

MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 160, Kaliandas Udyog Bhavan, Century Bazaar, Prabhadevi, Mumbai – 400 025

Email: medushop.priti@gmail.com/ Website: www.moksh16.com / Contact: 022 2436 6408

CIN: L74994MH2018PLC308826

September 27, 2024

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
SYMBOL: MOXSH

Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 6th Annual General Meeting of Moxsh Overseas Educon Limited was held on Friday, September 27, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,

For Moxsh Overseas Educon Limited

DHANANJAY
JAICHAND SHAH
Digitally signed by DHANANJAY
JAICHAND SHAH
Date: 2024.09.27 19:19:30 +05'30'

Dhananjay Jaichand Shah
Managing Director
DIN: 00225296

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM RESULTS OF THE 6th ANNUAL GENERAL MEETING OF MOXSH OVERSEAS EDUCON LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Particulars	Details of AGM
Date of the Annual General Meeting	September 27, 2024
Total number of shareholders on record date	264
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	NA NA
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public:	4 5
No. of Resolution passed in the meeting	5

Resolution No. 1: To receive, consider and adopt

- the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.**
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon. (Ordinary Resolution):**

Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	1398900	1278900	91.42	1278900	0	100.00	0
	Ballot Paper		-	-	-	-	-	-
	Total	1398900	1278900	91.42	1278900	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	841900	5600	0.67	5600	0	100.00	0
	Ballot Paper		0	0	0	0	0	0
	Total	841900	5600	0.67	5600	0	100.00	0
Total		2240800	1284500	57.32	1284500	0	100.00	0

Resolution No. 2:

To appoint a director in place of Mr. Dhananjay Jaichand Shah (DIN: 00225296), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution):

Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	1398900	1278900	91.42	1278900	0	100.00	0
	Ballot Paper		-	-	-	-	-	-
	Total	1398900	1278900	91.42	1278900	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	841900	5600	0.67	5600	0	100.00	0
	Ballot Paper		0	0	0	0	0	0
	Total	841900	5600	0.67	5600	0	100.00	0
Total		2240800	1284500	57.32	1284500	0	100.00	0

Resolution No. 3:

To consider and, if thought fit, approve the appointment of M/s Sanjay Rane & Associates LLP, as the Statutory Auditors of the Company. (Ordinary Resolution):

Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	1398900	1278900	91.42	1278900	0	100.00	0
	Ballot Paper		-	-	-	-	-	-
	Total	1398900	1278900	91.42	1278900	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	841900	5600	0.67	5600	0	100.00	0
	Ballot Paper		0	0	0	0	0	0
	Total	841900	5600	0.67	5600	0	100.00	0
Total		2240800	1284500	57.32	1284500	0	100.00	0

Resolution No. 4:

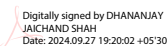
To approve increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association. (Ordinary Resolution):

Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	1398900	1278900	91.42	1278900	0	100.00	0
	Ballot Paper		-	-	-	-	-	-
	Total	1398900	1278900	91.42	1278900	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	841900	5600	0.67	5600	0	100.00	0
	Ballot Paper		0	0	0	0	0	0
	Total	841900	5600	0.67	5600	0	100.00	0
Total		2240800	1284500	57.32	1284500	0	100.00	0

Resolution No. 5:**To approve issue of Bonus Equity Shares. (Ordinary Resolution):**

Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	1398900	1278900	91.42	1278900	0	100.00	0
	Ballot Paper		-	-	-	-	-	-
	Total	1398900	1278900	91.42	1278900	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	841900	5600	0.67	5600	0	100.00	0
	Ballot Paper		0	0	0	0	0	0
	Total	841900	5600	0.67	5600	0	100.00	0
Total		2240800	1284500	57.32	1284500	0	100.00	0

For Moxsh Overseas Educon Limited

DHANANJAY
 JAICHAND SHAH
 
 Digitally signed by DHANANJAY JAICHAND SHAH
 Date: 2024.09.27 19:20:02 +05'30'

Dhananjay Jaichand Shah
Managing Director
DIN: 00225296



Vishal Thawani & Associates

Company Secretaries
Peer Reviewed Firm

Scrutinizer's Report

To,
The Chairman,
Moxsh Overseas Educon Limited,
160 Kaliandas Udhyog Bhavan Century Bazar,
Prabhadevi, Mumbai,
Maharashtra - 400025

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and AGM Voting

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of directors of **Moxsh Overseas Educon Limited** ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 6th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 6th Annual General Meeting of the Company held on September 27, 2024, through Video Conferencing / Other Audio Visual Means submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the 6th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 a.m. on September 24, 2024 and remained open up to 5:00 p.m. on September 26, 2024.
3. The shareholders present at the AGM through VC were provided the facility to vote by CDSL.
4. The Equity Shareholders holding shares as on the "cut-off date" i.e., September 20, 2024 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.
5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal www.evotingindia.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
7. Accordingly, I hereby submit my report on remote e-voting and the electronic

ORDINARY BUSINESS:

(1) To receive, consider and adopt

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon. (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	5	12,84,500.00	100%
Total	5	12,84,500.00	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.1 as set out in the notice of 6th Annual General Meeting is passed with requisite majority.

(2) To appoint a director in place of Mr. Dhananjay Jaichand Shah (DIN: 00225296), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	5	12,84,500.00	100%
Total	5	12,84,500.00	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 6th Annual General Meeting is passed with requisite majority.

(3) To consider and, if thought fit, approve the appointment of M/s Sanjay Rane & Associates LLP, as the Statutory Auditors of the Company. (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	5	12,84,500.00	100%
Total	5	12,84,500.00	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 6th Annual General Meeting is passed with requisite majority.

(4) To approve increase in the Authorised Share Capital of the Company and amendment of Clause V of the Memorandum of Association. (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	5	12,84,500.00	100%
Total	5	12,84,500.00	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 4 as set out in the notice of 6th Annual General Meeting is passed with requisite majority.

(5) To approve issue of Bonus Equity Shares. (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	5	12,84,500.00	100%
Total	5	12,84,500.00	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 5 as set out in the notice of 6th Annual General Meeting is passed with requisite majority.

A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 6th Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

**For, Vishal Thawani & Associates
Practicing Company Secretaries**

VISHAL R
THAWANI

Digitally signed by VISHAL R
THAWANI
Date: 2024.09.27 19:35:39
+05'30'

**CS Vishal Thawani
Proprietor**

M. No. - A43938

COP No. - 17377

Date: September 27, 2024

Place: Ahmedabad

UDIN: A043938F001350595

Countersigned by:

DHANANJAY
JAICHAND SHAH

Digitally signed by DHANANJAY
JAICHAND SHAH
Date: 2024.09.27 19:20:41 +05'30'

Name: Dhananjay Shah
Designation: Managing Director
6th Annual General Meeting
Date: September 27, 2024