



(Mfg. & Exporter)

# Moksh Ornaments Ltd.

SDF4, Gala No. 121, 2nd Floor, Seepz, SEZ Andheri (E) - MIDC, Mumbai-400 093.

CIN : L36996MH2012PLC233562 GST : 27AAICM0504E2ZW

jineshwar101@gmail.com

**Date: 26.06.2026**

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 Extra Ordinary General Meeting of the Company held on, 26<sup>th</sup> June, 2026.**

The details of voting results of the Extra Ordinary General Meeting of the Company held on 26<sup>th</sup> June, 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.**

  
**Director / Authorised Signatory**

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

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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. SHARAD KUMAR VYAS (DIN: 10984064) 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	4000500						
	Postal Ballot (if applicable)							
	<b>Total</b>	4000500	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		13086	0.0268	13037	49	99.6256	0.3744
	Poll	48872212						
	Postal Ballot (if applicable)							
	<b>Total</b>	48872212	13086	0.0268	13037	49	99.6256	0.3744
<b>Total</b>		88248967	35389336	40.1017	35389287	49	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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.**  
**Building No SDF-IV, 2nd Floor, Gala No. 121,**  
**SEEPZ SPECIAL ECONOMIC ZONE,**  
**MIDC Central Road ,**  
**Andheri (East) Mumbai- 400096.**

**Extra Ordinary General Meeting (EOGM)** of the Equity Shareholders of **Moksh Ornaments Limited** held on **Friday 26th June 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 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 Monday, 22<sup>nd</sup> June 2026 at 9:00 A.M. and ends on Thursday, 25<sup>th</sup> June 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 Friday, 19<sup>th</sup> June, 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 26<sup>th</sup> June, 2026, in the presence of two witnesses.

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

**REGULARIZATION OF MR. SHARAD KUMAR VYAS (DIN: 10984064) 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.



+91 9892218060



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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	39	0	39
Number of votes cast by them	35389287	0	35389287
% 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	06	0	06
Number of votes cast by them	49	0	49
% 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 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  
MODI

Digitally signed by  
JAYMIN PIYUSH BHAI  
MODI  
Date: 2026.06.26 15:37:07  
+05'30'

**Jaymin Modi**  
**Authorised Signatory**  
**COP No:16948**  
**Mem No:44248**  
**PRC: 2146/2022**  
**UDIN: A044248H000693270**

**Place: Mumbai**  
**Date: 26-06-2026**



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