



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : U36996MH2012PLC233562 GST No. : 27AAICM0504E1ZX

B-405 / 1&B - 405/2, 4TH FLOOR, 99,MULJI JETHA BUILDING, GLITZ MALL, VITHALWADI, KALBADEVI ROAD, MUMBAI-400002.
email:jineshwar101@gmail.com • Tel:02240041473. I. Com : 4395

Date: 30.09.2020

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 8th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform you that the 8th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September, 2020 at 10:00A.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, Mumbai - 400002 to transact the business as stated in the Notice dated 3rd September,2020.

In this regard, enclosed please find herewith the summary of the proceedings of the AGM as required under Regulation 30 read with para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015002E

This is for your information and records.

Thanking You,
Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

(Director)

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251



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PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S MOKSH ORNAMENTS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020 AT 10:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ATB-405/1, B-405/2, 4TH FLOOR, 99, MULJI JETHA BLDG, KALBADEVI ROAD, VITTHALWADI, MUMBAI - 400002.

The 8th Annual General Meeting (AGM) of the Company was 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, Mumbai - 400002.

Mr. Amrit Jawanmal Shah, Managing Director of the Company occupied the chair.

The Company Secretary with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

7 Members were present in person at the Meeting. No Proxy attended the Meeting. The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Ms. Charmy Harish Variya, Company Secretary informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of AGM are open for inspection by the Members of the Company.

The Chairman thereafter welcomed the Members and proceeded to deliver his speech , giving an overview of the Economy, Impact of Corona Virus Disease(Covid-19) pandemic and Financial performance of the Company for the Financial year 2019-20.

With the Consent of the Shareholders ,the Notice Convening the AGM, the Board's Report and the Auditor's report were taken as read.

Thereafter, the Chairman briefed the members of the business to be transacted at the 8th Annual General Meeting:

Ordinary Business:

- Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon.
- Considered and Approved the appointment of Director in place of Mr. Amrit Jawanmal Shah who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.



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- Considered and Approved the re-appointment of M/S S.D. Jain & Co, Chartered Accountants as the Statutory Auditor of the Company and fix their remuneration.

Special Business:

- Considered and Approved the Continuation of Directorship of Mr. Jawanmal Moolchand Shah, Executive Director Who Has Already Attained the Age of Seventy Years (70).

The Chairman Further informed the Members that the Voting results and poll shall be intimated to the Stock Exchange and shall be made available on the Website of the Company within 48 hours of the Conclusion of the Annual General Meeting.

The Meeting thereafter concluded with the vote of thanks to all the members at 11:10 A.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

For MOKSH ORNAMENTS LTD.

(Director)

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251