



# 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-4000002.  
email:jineshwar101@gmail.com • Tel:02240041473. I. Com : 4395

Date: 01.10.2021

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

**SYMBOL: MOKSH**

Dear Sir's,

**Subject: Disclosure of Voting Results of the 9<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021.**

The details of voting results of the 9<sup>th</sup> Annual General Meeting of the Company held on September 29<sup>th</sup>, 2021 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

  
**MR. AMRIT SHAH**  
**MANAGING DIRECTOR**  
**DIN: 05301251**



**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]**

**To,**

**Mr. Amrit Jawanmalji Shah - CMD.**  
**Moksh Ornaments Ltd.**  
**B-405/1, B-405/2, 4th Floor, 99,**  
**Mulji Jetha Bldg, Kalbadevi Road,**  
**Vitthalwadi, Mumbai - 400002**

**9<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **Moksh Ornaments Limited** held on **Wednesday the 29<sup>th</sup> September, 2021, at 11.30 a.m. at B-405/1, B-405/2, 4th Floor, 99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Mumbai - 400002, Maharashtra**

**Dear Sir,**

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **Moksh Ornaments Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the poll process carried out at 9<sup>th</sup> Annual General Meeting pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Report on the results of the voting by physical poll forms at the 9<sup>th</sup> Annual General Meeting.

**We submit our report as under:**

The remote E-Voting period remained open from 9.00 AM IST on Sunday, 26th September, 2021 up to 5.00 PM IST on Tuesday, September 28, 2021.

The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020,



20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 and Securities and Exchange Board of India (SEBI) Circular No's SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

The voting rights were reckoned as on Friday, 24th September, 2021, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 29th September, 2021, in the presence of two witnesses.

#### **Resolution No.1:- Ordinary Resolution**

To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 and the Reports of the Directors and the Auditors thereon.

##### **(i) Voted in favour of resolution**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll Form at the AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	23	20	43
<b>Number of votes cast by them</b>	29659122	319350	29978472
<b>% of Total Number of valid votes cast</b>	100.00	100.00	100.00

##### **(ii) Voted against the resolution**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll Form at the AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	Nil	Nil	Nil
<b>Number of votes cast by them</b>	Nil	Nil	Nil



<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil
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**(iii) Invalid Votes - Nil**

**Resolution No.2 (i):- Ordinary Resolution**

Appointment of Mr. Amrit Jawanmalji Shah (DIN: 05301251) who retires by rotation & being eligible offers himself for re-appointment as Director:

**(i) Voted in favour of resolution**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll Form at the AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	22	20	42
<b>Number of votes cast by them</b>	29658622	319350	29977972
<b>% of Total Number of valid votes cast</b>	99.99	100.00	99.995

**(ii) Voted against the resolution**

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll Form at the AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	1	Nil	1
<b>Number of votes cast by them</b>	500	Nil	500
<b>% of Total Number of valid votes cast</b>	0.001	Nil	0.001

**(iii) Invalid Votes - Nil**



**Resolution No.2 (ii):- Ordinary Resolution**

Appointment of Mr. Jawanmal Moolchand Shah (DIN: 05301300) who retires by rotation & being eligible offers himself for re-appointment as Director:

**(i) Voted in favour of resolution**

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	22	20	42
Number of votes cast by them	29658622	319350	29977972
% of Total Number of valid votes cast	99.99	100.00	99.995

**(ii) Voted against the resolution**

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	1	Nil	1
Number of votes cast by them	500	Nil	500
% of Total Number of valid votes cast	0.001	Nil	0.001

**(iii) Invalid Votes - Nil**



**SPECIAL BUSINESS:****Resolution No. 3 :- Ordinary Resolution**

Regularization of Additional Director Ms. Mitwa Nayan Shah (DIN: 08869161) by appointing her as Independent Director.

**(i) Voted in favour of resolution**

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	23	20	43
Number of votes cast by them	29659122	319350	29978472
% of Total Number of valid votes cast	100.00	100.00	100.00

**(ii) Voted against the resolution**

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

**(iii) Invalid Votes - Nil**

**Resolution No. 4:- Ordinary Resolution**

Regularization of Additional Director Mr. Hardik Pravinbhai Makwana (DIN: 09103236) by appointing her as Independent Director.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	23	20	43
Number of votes cast by them	29659122	319350	29978472
% of Total Number of valid votes cast	100.00	100.00	100.00

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil



**Resolution No. 5:- Ordinary Resolution**

Increase in Authorised Capital.

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	23	20	43
Number of votes cast by them	29659122	319350	29978472
% of Total Number of valid votes cast	100.00	100.00	100.00

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil





**Resolution No. 6:- Special Resolution**

Alteration of Capital Clause of the Memorandum of Association.

(iv) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	23	20	43
Number of votes cast by them	29659122	319350	29978472
% of Total Number of valid votes cast	100.00	100.00	100.00

(v) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

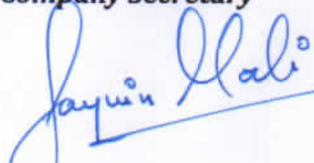
(vi) Invalid Votes - Nil



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 9<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

**For Jaymin Modi & Co,  
Company Secretary**



**CS Jaymin Modi**

**Scrutinizer**

**M. No.44248**

**CoP No.16948**

**UDIN: A044248C001056261**

**Date: 01.10.2021**

**Place: Mumbai.**