPTEMBER, 2020

CHAIRMAN
(AMRIT JAWANMALJI SHAH)