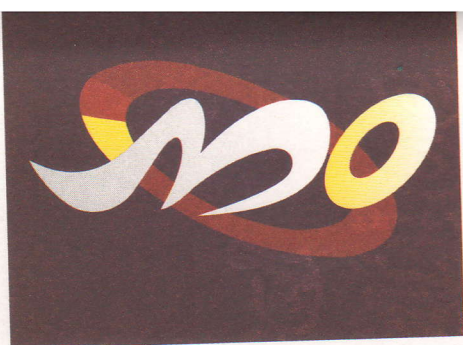




MOKSH ORNAMENTS LIMITED

MFG. & EXPORTER IN GOLD JEWELLERY

CIN No. : U36996MH2012PLC233562 | GST No. : 27AAICM0504E1ZX

B-405/1 & B-405/2, 4th Floor, 99, Mulji Jetha Building, Glitz Mall, Kalbadevi Road, Vithalwadi, Kalbadevi, Mumbai - 400 002. Tel.: 022 4004 1473 / 61834395 I. Com (M.M.) : 4395 | Email : jineshwar101@gmail.com

Date: 29-9-2018

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 6th Annual General Meeting for the Financial Year 2017-18 held on
Saturday, 29th September, 2018

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below proceedings of the 6th Annual General Meeting (AGM) for the financial year 2017-18 of the Company, held today i.e. Saturday, September 29, 2018:

1. Date, Time and Venue of the AGM:

The 6th Annual General Meeting (AGM) of Moksh Ornaments Limited was held on Saturday, September 29, 2018 at 11:30 AM at B-405/1, B-405/2, 4th floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vithalwadi, Kalbadevi. Mumbai - 400002.

2. Brief Details of the items deliberated:

- Mr. Amrit Jawanmalji Shah - Chairman of the Company chaired the AGM.
- The requisite quorum being present, the Chairman called the AGM to order.
- The Chairman then delivered his speech.
- The Chairman informed the members that the remote e-voting commenced on Wednesday, 26th September, 2018 (09:00 a.m.) and ended on Friday, 28th September, 2018 (05:00 p.m.). Such remote e-voting facility was in addition to the voting that took place by the poll at the AGM.
- The Following business set out in the notice convening the AGM was put for shareholders approval.

ORDINARY BUSINESS:

- I. Approval of Financial Statements for the financial year 2017-18 and the Reports of the Board of Directors and Auditors thereon.



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i. Appointment of Mr. Amrit Jawanmalji Shah (DIN: 05301251), Director, who retires by rotation .

II. Appointment of Mr. Jawanmal Moolchand Shah (DIN: 05301300), Director, who retires by rotation.

III. Ratification and Appointment of the Auditors and fixing of remuneration.

SPECIAL BUSINESS:

IV. Regularisation of Additional Director Mr. Sanjay Pukhraj Suthar (DIN: 08193904) by appointing him as Non- Executive Independent Director.

V. Regularisation of Additional Director Ms. Nirali Haresh Shah (DIN: 07666165) by appointing him as Non- Executive Independent Director.

- The Group of Company Officials with the permission of the Chairman informed the shareholders that Mr. Jaymin Modi, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process and the Poll at the Meeting in a fair and transparent manner. The shareholders further informed that the results of the voting would be disseminated to the stock exchanges namely National Stock Exchange of India Limited (Emerge Platform).

3. Manner of Voting:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice dated August, 21, 2018.
- Further, the facility for voting through polling papers was made available to the shareholders who were present at the AGM and had not casted their votes by remote e-voting.

4. Result of the Meeting:

The resolutions are duly approved and passed at the AGM of the Company. A detailed voting result shall be submitted within 48 hours of the conclusion of the Meeting.

The meeting concluded with a vote of thanks to the chair at 1:30 PM.

Kindly take the same on record and upload it on your respective websites.

Thanking You,
Yours truly,

For MOKSH ORNAMENTS LIMITED,

AMRIT JAWANMALJI SHAH
MANAGING DIRECTOR
DIN: 05301251

For MOKSH ORNAMENTS LTD.

(Director)

Date: 29TH September, 2018
Place: Mumbai