



# 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: 22.09.2023

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: Proceedings of the 11<sup>th</sup> Annual General Meeting 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 11<sup>th</sup> Annual General Meeting (AGM) for the financial year 2022-23 of the Company, held today i.e. Friday, 22<sup>nd</sup> September, 2023, at 09.00 A.M, through video conferencing ("VC")/ other audio visual means ("OAVM").

We are enclosing the Proceedings of the Annual General Meeting held on Friday, 22<sup>nd</sup> September, 2023 for your information.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For MOKSH ORNAMENTS LIMITED**  
**For MOKSH ORNAMENTS LTD.**

  
**Director / Authorised Signatory**  
**AMRIT SHAH**  
**MANAGING DIRECTOR**  
**DIN: 05301251**



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## PROCEEDINGS OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 22<sup>ND</sup> SEPTEMBER, 2023 AT 09:00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM").

### Date and time of the meeting:

The 11<sup>th</sup> Annual General Meeting (AGM) of the Members of Moksh Ornaments Limited ('the Company') was held on Friday, 22.09.2023 at 09.00 A.M. (IST) through Video conference /other audio-visual means (OAVM).

The AGM was held in compliance with the General Circular in compliance with general Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular dated May 12, 2020, with Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62dated 13th May, 2022, SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated 05<sup>th</sup> January, 2023 issued by Securities and Exchange Board of India ("SEBI").

### Summary of proceedings of the Annual 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, 19<sup>th</sup> September, 2023 at 9.00 a.m. and ended on Thursday, 21<sup>st</sup> September, 2023 at 5.00 p.m.

The following businesses as set out in the Notice convening the 11<sup>th</sup> AGM were earlier put to vote through remote e-voting. The voting through show of hands was opened for the Members who were present at the Meeting but had not exercised their right of e-voting during the period of remote e-voting.

Sr. No	Description of Resolution	
<b>ORDINARY BUSINESS:</b>		<b>Mode of Voting</b>
1	Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31 <sup>st</sup> March, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31 <sup>st</sup> March, 2023 and Report of the Directors and Auditors thereon.	Remote E-voting Prior and during the AGM





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2	Considered and Approved the Appointment of Mr. Amrit Jawanmalji Shah (DIN: 05301251) who retires by rotation & being eligible offers himself for re-appointment as Director.	Remote E-voting Prior and during the AGM
3	Consider and approve the Re-appointment of M/s. S.D. Jain & Co, Chartered Accountant, as Statutory Auditors of the Company and fix their remuneration.	Remote E-voting Prior and during the AGM
<b>SPECIAL BUSINESS:</b>		
4	Considered and Approved the re-appointment of Mr. Amrit Jawanmalji Shah (DIN: 05301251) as the Managing Director of the Company.	Remote E-voting Prior and during the AGM
5	Considered and Approved the re-appointment of Mr. Jawanmal Moolchand Shah (DIN: 05301300) as the Whole Time Director (WTD) of the Company.	Remote E-voting Prior and during the AGM
6	Considered and Approved re-appointment of Ms. Nirali Dishant Shah (DIN: 07666165) as the Independent Director of the Company.	Remote E-voting Prior and during the AGM

## Scrutinizer

The Board of Directors had appointed M/s Jaymin Modi & Co, Practicing Company Secretary, as the Scrutinizer to supervise the voting's.

## Voting by Members

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


After the Conclusion of voting process, the Meeting was concluded at 09:40 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For MOKSH ORNAMENTS LIMITED**  
**For MOKSH ORNAMENTS LTD.**

  
**Director / Authorised Signatory**  
**AMRIT SHAH**  
**MANAGING DIRECTOR**  
**DIN: 05301251**