

# 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: 01.10.2020

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

Dear Sir's,

Subject: Disclosure of Voting Results of the 8th Annual General Meeting of the Company held on Wednesday, 30th September, 2020.

The details of voting results of the 8th Annual General Meeting of the Company held on September 30, 2020 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is Listed on NSE EMERGE Platform the e-voting facility is not provided to the Shareholders.

Thanking You,

Yours Faithfully,

For MOKSH ORNAMENTS LIMITED

, or MOKSH ORNAMENTS LTD.

Director / Authorised Signatory

MR. AMRIT SHAH MANAGING DIRECTOR DIN: 05301251

				Resolution	on(1)					
Resolution r	equired: (Ordi	inary / Speci	al)	Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No appropriate the second seco						
Description of resolution considered			the year ended 31st 1	Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon.						
Category	Mode of voting	No. of No. of shares votes held polled shares held No. of votes polled no outstanding shares havour against			% of votes in favour on votes polled	% of Votes agains on votes polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
and Promoter	Poll	7051011	6401007	80.5056	6401007	0	100	0		
	Postal Ballot (if applicable)	7951011								
	Total	7951011	6401007	80.5056	6401007	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0 .	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll	2701000	261000	9.3851	261000	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	2781000	0	0	0	0	0	0		
	Total	2781000 .	261000	9.3851	261000	0	100	0		
	Total	10732011	6662007	62.076	6662007	0	100	0		
				Whether res	solution is Pa	ss or Not.	Yes			
				Disclosure	of notes on	resolution				



			Details	s of Invalid Votes				
		Categor	у	rollmágzaál			N- CV	
Promoter and Prom	noter Group		No. of Vo	tes				
Public Institutions				(Table 1888)	1	(84) (80) (4)	setteknOy them	igat zoitale e
Public - Non Insitu	tions			100	Indiana	NI SHERWAY		
	to thuissa.A e.e	dube Profit ad Balance Ameh, 1920		Speldered Perman he year mont star Si Melancal for the year Applications		bassbi		D.NAA
							1/3	Str. I
								<b>C</b>
0	• 001				€ 0010Fe			
* **			,					
. 0		5						



				Resolutio	on(2)					
Resolution r	equired: (Ordi	nary / Speci	al)	Ordinary		California (				
Whether pro	moter/promote/ a/resolution?	er group are	interested	No	No acceptance of the second se					
Description of resolution considered			Jawanmal Shah who	Considered and Approved the appointment of Director in place of Mr. Amrit Jawanmal Shah who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes agains on votes polled		
* "		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		0	0	0	0	0	0		
and Promoter Ba	Poll		6401007	80.5056	6401007	0	100	0		
	Postal Ballot (if applicable)	7951011	0	0	0	0	0	0		
	Total	7951011	6401007	80.5056	6401007	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
Contract of the Contract of th	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
	Poll	2501000	261000	9.3851	261000	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	2781000	0	0	0	0	0	0		
	Total	2781000	261000	9.3851	261000	0	100	0		
	Total	10732011	6662007	62.076	6662007	0	100	0		
				Whether res	olution is Pa	ss or Not.	Yes			
				Disclosure	of notes on 1	resolution				

			Details	s of Invalid Votes				
		Categor	y	20410409534			No. of Vote	es
Promoter and Prom	oter Group			Qu, 31977				
Public Insitutions				els els		71 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	Senitulose	Achrosa sela ar
Public - Non Insitu	tions	a barrantana	mé sels Keste	neck beginning				MAA
het gewoold lee	ensung Annerd Gen tent	sie to noise Statuspie v	on ya sassa Cyst Nazand	Javanna Shah who s beny clipble, office		bendik	/	ONAM
								MUMB
								*
				0.05.08				
0					. 0			
,								
				1				
¢								
				nt talled W				



	Interest to add			Resoluti	on(3)					
Resolution	required: (Ordi	nary / Speci	ial)	Ordinary	Ordinary					
Whether prothe the agenda/	Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description	of resolution c	onsidered		Considered and Ap	oproved the session of the session o	e-appointruditor of the	nent of M/S S.D. Jain ne Company and fix the	& Co, Chartered		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – ir favour	No. of	% of votes in favour on votes	% of Votes again on votes polled		
	/5//	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10		
	E-Voting		0	0	0	0	0	0		
Promoter	Poll	7051011	6401007	80.5056	6401007	0	100	0		
Promoter (if	Postal Ballot (if applicable)	7951011	0	0	0	0	0	0		
	Total	7951011	6401007	80.5056	6401007	0	100			
	E-Voting		0	0	0	0		0		
	Poll		0	0	0 -	0	0	0		
Public- nstitutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0			
1 - FR / 1	E-Voting		0	0	0		0	0		
	Poll		261000	9.3851		0	0	0		
ublic- Non nstitutions	Postal Ballot (if applicable)	2781000	0	0	0	0	0	0		
	Total	2781000	261000	9.3851	261000	0				
	Total	10732011		62.076		0		0		
					The second second	•		0		
				Whether reso			Yes			

MBAI

No. of Votes
The rocket is visited to the supply and also
SEAST THE PLACE STATE AND ASSESSED AND ASSESSED ASSESSED.





				Resolution	(4)				
Resolution req	uired: (Ordinar	y / Special)		Special					
Whether prom the agenda/res	Whether promoter/promoter group are interested in he agenda/resolution?			No anatomicalità					
Description of resolution considered			Considered and Approved the Continuation of Directorship of Mr. Jawanmal Moolchand Shah, Executive Director Who Has Already Attained the Age of Seventy Years (70).						
Category	Mode of shares votes on outstanding votes - in votes -				No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
*	//	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
E-Voting			0	0	0	0	0	0	
Promoter	Poll	6401007	80.5056	6401007	0	100	0		
and Promoter Group	Postal Ballot (if applicable)	7951011	0	0	0	0	0	0	
	Total	7951011	6401007	80.5056	6401007	0	100	0	
	E-Voting	0	0	0	0	0	0	0	
	Poli		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
	Poll		261000	9.3851	261000	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	2781000	0	0	0	0	0	0	
	Total	2781000	261000	9.3851	261000	0	100	0	
	. Total	10732011	6662007	62.076	6662007	0	100	0	
				Whether re	esolution is P	ass or Not.	Yes		
				Disclosur	e of notes or	n resolution	0		

XX

			No. of Votes					
Promoter and Promot	er Group			ALEXE		Rature N		ipa renglas
Public Institutions				s M	14 20123	Still Star Que	LET PER DE LO SE SE LES	umbaq regised
ublic - Non Insitutions							/	RNAM
						Loable		
							OKSYO	MELABAI
							113	*
					* 0			



CS. Jaymin Modi

B.Com., A.C.S., L.L.B. A-302, Om Mahavir CHSL, Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101. Mobile.: 9892218060 / 9892445656 Email: csjayminmodi@gmail.com

#### SCRUTINIZER'S REPORT - COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and 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

8<sup>th</sup> Annual General Meeting of the Equity Shareholders of Moksh Ornaments Limited held on Wednesday the 30<sup>th</sup> September, 2020, at 10.00 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 8th 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 8th Annual General Meeting.

#### (a) Resolution No. 1 :- Ordinary Resolution -

Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon.

Particulars	Voting Details							
	No. of Votes	No. of Shares	% of Total valid votes cast					
Total Ballot Forms received through post	0	0	0.00%					
Less: Invalid Ballot Forms	0	0	0.00%					
Net Valid Ballot Forms received through post (A)	0	0	0.00%					
Total Electronic votes received	NA	NA	NA					
Less: Invalid Electronic votes	NA	NA	NA					



Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	10	6662007	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	10	6662007	100%
Total Votes - (A+B+C)	10	6662007	100%
Assenting	10	6662007	100%
Dissenting	0	0	0.00%

Accordingly, out of 66,62,007 votes cast , 66,62,007 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

## (b) Resolution No. 2:- Ordinary Resolution -

Considered and Approved the appointment of Director in place of Mr. Amrit Jawanmal Shah who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for reappointment.

Particulars	Voting Details	S	
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through	0	0	0.00%
post (A)			
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	10	6662007	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	10	6662007	100%
Total Votes - (A+B+C)	10	6662007	100%
Assenting	10	6662007	100%
Dissenting	0	0	0.00%

Accordingly, out of 66,62,007 votes cast , 66,62,007 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

### (c) Resolution No. 3:- Ordinary Resolution -

Considered and Approved the re-appointment of M/S S.D. Jain & Co, Chartered Accountants as the Statutory Auditor of the Company and fix their remuneration.



Particulars	<b>Voting Details</b>	3			
	No. of Votes	No. of Shares	% of Total valid votes cast		
Total Ballot Forms received through post	0	0	0.00%		
Less: Invalid Ballot Forms	0	0	0.00%		
Net Valid Ballot Forms received through	0	0	0.00%		
post (A)					
Total Electronic votes received	NA	NA	NA		
Less: Invalid Electronic votes	NA	NA	NA		
Net Valid Electronic Votes (B)	NA	NA	NA		
Total Poll Forms received	10	6662007	100%		
Less: Invalid/ Rejected Poll Forms	0	0	0.00%		
Net Valid Poll Forms received (C)	10	6662007	100%		
Total Votes - (A+B+C)	10	6662007	100%		
Assenting	10	6662007	100%		
Dissenting	0	0	0.00%		

Accordingly, out of 66,62,007 votes cast , 66,62,007 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

## (d) Resolution No. 4: - Special Resolution -

Considered and Approved the Continuation of Directorship of Mr. Jawanmal Moolchand Shah, Executive Director Who Has Already Attained the Age of Seventy Years (70).

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through	0	0	0.00%
post (A)			
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	10	6662007	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	10	6662007	100%
Total Votes - (A+B+C)	10	6662007	100%
Assenting	10	6662007	100%
Dissenting	0	0	0.00%

Accordingly, out of **66,62,007** votes cast , **66,62,007** votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.4 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the  $8^{th}$  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: A044248B000839781

Date: 01.10.2020 Place: Mumbai.