



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,

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 11th Annual General Meeting of the Company held on Friday, 22nd September, 2023.

The details of voting results of the 11th Annual General Meeting of the Company held on 22nd September, 2023 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. ANURAG MISHRA Signatory
MANAGING DIRECTOR
DIN: 05301251

General information about company

Scrip code	123456
NSE Symbol	MOKSH
MSEI Symbol	
ISIN	INE514Y01020
Name of the company	MOKSH ORNAMENTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2023
Start time of the meeting	09:00 AM
End time of the meeting	09:40 AM



Scrutinizer Details

Name of the Scrutinizer	JAYMIN MODI
Firms Name	JAYMIN MODI & CO
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	31-08-2023
Date of Issuance of Report to the company	22-09-2023

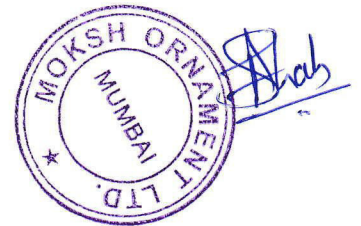


Voting results

Record date	15-09-2023
Total number of shareholders on record date	30675
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	34
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Directors and the Auditors thereon.				
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	29584755	24768560	83.7207	24768560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29584755	24768560	83.7207	24768560	0	100
Public-Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2000	0	0	0	0	0
Public-Non Institutions	E-Voting	24073300	32424	0.1347	32364	60	99.815	0.185
	Poll							
	Postal Ballot (if applicable)							
	Total		24073300	32424	0.1347	32364	60	99.815
Total		53660055	24800984	46.2187	24800924	60	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amrit Jawanmalji Shah (DIN: 05301251) who retires by rotation & being eligible offers himself for re-appointment as Director:				
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	29584755	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29584755	0	0	0	0	0
Public-Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2000	0	0	0	0	0
Public- Non Institutions	E-Voting	24073300	32424	0.1347	32364	60	99.815	0.185
	Poll							
	Postal Ballot (if applicable)							
	Total		24073300	32424	0.1347	32364	60	99.815
Total		53660055	32424	0.0604	32364	60	99.815	0.185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To 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				
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	29584755	24768560	83.7207	24768560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24768560	83.7207	24768560	0	100	0
Public-Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	24073300	32424	0.1347	32364	60	99.815	0.185
	Poll							
	Postal Ballot (if applicable)							
	Total		32424	0.1347	32364	60	99.815	0.185
Total		53660055	24800984	46.2187	24800924	60	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

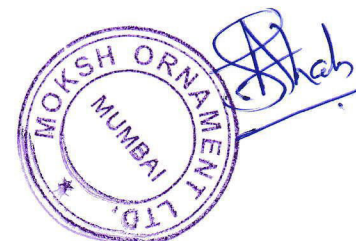


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider re-appointment of Mr. Amrit Jawanmalji Shah (DIN: 05301251) as the Managing 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	29584755	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29584755	0	0	0	0	0
Public-Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2000	0	0	0	0	0
Public- Non Institutions	E-Voting	24073300	32424	0.1347	32364	60	99.815	0.185
	Poll							
	Postal Ballot (if applicable)							
	Total		24073300	32424	0.1347	32364	60	99.815
Total		53660055	32424	0.0604	32364	60	99.815	0.185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



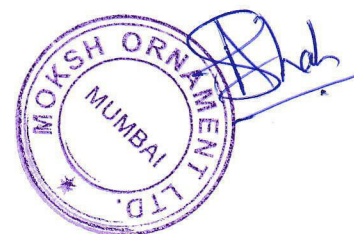
Details of Invalid Votes

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



Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider re-appointment of Mr. Jawanmal Moolchand Shah (DIN: 05301300) as the Whole Time Director (WTD) 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	29584755	24768560	83.7207	24768560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29584755	24768560	83.7207	24768560	0	100
Public-Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2000	0	0	0	0	0
Public- Non Institutions	E-Voting	24073300	32424	0.1347	32364	60	99.815	0.185
	Poll							
	Postal Ballot (if applicable)							
	Total		24073300	32424	0.1347	32364	60	99.815
Total		53660055	24800984	46.2187	24800924	60	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

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



Resolution(6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider re-appointment of Ms. Nirali Dishant Shah (DIN: 07666165) as the 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	29584755	24768560	83.7207	24768560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		29584755	24768560	83.7207	24768560	0	100
Public-Institutions	E-Voting	2000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2000	0	0	0	0	0
Public- Non Institutions	E-Voting	24073300	32424	0.1347	32364	60	99.815	0.185
	Poll							
	Postal Ballot (if applicable)							
	Total		24073300	32424	0.1347	32364	60	99.815
Total		53660055	24800984	46.2187	24800924	60	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

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





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Amrit Jawanmalji Shah - CMD.

Moksh Ornaments Ltd.

B-405/1, B-405/2, 4th Floor, 99,

Mulji Jetha Bldg, Kalbadevi Road,

Vitthalwadi, Mumbai - 400002

11th Annual General Meeting of the Equity Shareholders of **Moksh Ornaments Limited** held on **Friday the 22nd September, 2023**, at **09.00 a.m.** Through Video Conferencing ("VC")/ Other Audio Visual 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 and poll process carried out at the 11th Annual General Meeting 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 remained open from 9.00 A.M IST on Tuesday, 19th September, 2023 up to 5.00 P.M IST on Thursday, September 21, 2023.

Electronic copy of the Annual Report 2022-23 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Friday, 15th September, 2023, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 22nd September, 2023, in the presence of two witnesses.



Resolution No.1:- Ordinary Resolution

To Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2023 and Report of the Directors and Auditors thereon.

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	32	0	32
Number of votes cast by them	24800924	0	24800924
% 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	1	0	1
Number of votes cast by them	60	0	60
% of Total Number of valid votes cast	0.01%	0	0.01%

(iii) Invalid Votes - Nil

Resolution No.2:- Ordinary Resolution

Considered and Approved the appointment of Director in place of Appointment of Mr. Amrit Jawanmalji Shah (DIN: 05301251) who retires by rotation & being eligible offers himself for re-appointment as Director:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	31	0	31
Number of votes cast by them	32364	0	32364
% of Total Number of valid votes cast	99.81%	0	99.81%



(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	60	0	60
% of Total Number of valid votes cast	0.19%	0	0.19%

(iii) Invalid Votes - Nil

Resolution No.3:- Ordinary Resolution

Considered and Approved the Re-appointment of M/s S.D. Jain & Co, Chartered Accountant, as Statutory Auditors of the Company and fixed their remuneration:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	32	0	32
Number of votes cast by them	24800924	0	24800924
% 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	1	0	1
Number of votes cast by them	60	0	60
% of Total Number of valid votes cast	0.01%	0	0.01%

(iii) Invalid Votes - Nil



Resolution No.4:- Special Resolution

Considered and Approved the Re-appointment of Mr. Amrit Jawanmalji Shah (DIN: 05301251) as the Managing Director of the Company:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	31	0	31
Number of votes cast by them	32364	0	32364
% of Total Number of valid votes cast	99.81%	0	99.81%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	60	0	60
% of Total Number of valid votes cast	0.19%	0	0.19%

(iii) Invalid Votes - Nil

Resolution No.5:- Special Resolution

Considered and Approved the Re-appointment of Mr. Jawanmal Moolchand Shah (DIN: 05301300) as the Whole Time Director (WTD) of the Company:

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	32	0	32
Number of votes cast by them	24800924	0	24800924
% 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	1	0	1
Number of votes cast by them	60	0	60
% of Total Number of valid votes cast	0.01%	0	0.01%

(iii) Invalid Votes - Nil

Resolution No.6:- Special Resolution

Considered and Approved the Re-appointment of Ms. Nirali Dishant Shah (DIN: 07666165) as the Independent Director of the Company:

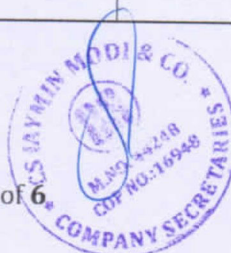
(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	32	0	32
Number of votes cast by them	24800924	0	24800924
% 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	1	0	1
Number of votes cast by them	60	0	60
% of Total Number of valid votes cast	0.01%	0	0.01%

(iii) Invalid Votes - Nil



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 11th Annual 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 Modi
Authorised Signatory
COP No:16948
Mem No:44248
PRC: 2146/2022
UDIN: A044248E001060824

Place: Mumbai
Date: 22.09.2023