



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

July 31, 2019

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

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Sub: Proceedings of the 7th Annual General Meeting for the Financial Year 2018-19 held on Wednesday, 31st June, 2019.

Dear Sir/ Madam,

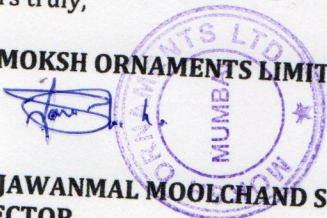
In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 7th Annual General Meeting (AGM) for the financial year 2018-19 of the Company, held today i.e. Wednesday, 31st July, 2019 at B-405/1, B-405/2, 4TH Floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vithalwadi, Mumbai - 400002:

Kindly take the same on record.

Thanking You,

Yours truly,

For MOKSH ORNAMENTS LIMITED



MR. JAWANMAL MOOLCHAND SHAH
DIRECTOR

DIN: 05301300

Date: 31.07.2019

Place: MUMBAI

Encl: a/a



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SUMMARY OF THE PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MOKSH ORNAMENTS LIMITED HELD ON WEDNESDAY, 31ST JULY, 2019 AT B-405/1, B-405/2, 4TH FLOOR, 99, MULJI JETHA BLDG, KALBADEVI ROAD, VITTHALWADI, MUMBAI - 400002.

1. Date, Time and Venue of the AGM:

The 7th Annual General Meeting (AGM) of Moksh Ornaments Limited was held on Wednesday, 31st July, 2019 at 11:00 AM at B-405/1, B-405/2, 4TH Floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Mumbai - 400002.

2. Brief Details of the items deliberated:

- Mr. Amrit 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 July 28, 2019, Sunday at 9.00 a.m. and will end on July 30, 2019, Tuesday at 5.00 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 2018-19 and the Reports of the Board of Directors and Auditors thereon.
- II. Appointment of Mr. Amrit Jawanmal Shah (DIN:05301251), Director, who retires by rotation.
- III. Appointment of Mr. Jawanmal Moolchand Shah (DIN:05301300), Director, who retires by rotation.

SPECIAL BUSINESS:

- IV. Approval of revision in remuneration of Mr. Amrit Jawanmal Shah, Managing Director of the company.
 - V. Approval of revision in remuneration of Mr. Jawanmal Moolchand Shah, Whole Time Director of the company.
 - VI. Approval of revision in remuneration of Mrs. Sangeeta Amritlal Shah, Non-Executive Independent Director of the company.
- 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, and would also be uploaded on the website of the Company.



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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 July, 6, 2019.
- 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 Chairman then thanked the members attending the meeting and for their co-operation and concluded the meeting at 2:15 pm.

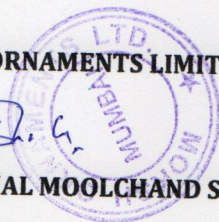
Kindly take the same on record and upload it on your respective websites.

Thanking You,

Yours truly,

For **MOKSH ORNAMENTS LIMITED**

MR. JAWANMAL MOOLCHAND SHAH
DIRECTOR
DIN: 05301300



Date: 31.07.2019

Place: MUMBAI