



MOKSH ORNAMENTS LTD.

(SPECIALIST IN MFG & EXPORTER OF KOLKATA BANGLE)

CIN No. : L36996MH2012P C233562 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: 30.09.2022

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 10th 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 10th Annual General Meeting (AGM) for the financial year 2021-22 of the Company, held today i.e. Friday, 30th September, 2022, at 09.00 A.M, through video conferencing ("VC")/ other audio visual means ("OAVM").

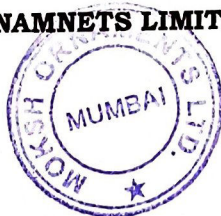
We are enclosing the Proceedings of the Annual General Meeting held on Friday, 30th September, 2022 for your information.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MOKSH ORNAMENTS LIMITED



AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251



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PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 30TH SEPTEMBER, 2022 AT 09:00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM").

Date and time of the meeting:

The 10th Annual General Meeting (AGM) of the Members of Moksh Ornaments Limited (the Company) was held on Friday, 30.09.2022 at 09.00 A.M. (IST) through Video conference / Other audio-visual means (OAVM), in compliance with general circular no. 14/2020, 20/2020 and 39/2020 issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act 2013 and circulars issued by 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 was commenced on Tuesday, 27th September 2022 at 9.00 a.m. to Thursday, 29th September 2022 at 5.00 p.m.

The following businesses as set out in the Notice convening the 10th 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		
ORDINARY BUSINESS:		Mode of Voting	Remark
1	Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2022 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2022 and Report of the Directors and Auditors thereon.	Remote E-voting Prior and during the AGM	Passed with requisite majority
2	Considered and Approved the appointment of Director in place of Ms. Sangeeta Amritlal Shah (DIN: 05301330) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for re-appointment.	Remote E-voting Prior and during the AGM	Passed with requisite majority



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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 09:30 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251

