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: 29.09.2021

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

Sub: Proceedings of the 9th Annual General Meeting of the Company

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 9th Annual General Meeting (AGM) for the financial year 2020-21 of the Company, held today i.e. Wednesday, 29th 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.

We are enclosing the Proceedings of the Annual General Meeting held on Wednesday, 29th September, 2021 for your information.

Kindly take the same on your records.

Thanking You.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **MOKSH ORNAMNETS LIMITED**

MOKSH ORNAMENTS LTD. MUMBAI

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251

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

PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITAUATED AT ATB-405/1, B-405/2, 4TH FLOOR, 99, MULJI JETHA BLDG, KALBADEVI ROAD, VITTHALWADI, MUMBAI – 400002.

The 9th Annual General Meeting (AGM) of the Company was held on Wednesday, 29th September, 2021 at 11:30 A.M. at the registered Office of the Company Situated at B-405/1, B-405/2, 4th Floor, 99,Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Mumbai – 400002.

The Meeting Commenced at 11:30 A.M. after ascertaining the requisite quorum was present.

Mr. Amrit Jawanmal Shah, Executive Director of the Company was elected as the Chairman of the Meeting.

Chairperson informed the Members present at the meeting that:

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Sunday, 26th September 2021 at 9.00 a.m. and ended on Tuesday, 28th September 2021 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 Chairman then read out the Following business set out in the notice convening the AGM was put for shareholders' approval:

Sr. No	Description of Resolution
ORDINARY BUSINESS:	
1	Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2021 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2021 and Report of the Directors and

	Auditors thereon.
2	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.
3	Considered and Approved the appointment of Director in place of Mr. Jawanmal Moolchand Shah who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS:	
4	Considered and Approved the Regularisation Of Additional Director, Ms. Mitwa Nayan Shah By Appointing Her As Independent Director Of The Company.
5	Considered and Approved the Regularisation Of Additional Director, Mr. Hardik Pravinbhai Makwana By Appointing Him As Independent Director Of The Company.
6	Considered and Approved the Increase in Authorised Capital.
7	Considered and Approved the Alteration of Capital Clause of the Memorandum of Association.

- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to Scrutinizer the voting process being held through ballot.
- He then informed the members that the results of the voting would be declared within 48 hours from the conclusion of the Meeting.
- After the Conclusion of voting process, the Meeting was concluded at 12:00 P.M with a vote of thanks.

For **MOKSH ORNAMNETS LIMITED**

MOKSH ORNAMENTS LTD. MUMBAI

MR. AMRIT SHAH
MANAGING DIRECTOR
DIN: 05301251