



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: 30.09.2025

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: Submission of Proceedings of the 13th 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 13th Annual General Meeting (AGM) for the financial year 2024-25 of the Company, held today i.e. Tuesday, 30th September, 2025, at 10.45 A.M, through video conferencing ("VC")/ other audio visual means ("OAVM").

We are enclosing the Proceedings of the Annual General Meeting held on Tuesday, 30th September, 2025 for your information.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

AMRIT
JAWANMALJI
SHAH

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AMRIT JAWANMALJI
SHAH
Date: 2025.09.30
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**AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251**



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PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON TUESDAY 30TH SEPTEMBER, 2025 AT 10:45 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM").

Date and time of the meeting:

The 13th Annual General Meeting (AGM) of the Members of Moksh Ornaments Limited ('the Company') was held on Tuesday, 30th September, 2025 at 10:45 A.M. (IST) through Video conference /other audio-visual means (OAVM).

The AGM was held in compliance with the General Circular in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 General Circular No.09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs and Circular dated May 12, 2020, with Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 15th January, 2021 and SEBI/HO/CFD/CMD2/ CIR/P/2022/62dated 13th May, 2022, SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated 05th January, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated 7th October, 2023 issued by Securities and Exchange Board of India ("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 commenced on Friday, 26th September, 2025 at 9.00 a.m. and ended on Monday 29th September, 2025 at 5.00 p.m.

The following businesses as set out in the Notice convening the 13th AGM were earlier put to vote through remote e-voting.

Sr. No	Description of Resolution
ORDINARY BUSINESS:	
1	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Directors and the Auditors thereon.

AMRIT
JAWANMALJI
SHAH

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JAWANMALJI SHAH
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2	Appointment of Mrs. Sangeeta Amritlal Shah (DIN: 05301330) who retires by rotation & being eligible offers himself for re-appointment as Director:
SPECIAL BUSINESS:	
3	Re-appointment of Ms. Mitwa Nayan Shah (Din: 08869161) as an Independent Director of the Company for a second term of five consecutive years.
4	To appoint M/s Jaymin Modi & Co., firm of company secretaries in practice as secretarial auditors for a term of upto 5 (five) consecutive years, fix their remuneration.

Scrutinizer

The Company had appointed M/s. Jaymin Modi & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Voting by Members

Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.

The Meeting was concluded at 11:10 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

AMRIT
JAWANMALJI
SHAH

Digitally signed by
AMRIT JAWANMALJI
SHAH
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AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251