



# 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-400002.  
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 8<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020.**

The details of voting results of the 8<sup>th</sup> 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

**MOKSH ORNAMENTS LTD.**

  
Director / Authorised Signatory

MR. AMRIT SHAH  
MANAGING DIRECTOR  
DIN: 05301251



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7951011	0	0	0	0	0	0
	Poll		6401007	80.5056	6401007	0	100	0
	Postal Ballot (if applicable)							
	Total		7951011	80.5056	6401007	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2781000	0	0	0	0	0	0
	Poll		261000	9.3851	261000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2781000	9.3851	261000	0	100	0
Total		10732011	6662007	62.076	6662007	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





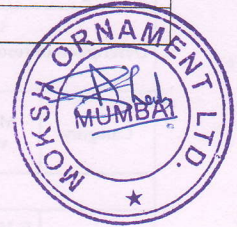
Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Considered and Approved the appointment of Director in place of Mr. Amrit Jawanmal Shah who retires 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7951011	0	0	0	0	0	0
	Poll		6401007	80.5056	6401007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7951011	6401007	80.5056	6401007	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2781000	0	0	0	0	0	0
	Poll		261000	9.3851	261000	0	100	0
	Postal Ballot (if applicable)		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 resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





# Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

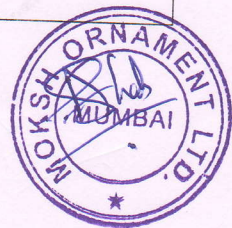


Category	No. of Votes	No. of Invalid Votes	No. of Valid Votes	Total No. of Votes
Promoter and Promoter Group	0	0	0	0
Public Insitutions	0	0	0	0
Public - Non Insitutions	0	0	0	0
Total	0	0	0	0





Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7951011	0	0	0	0	0	0
	Poll		6401007	80.5056	6401007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7951011	6401007	80.5056	6401007	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2781000	0	0	0	0	0	0
	Poll		261000	9.3851	261000	0	100	0
	Postal Ballot (if applicable)		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 resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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 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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7951011	0	0	0	0	0	0
	Poll		6401007	80.5056	6401007	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7951011	6401007	80.5056	6401007	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2781000	0	0	0	0	0	0
	Poll		261000	9.3851	261000	0	100	0
	Postal Ballot (if applicable)		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 resolution is Pass or Not.								Yes
Disclosure of notes on resolution								









**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 8<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 8<sup>th</sup> 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%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA



<b>Net Valid Electronic Votes (B)</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Total Poll Forms received	10	6662007	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>10</b>	<b>6662007</b>	<b>100%</b>
<b>Total Votes – (A+B+C)</b>	<b>10</b>	<b>6662007</b>	<b>100%</b>
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 re-appointment.

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%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
<b>Net Valid Electronic Votes (B)</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Total Poll Forms received	10	6662007	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>10</b>	<b>6662007</b>	<b>100%</b>
<b>Total Votes – (A+B+C)</b>	<b>10</b>	<b>6662007</b>	<b>100%</b>
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	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%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
<b>Net Valid Electronic Votes (B)</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Total Poll Forms received	10	6662007	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>10</b>	<b>6662007</b>	<b>100%</b>
<b>Total Votes – (A+B+C)</b>	<b>10</b>	<b>6662007</b>	<b>100%</b>
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%
<b>Net Valid Ballot Forms received through post (A)</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
<b>Net Valid Electronic Votes (B)</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Total Poll Forms received	10	6662007	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
<b>Net Valid Poll Forms received (C)</b>	<b>10</b>	<b>6662007</b>	<b>100%</b>
<b>Total Votes – (A+B+C)</b>	<b>10</b>	<b>6662007</b>	<b>100%</b>
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<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**

*Jaymin Modi*  
**CS/Jaymin Modi  
Scrutinizer  
M. No.44248  
CoP No.16948  
UDIN: A044248B000839781**



**Date: 01.10.2020**

**Place: Mumbai.**